

The members of Hubbard City Council met in regular session on Monday, March 18, 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 4, 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 Bank Statements for month ended February 28, 2019 and just to let you know, that the Liquor request was sent in. The Safety director had no objections. 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

PARK & RECREATION- Ms. Viele- The Park & Rec. Board's regular scheduled meeting will be held March 21, in City Council Chambers at 7 pm. Spring cleaning of the parks is in progress. We look forward to a very active summer season. As always, the public is encouraged to attend and participate in Park & Rec. meetings. Thank you, plus I will also be requesting legislation later. Thank you

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

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

UTILITIES- Mr. Silvidi- My report is an electric guide estimate for usage and energy cost of common household products. I have a list of items to review and this study came from Efficiency Smart from Columbus, Ohio. When they did this, they were using an average of \$0.12 kwh rate. Central air with 4 months of usage annual cost \$447, an 8,000 BTU room/window AC with 4 months usage annual cost \$152, electric clothes dryer annual cost \$108, dehumidifier with 8 months usage annual cost \$192, Dishwasher with heat dry annual cost \$40, freezer chest the sample they used was 21.4 Cu Ft. annual cost \$130-194, Hot Tub outdoor pump/heater annual cost \$429, refrigerator the sample they used was 21.4 Cu. Ft. annual cost \$194, water heater again this is electric annual cost \$570, flat Screen TV the used the range from 32-60 in. that ranged from \$46-98 depending on if that was plasma or LED. Thank you.

STREETS & SIDEWALKS- Mr. Crowe- Yes Mr. President, the street & sidewalk committee met Wednesday, March 6. The committee of Lisha Pompili-Baumiller, Tim O'Hara and myself. We held the meeting to look over the street program. First ward Councilman Bonnie was there. Mayor John Darko and Chris Skruck, the Zoning Inspector were there. We went over the list that was left from last year and decided on this year. We selected 10 streets to pave and there are 3 alternates. We would like to, if the bids come in low enough, we would like to do some alternate streets that is listed. Each one of you have a copy of it. That is where we are at. I want to ask for legislation tonight to get the bids out so we can get the bids out for the resurfacing program. That is all I have thank you.

REPORTS OF STANDING COMMITTEES

SAFETY- Mr. O'Hara- Yes, thank you Mr. President. We are currently waiting the physicals, drug and psychological tests for the candidates that have applied and interviewed for the police officer positions. We also have three candidates being considered or are interested in the Chief's position and an additional two candidates for the sergeant position where the test will be administrated on April 10th. Mayor John Darko had also given me basically a proclamation from Mike DeWine and Lieutenant Governor Jon Husted recognizing March 17- March 23 as Spring Severe Weather Awareness Week with a Statewide Tornado Drill scheduled for March 30th at 9:50 am. That is all. I am sorry Mr. President that was March 20th at 9:50 not the 30th.

Mr. Williams- Yea it is Wednesday right?

Mr. O'Hara- yea, okay thank you Tim

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- As we discussed a little bit in caucus, the cemetery board is in the process of trying to get bids to do some of the streets up in the cemetery. Also, we are under at this time, we are in an audit. That is all.

Mr. Silvidi- Lisha, can I add something to that please.

Ms. Baumiller- of course

Mr. Silvidi- I didn't get a chance to give you this information today. We extended the period to take Christmas decorations and wreaths down off tombstones. We would like to have those off by this coming Friday, which is March 22nd. As of March 25th, the cemetery is going to be removing them.

Ms. Baumiller- thank you for that

Mr. Silvidi- thank you

FIRE DISTRICT- Mr. O'Hara- Yes, we had our meeting last Wednesday, where we reviewed and approved the budget for 2019. We will be sending a check for the down payment for the new fire engine coming in. The Chassis has been completed. That check should go out before the end of March. I provided everybody with a list of the fire department calls for the month of February. There were 45 calls dispatched. If I can ask either Jerry or Mr. Livingston...Chief Stanish who is very appreciative of everything the street department did in maintaining the parking lot. There was the one issue when we got the heavy snow that Sunday and they had a fire. He said he came back, and the parking lot was perfect. He was wondering if there was any way, we could avoid putting the gravel and the salt mix down. He said it gets into the bays and it is tough to get out. He said if you just plow it, he will put the salt down himself.

Mr. Livingston- That is fine.

Mr. O'Hara- Perfect but once again he is grateful for the job they did. The umm sorry that is all.

Mayor- Would he settle for a lesser amount? Look at our lot!

Mr. O'Hara- He would take...yeah, we have a problem there too... he would take

Mayor- Maybe just don't put down the whole ton

Mr. O'Hara- A lesser amount would probably work. That is all Mr. President.

REPORTS OF CITY OFFICIALS

SAFETY DIRECTOR- Lou Carsone – Thank you Mr. President. With the announcement that this is tornado safety week, I would like to again extend my thanks to Mr. Palestro who is very diligent about doing the maintenance and making sure the sirens and tornado sirens in the city are operating efficiently. Thanks to him for his diligence on that. This afternoon the Police Chief and I met with the representative of Clancy & Associates, as they put the final touches on the testing that will be given for the Chief and the Sergeants coming up next month. The only other issue I have is recently I was asked by school officials if we could possibly help them. They are having a Health Fair this Friday for the teachers. Different modules and stuff for the teachers and asked if we could perhaps provide somebody that might be able to help the teachers identify illicit drugs. I contacted the Mahoning Valley Drug Task Force and they are sending two people to that Health Fair to give half hour classes to any of the teachers who are interested identification of illicit drugs. It is much appreciated by the school. I think that should work out pretty well. That is all I have sir thank you.

SERVICE DIRECTOR-Dan Livingston- No report this evening Mr. President

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

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

AUDITOR- No report this evening Mr. President, thank you

It was moved by Mr. O'Hara with a second by Ms. Baumiller to accept the report of Standing committees, Special Committees and City Officials. There were no questions or comments on the reports. Motion passed. Vote unanimous.

Mr. Williams- Now ladies and gentlemen we move to my favorite part of the meeting. Our Mayor's Report

MAYOR'S REPORT

Thank you, Mr. Williams. I don't know how many noticed but Michael did when he took a break between caucus, but we did have a new sign put in for the city building. Big Blue gave us some really good years but couldn't keep the letters up anymore. We really wanted something that we could actually see down the road a little bit better for our police officers when they are coming out there and of course for the citizens as well. Last Wednesday, I did attend the Trumbull County Combined Health Board Advisory Meeting. Dr. Harold Firster was reappointed as the position on the Board... on the Health board. Director Frank Migiliozzi gave his annual report to the council. Financially, the Board of Health is in good shape. I think what is more important is the return the tax payers get on their money with the services the Board provides. You know years ago whenever you spoke of the Board of Health the conversation always included septic tanks. That district does a lot more than that. Last September, representatives from our health board were invited by the state to speak at the opioid summit at the Governor's Conference to high light their work on the opioid crisis which resulted in a 42% reduction in overdose deaths in Trumbull County. Later, State Officials came up to recognize the efforts of our Health Board. The Environmental Health Services which we use quite a bit here to assist us in nuisance abatements such as homes unfit for human habitation and stuff. They are also responsible for food safety, restaurants and grocery inspections. The Health board provides a lot of services for us and I just wanted to take this opportunity to commend Director Frank Migiliozzi and his staff for all that they do.

We have purchased and it is here and will be putting it up soon, a speed radar sign. Not a camera a sign. We are going to put it probably in a school zone first, but it is the digital sign which is going to tell you how fast you are going. If you are going the speed limit it is going to be white. If you are going (we can set all this) between 20-25 it is going to be amber. If you are going over that it is probably going to start flashing red. It has a signal board to tell you to slow down or whatever we would like to put on it. Like I said, it is capable of indicating car speed. One of the best things about this it is mobile. If anybody would get a complaint about a traffic problem in one

MAYOR'S REPORT

of your wards or in the town anywhere. This sign is also capable of collecting data for us and traffic counts. It is going to be able to tell you like between the hours of 11 and 12 there were 14 cars and 13 exceeded the speed limit. Usually, when we do a traffic audit, we put a policeman up there. Of course, people see the police car, and no one speeds. This one the light does not even have to be on to collect the data. So instead of...we are actually going to be able to collect some stuff, some information, so we can put a policeman there when he needs to be there. We are going to have that up..... Ed came up and we are going to take it down tomorrow. It has batteries. We were going to go solar but after this winter, we are figuring we haven't seen the sun for how many days so we may as well go with batteries and we can also hook it up AC. We are probably going to have one regular mount down at the school zone. If anybody finds out, you need a traffic audit, we could move it up there. It also collects data going both ways which I think is a pretty neat deal. It is something that is going to be able to remind people when they see that sign and see exactly how fast they are going. We are going to be able to deal with traffic complaints in a little bit of a different way.

I just want to thank Jerry and his committee. I thought that was a really nice meeting. We had a meeting and got right to the point and got the streets picked. I understand you are going to be going out for bid and that will be good so we can move that program along. I wanted to get that information along. Hopefully, we can pass it along. I will get it tomorrow. I have not received any complaints from anybody on city council. I don't know about Mr. Livingston, about potholes. I was talking with JD about this the other day. I think with our paving program and everything else besides East Liberty, we don't have much.... I haven't gotten any calls which is a good thing. I remember when I came on back in 2012 with North Main and West Liberty it seems we were throwing cold-patch around like crazy. Of course, Drummond was a pretty big user. I think we can be proud again of our street program and the paving we've done. It helps out in a lot of different ways. 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?

Mr. O'Hara- Yes, I do

Mr. Williams- Go ahead Tim

Mr. O'Hara- I did receive a call. I know we want to keep that camera sign in front of the school for a while, but I received another call from Jacobs Road about the amount of

Mayor- That gentleman was in and I told him we had this thing on the way. Again, I know we go out. I talked with the Chief on it, but it just seems when we're there the speeders aren't. This way, we are going to be able to get a good count and maybe get down to those times when the most people are speeding, I guess. It is one of the beauties of this thing that I see.

Mr. O'Hara- great purchase

Mayor- yea and it's a ...the mobility is I think the greatest thing about it.

Mr. Williams- Any other questions? Mayor with the Health Board, do they still have their meetings in different places, or do they pretty much have it home now?

Mayor- I really don't know Bill.

Mr. Williams- I know in the past, they met here for a while.

Mayor- the annual one I know we go to the Board of Health with the members, but they do a really good job.

Mr. Williams-They do. I really didn't know what they did until they did those three meetings here.

MAYOR'S REPORT

Mayor- Yea, I tell you what was interesting, and I was talking to our Law Director today about it, they mentioned that with the closing of General Motors 50% of the food vendor licenses will go with that. With all that, 50% of the food licensing for Trumbull County. I thought that was a pretty interesting statistic. They also have the largest food service license.

Mr. Williams- any other questions?

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

UNFINISHED OR OLD BUSINESS

Mr. Williams- Lou, you had a meeting you mention about the elevator at the police station. Are we... is that progressing? You said you had some problems with the elevator.

Mr. Carsone- Yes, it is progressing. Do we have a schedule on that Chief?

Chief- We are waiting on Otis.

Mr. Williams- Oh, that's right!

Mr. Carsone- We have a plan. We are going to do it all at once, as soon as they come and lock the elevator down.

Mr. Williams- Okay, thank you.

Mr. Williams- Bonnie, I wrote myself some notes before I came, have they come up with a plan at Jones Field or Matinatt Park with the basketball courts? Are they going to open those back up?

Ms. Viele- Yes, they are going to open up with both hoops and go from there and take appropriate action if there is a problem.

Mr. Williams- alright

Ms. Viele- I did pass that letter on that came to Mr. Kyle and Mr. O'Hara. I did pass that on to Mr. Havallo. We will discuss that at our Thursday meeting.

Mr. Williams- Okay, thank you.

MISCELLANEOUS BUSINESS**PUBLIC ADDRESS TO CITY COUNCIL ON AGENDA ITEMS**

Mr. Williams- We have no agenda this evening

NEW BUSINESS & REQUESTS FOR LEGISLATION

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 on the Street Resurfacing Program for 2019 not to exceed \$250,000.

Mayor- I don't think you can put that on a bid, can you?

Mr. Villano- We are just going to go out for the advertisement correct?

Mayor-yes

Mr. Villano- Same as we always do?

NEW BUSINESS & REQUESTS FOR LEGISLATION

Mayor-yea. You can't put the exceed. We would just re-bid.

Mr. Villano- No we just... I will take care of that. I know what to put on the legislation.

Mr. Williams- So, we aren't putting that part?

Mr. Crowe- So, we are deleting the not to exceed?

Mr. Williams- the not to exceed part you put in when awarding the contract. I learned that one.

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 to have the law director draw up the necessary legislation approving the Solid Waste Management Plan of Geauga-Trumbull Solid Waste Management District. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Mr. Williams- that is all the request I had this evening

ORDINANCES & RESOLUTIONS

We don't have any ordinances or resolutions to do since we don't have an agenda

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. Anyone? If not, 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