

The members of Hubbard City Council met in regular session on Monday, March 6, 2017, in council chambers with President William Williams presiding. Approximately 5 people were in attendance.

Roll call showed the following members in attendance:

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

It was moved by Mr. Kyle with a second by Mr. O'Hara to excuse any absent officials. 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 February 21, 2017 regular meeting as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

COMMUNICATIONS-

We received the invoice from Walter Drane Company for the 2017 replacement pages for a total cost of \$3,281.20, the income tax comparison 2016/2017 thru February 28, 2017, the Mayor's Court Report for February-2017 showing a total of \$6,999.00, the Reconciliation of Bank Statements & Auditor's Books with Actual Cash Balances for month ended February 28, 2017, information concerning the Great American Clean up from Geauga-Trumbull Solid Waste District and also the schedule of collection events (everybody has a copy of that), from Trumbull County a public notice for a Notice of Receipt for a 401 Application for City of Warren and a public notice for a Final Issuance of Certification for the City of Girard. That is all.

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.

Mr. Williams- I should have said this under questions or comments. This is dated from Drane from the 24th, so this week they should be updating the internet so that all the changes will be on the internet for searchable Codified ordinances. This one, Lorrie can you make a copy of this one and maybe at our next meeting someone will have to bring in the ordinance adopting the replacement pages. Okay, so we will move on to our:

REPORTS OF STANDING COMMITTEES

FINANCE- Mr. Kyle- I just want to make a brief report. Everything is moving along as scheduled. We have received some preliminary information from Columbus that in the next upcoming budget that we could be in line for an increase from the local government funds that had been cut. This is some preliminary information that is coming up from Columbus. Let's just keep our fingers crossed for a decent percentage increase. Thank you that is all.

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

ECONOMIC DEVELOPMENT- Ms. Baumiller- I have no report this evening Mr. President

PLANNING & ZONING- Mr. Toda- No report Mr. President

UTILITIES- Mr. Silvidi- No report tonight Mr. President

STREETS & SIDEWALKS- Mr. Crowe- No report tonight Mr. President

SAFETY- Mr. O'Hara- No report tonight Mr. President

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- I have no report this evening Mr. President

REPORTS OF SPECIAL COMMITTEES

FIRE DISTRICT-Mr. O'Hara- A reminder of the fire board meeting set for Wednesday, March 8th at 7:00 in the upstairs part 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- Not in attendance

LAW DIRECTOR- Mr. Villano- Thank you Mr. President, I have a short report per the Mayor's request. It appears the City of Hubbard has been named in a lawsuit in Federal Court. We haven't been served the complaint yet but we have taken the appropriate steps to defend the city's interest. That is all thank you.

TREASURER- Ms. Ruha- Not in attendance

AUDITOR- Mr. Villano- Not in attendance

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

MAYOR'S REPORT

Thank you Mr. Williams, it's not really a report but just a reminder: we have Thursday night (March 9th) is the public meeting for participation for the Community Development Block Grant. It will be here in council chambers. Hopefully, everyone will attend.

Mr. Toda-Is that at 7:00 Mayor?

Mayor- Yes, it will be at 7:00. We got about 300 of the responses back. That's about it?

Ms. Hallapy- a little bit under that

Mayor- so far from the mail and drop box and so forth. Hopefully, we will be getting more. Thank you

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- I would like to say that we had a pretty good storm last week. I don't know if any of you guys have a scanner but our light department was pretty darn busy that night. I think there were probably 8 or 10 calls with lines down, trees down. I would just like to compliment Mr. Palestro. I think that storm just went and proved that this tree trimming program worked. The one that did get out lines wouldn't have been one we would have trimmed anyhow. It was on the other side of the road. I think that is all that really/I think we had one or two limbs that came down. From what they said in the township, they were pretty bad. I would also like to say, I hope that people realize when that line went down our customers weren't waiting 2 hours for trucks to roll from somewhere. Our guys were on the scene. Eddie was there in 10 to 15 minutes. I would just like to thank you for that Eddie and your crew. You guys did a great job and we appreciate it. Tim, if you would pass it on, I would like to thank the Fire department. I think they were running all night. You guys too Jimmy, did a good job. You always do so that is all I have.

PUBLIC ADDRESS ON AGENDA ITEMS-

Mr. Williams-if there is anyone who wishes to address city council on either 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. Silvidi with a second by Mr. Gilliland to have the law director draw up the necessary legislation authorizing the Board of Control to enter into a contact with CT Consultants for the design work for Phase 2 of the Wastewater Treatment Plant Renovation for a cost not to exceed \$70,000.00. 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 the necessary legislation authorizing the Board of Control to advertise for bids for the 2017 Street Program. There were no questions or comments, Motion passed. Vote unanimous.

ORDINANCES & RESOLUTIONS

Ordinance 2-17. First 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 second reading

Ordinance 3-17. First 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 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. No one? I would entertain a motion to adjourn.

ADJOURN

A motion by Mr. Toda and seconded 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

