

The members of Hubbard City Council met in regular session on Monday, May 7, 2018, in council chambers with President William Williams presiding. Approximately 14 people were in attendance.

Roll call showed the following members in attendance:

B. Viele T. O'Hara J. Silvidi B. Kyle J. Crowe

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

Mr. Williams- As I said earlier, I received calls from Mr. Toda and Ms. Baumiller that they could not attend this evening.

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

It was moved by Mr. O'Hara with a second by Mr. Silvidi to accept the minutes from the April 16, 2018 regular session as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

COMMUNICATIONS

We received the income tax comparison 2017/2018 thru May 31, 2018. I mean through April 30th and the Reconciliation of Bank Statements & Auditor's Books for Month Ended April 30th and everyone should have received an invitation to the Baccalaureate Service in their mailbox. That is all.

It was moved by Ms. O'Hara with a second by Ms. Viele 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 thank you

PARK & RECREATION- Ms. Viele- The next regular meeting of the Park & Rec. Board will be held Thursday, May 17th at 7:00 pm in City Council Chambers. Up for discussion are the Touch a Truck Event and the summer program Catch Kid Club. The softball fields at Mattinat Park are now in use. The half-court basketball courts are being used and well accepted. Summer maintenance will soon with lots of painting upgrades. As always, the public is encouraged to attend and participate in Park & Rec. meetings.

ECONOMIC DEVELOPMENT-Ms. Baumiller- Not in attendance

PLANNING & ZONING- Mr. Toda- Not in attendance

UTILITIES- Mr. Silvidi- I have a brief letter that I want to share with council. The letter was sent from Bob Lamb to our Mayor. He had a tree fall on a powerline in front of his house this past Saturday. He noted that it was a great response by the police department and they made a call to get a hold of Ed Palestro. Ed shortly thereafter called for a bucket and completed and fixed the problem. He said he called dispatch at 11:01 and Ed was there at 12:16. His comment was amazing service and very nice people. Thank you Bob. That is it.

STREETS & SIDEWALKS- Mr. Crowe- The street sweepers started a week late. Instead of the 23rd of April, they started the week of the 30th. It will continue in May until it gets all the streets done. Again, we ask that you avoid parking on the streets. As we mow our lawn, it is illegal to blow grass clippings onto the street. Please don't do that. That is all I have thank you.

SAFETY- Mr. O'Hara- I would like to announce that there will be a Civil Service Test for the fulltime police officer. It will be given on May 14th. The Civil Service Test is being giving to fill the vacancy left by Officer Marando. Also, the newest cruiser in the fleet is in and waiting the striping and the radio and electric hook up. I would also like to

REPORTS OF STANDING COMMITTEES**SAFETY-** Mr. O'Hara cont.

discuss the National Peace Officers Memorial Day. In 1962, President Kennedy Proclaimed May 15th as National Police Officers Memorial Day and the calendar week in which the 15th falls, as National Police Week. Established by a joint resolution of congress in 1962, National Police week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others. National Police Week is a collaborative effort of many organizations dedicated to honoring Americas Law Enforcement Community. The principle organizers of the community of Hubbard's recognition to our group in blue is the Hubbard Christians in Action. Our Memorial Service Ceremony will be Tuesday, May 15 at 1:00 pm at the safety center. Once again, the event is being organized by the Hubbard Christians in Action. There will be an appreciation and support of our Police given. There will be lying of blue carnations at our police memorial. There will be additional information coming from the Hubbard Christians in action as the date approaches. Please mark your calendars. That is all.

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Mr. Silvidi- We're dealing with the spring that never happened at the cemetery with the snow and the rain. We are a bit behind but we are in high gear trying to complete the foundation orders we have for the first half and prepare for Memorial Day. Secondly, we had an employee resign at the cemetery. I will be putting an ad in the newspaper shortly. We are looking for a seasonal employee at the Hubbard Union Cemetery at a wage of \$9 per hour. If anybody knows of anybody interested, please contact the cemetery and bring up a resume' and we will take a look at it. Thank you Mr. President.

FIRE DISTRICT-Mr. O'Hara- Our next fire board meeting will be this coming Wednesday, May 9th at 7:00 pm at the fire station. That is all thank you.

REPORTS OF CITY OFFICIALS

SAFETY DIRECTOR- Lou Carsone – I just have a couple of brief items. We certainly don't do everything right at the Police Department and when we don't, we try to correct them. Going along with the spirit of this being Police recognition month, I just would like to read a couple of things. I also have a couple of notes that came from citizens. Several weeks ago, the chief received this note: Dear Chief Taafe, Today I celebrate my 70th Birthday. I so appreciate all of you and your officers to service our great city. Please enjoy a coffee and a treat on the Birthday Girl. Thank you. This 70 year old woman on her Birthday dropped off coffee and donuts for the Police Department in appreciation for what the police do. I have no idea who she is. Whoever she is thank you very much. Secondly, recently we have had some burglaries in the city and also in the township. Our detective Mike Banic working with Mike Begot has done some work to solve both of those. Detective Begot recently received a letter. This case is still under investigation so I am not going to read the entire thing. One paragraph I would like to read: We would like to thank you and everyone else involved for your efficiency and thoroughness and professionalism. The Hubbard Police department is a true asset to this community. Mike Banic's response was: thank you for the compliment. I get to work with great talented people here at Hubbard City Police Department. I just thought the community and council needed to be aware of those things. That is all I have Mr. President thank you.

SERVICE DIRECTOR-Dan Livingston- Not in attendance

LAW DIRECTOR- Mr. Villano- Not in attendance

TREASURER- Ms. Ruha- I have no report this evening thank you Mr. President

REPORTS OF CITY OFFICIALS

AUDITOR- Mr. Villano- Thank you Mr. President I would just like to make council aware that our audit field work for 2017 is scheduled for the last week of May. Thank you.

It was moved by Mr. O'Hara with a second by Ms. Viele 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. President and Good Evening everybody! As Mr. Crowe touched upon, the street bidding came in so that we are going to be able to do all the streets submitted plus the alternates. Everybody got the little packet. I believe today. It was a total of \$197,089.75 for the entire deal. That is pretty good for us. We also have the estimated 44,000 that we will need for Drummond Ave. We will get that paved later this year. Jerry is also going to be requesting legislation for State Route 304 East to the muni limits. Again, that is to be done next year by ODOT. Just to keep in the back of your minds, the estimated cost of our 20% of that is going to be \$125,000.00. If there is any full depth repairs we are going to pay at 100%. They estimated somewhere around \$75,000 for that but you notice we did start doing some repairs up there. We are going to be doing a little bit more at the bottom of the road as well as replacing some of the old catch basins.

We received a letter from Trumbull County Engineer's Office regarding Myron Street. The bridge we have down there CT Consultants has been retained by the county for the design preparation, the documents and complete environmental studies for the replacement of that bridge. They are going to be starting in a few months to obtain field data. You are going to be seeing people down around that bridge doing things. If you do, that is why they are there. This is just the beginning because last I heard, we have about 3 or 4 years out on that bridge but the work is finally starting.

Our water crew is about 50% (a little over 50%) completed in the flushing program. We are well over 200 hydrants. We have 386. We figure a couple more weeks and we should be done with that. We have talked to MS Consultants about replacing the waterline on State Route 304, The one I think that has the record for the most times that we repaired a waterline. We should be having a meeting real quick in regards to the design and projected cost. When that is done, I will probably be asking Mr. Silvidi or anybody else who is interested in attending that meeting just let me know.

If you took a look at the Income Tax Statement, we are 6% up from where we were last year. After the 1st four months of 2018, we find that we are on pretty stable grounds when it comes to our finances. The water fund is the only one showing a little weakness. I think that was because we gave away a lot of free water this year when it came to the water breaks. Hopefully, that is going to correct itself as the time goes by.

The Board of Health in Trumbull County and every council person here, if you do know of any area where there might be stagnant water. The Board of Health, if we notify them of those areas, they will provide a mosquito larva siting service which is dropping tablets into that water. This would stop the breeding of those mosquitos. If you know of any places that are in your ward or whatever let us know. We will get a hold of the Health Board. This is not going to take place of our spraying. We are still doing that this year also. That is all I have.

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

UNFINISHED OR OLD BUSINESS**MISCELLANEOUS BUSINESS****PUBLIC ADDRESS TO CITY COUNCIL 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. No one?

NEW BUSINESS & REQUESTS FOR LEGISLATION

It was moved by Mr. O'Hara with a second by Mr. Kyle authorizing the board of control to advertise for bids for the purchase of gasoline for city vehicles for the 2018-2020 calendar years. 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 enter into an agreement with the Ohio Department of Transportation for crack sealing of US62/S7 within the City of Hubbard, Ohio with ODOT assuming 100% of the total cost, ODOT PID NO. 106317. 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 a Resolution for the City of Hubbard to enter into an agreement with the Ohio Department of Transportation for the Resurfacing of SR304 from South Main to the Hubbard East Corporation limit. ODOT PID No. 98509. 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 enter into an agreement with RT Vernal Paving & Excavating for the 2018 Street Resurfacing Program in the amount of \$197,089.75 and declaring an emergency. There were no questions or comments on the motion. Motion passed. Vote unanimous.

ORDINANCES & RESOLUTIONS

Ordinance 6-18 Second Reading

CREATING THE POSITION OF SERVICE SUPERINTENDENT FOR THE CITY OF HUBBARD

Mr. Williams- Since there is no action on Ordinance 6-18 it will flow to a third reading

Ordinance 7-18 First Reading

AUTHORIZING THE SAFETY DIRECTOR AND MAYOR TO ENTER INTO A THREE YEAR CONTRACT ON BEHALF OF THE CITY OF HUBBARD, OHIO WITH THE PATROL UNIT WITH THE FRATERNAL ORDER OF POLICE, LODGE 132 AND DECLARING AN EMERGENCY.

Mr. Williams- Since there is no action on Ordinance 7-18 it will flow to a second reading

Ordinance 8-18 First Reading

AUTHORIZING THE SAFETY DIRECTOR AND MAYOR TO ENTER INTO A THREE YEAR CONTRACT ON BEHALF OF THE CITY OF HUBBARD, OHIO WITH THE SERGREANT UNIT WITH THE FRATERNAL ORDER OF POLICE, LODGE 132 AND DECLARING AN EMERGENCY.

Mr. Williams- Since there is no action on Ordinance 8-18 it will flow to a second reading

Ordinance 9-18 First Reading

AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO A CONTRACT OH BEHALF OF THE CITY OF HUBBARD, OHIO WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES OHIO COUNCIL 8 AND DECLARING AN EMERGENCY.

Mr. Williams- Since there is no action on Ordinance 9-18 it will flow to a second reading

PUBLIC ADDRESS TO CITY COUNCIL 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 was made by Mr. O'Hara with a second by Ms. Viele to adjourn. There were no questions or comments on the motion. Motion carried. Vote Unanimous.

Lorrie Brown, Council Clerk

William Williams, President