

The members of Hubbard City Council met in regular session on Monday, July 1, 2019, in council chambers with President William Williams presiding. Approximately 6 people were in attendance.

Roll call showed the following members in attendance:

B. Viele L. Baumiller M. Toda B. Kyle J. Crowe

It was moved by Ms. Viele with a second by Mr. Toda to excuse any absent officials. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Ms. Viele with a second by Mr. Toda to accept the minutes from the June 17, 2019 regular session as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

COMMUNICATIONS

We received a Notice to Legislative Authority from the Ohio Division of Liquor Control for a permit to Micrhon, Inc. from Emerald Dinner Enterprises. I will forward a copy of that on to the Safety Director.

Mr. Williams- Okay, she will send you a copy of that Lou. You guys can look at that and if you guys don't have any problems with that then we won't have to go any further with that.

Mr. Toda- What was the name of that?

Mr. Williams- Micrhon...What did you say Lorrie, Micrhon?

Clerk-yes

Mr. Williams- from the Emerald Dinner

We have the Income Tax Comparison 20108/2019 through June 30th, the Mayor's Court Report for June showing a total of \$2, 202.00 and the Reconciliation of Bank Statement for month ended June 30, 2019. That is all.

It was moved by Ms. Viele with a second by Mr. Toda 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- Yes, I would like to schedule a finance committee meeting July 11th at 1:00 pm here in Council Chambers. That is all thank you.

Mr. Williams- thank you

PARK & RECREATION- Ms. Viele- The Park & Rec. Board's next regular scheduled meeting will be this Thursday, July 18th at 7 pm in City Council Chambers. The Catch Kids Club Summer Youth Program at Mattinat Park runs through August 8th. Plans continue for the July 27th noon to 2 pm Truck A Truck Event at Mattinat Park. In addition to trucks, there will be a Classic Car Show. This is a family event that includes free admission, free refreshments and give-a-ways. As always, the park is encouraged to attend and participate in Park & Rec. meetings. Thank you

Mr. Williams- thank you

ECONOMINC DEVELOPMENT-Ms. Baumiller- I have no report this evening

Mr. Williams- thank you

PLANNING & ZONING- Mr. Toda- Yes, there will be a Planning & Zoning meeting on Thursday, July 11th at 2:00 pm following the finance meeting.

REPORTS OF STANDING COMMITTEES

Mr. Williams- Okay, is that it?

Mr. Toda- That is it.

UTILITIES- Mr. Silvidi- Not in attendance

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

Mr. Williams- thank you

SAFETY- Mr. O'Hara- Not in attendance

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- No report this evening Mr. President.

Mr. Williams- Okay, thank you

FIRE DISTRICT- Mr. O'Hara- Not in attendance

REPORTS OF CITY OFFICIALS

SAFETY DIRECTOR- Lou Carsone- Thank you Mr. President. As I said in caucus, I have a brief report of the tornado sirens. As everybody is aware, we had tornados in the area on the 16th of June and none of the sirens in the City of Hubbard, as well as some other areas, didn't work. Ed Palestro and I were on the phone during that trying to get the sirens to work. The next morning Mr. Palestro and I had a meeting. We also met with the Mayor and talked and tried to determine why our sirens didn't work. We contacted the 911 Center. We had communications with them and was made aware that when the tones went out during that siren, the tone that went out for our sirens, were sent out on the wrong frequency. I don't know why that happened. I am not sure they know why that happened, but they did correct that situation. On the 21st of June, after talking to the Mayor and Mr. Palestro, we did a test through the 911 Center after they fixed the situation there. We tested our sirens there twice. Mr. Palestro had people at all eight of the sirens in the city and the township and seven of them worked. The one at the fire station did not work on either of those tests. After the 911 Center tested theirs, we tested the old Zetron System that we use to use when we had dispatchers to see if that still worked at the police station. That system activated seven out of the eight sirens in the Hubbard City/Hubbard Township area. The one at the fire station still did not work. We made an attempt after that to activate that one alone and it didn't work. We have a problem with that siren. We know that and are working to get that fixed. The point is, at that test seven of the Hubbard City/Hubbard Township worked through the 911 Center and also through that Zetron System. In talking to the Mayor and Mr. Palestro, it is my intent here to come up with a formal written protocol of what we will do in the case of another tornado where the sirens don't activate. How we will activate them, who will be responsible for doing that and have several redundant back-up plans to that so that this doesn't happen again. I was advised by the Mayor that he had been contacted by Mr. Hanley who also wanted to have a discussion with us over this situation. We will do that in the near future also. I will keep council up to date on that plan as it goes along. That is all I have.

Mayor- inaudible

Mr. Carsone- I am sorry, those sirens can also be activated from portable units. Portable units are capable of doing that. We intend to buy several of those so we will have several portable radios that will be able to activate those sirens. That will become part of our written plan and written protocol.

Mr. Williams- So you are saying

Mr. Carsone That is all I have sir.

REPORTS OF CITY OFFICIALS

Mr. Williams- Oh, Okay thank you

SERVICE DIRECTOR- Mr. Livingston- Not in attendance

Mr. Williams-thank you

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

Mr. Williams-thank you

TREASURER- Marsha Ruha- Not quite a report but just wanted to make you aware, that conversations have started with First National Bank pertaining to reinvestment of our investments and what our options are with that. As those firm up, I will have a report on that.

Mr. Williams- thank you

AUDITOR- Michael Villano- Thank you Mr. President, I would just like to make council aware that our State Audit Team will be back on premises Monday. Hopefully, they will get us wrapped up with our 2018 Audit quickly. Thank you

It was moved by Ms. Viele with a second by Mr. Toda to accept the reports of standing committees, special committees and city officials.

Mr. Williams- Lou, so what you are saying is those portables will be in the hands of like an officer or Supervisor that is one duty or Police officer will have that capability then?

Mr. Carstone- Yes, if the police department becomes part of that plan, which I am sure they will at some point in time. We didn't want to tie an officer to the station to that Zetron there. This would give them the capability for the senior officer to take that out on the road if they would need that. I am not exactly sure where they would be placed but we will figure that out with the plan.

Mr. Williams- I think you guys have pretty much figured it out. It is just

Mr. Carstone- Yea, I think it is important to develop a written definite protocol. You can't account for every situation obviously but some redundancy in a backup plan is good.

Mr. Williams- Okay, thank you

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

Mr. Williams- Okay Ladies and Gentlemen, my favorite part of the meeting our Mayor's report

MAYOR'S REPORT

Thank you Mr. Williams I have no report. I do appreciate council having that special meeting because ****inaudible****

Mr. Williams- okay, thank you Mayor

Ms. Viele- Do we need to accept the non-report?

Mr. Williams-no

Ms. Viele- Okay

Mr. Williams- thank you

UNFINISHED OR OLD BUSINESS**MISCELLANEOUS BUSINESS**

Mr. Williams- I would like to announce that on July 11, 2019 at 6:00 pm council will hold a Special Council meeting to consider legislation. We will need six members to be there because we have things we need to pass since we cannot do it this evening.

Ms. Baumiller- I am sorry. July 11th, you said.

Mr. Williams-yes

Mr. Kyle- July 8th

Mr. Williams- Why did I write 11th? I am sorry, I am looking at two different ones. The 8^t, yes thank you everyone. Monday

Ms. Baumiller-What time? I am sorry

Mr. Williams-6:00 pm

Ms. Baumiller- How long will it take? Is it going to be a long meeting?

Mr. Williams- No. There are two pieces of legislation

Ms. Baumiller- I will switch things around and I will be here at 6.

Mr. Williams- All it is, is to consider legislation and get it passed. That is all we should have there.

PUBLIC ADDRESS TO CITY COUNCIL ON AGENDA ITEMS

Mr. Williams- If there is anyone who wishes to address city council on our one agenda item 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. Crowe with a second by Mr. Kyle to have the law director prepare the necessary legislation proposing cooperation with the director of Transportation with the Ohio department of Transportation for the resurfacing of SR304 lying within the City of Hubbard, ODOT PID NO. 98509. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Kyle with a second by Mr. Crowe to have the law director draw up the necessary legislation accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor. There were no questions or comments on the motion. Motion passed. Vote unanimous.

ORDINANCES & RESOLUTIONS

Ordinance 8-19 First Reading

AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO AN AGREEMENT WITH AMERICAN CONTRACTING FOR THE 2019 ROADWAY RESURFACING PROGRAM, FOR AN AMOUNT NOT TO EXCEED \$250,923.50 AND DECLARING AN EMERGENCY

Mr. Williams- Since there is no action on Ordinance 9-19 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