

The members of Hubbard City Council met in regular session on Monday, June 3, 2019, in council chambers with President William Williams presiding. Approximately 5 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 Ms. Baumiller to excuse any absent officials.

Mr. Williams-everybody is here

Mr. O'Hara-everybody is here

Mr. Williams- so we don't have to do that

Mr. O'Hara- okay

It was moved by Mr. O'Hara with a second by Ms. Baumiller to accept the minutes from the May 20, 2019 regular session as presented to council. 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 May 22, 2019 Special meeting as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

## **COMMUNICATIONS**

We received the Income Tax Comparison 2018/2019 through May 30, 2019, the Mayor's Court Report for May 2019 showing a total of \$2,668.50, the Park & Rec. Board minutes from their March 21, 2019 meeting and the Treasurer's Report, and the Reconciliation of Banks Statements & Auditor's Books for month ended May 31, 2019 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- Yes, everything is moving along just fine. We will be having a semi-annual meeting in July. That date has yet to be determined. Thank you

Mr. Williams- thank you

**PARK & RECREATION-** Ms. Viele- The Park & Rec. Board's next regular scheduled meeting will be June 20<sup>th</sup> at 7 pm in City Council Chambers. The board has submitted a grant application seeking funds for new Mattinat Park playground equipment. The girl's traveling softball team used Jones Field for a tournament. They were very impressed with the facility. Mike Kerr is the planning chairman for the Touch a Truck Event to be held Saturday, July 27, noon to 2. Once again, Amy Zell will be directing the Catch Kids Club Summer Program. Details can be found at the library website or in the local newspaper. 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.

Mr. Williams- thank you

**PLANNING & ZONING-** Mr. Toda- No report this evening. Oh, excuse me, there will be a Planning and Zoning meeting on June 11 at 2 pm here in Council Chambers.

**REPORTS OF STANDING COMMITTEES**

Mr. Williams- Is that all?

Mr. Toda- That is all, thank you.

Mr. Williams-thank you

**UTILITIES-** Mr. Silvidi- No report tonight Mr. President

Mr. Williams- thank you

**STREETS & SIDEWALKS-** Mr. Crowe- Yes Mr. President, the branch pick-up will start a week from today. The bids will be opened this week for the Resurfacing Program. Hopefully, we will pick the paver out by the next meeting. That is all I have.

Mr. Williams- thank you

**SAFETY-** Mr. O'Hara- I have no report this evening.

Mr. Williams- thank you

**REPORTS OF SPECIAL COMMITTEES**

**CEMETERY BOARD-** Ms. Baumiller- Yes, just a few things briefly. We had another beautiful ceremony on Memorial Day up at the cemetery. The weather held off with a good day, but the rain did prohibit us from getting every area cut but we did get the main areas cut. It looked good and the guys are on top of that right now. We are going to call a meeting for this Thursday at 9 am. Just like a quick meeting, we have a few things to discuss. Other than that, nothing else thank you.

Mr. Williams- thank you

**FIRE DISTRICT-** Mr. O'Hara- Yes, we had a special levy committee meeting conducted on May 29<sup>th</sup> at the Fire Station. We discussed the amount of fireman that would be needed to fill the part-time shift hour wise, the amount of their wages and some other issues. There will also be a special meeting scheduled for Wednesday, June 5<sup>th</sup> at 6:00 here in council chambers. That is all.

Mr. Williams- Thank you

**REPORTS OF CITY OFFICIALS**

**SAFETY DIRECTOR-** Lou Carsone- Thank you Mr. President, just two quick items. Number one, the Chief was notified last month that Ohio Homeland Security received a grant to purchase mobile data terminals and asked if we wanted to submit a request for some of them. The Chief filled out a survey and requested that we get four of those terminals. We have six mobile data terminals now. They are all over 3 years old with a couple of them being over 5 years old. We have requested four mobile data terminals from Ohio Homeland Security. I will let you know how many we get. Secondly, we will be conducting interviews tomorrow for the one data clerk position that we have opened. We have four possibly five scheduled interviews tomorrow and I will keep council apprised on how the interviews go. That is all I have sir, thank you

Mr. Williams- thank you

**SERVICE DIRECTOR-** Mr. Livingston- I just want to again mention what Mr. Crowe said, branch pick-up will begin Monday morning. I called down and the chipper is ready to go. Hopefully, people will understand that we are going to spend no more than ten minutes at each house like we have done the last two years, or we won't get the whole city done. Again, the opening is the...for the resurfacing is June 6<sup>th</sup> at 11 am in here if anybody wants to attend.

Mr. Williams-thank you

**REPORTS OF CITY OFFICIALS**

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

Mr. Williams- thank you

TREASURER- Marsha Ruha- I have no report 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. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**MAYOR'S REPORT**

Thank you, Mr. Williams! I just want to announce if anybody knows of anybody, we need drivers for the Senior Van. We had a couple of our drivers who had been volunteers for years have more or less.... I don't know, do you retire from a job you volunteer for? I don't know. I am not quite sure. We are looking for drivers. We will work around your schedule. If you do know of anyone please have them give the office a call. I don't know if we mentioned, I know I did about cleaning out the creek. We did get some bids. I think it is going to be around \$26,000. We got all the paperwork being signed now. We should have that being done here pretty quickly. We haven't mentioned, well I haven't been here since, I just wanted to congratulate the people that put together that Shop Small Hubbard. That was really a nice event considering the weather was okay, not the best but I tell you there were a lot of people on the streets, a lot of people having a good time. As I told the group that did put it together, it was amazing, we all woke up every morning to see Hubbard on the television. They really did a great job in sponsoring it. I understand they are going to be doing something here in the summertime and also the farmers market. My congratulations to them on it. It was a wonderful event. As Dan said, we are going to be opening the bids for the street program so we can get that moving. We were discussing today, and we are going to be taking a look at possibly replacing the water line on Roosevelt. It is another one of our infamous 2" lines. We are looking to put a 6" line out there and looping it to Hughes. We have some people looking into it (an engineering firm looking into it) to get the cost and give it to council and we will see what you think. Again, thanks for coming back for that special meeting for getting that playground bid grant all taken care of. It is going to be nice. Hopefully, we will get it and do somethings at Mattinat Park. With that being said, that is about it. Signing off!

It was moved by Mr. O'Hara with a second by Ms. Baumiller to accept the Mayor's Report.

Ms. Baumiller-I just wanted to commend Hubbard on how great it looks with the flower baskets hanging. I love when they are out every year.

Mayor-It is quite the job. We did put up a few more as you can see coming up. Watering them has become quite the task. They really do...they add to the downtown. Hopefully next year, we can expand more.

Mr. O'Hara- Why do you have to water them? It rains every day.

Mayor- Yea, it saves us. We have been kind of fortunate.

Ms. Baumiller- Well either way, I like when they are out.

Mayor- Yep. Well that is thanks to the Jr. Garden Club and certainly our electric who help put them up on the poles. Something that shows the government can work together with clubs to get something done.

**MAYOR'S REPORT**

Mr. Williams- any other questions or comments?

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

**UNFINISHED OR OLD BUSINESS**

**MISCELLANEOUS BUSINESS**

**NEW BUSINESS & REQUESTS FOR LEGISLATION**

Mr. Williams-Mr. Kyle I believe you are the only one that has anything.

It was moved by Mr. Kyle with a second by Mr. Silvidi to have the law director draw up the necessary legislation transferring \$10,000.00 from general fund #100 to the Maple Grove Cemetery fund #225.

Mr. Williams- Is that correct because I don't have a copy. Is that an emergency or anything?

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

Mr. Williams- Oh, I skipped public address on agenda items

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

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

**ORDINANCES & RESOLUTIONS**

Ordinance 5-19 Third Reading

ADOPTING AN ALTERNATIVE TAX BUDGET FOR THE CITY OF HUBBARD, OHIO FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2020 AND SUBMITTING COPIES OF SAME TO THE TRUMBULL COUNTY BUDGET COMMISSION.

It was moved by Mr. Kyle with a second by Mr. Silvidi that Ordinance 5-19 be passed as read. There were no questions or comments on the motion. Motion passed. Vote Unanimous.

Ordinance 6-19 First 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

Mr. Williams- Since there is no action on Ordinance 6-19 it will flow to a second reading

Ordinance 7-19 First Reading

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

Mr. Williams- Since there is no action on Ordinance 7-19 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.

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Lorrie Brown, Council Clerk

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William Williams, President