

The members of Hubbard City Council met in special session on Monday, July 8, 2019, in council chambers with President William Williams presiding. Approximately 0 people were in attendance.

Roll call showed the following members in attendance:

B. Viele T. O'Hara L. Baumiller M. Toda B. Kyle J. Crowe

Mr. Williams- This meeting was called to consider legislation, so we are just going to go right to the agenda

ORDINANCES & RESOLUTIONS

Ordinance 9-19 Second 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. Crowe- I would like to make a motion to suspend the third reading of Ordinance 9-19 and pass as read.

Mr. Williams- You have to suspend and then make another motion to pass as read.

It was moved by Mr. Crowe with a second by Mr. Toda to suspend the third reading of Ordinance 9-19. There were no questions or comments on the motion. Motion passed. Vote Unanimous.

It was moved by Mr. Crowe with a second by Mr. Toda that Ordinance 9-19 be passed as read. There were no questions or comments on the motion. Motion passed. Vote Unanimous.

Resolution 4-19 First Reading

A RESOLUTION AUTHORIZING THE CITY OF HUBBARD, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA) TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION FOR THE RESURFACING OF SR304 LYING WITHIN THE CITY OF HUBBARD, ODOT PID NO. 98509

It was moved by Mr. Crowe with a second by Mr. Kyle to suspend the second and third reading of Resolution 4-19. There were no questions or comments on the motion. Motion passed. Vote Unanimous.

It was moved by Mr. Crowe with a second by Mr. Kyle that Resolution 4-19 be passed as read. There were no questions or comments on the motion. Motion passed. Vote Unanimous.

Resolution 5-19 First Reading

A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mr. Kyle- No action Mr. President

ORDINANCES & RESOLUTIONS

Mr. Williams- Since there is no action on Resolution 5-19 it will flow to a second reading. Since that is all we have I would accept 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