

The members of Hubbard City Council met in regular session on Monday, June 17, 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 T. O'Hara M. Toda B. Kyle J. Silvidi J. Crowe

It was moved by Mr. O'Hara with a second by Ms. Viele to excuse any absent officials.

Mr. Williams- Lisha did call me earlier said she should be here for the meeting. She just text me she is just getting off on Tibbets-Wick so she should be here at some point and I believe Mr. Villano is on vacation. That is all I know. Any questions or comments?

Clerk- Mark Villano said he wasn't feeling well so

Mr. Williams- Okay, thank you

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

It was moved by Mr. O'Hara with a second by Mr. Toda to accept the minutes from the June 3, 2019 regular session as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

COMMUNICATIONS

We received a Traffic Crash Report from Eastgate Regional Council of Governments and the Geauga-Trumbull Solid Waste Management District's Gotta Go Green Fest 2019 which is going to be held Saturday, June 22 from noon to 3 pm on Enterprise Dr. in Warren. That is all.

It was moved by Mr. O'Hara with a second by Ms. Viele 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 next regular scheduled meeting will be this Thursday, June 20th at 7 pm in City Council Chambers. The Catch Kids Club Summer Youth Program at Mattinat Park started last Thursday. Amy Zell and her team direct this program at no cost to the park. Details are in the Hubbard Library and website and the local newspaper. Mark your calendar for July 27, noon to 2 pm that is Truck A Truck Event at Mattinat Park. As always, the public is encouraged to attend and participate in Park & Rec. meetings. Thank you

Mr. Williams- thank you

ECONOMIC DEVELOPMENT-Ms. Baumiller- Not in attendance

PLANNING & ZONING- Mr. Toda- Yes, we had a Planning & Zoning meeting on 6-11 with all parties being present. We are continuing to review and revise the code book. The next Planning & Zoning Committee meeting will be announced at the next/at the first meeting in July. Thank you

Mr. Williams-thank you. Lisha is here, would someone make a motion to have her seated.

REPORTS OF STANDING COMMITTEES

It was moved by Mr. Toda with a second by Mr. O'Hara to have Ms. Baumiller seated at the meeting. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Ms. Baumiller- thank you

Mr. Williams- We are doing reports of committees. Do you have one?

Ms. Baumiller- No, I don't.

Mr. Williams- Okay, thank you

UTILITIES- Mr. Silvidi- No report tonight Mr. President thank you

Mr. Williams- thank you

STREETS & SIDEWALKS- Mr. Crowe- Yes Mr. President, I would like to extend a thank you and the compliments that I heard from our branch pick-up. Thank you to the Street Department. People complimented on how they stayed and cleaned up the yard and the street in front. It is just nice to hear compliments on the work the Street Department did. I will be asking for legislation tonight asking to pass the 2019 Roadway Resurfacing Program. That is all I have. Thank you

Mr. Williams- thank you

SAFETY- Mr. O'Hara- Yes, we are currently in discussion and would like to be meeting with the township if possible, regarding the transfer over to the Marx Radio System for the Police Department. Also, an update on the catch basin. Advanced Drainage Systems had looked at the problem. They want to reduce the retention system in addition to and at a cost between \$44,000 and \$90,000. In addition to the cost of redoing this system, we will also be paying \$13,000 for engineering costs which will come out of the Stormwater and Capital Improvement Fund. The project will be going out for bid. That is all I have with the police (safety).

Mr. Williams- thank you

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- Just very briefly, we received compliments on our new sign up in front of the cemetery. Although there is a lot of rain, we are trying to keep up with the grass the best we possibly can. So, just bear with us. As soon as the rain stops, we will get that all taken care of. Other than that, no...

Mr. Williams- Okay, thank you

FIRE DISTRICT- Mr. O'Hara- Yes, we conducted our monthly meeting on Wednesday, June 16th. We reviewed three separate proposals of levies which were sent to Trumbull County. We are waiting on estimates on proposed amounts that these levies would be returning to the fire Department for the levies. There are discussions right now on whether the levy is going to be on or make it on the November ballot or if we are going to hold off until the May 2020. Also, Mike Kerr had submitted his letter of resigning. I would like to thank Mr. Kerr for his numerous years of service protecting our city and township. Thanks Mike, if you are here. That is all.

Mr. Williams- Thank you

Mr. O'Hara- Oh I am sorry, one more thing. One more thing, our next meeting is July 17th. There haven't been any proposed levy meetings, or any other special meetings scheduled. If there are, we will have it advertised in all the papers. Thank you

Mr. Williams- Thank you

REPORTS OF CITY OFFICIALS

SAFETY DIRECTOR- Lou Carsone- Thank you Mr. President, I would like first of all to announce that tomorrow from 9 am to 1 pm, and Wednesday, from 1 pm to 5 pm the police department will be conducting its active shooter training at Reed Middle School. Well its not Reed, at the middle school.

Mr. Williams- Yes, it is.

Mr. Carsone- Anybody who would like to view, participate or otherwise be there, you are certainly welcome to be there. If you go to the schools, Sgt. Moffitt will be conducting that training and you are welcome to either participate or just view it. Also, just a follow up on our radio system. I spoke to Chief Coonce this afternoon in reference to the radio issues. We are discussing either trying to fix the glitch in the current system or moving to Marx. He is going to be speaking to a gentleman that may be able to write grants for the Marx radios. He said he would let me know, as far as that meeting being scheduled with the grant writer to see if we could get money for the Marx radios. I will keep council apprised as we go along with that. The only other issue I have to bring up is that we have interviewed for a clerk. We made a selection and made a conditional offer of employment to one of the interviewees, who is currently in the process of being fingerprinted, background check and so forth. It looks like we should be hiring a second clerk soon. That is all I have thank you.

Mr. Williams- thank you

SERVICE DIRECTOR- Mr. Livingston- Not in attendance

Mr. Williams-thank you

LAW DIRECTOR- Mark Villano- Not in attendance

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

Mr. Williams- 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.

Mr. Williams- Tim, what did you say the price for that repair was going to be?

Mr. O'Hara- It was between \$44,000 and \$90,000.

Mayor- No, actually it is two different ways we could do it. One was going to cost us \$44,000 and one would cost us \$90,000. MS Consultants along with the Chief, Mayor, and Safety Director pretty much decided the \$44,000 was going to be the way we were going to go anyway but they recommended that would be what we wanted to do. The \$13,000 we have to do some engineering work as well as one thing we are finding out here in my 8 years is that they are going to draw plans (as-builts) so that when we have the as-builts we are going to be able to put them in Chris's Office and the Chief's Office will have them so we know what exactly is down there. It is one of those things

Mr. Williams- We don't have as-builts?

Mayor- We have problems with finding the as-builts on different things in the city, so we just want to make sure that is done. It looks like the project is going to cost us \$44,000.00, engineering and the plans will be \$13,000.00 is what MS said.

Mr. Williams- So how much is coming out of the storm sewer fund?

Mayor- Probably, we will go 50/50 on that fund

REPORTS OF CITY OFFICIALS

Mr. Williams- Good deal thank you Mayor

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

Mr. Williams- Okay Ladies and Gentlemen, the moment you all have been waiting for our Mayor John Darko

MAYOR'S REPORT

Thank you, Mr. Williams, we are looking at for Issue II Projects or OPWC Projects. We are looking at a couple of different things: 1) We want to try to get Grandview Ave taken care of again, changing that culvert around. We are probably going with a little bit more of a local match on it to get our points up. 2) Parish and Westview; I don't know if you, Tim was up there today, ever took a ride up there at the bottom of Westview, especially about where the corner of Scott. The road is in pretty bad shape as well as with Parish. We had them do a traffic count on both of those streets. Grandview, I suppose Marsha would be interested in that, is 1,000 cars a day which is going to help us quite a bit I think towards that grant. Parish and Westview is 300 which is a pretty good count as well. We are looking at submitting that replacing the culvert and we got the estimated cost of replacing the water line out on Roosevelt and looping it with Hughes. Hughes that kind of goes with huge which was pretty much what the cost of the waterline would. What we are thinking of doing there is also (nothing ventured nothing gained) submitting that. We are also looking for some other ways we could fund that. If anybody has anything else they are interested in please let us know but it is getting down to the point where we will be submitting. I am thinking we may as well do all three and see what we can get. Chris Struck passed out (then again, I don't know if there is any other area or any other lots) we had two lots, one up on Hager that was foreclosed on and we demoed the home and on Jackson Street. I called the Treasurer's Office because I kind of want to know what was going on with them. Both have back taxes due and so on and so forth. The neighbors have expressed interest in taking over the property (the adjacent landowners). What we did is Chris has mailed out to those people on those two properties (the land owners, adjacent land owners) a side lot program request form which they would fill out showing they have interest. This will help move along the foreclosure process so that we can get somebody paying some taxes back on that property. I don't know if there are anymore. If there is any in your wards, please let us know. We will mail those out to them as well. We got a pretty good deal on the Street Resurfacing Project. Once again, we are going to be able to do all the streets that Jerry's Committee picked. I would hope that we are going to request that tonight and maybe at the next meeting if everybody is here, we can get it passed so we can get that moving. I think that once again that is a pretty good deal for us to get all those streets done. I think there is what...ten of them that we will be able to do. With that being said, that is all I have.

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

UNFINISHED OR OLD BUSINESS**MISCELLANEOUS BUSINESS****PUBLIC ADDRESS TO CITY COUNCIL ON AGENDA ITEMS**

Mr. Williams- If there is anyone who wishes to address city council on our three agenda items 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

Mr. Williams- Mr. Crowe as far as I know you are the only one with a request this evening

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 enter into a contract with American Contracting for the 2019 Roadway Resurfacing Program for an amount not to exceed \$250,923.50 and declaring an emergency. There were no questions or comments on the motion. Motion passed. Vote unanimous.

ORDINANCES & RESOLUTIONS

Ordinance 6-19 Second Reading

INCREASING THE HOURLY WAGE OF THE HUBBARD CITY POLICE DEPARTMENT AUXILIARY PART TIME PATROL OFFICERS TO FIFTEEN DOLLARS (\$15.00) PER HOUR, WITH NO MEDICAL BENEFITS, NOT EXCEEDING THIRTY-TWO (32) HOURS PER WEEK PER OFFICER

It was moved by Mr. O'Hara with a second by Ms. Baumiller to suspend the third reading of Ordinance 6-19. 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 that Ordinance 6-19 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Ordinance 7-19 Second Reading

INCREASING THE COMPENSATION FOR THE FILE/DATA CLERKS AT THE HUBBARD CITY POLICE DEPARTMENT TO \$12.50 PER HOUR

It was moved by Mr. O'Hara with a second by Ms. Baumiller to suspend the third reading of Ordinance 7-19. 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 that Ordinance 7-19 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Ordinance 8-19 First Reading

AUTHORIZING THE TRANSFER OF \$10,000.00 FROM THE GENERAL FUND #100 TO THE MAPLE GROVE CEMETERY FUND #225

It was moved by Mr. Kyle with a second by Mr. Silvidi to suspend the second and third readings of Ordinance 8-19. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Kyle with a second by Mr. Silvidi that Ordinance 8-19 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 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