Regular Session June 6, 2022

The members of Hubbard City Council met in regular session on Monday, June 6, 2022, in council chambers with President William Williams presiding. Approximately 1 person was in attendance.

Roll call showed the following members in attendance:

B. Viele R. Zambrini M. Mogg C. Cummings M. Kerr R. Hallapy J. Crowe

It was moved by Ms. Viele with a second by Ms. Zambrini to accept the minutes of the May 16, 2022, regular session as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**COMMUNICATIONS-**

We received the Mayors Court for May of 22 Report showing a total of $3,042.00, the Income Tax Comparison thru May 31, 2022, and the Reconciliation of Bank Statements for month ended May 31, 2022, and that is all.

It was moved by Ms. Viele with a second by Ms. Zambrini to accept the communications and place them in the proper files. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**REPORTS OF STANDING COMMITTEES-**

**FINANCE**- Ms. Zambrini- Yes Mr. President, here we are at the beginning of June already but in a few short weeks we are from at the end of the first half of the year. Well, the six-month records would typically be review after the end of this month, it is worthwhile to note that currently the financial picture heading into this mid-year point is holding steady. I stopped to talk to Auditor Michael Villano today and came out with the knowledge that the general fund is on track to make the mid-year mark without any major budgetary issues. Presently, there are no foreseeable issues going forward. In a related matter, May marked the fifth straight month of income tax collections higher than the same months last year. We are currently 8% ahead of 2021 and hope that this trend continues for the remainder of the year. Thank you

Mr. Williams- thank you

**PARK & RECREATION**- Ms. Cummings- I have no report. Our meeting will be next Thursday. Thank you

Mr. Williams- Okay, thank you Cathy

**COMMUNITY AND ECONOMIC DEVELOPMENT**- Mr. Mogg- No report Mr. President.

Mr. Williams- thank you

**PLANNING & ZONING**- Ms. Viele- Yes, Hubbard Planning & Zoning Commission will meet Monday, June 13th at 7 pm here in Council Chambers. Up for consideration are three replots. Also, the Planning & Zoning Appeals Board will meet Tuesday June 14th at 7 pm here in council Chambers. Up for consideration is the variance for an oversized shed. All meetings are open to the public. Thank you.

Mr. Williams- thank you

**UTILITIES-** Mr. Kerr- Thank you Mr. President, I have no report, but I have three ordinance readings. Thank you

Mr. Williams- thank you

**STREETS & SIDEWALKS**- Mr. Crowe- Yes Mr. President, the Street Department will start the branch pick-up on Monday, June 13th and as usual it will be one sweep thru town. Branches must be bundled and no larger than one man can lift. The pick-up will stay at your address for about 10 minutes max. Anything after that, Republic Services will pick it up. I was going to ask the street committee to have a committee meeting prior to the next council meeting. If we could be here at 6:00 on Monday, the 20th. Is everybody good with that?

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**REPORTS OF STANDING COMMITTEES-**

Ms. Cummings- Is that me?

Mr. Crowe-Yea. I am sorry Cathy. Cathy and

Ms. Cummings- I thought so. I just didn’t know for sure.

Mr. Crowe-Yea, six o’clock on the 20th right in here. That is all I have Mr. President.

Mr. Williams- Okay. You going to have that meeting then?

Mr. Crowe- Yea

Ms. Cummings-Yes

Mr. Williams- thank you

**SAFETY**- Mr. Hallapy- No report Mr. President, thank you

Mr. Williams- thank you

**REPORTS OF SPECIAL COMMITTEES-**

**CEMETERY BOARD**- Mr. Mogg- Yes sir thank you. The columbarium Committee met with the Warren Tribune Thursday night out at the cemetery to announce that we are starting to do presales on the columbarium niches. We are hoping to sell as many units as we can before we start construction to offset the cost of the columbarium. It should be coming out in the Warren Tribune and the Youngstown Vindicator hopefully this week along with the pricing we are having flyers made up as we speak. We will have those available to both funeral homes in the city and we will have them on hand for any resident that requests one. That will do it. Thank you, sir.

Mr. Williams- thank you

**FIRE DISTRICT-**Mr. Williams- That’s me I think most of the questions anybody had about the ambulance service were answered at our last board meeting on the 18th of last month. We extended Chief Stanish’s medical leave to July 13th. We extended interim Chief Brown’s contract as an interim Chief until July 20th just in case we needed some overlap there. Some of the things that have happened since my last report, the fire has moved its EMS protocol to University Hospitals. It was quite an advantage to the fire district. A lot of the stuff we thought we were going to have to pay for University Hospital is providing to us and they have been quite helpful with the ambulance service. Also, the Chief mentioned to us, they’re…we are looking to remodel the bathrooms down there. Don’t know if we are going to be able to do that now but the Chief did follow up with the architect and he has received plans. We are going to be discussing that at a point here pretty soon. As we have stated, we have hired in the last month, eighteen new employees and we are staffing now 24/7 now to run an ambulance. That is all I have for that.

**REPORTS OF CITY OFFICIALS**

**SAFETY DIRECTOR**- Mr. Bancroft- Not in attendance

**LAW DIRECTOR**- Mr. Villano- I have no repot but I just had a question. How much is this columbarium we have been talking about at the cemetery? I mean how much is the dollar amount.

Mr. Williams- We can do that once we go through all the reports and questions on the reports. Anything else? Mo, okay.

**TREASURER**- Ms. Ruha-I have no report Mr. President.

**AUDITOR**- Mr. Villano- Nothing this evening Mr. President. Thank you

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

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**REPORTS OF CITY OFFICIALS**

Mr. Williams-Mark, your question

Mr. M Villano- the dollar amount on this?

Mr. Mogg- Well originally the designs that we were looking at one single side columbarium and a two side with landscaping. It was going to be around the mid $70,000 range.

Mr. M Villano- Okay, just to put it into perspective. We have heard a lot about it. I didn’t know if it was two hundred, a thousand,

Mr. Mogg- no, no no no

Mr. M Villano- Is it a hundred thousand, a million?

Mr. Mogg- no

Mr. M Villano- Okay that is all I wanted to know. Thank you

Mr. Mogg- Okay, you’re welcome.

Mr. Williams- Any more questions on the reports?

Ms. Viele-Yes Mr. President

Mr. Williams- Go ahead

Ms. Viele- Ms. Cummings, you said your meeting was next week. I had communications with one of your board members. They said they moved the meeting to the 23rd. You may want to check on that and get it posted that it has been changed.

Mr. Williams- It is not her job to post that the meeting has been changed. She is not a member of the board.

Ms. Viele- No but be sure that it happens. I used to.

Mr. Williams- That is a board members responsibility, if they change a meeting. It is their responsibility to make sure it is advertised. Just as it is your responsibility to make sure when you have a committee meeting

Ms. Viele-Okay

Mr. Williams- let someone know

Ms. Viele- I am just saying, I had communications with a board member.

Ms. Cummings- I actually have two dates in my phone for it. I have the 16th and the 23rd.

Ms. Viele- Are you having two meeting or is that just one?

Ms. Cummings- Not that I am aware of. If they changed it

Ms. Viele- So, it is the 23rd?

Ms. Cummings- Hold on, I will find out.

Ms. Viele- Okay

Ms. Cummings- That is the best I can do?

Ms. Viele- All right, thank you

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

**MAYOR’S REPORT**

Thank you, President Williams. I want to thank everyone for the flag retirement ceremony and the Memorial Day Events especially the VFW, the Boy Scouts, Carol Killian, Scott Killian, Hubbard Band and the students, Eagle Joint Fire District, and our Police Department. I thought

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**MAYOR’S REPORT**

everything worked out really well and it’s a great thing for our community to come together. A lot of people came out and I had discussions with people that they were truly amazed to see that many people come out for this long-standing event and just how nice everything is. It is kudos to us. As mentioned, the branch pick-up, no more than three inches in diameter and no longer than four feet. We are going to try really hard to go thru the entire city. Obviously, with the storm a few weeks ago, a lot of people have been putting their branches out. Just as a reminder, personal property includes the trees that are on your property. So, a lot of times people like to leave them in the middle of the yard and think that we should go and get them. No. They need to be at the curb so, we can effectively do the work and get thru the city. If anybody does have any questions, they can contact the Mayor’s Office. We are currently hiring for some summer help thru the street department to make sure that everything is done in a timely fashion. We also met this morning for a Civil Service test for a lineman trainee for the electric department and also, we are accepting resumes for a lineman C at the Mayor’s Office. As we look long term and really start to dive in, I see with the rate increases that we have and the rate adjustments with the legislation I think one of the things if we are looking five, seven, ten, fifteen years out, is how do we move those residents within the city limits off of septic systems and on to sanitary sewer. It is just definitely something we need to keep on our radar moving forward. Lastly, I have had many discussions with Mr. Bobby Orr thru the VFW, with Auditor Villano and Law Director Villano the tentatively Corporal Richard Choppa Memorial Way dedication will be held on July 2nd at1 pm. We are working out a lot of the details and everything that will go into the actual dedication. The signposts are in. I want to thank the VFW, Bobby Orr personally, Michael and Mark for all their help to get this off the ground and really moving forward. We have been in contact with the family that still lives in the original house on Jackson Street. So, we’re hoping to be able to do that dedication near that house on the lower section at the end of Jackson by Park. So, that there is a lot of meaningful appreciation in that sense whenever we can do it. Tentatively, 1 pm July 2nd on Jackson Street that will be the dedication. That is all. Thank you.

It was moved by Ms. Viele with a second by Ms. Zambrini to accept the mayor’s report.

Ms. Zambrini- I have a question.

Mr. Williams- Yes ma’am

Ms. Zambrini- Mr. Mayor, can you explain again about what you said about getting off the septic on to sewers. Is that the people, the residents of the city who still have septic systems?

Mayor-Correct

Ms. Zambrini- So you’re saying like Roosevelt Drive and Drummond Avenue? Those are the two I am aware of.

Mayor- right

Ms. Zambrini- There are others?

Mayor-Right. There are others. There is a house right by me on Elmwood where I personally live.

Ms. Zambrini- on Elmwood?

Mayor- There is a lot of work that needs to go into and a long-range plan about trying to get those residents within the city off of septic and onto sanitary sewers and places that do not have sanitary sewers get those…you know work with state funding, federal funding whatever it might be

Ms. Zambrini- I was going to say a grant.

Mayor- Obviously, these are extremely large propositions, but I think it is something that we need to look at as a long-term plan on how to do that.

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**MAYOR’S REPORT**

Ms. Zambrini-Okay

Mayor – thank you

Mr. Williams- On that same note, I think it was last week maybe the week before, there was an article about the county and all their projects they’re doing. I don’t know what all funding sources they were using but they were shooting the cost to the people was going to be pretty low. How do we get some of that money? Would the county help us get that money? Would the Sanitary Engineer help us out?

Mayor- I would be more than happy to try. I don’t know what

Mr. Williams- I am sure they don’t want us getting a piece of it.

Mayor-piece. We would be able to have but I just think that it is a long-term solution because eventually there will be times where those residents are going to be forced. You know they are not going to have any other options. If sanitary is somewhat close, you know figuring out what needs to happen to make those capital improvements. Obviously, residents are going to have to pay. You know that was one thing that had been discussed years ago. Especially on Drummond Avenue, where people just weren’t receptive to it. You know, I just want to think long term in that sense of how do we eliminate this possibly potential problem and not have us really not constantly having to deal with it. If we have sanitary lines close, how do we get those folks the ability to have that?

Mr. Williams- I noticed too in that article, well I don’t know the county changed their tap in fee rate again, but originally it was going to be $3500 to tap in plus your frontage.

Mayor –Now it is six I think it dropped...they got some ---funding

Mr. Williams- tap in fee back to $1800 or something like that. I wonder if they raised their tap in fees again. So, but I don’t know maybe we can start looking around and see if we can’t get some money for the community.

Mayor- yea that is why I …cuz it is just going to take some time, such a long time to get everything in place. We would have to have a study done and then get the funding in place and be able to … you know like your talking 5, 10, 15 years so, it’s a matter of planning accordingly.

Mr. Williams- The one on Elmwood as long as it passes inspection. I am surprised they haven’t made them tie in though. I remember when the Health Department was meeting here years back. They’d come two or three times a year. The health board and once I don’t know if it was the EPA or who deemed that if you were in a reasonable distance, they were making them tie in. The one lady, it was unbelievable, she had three little parcels out along Route 11. The sewer line was on the other side of Route 11. They said she was close enough. It was going to cost her $200,000 to bore under Route 11. So, I am just surprised that one hasn’t been

Mayor-yea

Mr. Williams- Any other questions or comments?

Ms. Viele-yes

Mr. Williams- Bonnie

Ms. Viele- two years ago, I had a meeting with the people on Hughes Avenue and Roosevelt. One of the problems we ran into is most the people on Roosevelt own all the way through to Hughes. They would be paying double because they have frontage on Hughes, and they have frontage on Roosevelt. Those lots are double this way. There is hardly any houses…I don’t know if there is any houses on this side of the street but they would be hit double for their back property line. That is something we need to look into. That’s all.

Mr. Williams- Anyone else?

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

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**UNFINISHED OR OLD BUSINESS-**

**MISCELLANEOUS BUSINESS**

Ms. Cummings- Can I correct the meeting night?

Mr. Williams- I don’t know, can you?

Ms. Cumming-yes

Mr. Williams- Yea, go ahead

Ms. Cummings- originally the 16th. Park & Rec was originally the 16th and then it was changed to the 23rd (backed to the 23rd) because somebody was going to be out of town. So, I forgot to take the 16th out of my phone. So, I stand corrected. Thank you, Bonnie.

Ms. Viele- Okay

Mr. Williams- No thank you. Okay, anyone else under miscellaneous?

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

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

Jim from audience- I got nothing.

Laughing

Mr. Williams- I was counting on you tonight. Okay we have no one.

**NEW BUSINESS & REQUESTS FOR LEGISLATION-**

Mr. Williams- The only request I have is from Jerry.

It was moved by Mr. Crowe with a second by Mr. Hallapy to have the law director draw up the necessary legislation authorizing MS Consultants, Inc. as agent and project manager for the City of Hubbard, Ohio for the purpose of submitting an application for issue II monies and to execute all necessary contracts and administrate implementation of the project with respect to the 2023 street resurfacing project. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**ORDINANCES & RESOLUTIONS**

Ordinance 7-22 Third Reading

AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2022 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES: TO REPEAL ORDINANCES IN CONFLICT THEREWITH: TO PUBLISH THE ENACTMENT OF NEW MATTER: AND DECLARING AN EMERGENCY

It was moved by Ms. Viele with a second by Ms. Zambrini that Ordinance 7-22 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Ordinance 8-22 Third Reading

ADOPTING AN ALTERNATIVE TAX BUDGET FOR THE CITY OF HUBBARD, OHIO FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2023, AND SUBMITTING COPIES OF SAME TO THE TRUMBULL COUNTY BUDGET COMMISSION

It was moved by Ms. Zambrini with a second by Ms. Viele that Ordinance 8-22 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

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**ORDINANCES & RESOLUTIONS**

Ordinance 9-22 Second Reading

AUTHORIZING THE CO-NAMING OF JACKSON STREET FROM WEST LIBERTY STREET TO WEST PARK FOR CEREMONIAL PURPOSES AS “CORPORAL RICHARD CHOPPA MEMORIAL WAY”

It was moved by Mr. Mogg with a second by Mr. Hallapy to suspend the third reading of Ordinance 9-22. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Mogg with a second by Mr. Hallapy that Ordinance 9-22 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Ordinance 10-22 Second Reading

CONSENT LEGISLATION FOR ODOT SYSTEMATIC SIGN UPGRADE PID NO. 110489 AN DECLARING AN EMERGENCY

It was moved by Mr. Crowe with a second by Mr. Hallapy to suspend the third reading of Ordinance 10-22. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Mogg with a second by Mr. Hallapy that Ordinance 10-22 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Ordinance 12-22 First Reading

ADJUSTING WATER RATES CHARGED TO CONSUMERS INSIDE OF THE CORPORATION LIMITS OF THE CITY OF HUBBARD, OHIO, EFFECTIVE JANUARY 1, 2023

Mr. Williams- Since there is no action on Ordinance 12-22 it will flow to its second reading

Ordinance 13-22 First Reading

ADJUSTING WATER RATES CHARGED TO CONSUMERS OUTSIDE OF THE CORPORATION LIMITS OF THE CITY OF HUBBARD, OHIO, EFFECTIVE JANUARY 1, 2023

Mr. Williams- Since there is no action on Ordinance 13-22 it will flow to its second reading

Ordinance 14-22 First Reading

ADJUSTING ELECTRIC RATES CHARGED TO CONSUMERS OF THE CITY OF HUBBARD, OHIO EFFECTIVE JANUARY 1, 2023

Mr. Williams- Since there is no action on Ordinance 14-22 it will flow to its second reading

Ordinance 15-22 First Reading

INCREASING THE WAGES OF THE HUBBARD CITY POLICE DEPARTMENT AUXILIARY UNIT TO FIFTEEN DOLLARS ($15.00) PER HOUR WITH NO BENEFITS, NOT EXCEEDING THIRTY-TWO (32) HOURS PER WEEK PER OFFICER

Mr. Williams- Since there is no action on Ordinance 15-22 it will flow to its second reading

Ordinance 16-22 First Reading

INCREASING COMPENSATION FOR THE FILE/DATA CLERKS AT THE HUBBARD CITY POLICE DEPARTMENT TO $15.00 PER HOUR

Mr. Williams- Since there is no action on Ordinance 16-22 it will flow to its second reading

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

Mr. Williams- If there is anyone who wishes to address city 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. Still nothing?

Mr. Williams- Since we have no one, I would entertain a motion to adjourn.

**ADJOURN**

A motion was made by Mr. Mogg with a second by Ms. Cummings to adjourn. There were no questions or comments on the motion. Motion carried. Vote Unanimous.

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Lorrie Brown, Council Clerk William Williams, President