

The members of Hubbard City Council met in regular session on Tuesday, September 3, 2019, in council chambers with President Pro Tem Timothy O'Hara presiding. Approximately 6 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 Ms. Viele with a second by Ms. Baumiller to excuse any absent officials.

Mr. O'Hara- Billy had contacted Mayor Darko and said he wasn't sure if he would be able to attend tonight's meeting, so he is excused.

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

It was moved by Ms. Viele with a second by Ms. Baumiller to accept the minutes from the July 15, 2019 regular session as presented to council. There were no questions or concerns on the motion. Motion passed. Vote unanimous.

### **COMMUNICATIONS**

We received from the Department of Commerce a notice to legislative authorities that all alcohol, all sale of alcoholic beverages in our political subdivision will expire on October 1, 2019. I will forward a copy of this on to the Safety Director. We received the Mayor's Court Report for July 2019 showing a total of \$3, 597.00, for August 2019 showing a total of \$2,452.00, the Income Tax Comparison 2018/2019 for July and August and the Reconciliation of Bank Statement for month ended July 31 and August 31, 2019. That is all.

It was moved by Ms. Viele 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- Thank you Mr. President, in everyone's mailbox, there are the minutes from the July 11<sup>th</sup> Finance Committee Meeting along with the July 24<sup>th</sup> meeting. Also, please make notice that council will have a work session September 9<sup>th</sup> at 6:00 PM to discuss the suggested reallocation for 2020 for Income Tax due to the 2005 General Obligation Bond final payment occurring in 2020. Please make note: Council Work Session for the coming budget September 9<sup>th</sup> at 6:00 pm and also discuss the reallocation for Income tax. That is all. Thank you

Mr. O'Hara- thank you

**PARK & RECREATION-** Ms. Viele- The Park & Rec. Board's next meeting will be Wednesday, September 4<sup>th</sup> at 7:00 pm in council Chambers. That is tomorrow night. That is not our usual meeting night. We changed the meeting date so that we can have a three-year plan in place before the September 9<sup>th</sup> Council Budget Work Session. The Third Annual Touch-a-Truck Event was a huge success. Pictures and write ups were published in the local newspapers. As always, the public is encouraged to attend and participate in Park & Rec. meetings. Thank you

Mr. O'Hara- thank you

**ECONOMIC DEVELOPMENT-** Ms. Baumiller- Yes, I was excited to attend a ribbon cutting at our newest business, Rhonda's Dinner. The event was very well attended by State level, County level, City and Township public servants. We are excited about that. Hopefully, that does well. Also, we have the Cortland Bank. I see that the workers are still diligently working there trying to get that up and ready. That will be all.

Mr. O'Hara- thank you

**PLANNING & ZONING-** Mr. Toda- No report Mr. President.

**REPORTS OF STANDING COMMITTEES**

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

**STREETS & SIDEWALKS-** Mr. Crowe- Yes Mr. President, the street resurfacing program is pushed back because of weather. The rain that we had in May and June has pushed back a lot of programs. ODOT; the resurfacing that ODOT was going to do on 304 is being pushed back to next year. Our resurfacing should start Monday, September 23<sup>rd</sup>. The last week of the month. That is the last word that I have gotten that our city streets program will be the last week of September. That is all I have.

Mr. O'Hara- thank you

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

**REPORTS OF SPECIAL COMMITTEES**

**CEMETERY BOARD-** Ms. Baumiller- Yes, we will actually be calling a meeting. The date and time have not been chosen yet so I will report it at the next meeting.

Mr. O'Hara- thank you

**FIRE DISTRICT-** Mr. O'Hara- I just wanted to announce that the board has agreed to utilize a consulting firm to assist in researching the potential ballot or levy issue that may be placed on the March ballot. Also, Chief Stanish, when will the truck be in?

Chief Stanish- It should be in by the end of September.

Mr. O'Hara- Chief Stanish was recently in Wisconsin to look at the truck. How did it look?

Chief Stanish- Good

Mr. O'Hara- No problems?

Chief Stanish- A few minor ones they are changing.

Mr. O'Hara- Good deal thank you. Thank you for your efforts with that. I would also like to announce the next fire board meeting will be held on September 11<sup>th</sup> at 7:00 here in council chambers. That is all.

**REPORTS OF CITY OFFICIALS**

**SAFETY DIRECTOR-** Lou Carsone- Not in attendance

**SERVICE DIRECTOR-** Mr. Livingston- Not in attendance

**LAW DIRECTOR-** Mark Villano- I have no report this evening Mr. President thank you

Mr. O'Hara- thank you

**TREASURER-** Marsha Ruha- I have no report this evening thank you Mr. President

**AUDITOR-** Michael Villano- Not in attendance

It was moved by Ms. Viele with a second by Ms. Baumiller to accept the reports of standing committees, special committees and city officials. There were no more questions or comments on the motion. Motion passed. Vote unanimous.

**MAYOR'S REPORT**

Thank you, Mr. O'Hara. The reason I was puzzled, I didn't know if the fire district was going to hold the meeting here or move back to the fire station.

Chief Stanish- I thought it is at the fire station.

**MAYOR'S REPORT**

Mayor- That is what I thought.

Mr. O'Hara- I am sorry. I thought it was still here. Okay, correct that.

Mayor- Okay good. The Income Tax Comparison, I don't know if everybody got a chance to look at it or not but, we are up 8% from last year. It seems that withholding, business and individual all of them are showing improvements. Hopefully, we can keep that momentum up for the rest of the year. We submitted three plans to OPWC. Three different items that we hope to get money on. Three different projects; one is the Grandview culvert that we submitted last year, which we did not get. We increased our share of monies going towards it as well as a loan. It is about a \$450,000.00 project. Hopefully, that will work out for us. We are looking for 100% zero interest loan for replacing the waterline on Roosevelt and looping it with Hughes. Roosevelt right now has like a 2" waterline to it with no fire hydrants. We are hoping to get a zero % loan for that. The third one is to pave Westview from West Liberty to Scott which is going to entail us giving a local share and asking for a partial grant on that. That is about \$133,000.00 project. I believe our share would be about \$72,000.00 on that deal. If I remember correctly, back to what Councilman Crowe said, we initially spoken...we had a pre-con meeting. Again, everybody seems to be delayed by this weather as far as paving goes. We tried to get this done in a timely fashion and to have it before school was back in session. Unfortunately, it did not work that way. I mean our pre-con was in July. Usually, when we had those meetings, we would have paving in a couple of weeks. The date that they set there was September 15<sup>th</sup>. We were just recently notified, as Jerry said, they are going to set it back a week. I guess we did our best to try to get it done before school but sometimes those things just don't work out. That is about all I have.

It was moved by Ms. Viele 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. O'Hara- Oh, there is no agenda.

**NEW BUSINESS & REQUESTS FOR LEGISLATION**

It was moved by Mr. Silvidi with a second by Mr. Kyle to have the law director prepare the necessary legislation authorizing the board of control to advertise for bids on replacing 350 feet of sanitary drainage pipe. The pipe is located on Erie Street between Jones Street and Taylor Street. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**ORDINANCES & RESOLUTIONS****PUBLIC ADDRESS TO CITY COUNCIL ON NON-AGENDA ITEMS**

Mr. O'Hara- 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. Anybody? 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.

