Regular Session June 20, 2022

The members of Hubbard City Council met in regular session on Monday, June 20, 2022, in council chambers with President Pro Tem Bonnie Viele presiding. Approximately 3 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

Ms. Viele- Okay, excuse any absent officials. Mr. Williams contacted me today. He could not be here tonight so; I am up. Okay, do we have a motion for that?

It was moved by Ms. Zambrini with a second by Mr. Mogg to excuse any absent officials. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Ms. Zambrini with a second by Mr. Mogg to accept the minutes of the June 6, 2022, regular session as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**COMMUNICATIONS-**

We received a memo from the Auditor for our travel policy being increased to 58.5 cents per mile effective immediately. That is all.

It was moved by Ms. Zambrini with a second by Mr. Mogg 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- No report tonight thank you

Ms. Viele-okay

**PARK & RECREATION**- Ms. Cummings- I have no report. My next meeting is this Thursday, the 23rd at 6:00 at the city building.

Me. Viele- 6:00?

Ms. Cummings-yes

Ms. Viele- Okay, all right

**COMMUNITY AND ECONOMIC DEVELOPMENT**- Mr. Mogg- I have no report

Ms. Viele- okay

**PLANNING & ZONING**- Ms. Viele- Is me. The monthly meeting of the Planning & Zoning Commission has been rescheduled for Monday, June 27th at 7:00 pm here in council chambers. On the agenda are three replots. All meetings are open to the public. Thank you.

**UTILITIES-** Mr. Kerr- I have no report but will have three second readings on ordinances.

Ms. Viele- Okay, thank you

**STREETS & SIDEWALKS**- Mr. Crowe- Yes, Ms. President. The street committee met prior to this meeting. I got the news that our street resurfacing program is going to be $100,000 over the estimate of what we wanted to spend. After consulting with the Auditor, Mayor realizing the risk of the price getting/going even higher next year, we decided we are going to ask for legislation to rebid that program for this year and go ahead and pay that extra hundred thousand because some of these streets are really bad. They really need it now. That is all I have.

Ms. Viele-okay, I have your request here so, we will bring it up at the meeting

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**REPORTS OF STANDING COMMITTEES-**

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

Ms. Viele- okay

**REPORTS OF SPECIAL COMMITTEES-**

**CEMETERY BOARD**- Mr. Mogg- We had a brief columbarium meeting and going over some questions brought up by members of the community and local businesses and that was it.

Ms. Viele- Okay, the fire district is usually Mr. Williams. Does anybody have anything that needs to be brought to this board at this time? Mr. Williams will get us caught up at the next meeting, I am sure.

**FIRE DISTRICT-**Mr. Williams- Not in attendance

**REPORTS OF CITY OFFICIALS**

**SAFETY DIRECTOR**- Mr. Bancroft- No report this evening

Ms. Viele- okay

**LAW DIRECTOR**- Mr. Villano- No report this evening thank you

Ms. Viele- okay

**TREASURER**- Ms. Ruha-- No report this evening thank you

Ms. Viele- okay

**AUDITOR**- Mr. Villano- Just briefly Madam President, I did issue an update on the mileage reimbursement rate and actually that has changed again effective July 1, so I think it will be going up to 62.5 cents. I will be revising that again. Thank you.

Ms. Viele- okay

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

**MAYOR’S REPORT**

Thank you, Madam President. I just want to keep the council updated that we did have a water break on the main transmission line that comes in or near 304 from Pennsylvania. It ended up being a value box on the hydrant that is there. I was informed that this is not the first time this has happened. The bolts are rusting through, and the valve is opening and having issues. Upon some further research, we have been having trouble getting hydrants in stock/being able to get them from the suppliers which, is also concerning because during our recent flushing program there were a few hydrants deemed unusable and were bagged around the community. New additional hydrants are being looked at and hopefully ordered soon so we can have a handful at our disposal to get out in the community and replace the ones that have been deemed defective. I just wanted to keep everyone up to date on that. Unfortunately, supply chain issues are impacting absolutely everything. Also, June 30th is the deadline for the Lineman C application. If you know anyone who wants to as I put it, begin a career, or continue a career in public works, we have received one application so far. Let’s hope that we are able to have a few applications to be able to hire someone who can work their way up. Years ago, everyone wanted to you know become part of the electric crew or whatever department that was and that is just not the case anymore. We are also working to schedule a Civil Service Test in August. That is the soonest we can do it for a lineman trainee. We are down to four people in the electric department and that is something we are working to try and replenish and build back up. Also, as a reminder, the Richard Choppa Memorial Way ceremony will be on

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**MAYOR’S REPORT**

July 2nd on Jackson Street at 1:00 pm. I was able to confirm today that the Trumbull County American Legion Honor Guard will be a part of the ceremonial along with our VFW post 3767 and members of our community that will be working to create a nice ceremony. That is all thank you.

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

Mr. Mogg- I have a question if I could please? Mayor, was 911 alerted to these out of service fire hydrants so, they can let the fire department know?

Mayor- I will find out from the water department but I would assume that they did.

Mr. Mogg- okay, thank you

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

**UNFINISHED OR OLD BUSINESS-**

**MISCELLANEOUS BUSINESS**

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

Ms. Viele- 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 expanded by council vote. Anybody want to talk about what is on our agenda tonight. Let note that nobody came forward.

**NEW BUSINESS & REQUESTS FOR LEGISLATION-**

Ms. Viele- I got one from Mr. Crowe is that all we have tonight? Okay, ummm do I read this? I don’t remember.

Mr. Villano-Jerry has to read it

Ms. Viele- Okay, Jerry has to read it. Read your request.

It was moved by Mr. Crowe with a second by Mr. Hallapy to have the law director draw up the necessary legislation authorizing the board of control to advertise a rebid for the 2022 Street Resurfacing Program. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**ORDINANCES & RESOLUTIONS**

Ordinance 12-22 Second Reading

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

Ms. Viele- Since there is no action on that it will go to a third reading

Ordinance 13-22 Second Reading

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

Ms. Viele- Since there is no action on that it will flow to a third reading

Ordinance 14-22 Second Reading

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

Ms. Viele- Hearing no action on that it will go to a third reading

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**ORDINANCES & RESOLUTIONS**

Ordinance 15-22 Second 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

Ms. Viele- Having heard nothing on that it will go to a third reading

Ordinance 16-22 Second Reading

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

Ms. Viele- Having no response on that it will go to a third reading

Resolution 6-22 First Reading

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 ADMISISTRATE IMPLEMENTATION OF THE PROJECT WITH RESPECT TO THE 2023 STREET RESURFACING PROJECT

Ms. Viele- hearing nothing that will flow to a second reading

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

Ms. Viele- 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. You will have three minutes unless extended by council vote. Anybody? Okay, hearing nothing, I believe we have some more business.

It was moved by Ms. Zambrini with a second by Mr. Mogg that council convene into executive session.

Ms. Viele- It was moved by Ms. Zambrini with a second by Mr. Mogg that council go into executive session pursuant to Ohio Revised code section 121.22G for the sole purpose and consideration of the following matters to consider the appointment, employment, dismissal discipline, promotion, demotion, or compensation of a public employee or official. There were no question or comments on the motion. Motion passed. Vote unanimous.

**EXECUTIVE SESSION**

It was moved by Ms. Zambrini with a second by Mr. Mogg to convene into regular session. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Ms. Viele- Do we have 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

Executive Session June 20, 2022

**EXECUTIVE SESSION**

Discussion about Service Superintendent position

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Lorrie Brown, Council Clerk Bonnie Viele, President Pro Tem