

The members of Hubbard City Council met in regular session on Monday, June 5, 2017, in council chambers with President William Williams presiding. Approximately 14 people were in attendance.

Roll call showed the following members in attendance:

T. O'Hara L. Baumiller M. Toda P. Gilliland J. Silvidi J. Crowe

It was moved by Mr. O'Hara with a second by Ms. Baumiller to excuse any absent officials.

Mr. Williams- Mr. Kyle called me earlier today. He had something to do at work tonight so he couldn't make it. That is why he is not here. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Mr. O'Hara- I make a motion to accept the minutes from our last council meeting

Ms. Baumiller-second

Mr. Williams- We have to accept May 15th the regular meeting and May 18th special meeting

Mr. O'Hara- We don't have to do those separate?

Ms. Baumiller-no

Mr. Williams- Oh you know what, you do. They are just motions but yes you are right Tim. You have to them separate because if someone would want to vote no on one. Very good

It was moved by Mr. O'Hara with a second by Ms. Baumiller to accept the minutes from the May 15, 2017 regular meeting as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. O'Hara with a second by Ms. Baumiller to accept the minutes from the May 18, 2017 special meeting as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

COMMUNICATIONS-

There was a copy placed in everyone's mailbox from the City of Niles concerning a class for Certified Public Records Training the course is on July 11, 2017 at Niles McKinley High School. There are e-mail addresses and a number if anyone is interested you can contact them, the bid report for the 2017 Street Resurfacing Project, the Mayor's Court Report for May 2017 showing a total of \$3,088, the Income Tax Comparison for 2016/2017 through the end of May 2017 and the Reconciliation of Bank Statements & Auditor's Books with Actual Cash Balances for Month Ended May 31, 2017 and that is all.

It was moved by Mr. O'Hara with a second by Ms. Baumiller to accept the communications and place them in their proper file.

Mr. Silvidi- Yes Mr. President, should I ask the question under this or wait until under miscellaneous?

Mr. Williams- Is it on the communications?

Mr. Silvidi- Yes it is.

Mr. Williams- Okay now would be the time.

Mr. Silvidi- This class for Certified Records Training, Mayor, I don't think any members of council are required to do this. I am going to do this because of the cemetery. The cemetery in the past audits (I wasn't told) they asked me if I had the training. I told them no. They told me I didn't have to do it but I am doing it anyways.

COMMUNICATIONS-

Mr. Silvidi-I get this question every time I get an audit. I don't see any of the council members

Mayor- I don't think it is mandatory. I think it is a very good thing for everyone to have a little knowledge of when it comes to the sunshine laws and what you do when you are receiving e-mails on your computer at home or whether you are receiving information on your telephone. These are all the little things that will be discussed at the class (some of the public records you deal with).

Mr. Silvidi- The closest one for this training was in Columbus. I am glad this is here.

Mayor- Yes this is a pretty good deal.

Mr. Silvidi-Yes super

Mayor- Price is right too!

Mr. Williams- Are you going to let them know who is going or should we each individually?

Mayor- If you want to follow up with my office you can do that. Just call and let us know you want to go and then we will send it to them.

Mr. Silvidi- I want to be put on the list.

Mr. Williams- You know what, Lorrie could you write it down and pass it on to Marianne? I want to go and JD. Is there anyone else?

Ms. Baumiller- I will be going

Mr. Williams- Lisha, Tim...I will put that in my phone before I forget

Mr. Silvidi- Marianne if you get any information with ours**inaudible**

There were no questions or comments on the motion. Motion passed. Vote unanimous.

REPORTS OF STANDING COMMITTEES

FINANCE- Mr. Kyle- Not in attendance

PARK & RECREATION- Mr. Gilliland- No report Mr. President

ECONOMIC DEVELOPMENT-Ms. Baumiller- It is not actually a report but it is just announcing the grand opening ribbon cutting at the Buzz the new candy store on Thursday at 6:00 pm.

PLANNING & ZONING- Mr. Toda- Nothing tonight Mr. President

UTILITIES- Mr. Silvidi- Yes thank you I just have a short one. There was a posting in the local newspapers about creating a part-time position on the Backflow Cross Connection Coordinator which we did pass at our last meeting. Talking to the Mayor, there were a couple of applicants. He is working on choosing one and getting that position filled and trained so we can get ourselves aligned with the EPA from our last findings.

STREETS & SIDEWALKS- Mr. Crowe- I have no report tonight other than I would like to thank the two local papers for posting the ordinance about not putting your grass clippings out in the street. Some people are reading that and obeying it so it does help. Thank you

SAFETY- Mr. O'Hara- Like I discussed during caucus, there are two topics I want to bring up. One was Chief Taafe submitted the request for a 12 hour facility at the jail. I am sorry reducing the 12 hour facility to a temporary holding cell. The reason for that

REPORTS OF STANDING COMMITTEES

change was due to the medical standards and the need for the city to be able to both hire and retain an on call physician. Has there been any reply back? I also wanted to discuss an issue that both Chief Taafe and Safety Director Carsone are discussing are complaints from the residents of Hubbard regarding flying drones, people flying drones over their houses. That is currently being discussed and trying to be resolved. Finally, like I had mentioned before, we have some representatives today regarding the dispensing the medical marijuana in Hubbard. They are going to speak when it is open for the public. That is all.

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- I would just like to mention what a fabulous job that the grounds crew did for the ceremonies for Memorial Day up at Union Cemetery. A lot of nice remarks that they were so pleased with the way it looked and the ceremony itself. If the newspapers could please (the local newspapers actually) place an article concerning the maintenance of the bequest funds again I would appreciate it thank you.

FIRE DISTRICT-Mr. O'Hara- The next fire district meeting will be held on June 14th, which is next Wednesday at 7:00 pm in the upstairs of the fire station.

REPORTS OF CITY OFFICIALS

SAFETY DIRECTOR- Lou Carsone – Thank you Mr. President I have no report this evening.

SERVICE DIRECTOR-Dan Livingston- Yes Mr. President, I would just like to remind people and have the local papers put in to remind that the yearly branch pick up week will be the week of the 19th. The specifics on the size of branches will be posted in both papers. We have been picking up everything from the storm the last few weeks from that big storm that went through. We finished that up last Friday. The last round will be that week hopefully without any storms. Again, that will be the week of the 19th. We will make one pass on every street. That is all I have tonight thank you.

REPORTS OF CITY OFFICIALS

LAW DIRECTOR- Mr. Villano- I have no report tonight Mr. President thank you.

TREASURER- Ms. Ruha- Just a very short report, I am happy to report that we are up and running with initiation of the capability to take credit card payments in our utility department for any charges that are associated with our utilities. It was as of Friday and we have already taken a couple of payments with no problems. The next department we will be initiating will be in tax collection. This will help us with delinquency and everything that occurs with both of those departments. Looking forward to less headaches! Let's put it that way.

AUDITOR- Mr. Villano- Not in attendance

It was moved by Mr. O'Hara with a second by Ms. Baumiller to accept the reports of standing committees, special committees and city officials.

Ms. Baumiller- Mine is directed to Ms. Ruha. The credit cards payments can you do those over the phone or do you have to come in person?

Ms. Ruha- We can do them over the phone as well.

Ms. Baumiller- okay good

Ms. Ruha-We do have that capability

Ms. Baumiller- great

REPORTS OF CITY OFFICIALS

Ms. Ruha- It is not our preferred way of doing them.

Ms. Baumiller- So I mean you could call in like with your debit card and run it as a credit card payment.

Ms. Ruha- You can. Yes! Eventually we will be moving to having that capability on our website but we are not there yet. We are taking...You can't eat an elephant all in one meal.

Ms. Baumiller- No but I think it is nice that you could just call in and do it. I am very excited. Thank you

There were no more questions or comments on the motion. Motion carried. Vote unanimous.

MAYOR'S REPORT

Thank you Mr. President, I want to thank Marsha for all her work on this credit card and debit card deal. It brought us up to the 21st century here as far as how people can pay their utilities bills as well as Mayor's Court. I think it is helping us out with some folks who especially with the delinquents. I think we are going to be Able to add to when someone comes in and wants to pay with a card. We know we are going to get our money then in lieu of the cash. We won't be taking checks. I appreciate all your work on that. On Monday, June 26th at 7:00 Ryan McNaughton who is the President/who is a councilman over at the City of Niles has invited everybody to what he is calling a structured town Hall Meeting. The speaker is going to be Joe Schiavoni he introduced a joint resolution in the senate in the state of Ohio which is to protect Ohio's waters, lakes and streams. What it is going to do is if it would pass it is in the committee at this point permit the issuance of state bonds to expand sewer and water improvement projects for municipalities. Again if there is anybody who would want to go to that I know I am going to be going, Mr. Livingston's going (not speaking for him but I think he is going). I think it would be a good thing to go to hear the senator speak. Our state senator by the way Sean O'Brien has cosponsored that. Again that would be 7:00 on the 26th. Mr. Crowe will be requesting the legislation tonight for our street resurfacing program. We are meeting with our consultant's tomorrow morning in regards to the OPWC grant to pave Myron Street. I don't know if anyone has noticed but all of the approaches for the handicap sidewalks are put in. The engineering is done the project manual is nearly done. We can't really start the process until after July 1st. Once that happens we are going to be going out for bid for that. It is a pretty big project and I am looking forward to getting that done. I don't know if anyone here has had the opportunity to notice but I have been driving around with an old propane tank in the back of my truck for a little bit but the Trumbull County Ashtabula and Geauga County recycling center up in Warren if you have anything in your home and you are interested in getting rid of be it computers, microwaves, propane tanks, old paint cans which I also took a few up take advantage of that. Wednesday's they have that service it is from I believe it is from 10 to 6 and they have it on some special Saturday's but if you got that stuff in the community should know also the ability to get that out of your house and get that to some place where it can be recycled. It is a pretty good deal. With that being said also placed in your boxes you should have received our cash settlement for the end of the month. I think if you get a chance to review that I think you will all be happy with the position we are in at this point. We are head of last year's figures even with the decline in our income tax collections so we are doing quite well and watching how much we are spending and keep it proportioned with what is coming in. That is all that I have.

It was moved by Mr. O'Hara with a second by Ms. Baumiller to accept the Mayor's report. There were no more questions or comments on the motion. Motion carried. Vote unanimous.

UNFINISHED OR OLD BUSINESS-**MISCELLANEOUS BUSINESS**

Mayor- I was just going to say we have some speakers if council would be interested in having the speakers come up before the end of the meeting and maybe have them come up during the agenda

Mr. Williams- I was going to have them do it under public address to city council on the agenda items because that is what it pertains too

PUBLIC ADDRESS ON AGENDA ITEMS

Mr. Williams- If there is anyone who wishes to address city council on our agenda items this evening when recognized please step forward to the microphone and state your name and address for the record. You will have three minutes unless extended by council vote.

My name is Teri Rich and I live at 641 Creekside Dr. in Hubbard. My sister and I are interested in opening a Medical Marijuana dispensary in the City of Hubbard. We understand that there is an ordinance in place right now that prohibits that. We are here to see if we can get that changed in some way. I guess I want to answer any questions that anyone has for me at this time other than me going through the conditions that/the conditions that are allowed by the State of Ohio to be recommended for medical marijuana. There are only 21 allowed at this point in time. Anyone who does not have a State License or excuse me a State ID through the State Pharmacy Board may not enter the pharmacy, the dispensary excuse me, may not enter the dispensary at any time. Once that person is entered into the dispensary an ID is swiped and it goes to the state. Everything is recorded every step of the way as far as the product goes. The patient is allowed to have a 90 day supply. If that 90 day supply is met and they come in before the supply is gone the state won't allow us to give them any more product. Everything is state run and governed by the State Pharmacy Board. As far as the product itself, we will have no loose material, no loose plant material. There are three different parts in the State of Ohio as far as cultivating, processing and dispensing. The cultivators grow it. They send it to the lab. The lab tests it. They send it to the processor. The processor makes it into transdermal patches, oils, edibles and vapes. We would actually only be getting the end product itself. We would not be getting any material or handling of that. The patient would come in and we would go over their medical history with them. We decide with them and with the referral from the physician as well as to what form they would be able to use. Someone who has Parkinson's probably wouldn't want an edible because they can't swallow and they can't chew. Therefore, it would be probably be oil. The oil would be distributed at home, not in the dispensary at all, to the side of their mouth. That would stop the Parkinson tremors and the same thing with babies, the babies that have seizures as well. I know I am going off on a tangent here so if someone has questions for me please ask.

Mr. Silvidi- I have a question, like I told you my biggest concern is I would like to hear from the safety director and the chief on their feelings on having this in the city. My question to you, have you found out does this generate any money for the City of Hubbard?

Teri Rich-Yes, I can't tell you the exact amount because in the State of Ohio it has not been done yet. It is relatively new. We have guesstimates and estimates but other than tax dollars I don't know what to say to that. We will plan on hiring at least 15 employees. Other than that, I don't have an exact answer for you. I am sorry.

Inaudible

Mr. Williams- One at a time and you have to be at the microphone. I'm sorry

Mr. Crowe- What application does the medical marijuana/why would they use that over some other drug? I mean what is the reason they have medical marijuana because they can't use another drug? It is not effective or what?

PUBLIC ADDRESS ON AGENDA ITEMS

Teri Rich- Yes. The conditions that/the patients that are coming in, their conditions are actually at the point of being so severe that the drug therapies are not working very well. The Parkinson's drugs work to a certain extent and somebody who has extensive pain (we already know there is an opiate epidemic). The medical marijuana has been proven to decrease the dependency on the opioids as well as getting them off the drug itself. It's not a gateway drug to severe drugs it actually will reverse the effect of it.

Mr. Toda- Okay, you're going to have 15 employees?

Teri-Rich- at least yes

Mr. Toda- that is

Mr. Williams- One second, her 3 minutes is up. We need a motion to extend.

Ms. Baumiller- I will extend it for her.

Mr. Toda-second

Mr. Williams- I need to know how long to extend it.

Ms. Baumiller- 5 minutes

It was moved by Ms. Baumiller with a second by Mr. Toda to extend the time by 5 minutes. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Mr. Toda- Okay, so this is being set up as a limited Liability Corporation or Full blown C Corp?

Teri Rich- Typically LLC

Mr. Toda- LLC, so the LLC will also be paying city tax on the profits through the LLC?

Teri Rich-yes

Mr. Toda- So we are looking at generating some income for the city?

Teri Rich-yes

Mr. Toda- That is all I got so far.

Mr. Williams-Anyone else? Mr. Mayor

Mayor- Teri, you are talking about different people and what not and how you would be counseling people who came in. I guess I would ask from what I read you are going to have all kind of licenses on these people right? Their training

Teri Rich- certified training yes. The State, as far as I know, right now does not require certification. However, we will.

Mayor- and licensing also of each different degree to my understanding. You have key support or key people and support people?

Teri Rich-yes

Mayor- You mentioned the 15 employees; do you have a breakdown of what that would be?

Teri Rich- No and the reason I don't have that is because we haven't gotten the business plan together yet. Everybody who will be in the dispensary itself will have some type of certification as far as dispensing medical marijuana. In other words, the patient

PUBLIC ADDRESS ON AGENDA ITEMS

will come in with the recommendation from the doctor. We will take them into a room and their medical information will be gone over. With certain kinds of conditions, there are certain kinds of strains of medical marijuana that is more beneficial than others. That will be determined as far as how to get that into their body. Obviously, smoking is not part of it.

Mayor-Is the physician the one that determines the type of marijuana or the degree of marijuana or is that going to be the store?

Teri Rich- My understanding is the state.

Unknown inaudible

Teri Rich-I would say we do the recommendation of the product itself but the state will regulate the amount for the 90 days. Does that make any sense?

Mayor-I think it does

Teri Rich- We help determine the most beneficial way to get the product into the body. So again, if someone has Parkinson's and may not be able to swallow so well, obviously they are not going to want an edible. I keep going back to that example. The other question I understand is safety. There are 3 parts of safety that my sister is going to go over. You cannot get into the dispensary without an ID. The ID cannot be forged. The State of Ohio Pharmacy Board will give that ID to somebody who applies with the diagnosis that is allowed. Once the person comes into the dispensary, the card gets swiped. That will validate whether that client or patient is a valid patient. They also monitor the amount that the client gets. Once they are an approved client, they will go into the dispensary, have their interview and get their product. We will have an armed security person at the door. The product itself will be under a DEA approved cage. Even if someone breaks into the facility, there is no way you can get into the DEA cage.

Mr. Silvidi- Can you expand on that a little bit about what you just said about this "what you called a cage"?

Audience- DEA approved cage

Teri Rich- It is just like we have at CVS and other pharmacies. This is actually a pharmacy for medical Marijuana that is called a dispensary that is all.

Mr. Williams- Any other questions?

Mr. Crowe-yes

Mr. Williams- Jerry

Mr. Crowe- You may have said it but I missed it. You said this comes in oil and what other forms?

Teri Rich- tinctures, oils, edibles, vapes and transdermal patches

Mr. Crowe- what is it a vape?

Teri Rich- Vapes, you know the new thing that is out. It is a prepackaged cartridge.

Mr. Crowe- like a vaporized cigarette

Teri Rich-yes but it will be in a pre-packaged cartridge.

Mr. Crowe-but it is not smoked

Teri Rich-no

Mr. Crowe- Not like we see on the street?

PUBLIC ADDRESS ON AGENDA ITEMS

Teri Rich-Correct it is illegal to smoke, combust, illegal to combust the plant material.

Mr. Crowe- This is all under the State of Ohio Pharmacy?

Teri Rich- Ohio Pharmacy Board regulates us. Yes

Mr. Crowe-You got a camera behind

Teri Rich- Yes, Trina is actually going to talk to you about that

Mr. Crowe- I know a pharmacist and she said for every pill/narcotic that comes in they have to account for every one of them.

Teri Rich-Yes

Mr. Crowe- No matter how many hundred

Teri Rich- Whenever we purchase something it goes to the State Pharmacy Board. If we sale something that also is recorded because we are going to swipe the ID of the client. Whenever we have to destroy a product that is say like expired (like food products), it has to be done under video surveillance. The State of Ohio has access to our dispensary 24/7. They can tap into our security system and have access.

Mr. Williams- Big brother is watching

Teri Rich-Big brother is watching

Mr. Williams- Any other questions? Thank you

Teri Rich- Thank you

Ms. Ruha- I have one question before Teri is back. I am sorry. Just a question it doesn't matter who answers it. Just a clarification; 15 people will be in the dispensary. Am I correct?

Teri Rich- Yes correct assuming

Ms. Ruha- Am I correct that will be in the dispensary?

Teri Rich- Yes but not at the same time though.

Ms. Ruha- right! They are the ones that can dispense what is needed for the patient correct?

Teri Rich-Yes

Ms. Ruha- Did I understand correctly though that they don't have to be certified in any fashion?See you should have stayed up there

Mr. Williams- if you are going to answer the questions now then you will have to sit down then state your name and address

Jessica Lev- 1161 Logan Hubbard, OH 44425 There does have to be a level of certification and also criminal background checks. It is pretty substantial. In order to work in the dispensary, you are going to be very regulated. Right now, they don't have it out as to what certification is required but there is going to have to be something. We have to submit it as part of the license application as to what we are doing to train these people. There will be some training required or they won't get a license. As to a certification, it is more to education. The curriculum is developing right now.

Mr. Williams-Dan

PUBLIC ADDRESS ON AGENDA ITEMS

Mr. Livingston- You said something about the curriculum they have. Who trains them?

Jessica- That is going to be the Pharmaceutical Board is going to set up a lot of it. It is also going to be dictated by the industry because if you are working at the Ohio Board of Pharmacy chances are you should not have any experiences with medical marijuana.

Mr. Livingston- I am saying the people that evaluate which marijuana you have will be certified by the state?

Jessica- I believe they are going to get training certificates just like you would a degree but not through a recognized university in the typical sense but one that is set up for this purpose alone. The main reason if it goes through a university that gets federal funding.

Mr. Williams- Wow! What a degree that would be.

Jessica- It is coming in handy.

Mayor- If I may?

Mr. Williams- Mayor

Mayor- the Board of Pharmacy is that it? Will they set the certification Marsha is speaking of to get the license to dispense?

Jessica- The license is going to go to the companies. The company is going to have the ability to do that. Once you get a license, you are going to inspect everyone who is coming in contact/everyone who works there basically. They are going to submit. They are going to ask what their training is. We already have to agree as to the level of training they are going to be receiving. Yes, it is like a certification but it hasn't been all set up

Mayor-but it is going to be licensed by the Pharmacy Board to dispense marijuana or to work there ****inaudible****

Jessica- I believe so I have to... I don't want to say absolutely. I can definitely look into the rules that are purposed but not final. I know I have read a lot about the criminal background and required training in order to receive a license. We have to agree to it ahead of time. For a lot of people, they want pharmaceutical experience.

Mayor-My understanding also it has to be in place the rules and everything because they plan on opening these things in September of next year.

Jessica-yes

Mayor-Is that right?

Jessica- The rules will be finished september8, 2017. I believe there is a 10 day gap before you have to file.

Mayor- So all the rules right now from what we see they are drafts?

Jessica- They are but I think they are pretty finalized.

Mayor-Except for the application fee

Jessica- That is pretty hefty... a lot of zeros. Ohio is pretty conservative in what they are doing. Most states that allow medical marijuana allow smoking. The reason we don't allow smoking is because that is what is actually sought after in the black market are the

PUBLIC ADDRESS ON AGENDA ITEMS

buds. Well you can't bud it because we aren't smoking it. A lot of issues that you see with the legalization of medical marijuana are no longer.

Mr. Williams- Are you going to need more time because your time is up? If you need more time

Jessica Lev- a little...3 minutes

It was moved by Mr. Toda with a second by Ms. Baumiller to extend the time by 5 minutes. There were no questions or comments on the motion.

Mr. Livingston- I have a question. If someone comes in

Mr. Williams- Wait a minute Dan...Dan we are in a middle of a vote.

Mr. Livingston- Oh I am sorry!

Motion passed. Vote unanimous.

Mr. Williams- Go ahead Dan

Mr. Livingston- Do you have the ability to disagree with the doctors and say this person is not ready for medical marijuana?

Jessica Lev- We will always have the ability to refuse to dispense. If we feel that someone is coming in and they look jittery or something and it is not being prescribed for that then yes absolutely. Best Judgement but we can't without a recommendation to dispense so there is a difference there.

Mr. Livingston- I am saying not to put it any other way but if they can con their doctor into doing this, you also have the ability to turn it down if you feel something is not right?

Jessica Lev- Absolutely or I should say that is the understanding of the draft rules.

Mr. Williams- Any other questions? Mark

Mr. Villano- I have a question you have a purposed location because I think we are going to have to look at the zoning on this issue.

Jessica Lev- I think Trina is better to talk about that since it actually goes with what they plan on doing so I don't want to speak. I would like to address a few things if that is okay? Teri actually covered most of what I was going to mention but I would like to hit again that it is only going to be for some severe diseases. A lot people see it as just being prescribed just because they are nervous about their wedding day or something like that like you see in California. That is just not what is happening here. It has to be pretty severe. Some of them are aids, epilepsy, cancer and MS. One of them that I actually want to mention real quick is cronic, severe and or intractable pain. The reason I want to mention this is because medical marijuana is an alternative to opioids like Vicodin and OxyContin. We do know that a lot of, well I don't want to say majority of the time but a lot of times, people are hooked on heroin now a days (an opiate) is because they started with a prescription, a legal prescription of an opioid. Now there can be an alternative for people other than these opioids. We might see a decrease in heroin addiction. As we know heroin deaths are astronomical right now from overdoses. Overdose deaths related to medical marijuana is zero. It really is a viable alternative for a lot of people. Actually, I do have here a study from the Rand Corporation that legally protected marijuana dispensaries were associated with lower rates of dependents on prescription opioids and deaths due to opioid overdose. They are looking at like a 5 year time line from like 2010 that it has decreased. I think especially in this area where we are just plagued with something like that. Where safety is concerned, it is actually a major benefit. I also just wanted to talk about the benefit to the community. We talked about the income generated from the potential tax revenue but there are only so many

PUBLIC ADDRESS ON AGENDA ITEMS

of these dispensaries to be licensed. If we get one you will have people from out of the area (now these are not stoners) they are people who have sick kids, who have parents with Alzheimer quickly coming off of 80 going down a street. I think one of the proposed locations should be pretty quick. They are going to be looking for gas and restaurants. They may stop at Walgreens and different convenient stores. They may drive down and see we have all sorts of wonderful services to provide. It could really do a lot for Hubbard not to mention the residents who might be suffering from these illnesses or afflictions. They don't have to go through Youngstown to find a dispensary in the city (or Warren). They can actually just stay right here because this is not covered by insurance. It might also be a money saver for residents. I think that covered most of what I was going to mention but from a legal stand point, I do believe it was already mentioned if you are absolutely against cultivating and processing, we would be very happy just to see retail dispensing permitted and prohibition against the other two. If there are no other questions... Thank you for the opportunity

Mr. Williams-thank you

Trina Rich- 8502 Thomas-Sharpville Rd. Masury. I am going to break it down really simple for everybody. We have two purposed locations that you asked about. One is in the city. One is in the township. We weren't sure how everything was going to go here so we actually have two locations. The landlords are actually very excited that we were going to be doing this. With that being said the security aspect of it (because I am all about the security) we have to protect ourselves as much as the community. We will have a camera at the front door and the back door. We will have to have a 20 ft. radius that has facial recognition of anybody coming up. That is mandated. Inside the dispensary, every single inch inside the dispensary will be videoed. It will be on the cloud and again, like my sister had alluded to earlier, the state can pop in at any time at the dispensary to make sure that we are abiding by the law. We are governed by the State Pharmacy Board as owners and as employees. We will go through an FBI background check as well as our employees. If you have a criminal background you are not permitted anywhere near a dispensary as an employee. Inside there, we have the DEA approved cage like my sister had said where we keep the material. We will have a safe and only three people can access that. That would be myself, my nephew who will be managing it and my sister. We will have a biometric palm scanner or thumbprint. I am not sure what safe I am going to go with yet. Either one of those will be locked; it is our major major first and foremost concern about safety (public safety) which there will be no loitering. The only people allowed in the dispensary my mother, if she needs cannabis oil or any condition that she may have. Nobody off the street can come in. She had said we will have a card which will be key card access everything is monitored with the amount of money we are investing in this. We want to invest it in the City of Hubbard. We were born and raised here and we believe in this town. Somebody had asked why Hubbard? Why not Hubbard? Let's bring the industry here. Let's put ourselves on the map for being one of the first dispensaries in the State of Ohio. We are not guaranteed it. Hopefully we will get one of the 60 dispensary license. We are just asking for you guys to just give us a chance and to provide a service to the community.

Mr. Williams-Any questions? Thank you

Trina Rich- You guys had all the questions for everyone else.

Mr. Williams- You shouldn't have went last Trina!

Mr. Crowe- I have a question

Trina Rich- sure

Mr. Crowe- You said one location in the city and

Trina Rich- one location in the township

Mr. Crowe- yes that you are looking at?

Trina Rich- Yes

PUBLIC ADDRESS ON AGENDA ITEMS

Mr. Crowe- Can you say where in the city?

Trina Rich- Sure that would actually be at Judge Adler's place right behind our Chiropractic Office.

Mr. Crowe- Oh by C's?

Trina Rich-Yes

Mr. Villano- I don't think you are 500 ft. from the school there.

Trina Rich- Yes, we should be. We actually did have a survey done. We are on the lower part so if you go around and zig zag around (no) that is just one proposal and one would be at Jugenheimer's.

Mr. Williams- Why don't you forget about that one?

Ms. Baumiller- I was just gonna say that!

Trina Rich- Well, if we get our way we are more than happy to stay in the city.

Mr. Williams- Well I hope you do!

Trina Rich- Thank you

Mr. Williams- Okay, thank you. Is there anyone else who wishes to address council this evening? Okay then we will move on to`

NEW BUSINESS & REQUESTS FOR LEGISLATION-

It was moved by Mr. Silvidi with a second by Mr. Gilliland to have the law director draw up the necessary legislation authorizing the Board of Control to enter an agreement with CHCC for payment of the sanitary tap fee for the expansion of the facility at 871 Elmwood Dr. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Crowe with a second by Mr. Silvidi to have the law director draw up the necessary legislation authorizing the Board of Control to advertise for sealed Public bids for the sale of surplus vehicles and equipment of the City of Hubbard. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Crowe with a second by Mr. Silvidi to have the law director draw up the necessary legislation for the City of Hubbard to enter into a contract with RT Vernal Paving Inc. for the 2017 Street Resurfacing Program with the amount not to exceed \$136,726.15 and declaring an emergency.

Mr. Williams- Mr. Mayor I would just like to thank you and the administration for your efforts on this. I am glad to see this came in way under the proposed engineer's cost.

Mayor- good thing hopefully Myron Street will also come in low

Mr. Livingston- that includes the two alternates also

Mr. Williams- I saw that. Very good

There were no questions or comments on the motion. Motion passed. Vote unanimous.

ORDINANCES & RESOLUTIONS

Ordinance 9-17 Second Reading

INCREASING THE COMPENSATION FOR THE FILE/DATA CLERKS AT THE HUBBARD CITY POLICE DEPARTMENT FROM \$10.00 PER HOUR TO \$10.50 PER HOUR RETROACTIVE TO JANUARY 1, 2017.

Mr. Williams- Since there is no action on ordinance 9-17 it will flow to a third reading

Ordinance 10-17 Second Reading

AN ORDINANCE PROHIBITING MEDICAL MARIJUANA CULTIVATORS, PROCESSORS AND RETAIL DISPENSORY ESTABLISHMENTS LICENSED UNDER OHIO REVISED CODE CHAPTER 3796 WITHIN MUNICIPAL LIMITS OF THE CITY OF HUBBARD, AND DECLARING AN EMERGENCY.

Mr. Williams- Since there is no action on ordinance 10-17 it will flow to a third reading

Mr. Silvidi- Can I mention something on this one?

Mr. Williams- Sorry

Mr. Silvidi- Can we table this? 10-17

Mr. Williams- Anyone can make a motion to table an ordinance if they would like to. I mean you have another reading on it. It can be amended or changed in time.

Mr. O'Hara- Excuse me! What I was going to do was call for a work session or committee group meeting on if anyone or everybody can make it on Monday. We still have time to discuss it since the next reading on this ordinance won't be for two weeks now giving us the opportunity to

Mr. Williams- there is really no point in tabling it. You have another meeting

Mr. O'Hara I don't want to table it. I want to discuss it I don't want to table it

Mr. Silvidi- okay

Mr. Williams- Everybody, we are in the middle of this, thanks. It is going to its third reading

Resolution 8-17 First Reading

AUTHORIZING THE TRUMBULL COUNTY BOARD OF HEALTH TO PLACE SPECIAL ASSESSMENTS ON PROPERTY TAXES FOR THE DEMOLITION OF STRUCTURES WITHIN THE CITY OF HUBBARD

Mr. Williams- Since there is no action resolution 8-17 it will flow to its second reading

Mr. O'Hara- Excuse me Mr. President

Mr. Williams- One second Tim...yes

Mr. O'Hara- when would I be able to call or schedule a meeting for Monday during this meeting?

PUBLIC ADDRESS ON AGENDA ITEMS

Mr. Williams- You can do it whenever you want...now?

Mr. O'Hara- I would like to do it now please.

Mr. Williams- Please do so!

Mr. O'Hara- Would everyone in the Safety Committee be able to attend a meeting on Monday at 6:00?

Mr. Toda- Do you want only the safety committee or everyone?

Mr. O'Hara- I would rather have that open for everyone.

Mr. Williams- Are you going to have a work session or a safety committee meeting?

Mr. O'Hara- I will have a work session. This Monday

Ms. Baumiller- What time?

Mr. O'Hara- 6:00. That is all.

Mr. Williams- So that will be June 12th at 6:00 correct?

Mr. O'Hara- correct

Mr. Williams- Let me get this in my phone before I forget about it.

PUBLIC ADDRESS ON NON-AGENDA ITEMS-

Mr. Williams- If there is anyone who wishes to address city council on non-agenda items related to City Council business when recognized please step forward to the microphone and state your name and address for the record. You will have three minutes unless extended by council vote. No one, then I would entertain a motion to adjourn.

ADJOURN

A motion by Mr. Toda with a

Mr. Williams-excuse me we are not done yet

second by Ms. Baumiller to adjourn. There were no questions or comments on the motion. Motion carried. Vote Unanimous.

Lorrie Brown, Council Clerk

William Williams, President