

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

Mr. O'Hara –Mr. President, I would like to ask city council and guests for a moment of silence for the police officer from Girard Officer Justin Leo as well as the victims of the church shooting in Texas.

Silence

Mr. O'Hara-Thank you

Mr. Williams- thank you. Lorrie will you please call the roll.

Roll call showed the following members in attendance:

B. Viele 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 accept the minutes from the October 16, 2017 regular meeting as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Mr. Williams- Mr. Villano did call and tell me that he didn't think that he would be able to be here this evening (so that is why he is not here).

COMMUNICATIONS-

We received the Mayor's Court Report for October 2017 with a total of \$4,322, the Income Tax Comparison 2016/2017 through October 31, 2017, the Reconciliation of Bank Statements & Auditor's Books with Actual Cash Balances for the Month Ended October 31, 2017 and Public notice No. 17-10-049 from the Ohio EPA which was posted on the bulletin board when received. 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. There were no questions or comments on the motion. Motion passed. Vote unanimous.

REPORTS OF STANDING COMMITTEES

FINANCE- Mr. Silvidi- As I had mentioned in caucus, the budget is complete for 2018. In talking with the Mayor today, he is confident that we are going to have a good year next year but we are going to be looking each month. Things look on the upbeat for next year. That is it thank you.

PARK & RECREATION- Ms. Viele- The monthly meeting of the Park & Rec. Board will be right here in City Council Chambers on November 16th. That is Thursday at 7 pm. There is no December meeting. Plans and the budget for 2018 will be discussed. Public input is encouraged to find a solution to the basketball court situation. We especially want to hear from players who use the facility. Come to the meeting on November 16th and be heard. On another note, special thanks to the Michael Bernard Family who donated a refrigerator to the board. That is the end of my report thank you.

ECONOMIC DEVELOPMENT-Ms. Baumiller- Just a quick note, I was able to attend the ribbon cutting at the grand opening for the McDonalds. Myself and several councilmen were there and some school board members, it was very nice. The Purdue family does a great job not only for Hubbard but throughout Trumbull County. They employ a lot of people (you know stimulating the economy). Hopefully, we will do the same for them and go down and eat our Big Mac's and fries. I also want to touch base; December 2nd is the "Santa Claus is Coming to Town Parade". We had a difference of a date last meeting so it has been set for December 2nd. It usually starts at 5 pm. We are going to be meeting here very soon. We are just trying to get some dates that are available for everyone to attend. We will have more information on that. Also, in our caucus, we talked about our swearing in ceremony and I will talk with Judge Adler and

ECONOMIC DEVELOPMENT

get back about this at our next meeting. We will have that taken care of by the end of the year. That is all

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

UTILITIES- Mr. Crowe- no report tonight Mr. President.

STREETS & SIDEWALKS- Mr. Gilliland- No report Mr. President.

SAFETY- Mr. O'Hara- We were hoping to show of the new squad car but the decals still are not on.

Safety Director- inaudible (microphone not on)

Mr. O'Hara- We will have it here for the next meeting. The decals have been finalized and they are just waiting to put in the systems inside. Hopefully, everybody will get to see the new car at the next meeting.

Mr. Williams- Well that is what you told us at the last meeting!

Mr. O'Hara- I said they didn't have the decals on.

Mr. Williams- Yes but you said it would be here at this meeting!

Mr. O'Hara- they should be

Mr. Williams- I am blaming Lou then. I am sorry, okay then

Mr. O'Hara- Are you giving me a hard time?

Mr. Williams- yes...thanks Tim

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- I just want to report that the cemetery board will be meeting Thursday, November 16 at 9:30 am. Everything is going as planned up there. Mr. Silvidi has the computer processed and running very well. I think we are all the way through with section 11 if I am not mistaken. It is very refreshing knowing that we are moving into the direction to having everything on the computer systems in case there is ever an issue at least we have that as a backup. If you haven't been up there, you will notice that there are signs now. We had them put in showing each section to make it a little bit easier for those maybe who are not from the area that come to see their loved ones. There is also a whole aerial of the cemetery that they took from a drone overhead. It is pretty nice. It is on the wall of the building so that way you know where your family members are. Thank you

FIRE DISTRICT-Mr. O'Hara- I would just like to announce our next meeting is set for this Wednesday November 8th at 7:00. Mr. Crowe, I will find out about that controlled burn and if they are still doing it anymore. That is all.

REPORTS OF CITY OFFICIALS

SAFETY DIRECTOR- Lou Carsone – Just one item, a while ago I reported that we were moving the status of our jail from a 12 hour facility to a temporary holding facility. That has been done. We are now a temporary holding 6 hour facility. I would like to thank Chief Taafe for making sure that got done and a special thanks to Sgt. Fisher who did all the work and jumped through all the hoops to make sure everything was in order. We are now officially a temporary holding facility for 6 hours and we are open. That is all I have sir, thank you.

SERVICE DIRECTOR-Dan Livingston- Thank you! Three quick things; everybody knows by now that Myron Street is complete. I think it turned out very nice so that part is done. Our leaf program is running smoothly. Both crews are running everyday but with

REPORTS OF CITY OFFICIALS

the weather turning this week, I think it is going to turn into hump season where it is all going to fall. We will be picking it up quicker and a lot more. The last thing I would like to talk about is (the Mayor has been doing this since the beginning of this) I had the pleasure of going up last Friday while Mr. Darko was in Columbus. We have partnered with Niles, Girard and us with the CHIP grant which is a community home improvement program. Niles is taking the lead on it but we are signed in. We are going to receive approximately \$200,000 to \$250,000 that people can apply for to do home repair. They have to use certain income levels. They have to fill out the applications. There are two different levels; a full home repair which is roofs, any structural damage or anything like that. It is funny I just told the Mayor before that what is not under full improvement is windows. You would think it would be but it is not covered under the program. There is also a partial grant which is like a furnace or hot water tank which is 100% covered as a grant. The full home repair is basically 75/25. They put the whole amount of loan on your taxes. They assess your taxes. After 5 years, if you continue to live at the home 75% of that loan falls off. The other 25% does not have to be paid back until the house is sold. It is all owner occupied. There are no rental people and there is no land contract. It has to be owner occupied. We are in the preliminary stages. We met with the people running this program. They are out of Ravenna, MDS. The applications will be mailed directly to them. They will go over them and see who qualifies. It is not going to be us. The other meetings will be informative meetings that will be here in all three communities. It was very interesting. I think it is going to be good and some people are going to be able to get some help here. You can thank John. John started in with those two communities. I am just following with them but it turned out okay. Any questions? Okay that is all I got for this evening sir.

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LAW DIRECTOR- Mr. Villano- Not in attendance

TREASURER- Ms. Ruha- Nothing more than I discussed in caucus

AUDITOR- Mr. Villano- Nothing this evening Mr. President

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.

Mr. Williams- Lou, I had a question about this 6 hour holding. That is a pretty big liability on us too isn't it? Does a lot of training have to go on with that?

Mr. Carsons- not nearly as much as with the 12 hour. The requirements for that are a lot less. I will add that we don't often use our jails. Our prisoners are taken straight to Trumbull County and booked in there. It is however an asset to be able to put somebody in for a short period of time. If we are handling more than one prisoner, we are able to put them in a cell and be authorized to do that. We don't book very many prisoners because it is a liability but not nearly as much as a 12 hour facility.

Mr. Williams- Okay, thank you

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

MAYOR'S REPORT

Thank you Mr. Williams! Just wanted to....Danny mentioned Myron Street and I just want to thank everybody for their patience. We did get it done in two days. It was milled one day and paved the next. As they went down the road, they were closing streets. We did get a few people that were concerned about that. We didn't really put out the notice we should have. All in all, I think we all thought (up here at least) that there wasn't much we were going to be able to do. Everybody could move down West Park so it might have bothered a few people. All in all, they did a great job of getting in and getting out I got to tell you that. I think we all realize that down on North Main

MAYOR'S REPORT

Street the difference on Myron right now as to oppose to what it was. I think if you also noticed last night with the rain, they did put some extra pavement in there. The water is not just sitting there. It is draining down the road there toward Myron's catch basin and then down North Main which is a good thing. I did receive a notice from Trumbull County in regards to recycling. They are going to extend the recycling of the different items they collect on Tuesdays and Thursdays from 10 to 12 and 1 to 4 for electronics and small appliances at the facility up in Warren. It is actually in celebration of this month which is actually (I guess) American Recycling Month. With that being said, if anybody does go up to Warren to drop off your things (which I have done myself), you have one extra month up there. We did open up some bids today for Mud Run. We are going to clean that out. It has been a couple of years. This is from behind St. Pat's on E. Water down to Myron. It is amazing how quickly it fills up. We are going to be working on that as soon as we can get a hold of...award the bid and have them come in. I did drop off cash position statements for everyone. I hope you all got them and took a chance to take a look at them. Do you all... are you all...? I believe Michael sends those to everybody, right? You all got a chance to view them and got a copy of the budget. Like I said, I was talking to JD about does anybody have any questions? If so, please give me a call. I think if you had a chance to just do a quick review of the cash position statement, you can see we aren't doing all that bad. We are doing pretty well. The budget, if you take a look at that, you might notice that our budgets exceed the revenue projection which is what we have been doing for the last couple of years. We are still managing to increase our cash position which I think is number one. It is the first thing I look for at the end of the month is the cash position and then we go to look at the expense account and see how we are doing there. As JD was saying, we discussed the general fund and we are going to need to pay a little attention to it next year. Our revenues this year are a lot lower than they were this time last year. We will have to see how we finish the year out but we are still enjoying a balance in there that we have not seen in quite some time. As we were talking that is in spite of not making interest money that we use to enjoy and the inheritance tax. Our local government is down with all those things that the state decided we didn't need. We are still doing okay without it. I only wish we had it. Well that being said, any one have any questions about the budget? If you want to have a work session; I know I will be there and I am sure Michael will be there. I am sure we could break Marsha away if need be. Just let us know, thank you.

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 passed. Vote Unanimous.

UNFINISHED OR OLD BUSINESS-**MISCELLANEOUS BUSINESS**

Mr. Williams- Since we don't have an agenda this evening there will be no public address on agenda items so we will move to...

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 board of control to enter into a two year contract extension for both trash and recyclable pick up beginning February 1, 2018 thru January 31, 2020 with a 3% increase February 2018 and a 3% increase February 2019 with all discount values to remain the same.

Mr. Livingston-Bill

Mr. Williams-Dan

Mr. Livingston- can I say something

NEW BUSINESS & REQUESTS FOR LEGISLATION-

Mr. Williams-no...yes of course Daniel.

Mr. Livingston- Make sure it says with Republic Services...The contract extension is with Republic Services

Ms. Baumiller- Oh okay, it wasn't on here. I am sorry. We can change that.

Mr. Williams- Okay, so do you want to amend your request to read Republic Services?

Ms. Baumiller –yes

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 board of control to enter into a two year contract extension with Republic Services for both trash and recyclable pick up beginning February 1, 2018 thru January 31, 2020 with a 3% increase February 2018 and a 3% increase February 2019 with all discount values to remain the same. There were no questions or comments on the motion. 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 adopting final line appropriation amendments to the 2017 budget. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Silvidi with a second by Mr. Gilliland to have the law director draw up the necessary legislation to adopt an operating budget for the City of Hubbard and establishing appropriations in various city funds for the 2018 fiscal year. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Silvidi with a second by Mr. Gilliland requesting the laws director draw up the necessary legislation to call upon all members of congress representing the people of Ohio to oppose any and all attacks on our health benefits. There were no questions or comments on the motion. Motion passed. No votes by Crowe & O'Hara

Mr. Williams-That is all the requests we have this evening. We don't have an agenda so we will skip ordinances & Resolutions.

ORDINANCES AND RESOLUTIONS**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. Nobody then I would entertain a motion to adjourn

ADJOURN

A motion was made by Mr. Toda with a 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