

The members of Hubbard City Council met in regular session on Monday, March 20, 2017, in council chambers with President William Williams presiding. Approximately 11 people were in attendance.

Roll call showed the following members in attendance:

B. Kyle T. O'Hara L. Baumiller J. Silvidi J. Crowe

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

Mr. Williams-Mr. Toda gave me a call earlier this evening and told me he wouldn't be able to make it tonight. The Mayor told me Mr. Gilliland is not feeling well and that is why he is not here.

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

It was moved by Mr. Kyle with a second by Mr. O'Hara to accept the minutes from the March 6, 2017 regular meeting as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

### **COMMUNICATIONS-**

We received a letter from the Mayor requesting approval of his appointment of Ray Moffitt to the Board of Zoning Appeals, a letter from Trumbull County Planning Commission to approve assignment and transfer of the Enterprise Zone Agreement, Trumbull County Health Department's agenda for March 22, 2017 regular meeting and their minutes from their regular meeting February 22, 2017 and that is all.

Mr. Williams- I also received a letter in my mailbox today from Frank & Pam Thorne at 138 Center Street. I was cc on this. I believe it is to the Mayor and the Service Director. If you could read that I think all of council would like to hear that because we don't get very many letters like that. The Mayor does all the time and actually it is to the Mayor.

Clerk-Dear Mayor Darko, My husband and I would like to personally thank you, the Service Director and the entire Hubbard City Council for all the time, effort, and concern that all of you put forth in getting the Scopacasa garage torn down.....We have lived next door to them since 1991, and have watched as the property and buildings deteriorated immensely. We never gave up hope that the garage would be eventually torn down, and on February 12, 2017 our hopes and prayers were answered when Crump Excavating took down the garage. "Thank you" for making our neighborhood better. Sincerely, Pam & Frank Thorne

Mayor-Mark wasn't included in that and he played a pretty integral role in that and some of the other houses we did take down. I think we all owe Mark a little round of applause for his work on that deal. He wasn't mentioned and he should have been.

It was moved by Mr. Kyle with a second by Mr. O'Hara to accept the communications and place them in their proper file. There were no questions or comments on the motion. Motion passed. Vote unanimous.

### **REPORTS OF STANDING COMMITTEES**

**FINANCE-** Mr. Kyle- No report this evening Mr. President

**PARK & RECREATION-** Mr. Gilliland- Not in attendance

**ECONOMIC DEVELOPMENT-**Ms. Baumiller- No report this evening Mr. President

**PLANNING & ZONING-** Mr. Toda- Not in attendance

**UTILITIES-** Mr. Silvidi- I talked to Eddie Palestro and he gave me some projects that are forecasted for 2017: At Countryside Assisted Living a complete underground re-route and rebuild. This was a customer request due to an expansion. This involves 1600 ft. of conduit; 2400 ft. cable and also installation of a new transformer. Devine's Shop &

**REPORTS OF STANDING COMMITTEES****UTILITIES-**

Save to upgrade and rebuild overhead three-phase service. Moore substation- sub-transmission and distribution overhead circuits re-route and rebuild. Ball Corporation- Substation and metering upgrade also underground wire upgrade. The Myron Street Generators -run generators for peak shaving June through September for transmission savings and price savings. City Wide-the ongoing replacement of LED lighting Thank you Mr. President

**STREETS & SIDEWALKS-** Mr. Crowe- All I have tonight is thank you to the street department for filling in these potholes. It is a never ending battle right now but they are getting them filled. I just went down Drummond Ave and it is a little bit smoother now. That's all I have.

**SAFETY-** Mr. O'Hara- I just want to make everyone aware that there will be a statewide tornado Drill this coming Wednesday at 9:50 am. If you do here the sirens and the weather is not supposed to be too good that day it is just a warning. That is all.

**REPORTS OF SPECIAL COMMITTEES**

**CEMETERY BOARD-** Ms. Baumiller- There is no actual report but Mr. Silvidi and I have decided that we are actually going to go to the next township meeting to discuss some issues with them as well so that they can start trying to help out in some way. That is at the next one then we will report on what happened.

**FIRE DISTRICT-**Mr. O'Hara- At our last fire board meeting, which was conducted last Wednesday, we had review the budget for the coming year and that was all.

**REPORTS OF CITY OFFICIALS**

SAFETY DIRECTOR- Lou Carsone – Not in attendance

SERVICE DIRECTOR-Dan Livingston- Just two quick things, I mentioned in caucus that I would like the press to here we are going to start our street sweeping program city wide in April I narrowed down the definitive days. The week that we do it, I will make sure it's in the paper for people to keep their cars off the streets those days that week to keep them in their driveways. Second of all, we buttoned up the mosquito spraying again this year for city wide. We are going to try four consecutive months; May, June, July and August. I applied for a grant through Trumbull County that they are getting from the EPA to absorb some of the cost. As of right now that is all I have thank you.

LAW DIRECTOR- Mr. Villano- No report Mr. President thank you

TREASURER- Ms. Ruha- I have no report tonight thank you

AUDITOR- Mr. Villano- No report this evening Mr. President thank you

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

Ms. Baumiller-Actually I just want to with the Mayor emulate what the Thornes said I want to thank everyone that was involved in taking down the garage project. That is in my ward and it has been an ongoing problem so thank you very much.

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

**MAYOR'S REPORT**

Thank you Mr. President good evening council and everyone in the audience tonight. A couple of things, Mr. Silvidi will be requesting legislation tonight to increase the amount of money that was discussed in caucus to increase the amount of money we are putting away from our sewer fund and putting it into our wastewater renewal fund. Presently,

**MAYOR'S REPORT**

we are putting away for savings, future projects like \$48,000 a year. The water is \$120 and \$144 in the electric. Michael and I sat down with J.D., we want to increase it \$10,000. We will be putting away \$120,000 that will help us pay for what will be considered at the next meeting, Phase II. That is why we are doing that for future work that we are going to be doing down there. As we mentioned earlier too, I am going to ask council to consider Ray Moffitt for the Zoning Appeals Board. I wanted to thank Eric Poma for his service on the board for quite some time. I know it was difficult for Eric. He lost his job and all but he did a great service to the community and I want to thank him for that. I spoke to Trustee Fred Hanley in regards to we are going to be doing the scrap tire grant again this year. Last year, again I don't know where all these tires come from but at least we get them from where ever they are to where they should be scraped. We collected hundreds of them last year so we will be going again with the township. It will be out at the township. We will be setting the date here later. We mentioned the correspondence from the Board of Health. They did approve our contract finally. Dan could probably explain that contract better than I can but I know that they will be able to do things for us now. They are going to be able to get projects (Dan) from birth to death.

Mr. Livingston- once we get a complaint, we turn that directly to the Board of Health and they take the bull and run with it. I forgot to mention it when we talked about the Scopacasa house. We turned it over to them. We got an invoice from Crump Construction and they assessed the taxes for us. Their tax has already been assessed at no cost to the city. They do it from beginning to end.

Mayor- It is something and there is no extra cost to what we were paying them. It is going to work out real well for us. That is all that I have sir.

It was moved by Mr. Kyle with a second by Mr. O'Hara 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**

Mr. Williams- At this time, if someone will make a motion in accordance with 16.02 the zoning and sub division regulations of the City of Hubbard, the Mayor has requested that Ray Moffitt appointed to the Board of Zoning and Appeals.

It was moved by Mr. O'Hara with a second by Mr. Kyle to accept the appointment of the Mayor of Ray Moffitt to the Board of Zoning & Appeals. There were no questions or comments, Motion passed. Vote unanimous.

**PUBLIC ADDRESS ON AGENDA ITEMS-**

Mr. Williams-if there is anyone who wishes to address city council on any of our agenda items 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 so we will move on

**NEW BUSINESS & REQUESTS FOR LEGISLATION-**

It was moved by Mr. Kyle with a second by Mr. O'Hara to have the law director draw up the necessary legislation to approve, adopt, and enact the 2017 replacement pages to the codified ordinances repeal ordinances in conflict therewith; to publish the enactment of new matter and declaring it an emergency. There were no questions or comments Motion passed. Vote unanimous.

It was moved by Mr. O'Hara with a second by Mr. Kyle to have the law director draw up the necessary legislation authorizing the Safety Director to execute into an agreement with Mahoning/Trumbull County for local government mutual aid for law enforcement. There were no questions or comments, Motion passed. Vote unanimous.

**NEW BUSINESS & REQUESTS FOR LEGISLATION-**

It was moved by Ms. Baumiller with a second by Mr. O'Hara to have the law director draw up the necessary legislation authorizing the Mayor to execute an assignment and transfer of the Enterprise Zone of Valley Electrical Consolidated Inc. There were no questions or comments, Motion passed. Vote unanimous.

It was moved by Mr. Silvidi with a second by Mr. Crowe to have the law director draw up the necessary legislation authorizing the Auditor to transfer the amount of \$10,000/month from the sewer revenue fund to the WWTP Renewal Fund. There were no questions or comments, Motion passed. Vote unanimous.

It was moved by Mr. Crowe with a second by Mr. Silvidi to have the law director draw up a resolution to authorize the City of Hubbard to enter into a consent agreement with the Ohio Department of Transportation for PID#103678D04GRFY2018A. There were no questions or comments, Motion passed. Vote unanimous.

**ORDINANCES & RESOLUTIONS**

Ordinance 2-17. Second Reading

AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO AN AGREEMENT WITH AMERICAN MUNICIPAL POWER (AMP) REGARDING THE AMPGS SETTLEMENT RECEIPT OPTIONS

Mr. Williams-since there is no action on ordinance 2-17 so it will flow to a third reading

Ordinance 3-17. Second Reading

AUTHORIZING A CHANGE IN ZONING CLASSIFICATION FROM RESIDENTIAL TO PUBLIC FACILITY FOR PARCEL 02-006516, LOT 2063 AND PARCEL 02-332040, LOT 2062 IN HUBBARD MANOR PLAT NUMBER THREE

Mr. Williams-since there is no action on ordinance 3-17 so it will flow to a third reading

Ordinance 4-17. First Reading

AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO A CONTRACT WITH CT CONSULTANTS FOR THE DESIGN WORK FOR PHASE 2 OF THE WASTE WATER TREATMENT PLANT (WWTP) RENOVATION, FOR THE AMOUNT NOT TO EXCEED \$70,000.00

Mr. Williams-since there is no action on ordinance 4-17 so it will flow to a second reading

Resolution 4-17. First Reading

AUTHORIZING THE BOARD OF CONTROL TO ADVERTISE FOR BIDS FOR THE CITY OF HUBBARD 2017 STREET PROGRAM

Mr. Williams-since there is no action on resolution 4-17 so it will flow to a second reading

**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. Since there is no one who wishes to address council this evening? I would entertain a motion to adjourn.

**ADJOURN**

A motion by Mr. Kyle and seconded by Mr. O'Hara to adjourn.

Mayor-Mr. President, if I may, we do have a meeting tomorrow night at 7:00 for the CDBG. I don't know if we announced that or not.

Mr. Williams- We did not.

Mayor- if anyone is interested in coming down for our second meeting

Mr. Williams- tomorrow night at 7:00 right here

Mayor- in here

Mr. Livingston-be here or be square

Mr. Williams- I am in. Okay anything else?

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

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Lorrie Brown, Council Clerk

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William Williams, President