

The members of Hubbard City Council met in regular session on Monday, April 1, 2019, 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 L. Baumiller M. Toda B. Kyle J. Silvidi J. Crowe

It was moved by Mr. O'Hara with a second by Mr. Baumiller to excuse any absent officials. 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 March 18, 2019 regular session as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

COMMUNICATIONS

We received the Mayor's Court Report for March 2019 showing a total of \$2,591.00, the Income Tax Comparison 2018/2019 through March 31, 2019. We received the 2019 replacement pages for the codified ordinances and that was a total of \$3,737.51, the Trumbull County Board of Health meeting agenda for Wednesday, March 27, 2019 and their regular meeting & public hearing February 27, 2019. We received a flyer for RCAP Field Days if anyone is interested, I will have it on the table in the back and the Ohio Municipal League Transportation Infrastructure Funding Statement. They did not send enough copies so that will be on the table in the back room also if anyone would like one. That is all thank you.

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

REPORTS OF STANDING COMMITTEES

FINANCE- Mr. Kyle- Everything is moving along just fine here in the first quarter of 2019. I will be investigating a meeting to have a report by the second meeting of May. So hopefully, we can schedule a finance meeting in the first few weeks in May. That is all thank you.

PARK & RECREATION- Ms. Viele- The Park & Rec. Board's regular scheduled meeting will be held April 18, in City Council Chambers at 7 pm. Today, Mike Yuhaz, Park Maintenance Supervisor reported for work. Our new zero turn motor is to be delivered tomorrow under our trade-in agreement. As always, the public is encouraged to attend and participate in Park & Rec. meetings. Thank you

ECONOMIC DEVELOPMENT-Ms. Baumiller- Yes just briefly, I would like to welcome Webb's to Hubbard. They opened for business last Friday. The Encore shop has moved to Main Street. They came from Liberty to Hubbard, so we are welcoming them. Hopefully, everyone will have an opportunity to stop out and see them with the nice weather. Across the street, Circle K is moving full force. Hopefully, they will be in very soon. That will be all thank you.

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

UTILITIES- Mr. Silvidi- The water department has been using the city's sewer vac to clean areas where we have had issues with sanitary lines. Work started March 25 and was to be completed by the end of the week. The water crew will begin the annual flushing in mid-April depending on the weather. Thank you

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

REPORTS OF STANDING COMMITTEES

SAFETY- Mr. O'Hara- Yes, everybody had received the Police Fleet monthly report. Almost down at the bottom it gives a detailed description of the repairs that need to be made or were made. As Mr. Williams had mentioned in caucus, the mechanic is doing a great job. There are four vehicles that do need repairs for tires, brakes, struts and some minor fix-ups. The detective's car however, the floor boards are rotting away and that car is going to need to be replaced soon. That is all.

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- The Cemetery Board will be holding a meeting scheduled for Friday, April 5 at 10 am. We had our audit. It was completely conducted and completed with zero exemptions in all the cemetery financial accounts. Thank you

FIRE DISTRICT- Mr. O'Hara- Yes, the down payment for the new fire truck was sent to the manufacturer. We are on schedule to have it, I believe, in August. The next Fire Board meeting is set for Wednesday April 17, at 7:00 at the fire station. That is all.

REPORTS OF CITY OFFICIALS

SAFETY DIRECTOR- Lou Carsone- Not in attendance

Mr. Williams- If you would send our best to Lou

SERVICE DIRECTOR- Mr. Livingston- Thank you Mr. President, two quick things. I want to go a little bit further with the annual flushing that Mr. Silvidi mentioned. That will be held on midnights between the hours of 10:30 pm and 6:30 am, so people won't be disturbed with water pressure during the day. We are trying to get it going off on next Monday if we can. We moved it up. It usually takes about four weeks. We hit every hydrant in the city. It is an annual EPA requirement. Like I said again, it is always on midnight turns. The other thing I would like to talk about is as we all see, the Cortland Bank Project has started. They will be putting the hundred-year detention retention pond in the back part with a slow release. They are going to release down towards the back towards Wheeler on to those people's property. They have secured an easement with a house down on Wheeler. They are going to run a line down there. They are going to cross over Wheeler, and we are going to meet them on Wheeler St because there are no storms on Wheeler. We are going to go all the way to the football field and then come down and tie into Jackson. The 24" on Jackson. The engineers have looked at it. Jackson is more than able to handle it. The agreement with Cortland Bank is they are going to take it to Wheeler Street and across the street and down Wheeler to Jackson. They are splitting it with us. It is not going to cost us more than \$8 to \$10,000 to do that. It is going to make the people on Wheeler Street a lot happier with their yards and everything. They will be happy. I think everybody down in that area is going to be happy even the back yards of the south side of Wheeler. That is all I have tonight unless there are any questions regarding that.

LAW DIRECTOR- Mark Villano- No report this evening Mr. President thank you

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

AUDITOR- Michael 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. There were no questions or comments on the reports given. Motion passed. Vote unanimous.

Mr. Williams- no we will move to my favorite part of the meeting... the Mayor's report.
Mayor John Darko

MAYOR'S REPORT

Thank you, Mr. Williams, it is always a pleasure. I hope everyone got a chance to look at the Income Tax Comparison Report. We are doing quite well this year. Nineteen percent above where we were last year. Last year, we were down one percent this time of year. We are hoping that we can keep that momentum going throughout the year. CT Consultants has prepared the Permit to Install. We are going to have to send a check down to the EPA for the new sanitary line that we are putting in down between Jones Street and Taylor. Once we get the permit then we will go out for bid. We will be asking council to go out for bid, then we can get that project started. Once again, I think the cost for that was around \$100,000, I believe, is what they are estimating it to be. I want to piggy back a little on what Dan was talking about. We thought that was a pretty fair deal made by Cortland Bank meeting us half way on Wheeler. Not only are the people on Wheeler going to be happy but actually the people downstream where that water wasn't being caught and was rolling through the backyards. I think they will actually be the happiest folks down there. I don't know if it is a hundred. I thought they said a thousand-year storm. They put in some pretty big lines there. I think there is a 4" line coming out of that going into a 15". The release is going to be really slow. The 15" by some slim chance if we would ever fill that up the water would come out of the top and go into the 15. That is why we have that size pipe. We are pretty happy with the arrangement. That is all I have.

It was moved by Mr. O'Hara with a second by Ms. Baumiller to accept the Mayor's Report. Any questions or comments on the Mayor's Report? There were no more questions or comments on the motion. Motion passed. Vote Unanimous.

UNFINISHED OR OLD BUSINESS

It was moved by Ms. Baumiller with a second by Mr. O'Hara to support the Bill of Rights for the victims of sexual abuse and have the Mayor acknowledge our support in signing the Bill of Rights. I can read it if anybody is interested in anything about it.

Mr. Williams- so you made a motion to support the Bill of Rights

Ms. Baumiller- yes, for the victims of sexual assault

Mr. Williams- and a second by Mr. O'Hara. Are there any questions on the motion? No

Motion passed. Vote unanimous.

MISCELLANEOUS BUSINESS

Ms. Viele- I had brought up about the grant money to help the low income fix up their homes. There is still money available. There are still some ongoing projects that are awarded. I think there is one on Waugh and one on Church and some other ones that have applied. I talked to Liz, who is in charge of it, today. She is up in Ravenna. She said they are applying for another same type of grant so it will kind of roll over. If anyone knows of anybody who missed out this time, there will be another pot of money coming right after it.

Mr. Williams- Okay, thank you Bonnie. I do have an announcement to make. Pursuant to Council Rules 121.02 section 2 since there is a local primary to be held on May 7th, our meeting of May 6th will not be held. I just want everybody to know that. Lorrie, you will be putting that in the paper correct. Thank you that is all I had. Anything else under miscellaneous?

PUBLIC ADDRESS TO CITY COUNCIL ON AGENDA ITEMS

Mr. Williams- If there is anyone who wishes to address city council on one of our two 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?

NEW BUSINESS & REQUESTS FOR LEGISLATION

It was moved by Mr. Silvidi with a second by Mr. Kyle to have the law director draw up the necessary legislation for an ordinance to approve adopt an enact the 2019 replacement pages to the codified ordinances; to repeal ordinances in conflict therewith; to publish the enactment of new matter and declaring an emergency. There were no questions or comments on the motion. Motion passed. Vote unanimous.

ORDINANCES & RESOLUTIONS

Ordinance 2-19 First Reading

AN ORDINANCE APPROVING THE SOLID WASTE MANAGEMENT PLAN OF THE GEAUGA TRUMBULL SOLID WASTE MANAGEMENT DISTRICT AND DECLARING AN EMERGENCY.

Mr. Williams- Since there is no action on Ordinance 2-19 it will flow to a second reading.

Resolution 2-19 First Reading

AUTHORIZING THE BOARD OF CONTROL TO ADVERTISE FOR BIDS FOR THE 2019 STREET RESURFACING PROGRAM

Mr. Williams- Since there is no action on Resolution 2-19 it will flow to a second reading

PUBLIC ADDRESS TO CITY COUNCIL ON NON-AGENDA ITEMS

Mr. Williams- is there anyone who would like to address 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. We have no one so, 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