

The members of Hubbard City Council met in regular session on Monday, April 15, 2019, in council chambers with President William Williams presiding. Approximately 10 people were in attendance.

Roll call showed the following members in attendance:

B. Viele T. O'Hara L. Baumiller 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 April 1, 2019 regular session as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

COMMUNICATIONS

We received the Reconciliation of Banks Statements & Auditor's Books for month ended March 31, 2019 and 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 files. There were no questions or comments on the motion. Motion passed. Vote unanimous.

REPORTS OF STANDING COMMITTEES

FINANCE- Mr. Kyle- No report this evening. Thank you, Mr. President.

Mr. Williams- thank you

PARK & RECREATION- Ms. Viele- The Park & Rec. Board's regular scheduled April 18th meeting has been canceled. The next meeting will be May 16th in City Council Chambers. Mike Kerr is planning chairman for the Touch a Truck Event to be held Saturday July 27, noon to 4 pm (no noon to 2 pm). We will have more updates soon. As always, the public is encouraged to attend and participate in Park & Rec. meetings. Thank you

Mr. Williams- thank you

ECONOMIC DEVELOPMENT-Ms. Baumiller- I have no report this evening thank you.

Mr. Williams- thank you

PLANNING & ZONING- Mr. Toda- Not in attendance

UTILITIES- Mr. Silvidi- Thank you Mr. President. It has been a busy couple of months in the Wastewater Treatment Plant preparing for the chlorination season and the start of Phase II. Here are the highlights. Mark, our Superintendent, did speak with one of the representatives from AP O'Horo last week. He informed us that the diffusers for the chlorine contact tank are scheduled to be here sometime this week. They thought that it would take two days to get them installed. This part of the Phase II plant improvements. In preparation for this, we emptied the chlorine contact tank and hosed it clean. Special thanks to our employees Mike, Dave and Denise for their efforts. This has not been done for several years and it took a toll on everyone. We also replaced the underground tubing, feeding liquid hypo chlorite to the contact tank. Mike Lynch replaced all the tubing inside the building. We do not anticipate any trouble with our chlorine system this year. Hendrick's Electric replaced the gear drive on the west clarifier at the end of February and gear box #3 aeration disk drive last week. The variable frequency drive for the return activated sludge pumps is showing large fluctuations in its operating RPM's. CR Electric did respond to this today and the issue is resolved. The water department continues the hydrant flushing program, Sunday through Thursday 10:30 pm to 6:30 am. There was a recent water break repair on Roosevelt Drive. This water line is currently 2 inches and a 4-inch water line needs to be considered as well as

REPORTS OF STANDING COMMITTEES

a possible loop to Hughes Drive in the near future. A work order request in the system for water meter change outs. The water department is currently locating residential and customer water valves throughout the city. Some of these are buried and we are not sure where they are and we want to get a handle on this. The electric department completed line extension with pole set for electric service to Circle K. They continued city-wide overhead pole inspections with needed repairs. They started city wide underground vault and transformer inspections. Work order requests in the system for LED roadway lighting change outs. This concludes my report thank you.

Mr. Williams- thank you

STREETS & SIDEWALKS- Mr. Crowe- Yes Mr. President, the street department has been repairing catch basins and patching the city streets. To date, the department has purchased 23 tons of cold patch. That is pretty significant because in the past, prior to these main drags being paved (Myron and Drummond), we purchased as much as 68 tons. That is a pretty big improvement. They are cleaning off the sidewalks with the sewer vac in anticipation of our street sweeping program to remove the dirt and ICM mix. That will be done before the end of the month. I am not sure on the date when we get the sweeper out.

Mr. Livingston- the last week...April 29th

Mr. Crowe- We have started the bid progress for the cleaning out of the debris under the bridges of Myron Street, North Main, East Park and East Water Street. We are restricted by the Army Corp of Engineers only to remove debris 50 ft on either side of those bridges. Last, the Ohio Department of Transportation, your gas tax going up in July. Right now, the City of Hubbard brings in \$296,000 (approximately) from the gas tax. After the gas tax goes up (what is this 2020 not this year but by next year), we will have an increase of \$185,000 for the City of Hubbard. Instead of \$296,000, we will be up to \$482,000 in gas tax receipts. Big difference but we are going to pay the price. That is all I have.

Mr. Williams- thank you

SAFETY- Mr. O'Hara- Yes, I would like to welcome Officer Kristina Vaughan and Eric Mallory who were sworn in prior to the council meeting. Both are veterans of the Youngstown Police Department. Kristina served for four years while Eric served for three. They both bring a great deal of experience to the Hubbard Police Department. Lou Carsons had notified me that during their interviews, they both expressed a desire to work in an environment where they could be proactive and become involved with the citizens spending time on all follow up issues. I would also like to welcome BJ Fronzaglio who started two weeks ago. He is doing well according to Chief Taafe. Thank you to all three officers for joining our staff. That is all.

Mr. Williams- thank you

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- The cemetery board met and all three of us agreed that we were going to focus on Memorial Day and getting the cemetery all prepared for that. Then, we will start with the foundations to follow. Usually, we start the foundations prior to but we really want to focus on getting the grass and everything ready for Memorial Day. As of today, I was informed that all the books are downloaded and in the system. We now have it all on the computer system to make it a little bit easier in locating where everyone is buried. That will be all thank you.

Mr. Williams- thank you

FIRE DISTRICT- Mr. O'Hara- Yes, during our last meeting on April 10th, Mr. Shawn Deshetler was awarded the Ohio State Fire Marshall's Award for Bravery for his heroic actions in waking the residents for the house fire on Moore Ave. Mr. Deshetler continued banging on the doors until the residents were awoken and able to escape with everyone

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safe including the family pet. I would like to thank him for his brave act. I would also like to acknowledge Dattilo Landscaping who had done some work at the fire station. Out of generosity, he did it at no cost. Finally, at Liberty Fire Department had an incident with one of their engines. It got in a wreck. They are currently borrowing our engine #6 while their repairs are being completed. While they do use our engine, they put our engine #6 under their insurance so we don't have to worry about any damage to our truck. That is all.

Mr. Williams- Thank you

REPORTS OF CITY OFFICIALS

SAFETY DIRECTOR- Lou Carsone- Thank you Mr. Williams, just very briefly, the testing for our two candidates for sergeant was completed today. They had their written test and they did their assessment today. Completion for the three candidates who are vying for the Chief's position will be completed tomorrow. Very soon after those results are tallied, we should know who the successful candidates were for each of those upcoming positions. That is all I have sir.

Mr. Williams- thank you

SERVICE DIRECTOR- Mr. Livingston- Yes, I just want to follow up on Mr. Crowe. The street sweeping will start April 29th and into the first week of May. We are asking anyone who wants sweeping to do their driveways. Get it down to the end of the curbs and we will pick that up. They are going to make one pass one street at a time. When people call in and say they didn't get their driveways swept up in time (so if the paper would please put that in that it is going to start). We will put that on our website. If you guys know anybody make sure they know that it is going to start. That is all I have tonight.

Mr. Williams-thank you

LAW DIRECTOR- Mark Villano- I have no report tonight Mr. President thank you

Mr. Williams- thank you

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

Mr. Williams- thank you

AUDITOR- Michael Villano- Nothing this evening Mr. President thank you

Mr. Williams- thank you

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.

Ms. Baumiller- Mr. Livingston do you know what area we are starting with or is it going to be random?

Mr. Livingston- no, I will know more when we talk to them. That is why we tell everyone to be ready that day.

Ms. Baumiller- yeah, okay

Mayor- but in most instances if you feel there was a street that wasn't done to your satisfaction let us know quickly

Mr. Livingston- don't wait until they are gone for two days

Mayor- sometimes they might miss it or what have you...they will come back just let us know

REPORTS OF CITY OFFICIALS

Ms. Baumiller- Sure, I just wanted to know where it was starting so we could kind of be ahead of the game and let people know in that area.

Mayor- They are pretty quick on what they do but sometimes they do miss, whether someone is parking on the street or whatever. Just let us know

Ms. Baumiller- thank you

Mr. Livingston- Another thing I want to add. Please don't have people parking on the streets if they can possibly. They move their cars and want them to go back and we will never get finished that way. Thank you

Ms. Baumiller-thank you

There were no more questions or comments on the reports given. Motion passed. Vote unanimous.

Mr. Williams- now we will move to my favorite part of the meeting... the Mayor's report. Mayor John Darko

MAYOR'S REPORT

Thank you, Mr. Williams, good evening everyone. It is going to be a brief report. Number one, I am going to ask council (I think Lisha is going to be doing the requesting) Mark so graciously prepared the legislation for the CHIP grant program for this next fiscal year. The participation seems to be going up. We had someone who was just approved which was in the third ward. It was a pretty substantial amount. I know Bonnie has done quite a job in trying to get the word out. If you know anyone in your wards or you know that need some repairs and they meet the requirements, please either let me know or Chris Skruck. We can forward them to the right person to move that process along. Things are moving here for us. If we can save a home, instead of demoing it, is a little bit better way of doing it. Jerry mentioned about the bridge clean out. We are trying to keep to a two-year schedule on that and this is the second year. It really does need it again. We are very lucky Dan that the permit didn't run out.

Mr. Livingston- we are able to use the same Army Corps of Engineers Permit

Mayor- That helps us immensely in the cost of that. We will be waiting for those bids to come back and away we go. Just a little update on Circle K, you can all tell the water and service was provided and also the electric. We did get some calls about a light that was pretty bright. Thankfully, they did turn it and it has worked out. I haven't heard any more on it. They are going to be paving the bottom part of Hager for us. That should be done... hopefully this week is the plan. There is going to be a corporate walk through this week and maybe an anticipating opening the 22nd. Every time I gave a date on this thing, I was wrong. Hopefully, this week there will be an opening. That is all that 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? There were no more questions or comments on the motion. Motion passed. Vote Unanimous.

UNFINISHED OR OLD BUSINESS**MISCELLANEOUS BUSINESS**

Ms. Viele- the Geauga Trumbull Solid Waste Management District Tire Recycling Program has been awarded jointly to Hubbard City and Hubbard Township. The amount of the grant is \$4,027. The collection date will be Saturday, MAY 11TH from 9:00 AM to noon can be dropped off at the township building at 2600 Elwood Dr Ext. More details and the limits and restrictions will be published in the local papers. You can contact

MISCELLANEOUS BUSINESS

Walter White. He is the Township Road Superintendent at 330-534-9798 if you wish to volunteer to unload the tires. That is all I have thank you.

Mr. Williams- Thank you. Anyone else have anything under miscellaneous?

PUBLIC ADDRESS TO CITY COUNCIL ON AGENDA ITEMS

Mr. Williams- If there is anyone who wishes to address city council on the three items on our agenda 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. Kyle with a second by Mr. Silvini to have the law director draw up the necessary legislation adopting an alternative tax budget for the City of Hubbard, OH for the fiscal year commencing 1/1/2020 and submitting copies of the same to Trumbull County Budget Commission. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Ms. Baumiller that we suspend the rule of 24-hour notification of Ordinance 4-19

Mr. Williams- Why don't you request it first, then do that?

Ms. Baumiller- You want me to request the law director draw it up?

It was moved by Ms. Baumiller with a second by Mr. O'Hara to have the law Director to draw up the necessary legislation to authorize the City of Hubbard's Mayor to enter into the 2019 CHIP Partnership with the cities of Niles and Girard for year 2019 Community Housing Impact and Preservation Program funds (CHIP) with the Ohio Developmental services office of Community Development Agency and declaring an emergency.

Mayor –That would be \$25,000.00 for us.

Ms. Baumiller- Yea, I have it here.

Mr. Williams-right

It was moved by Ms. Baumiller with a second by Mr. O'Hara to suspend the 24-hour notification of ordinance 4-19 and pass as read. There were no questions or comments. Motion carried. Vote Unanimous.

Mr. Williams- no we are not passing as read. You want to suspend the 24-hour notification and place it on the agenda.

Ms. Baumiller- Oh okay, then pass as read

It was moved by Ms. Baumiller with a second by Mr. O'Hara to suspend the rule requiring the 24-hour notification of Ordinance 4-19 and place it on the agenda. There were no questions or comments. Motion carried. Vote Unanimous.

Ms. Baumiller- Now do we suspend it or no?

Mr., Williams- not until we get to Ordinances and Resolutions. We have done everything we have to do.

Ms. Baumiller- Everything is done?

Mr. Williams- Yes, there are no other requests, correct?

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.

It was moved by Ms. Viele with a second by Mr. O'Hara to suspend the second and third readings of Ordinance 2-19. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Ms. Viele with a second by Mr. O'Hara that Ordinance 2-19 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Resolution 2-19 First Reading

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

It was moved by Mr. Crowe with a second by Mr. Silvidi to suspend the third reading of Resolution 2-19. 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 that Resolution 2-19 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Ordinance 3-19 First Reading

AN ORDINANCE TO APPROVE, ADOPT, AND 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.

It was moved by Mr. Silvidi with a second by Mr. Kyle to suspend the second and third readings of Ordinance 3-19. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Silvidi with a second by Mr. Kyle that Ordinance 3-19 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Ordinance 4-19 First Reading

AUTHORIZING THE MAYOR OF THE CITY OF HUBBARD TO ENTER INTO THE 2019 CHIP PARTNERSHIP WITH THE CITIES OF NILES AND GIRARD FOR THE YEAR 2019 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM FUNDS (CHIP) WITH THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT, AND DECLARING AN EMERGENCY.

It was moved by Ms. Baumiller with a second by Mr. O'Hara to suspend the second and third reading of Ordinance 4-19. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Ms. Baumiller with a second by Mr. O'Hara that Ordinance 4-19 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

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 Ms. Baumiller with a second by Mr. O'Hara to adjourn. There were no questions or comments on the motion. Motion carried. Vote Unanimous.

Lorrie Brown, Council Clerk

William Williams, President