Regular Session September 6, 2022

The members of Hubbard City Council met in regular session on Tuesday, September 6, 2022, in council chambers with President William Williams presiding. Approximately 28 people was in attendance.

Roll call showed the following members in attendance:

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

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

It was moved by Ms. Viele with a second by Ms. Zambrini to accept the minutes of the July 18, 2022, regular as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**COMMUNICATIONS-**

Clerk- We received from the Department of Commerce, the Division of Liquor Control, that all permits will expire as of October 1, 2022 (This information was already given to the Safety Director), the Income Tax Comparison 21/22 through July 31 and August 31, 2022, the Mayor’s Report for July showing a total of $925.00 and for August showing a total of $3,903.00, and the Reconciliation of Bank Statements for month ended July 31 and August 31, 2022. That is all.

It was moved by Ms. Viele with a second by Ms. Zambrini 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**- Ms. Zambrini- Yes, good evening, everyone. The finance committee met this evening prior to caucus to discuss salary proposals for two management positions: the Police Chief and the Wastewater Superintendent. It is evident that these positions require highly qualified individuals, who in turn deserve compensation that reflects their expertise and qualifications. The Police Chief’s salary was last adjusted effective January of 2018 and stands at $60,000.00 annually. The Wastewater Superintendent’s current rate of $62, 500.00 went into effect January 2019. We are not going to make any moves on this tonight. We received further information today. So that being said, I would like to call a joint meeting of the finance committee and safety committee for 6:00 pm Monday, September 19, for further discussion and to review the information and review the information we received today. In another matter, earlier this year the finance committee met to discuss use of the American Recuse Plan Funds that the city was set to receive in the amount of $777,148. We concurred at that time that the funds would be spent on several much-needed infrastructure projects. In the time since however, a list of projects provided by the mayor is being revised to now reflect the importance…extreme importance of waterline replacements on Rebecca and Caroline Avenues, both which are major projects that will require additional funding in addition to the ARP Funds that we receive. The mayor will be able to explain this further. Also tonight, I will be requesting legislation for an agreement involving funding for the Lead Service Line Replacement Program. Thank you.

Mr. Williams-thank you

**PARK & RECREATION**- Ms. Cummings- Yes, I have a combination of two different meetings. First of all, Josh Barr has turned in his resignation as of the end of his term on the park & Rec. Board. If anyone is interested in becoming part of the park & Rec. Board, you can send a letter of interest to the mayor. Correct? They received another quote for security cameras at Mattinat Park. If they put in the security cameras, then they are able to leave the restrooms open and not have to worry about the vandalism that was done. We will now be able to track it. They did make a motion and passed it. They are going to accept the bid from Austintown Lock & Key to install security cameras not to exceed $4,000 cost. The other thing was, they made a motion to pass for a bid from Kelly Tree Service to clean up all the trees at Jones field not to exceed $5,400.00. There was a motion to approve a blanket (PO) purchase order to cover miscellaneous expenses for Ray Wright to start off the purchase of new basketball nets. The

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**REPORTS OF STANDING COMMITTEES-**

signs were put up at Jones Field Basketball Courts saying that if people who used it, do not clean up after themselves, the courts will be closed. There was a general discussion on winter projects to include finding someone to fix up the inside of the pavilion and to get a waterline run to the pavilion and some French drains put in along the fence on Sunset. The trees were put on hold until the cameras are installed so, they can get a better configuration of where the cameras should go. The meetings were changed to Tuesdays for the next two meetings to see if it works out better for everyone on the committee. That is all thank you.

Mr. Williams- thank you

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

Mr. Williams- thank you

**PLANNING & ZONING**- Ms. Viele- Yes, both Zoning Boards will be meeting in the month of September. The Planning & Zoning Commission will meet here in council chambers Monday, September 12 at 7 pm. Up for consideration are five replots and a zone change. Phase I of Pine Lakes Estates subdivision will be discussed but no action will be taken. The Planning & Zoning Appeals Board will meet here in council chambers Tuesday September 13 at 7 pm. On the agenda are two oversized garages, an oversized shed, and a front porch extension. Also, Pine Lakes Subdivision is requesting a change in setbacks on lots in their new development. Thank you.

U**TILITIES-** Mr. Kerr- Not in Attendance

**STREETS & SIDEWALKS**- Mr. Crowe- Yes Mr. President, the street department continues mowing city properties, repairing some catch basins and they patched a lot of the waterline break holes. The Street Resurfacing Program for 2022 is scheduled…we believe they are going to come Monday the 12th. Got an email today so, next Monday, street resurfacing should start. That is all I have thank you.

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, my apologies, I missed the last meeting. Aaron Byers, the past Sexton at the cemetery has left the cemetery. He has gone to join the railroad. As I understand it, he is currently in training. I wish him all the best of luck. His replacement Stanley Wallace was a no brainer. I heard a lot of good things about Stanley. Stanley use to work out there and left a few years ago but came back and expressed an interest in taking over. Since he has taken over the cemetery, I have actually had phone calls with compliments on things getting done around there (cleaning up, things being polished). I am really impressed with his improvements so far. I wish him the best of luck. For the month of August, we had three cremations and five foundations poured and with that being said, I would like to call a meeting for next Tuesday the 13th at 5:00 here in council chambers. That is all I have Mr. President.

Mr. Williams-thank you

**FIRE DISTRICT-**Mr. Williams- We had a board meeting the 17th of last month. We discussed a number of different things. One of the things is filling our Chief Fiscal Officer’s position. Mr. Morris is going to retire as soon as we can find a replacement for him. We did have two applicants for that. The board did do…we had a meeting with them and talked to them. We will be making that the decision in the not so distant future. Also, we are looking at hiring an administrative assistant with the addition of the ambulance service. There is a lot more to be done administratively. We kind of changed our mind at this point (for right now) the three captains. We are going to do two at this time and there will be two or three lieutenants with an

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**REPORTS OF SPECIAL COMMITTEES-**

administrative assistant who will be doing…one of the captains was going to be doing an administrative captain. We felt those duties could be handled better by an administrative assistant that will be there probably be there four hours a day. Also, the Chief brought up he would like to at this point on the weekends we have two people on each shift, he wants to make it three. We are in discussions with that right now because we are having some staffing issues. We have spent a lot of money in the past two months on vehicle repairs. We spent a lot of money in fuel charges and monies on stuff to restock the ambulances. We have had to move monies around within our budget. Luckily, so far, the finance committee and Mr. Morris have been able to move the monies from other areas. This can cause us other problems, where things we thought maybe we are going to do before the end of the year, we are not. I am also looking into, right now, whether we actually belong to the state purchasing program. Supposedly, we do but we don’t think the dues were paid this year. We need to make sure that is done because a lot of things we need, we can get through that. I did find out at the last meeting that we are getting credited finally for our tax money that we pay on the gas. I did want to get with you Michael to discuss with you about how the city bid…went for bid with the gas program. We will probably…I can pull that sample legislation because I think that is something the Fire Board is going to have to do. The two ambulances are gasoline, and we are spending a lot of money to keep those things going. Then, on the 24th, we had a special meeting to discuss personnel and finance. We tried …that was when we ended up having everything worked out and moving the monies we had to move. That is about it. That is all I have on the fire board.

**REPORTS OF CITY OFFICIALS**

Mr. Williams-You have the Safety Director’s Report Mr. Mayor?

Mayor- I do

**SAFETY DIRECTOR**- Mr. Bancroft- not in attendance. Mayor reading his report

Mr. Bancroft is unable to be here due to illness. His report for this evening. He starts off with that he has noticed many recent incidents that should be called into Trumbull County 911 dispatch are being reported through social media. I am (this is the safety director saying) the mayor’s office is constantly receiving complaints through various channels including social media and also private cell phone numbers for various issues throughout the city. If someone witnesses activity that needs police attention everyone is urged to call 330-675-2730 and report it immediately. If it is an emergency call 911. Unfortunately, I think people have forgotten that and there are times when they are witnessing things that could be unsafe or whatever it might be, and they are feeling the need to not call 911. When these reports are received at the 911 center, we then have formal complaint of what is occurring. We have a day and a time to track it so, we can do our own internal investigations within the police department and document why some of these issues are occurring. Secondly, he also lists that there is going to be doing some research on School Street for possibly no parking on both sides in between Stewart and Jackson when certain activities are going, occurring delay for police response exiting that side of the building for when vehicular traffic is along both sides or one side for example home football games. We still have issues with four wheelers and dirt bikes being operated on city streets. Officers are ticketing operators and also impounding the equipment as needed on a case-by-case basis. One recent apprehension resulted in a follow up investigation that revealed that the vehicle was stolen. I would like to reiterate it is illegal to ride four wheelers and dirt bikes on city streets. Lastly, the police department needs to hire new officers in the near future. Hiring nationally for law enforcement is very difficult. We have been operating short staffed over the past year and have not been able to catch up. We have been working through a lot of those issues and have dedicated officers that have done so much for us. The Police Chief is working with YSU and other local departments. This has been mentioned before, the current update as of this morning is that the Police Chief said that a handful of the areas are working to see if they can do and is set up through the Ohio Attorney General’s Office to hold a civil service

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**REPORTS OF CITY OFFICIALS**

test through YSU, to have multiple departments to work together to try and do cost saving measures for each individual department and try to pull a larger group of people to become tested and become officers. That is all thank you.

Mr. Williams-thank you

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

Mr. Williams-thank you

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

Mr. Williams- thank you

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

Mr. Williams-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.

Mr. Williams-Yes Mayor

Mayor- I just want to make one comment to the park & rec. report. Over the last few months in the summer, the amount of people that are visiting Waugh and are using Waugh and the positive responses we get at the mayor’s office have been extremely welcoming to hear. I have been down there on multiple occasions and the amount of people that are there and are really excited for the new playground equipment to go further into the back is really great. Every time I talk to somebody they are asking when it is going to come in. They were so gracious to see the new entrance. Also, I had spoken with one of the local Mayor’s, they had received some grant funding for these new styles of modular restrooms that are designed to go into parks and so on and so forth. I am doing some research because I think as Waugh gets really revitalized, it is something for us to look into as having a permanent restroom structure there and the modular restroom styles that I found are quite unique. They are handicap accessible. That really moves us in the direction we want to be. Thank you.

Ms. Cummings- Any update on when the new playground equipment is going to go in?

Mayor- I have none other than optimism.

Ms. Cummings – it is better than pessimism.

Mayor-correct

Mr. Williams- I have two comments. One is about Waugh Field. It is nice to see that park that everybody forgot about for years, being used. You know it kind of started when I believe the Hubbard Traveling soccer team that wanted to use it and that group of people. They did a lot of that up there without any city money. They took care of that park. Now I see the city putting some money into it and how nice it is. It is wonderful to see that park used. The other thing is about in Bill’s report about people not calling 911. I guess it is sad when you realize you are the old guy. I don’t understand all this. It is not how I grew up. I guess I understand the convenience of social media but if you have a problem, it is not going to get fixed on social media. If you have a problem with your water bill, sewer bill or electric bill as much as people on there say they can’t get anything done. It is not going to get fixed by asking someone else on social media. If we are not aware of it… and I have seen that myself where people say they saw this and they saw that and they don’t call the police. Our police department can’t do anything if they are not aware of it. Social media is a great thing supposedly, but it has kind of made people, I don’t want to say unaware but how do you not know what 911 is? I hope we can I don’t know maybe that is something we could address in the papers and this and that. You wouldn’t think it would be but. That is all I had. Any more questions or comments?

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

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**MAYOR’S REPORT**

Thank you, Mr. President. Welcome back council. There was a lot going on. I tried to keep everyone updated throughout the month of August with a couple of emails that I sent to everyone giving them some updates on where we were with some certain projects and some things that were going on. The Lead Service Replacement Project is rapidly coming to a close in a sense of the public portion, where the homeowner is supposed to respond via certified mail in getting that back to us if they do want to participate in the project where we are replacing their service line at no cost thru the grant, the H2Ohio Grant $180,000. To go along with that, the request will be tonight to have those additional funds and revolving loans if we need them when the project goes out for bid later this year. It will be able to be a project that can be done in the winter. There are two small holes that are dug and the line itself is pushed through underground. We are rapidly trying to close that project and get people those new water lines. The tank update: the interior of the tank on the rehabilitation up on Christian Avenue is progressing nicely. The rigging on the outside of the tank is now visible. We did have water breaks in case anyone missed it. We did have water breaks. The administration and the water department took an aggressive approach. I can’t thank them enough for their endless hours and sleepless nights and many, many, many water breaks. It really…in some follow up meetings we had afterwards, I think we can all sit here and have an understanding of reliable water. The fact that you turn on your faucet and it is there but anytime you have an issue or supply issue, it is something that you realize but you don’t realize the complexity of the system and the need to invest in that system. I really hope as we move forward, we continue to invest in our water system. You know safe drinking water is one of the most simplistic things but as you can see on the nightly news, there is a lot of places right now that are having issues with it. I can’t thank everyone enough for those endless hours and the people that worked really hard to make those projects safe and completed. We are still working on a number of things in our aging system. There is a constant need for repair, improvements and maintenance and we are constantly doing that. Our paving project is set to start on September 12th. Karvo is the local paving company coming in from the Akron/Canton area that will be doing the project. They are a large ODOT paver and contractor so the work …they know what they are doing. We are working alongside them with our consultants and local engineers. As a reminder: Wendemere, Dorchester, Fifth, Orchard, Triangle, Jean, Belle Vista, Johnny K and Lauretta, portions of those streets will be paved upcoming. Myron Street sidewalk, how many years have we been discussing, on 9-12 the retaining wall that is needed for the ODOT project for the sidewalk will begin. Foust is the contractor that will be coming in towards the end of September for the actual construction of the sidewalk. That was an ODOT bid project. ODOT will be overseeing. I have been discussing with the local ODOT representative, practically on a daily basis and we are working with them on a number of different things. In case anyone missed it, the township is going to have a power outage. Key word Township. There has been notifications made through the township, on the news and in the newspaper that list the streets of the impacted First Energy crews. The Ohio Edison crews that will be on site. It is not in the city. That is the township. Unfortunately, the news keeps reporting and I have personally spoke to them multiple times to please designate township. They are still continuing to list Hubbard. Those streets that are listed from the communication are from the township. Those are township areas. There are Ohio Edison lines that run throughout the city. That is just the old infrastructure that we have. So, you might see an Ohio Edison truck here or there, but our crews handle our projects. We are not scheduled to have any power outages. Unfortunately, the Mayor’s Office has been bombarded today with people asking when their power is going to be out. We have two housing developments that have been in the works. One for over decades. Pine Lakes development. We have had multiple meetings. There is infrastructure in the ground. We have taken a very aggressive approach on getting those pieces of infrastructure inspected and approved. So that, we as the administration bring something to council, you will know that we have worked diligently. There has been a financial transaction of the fifty-three acres a month ago. They are zoning R-1 and R-3 that have been put in place over a decade ago for that specific housing project. With that project moving forward, once all the utilities have been inspected

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**MAYOR’S REPORT**

and everything has met all the requirements of not only the city, the law director has been involved and also MS Consultants. I am very optimistic that we will finally get more housing. Not only single-family homes but also standalone family villas available. The second housing development, we had a meeting last week is down at the old Stiver property behind Forest Hill. There is approximately…the first we have seen; the city has seen of any discussion… I want to make this clear of any form of a proposal was last week. It was for approximately sixty single standalone family villas. Not apartments, not anything that is what people are currently discussing amongst themselves. The proposal that has been brought forth to the city is for standalone single-family villas. I couldn’t think of something better to do with that property where you could put sixty individual families. If they’re retired or working people and don’t have kids and want to live in a smaller home. That is great, just like a lot of the other standalone villa communities that we have here in the city. Both of those projects are moving forward, the Pine Lakes development is asking for some different setbacks that will go first into the Planning & Zoning phase. They want to make the back yards bigger than what was originally set up. There would be a change, a variance that is applied for, for the actual set back. Instead of a forty-foot setback it would be a thirty-five-foot set back.

Mr. Williams- It is fifty foot I thought for a front yard?

Mayor- Mark, I am sorry do you remember?

Mr. M. Villano- The way the zoning is they are only asking for five feet inaudible

Mr. Williams-because it is fifty foot in the book

Mr. Villano- Based on the type of development they have; I think our book says forty-five or something. They want forty but I think they increased the width of the lot. He is actually giving more than he is asking for so, it should get approved.

Mr. Williams- So they aren’t building... I am sorry this is your

Mayor- No that’s okay…the work with the developer and the city has been cohesive in that sense where we want to make sure that everything that is going to be done is done properly so that there is a final project that we can say at a council meeting if someone did want to move to the city that it was done right and it will be a nice thing to have here in our community. As far as improvements for the community, over the last month and a half while council was on break there was a request from Shell out at Truck World about putting the fast-charging stations in. The EV charging stations. As we dove into this, there was a company out of Calgary Alberta Canada that was the lead company on this that Shell wanted to do. We did some research the Shell Station over in Girard has 6 Tesla fast charging cites as well. We did our research and knowing our own grid and knowing sustainability in future reliability for our electric system. We worked with MS Consultants, our city electric department and we took a very simplistic approach Can we handle these charging stations? What is needed to fulfill their requests? After much research, it would be a fifty percent strain on the Moore Street substation for six charging stations. It would use as much electricity as our current Wastewater treatment plant. The City of Girard is currently having electric outages on a regular basis. I don’t know are they up to twenty now? The last time I read in the paper it was sixteen. They have six fast charging stations that were installed in their city that First Energy put…it must have provided power to them. Is there a correlation? I don’t know but after the research we did and our system that we have currently, we could not sustain it. We told them no that we would not be able to provide them with the electricity that they needed for that project. It really opened our eyes to future sustainability and future projects that are needed for our electric here within the city and for our operations and substations and what does the future hold. A very simple question got brought up. Is this going to be the first request for these fast-charging stations? The answer is no. How many residential charging stations do we have? You know a lot so, there will be a lot of discussion concerning that in the future and I will keep everyone up to date on that. Lastly, Halloween was announced. It is the 31st on Halloween from 5 to 7 and also, we are working on the Santa Parade. We will keep you posted. That is all thank you.

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**MAYOR’S REPORT**

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

Mr. Williams- Mayor, the Pine Lakes development, I was here those decades ago when we went through this. Maybe this isn’t the place, but I would rather do it in public and talk about it. I have some very big concerns about the infrastructure that is in the ground. If it was installed properly. There is a lot of things that went on there that were problematic. I don’t know if you remember when that whole project got red tagged because the Corp of Engineer’s came in when they moved the creek. Are we going to dig this up and make sure it was installed properly, the underground?

Mayor- They have been working, the current owner of the property is Greenheart Development. They have hired the contracting service…they hired the contractor Carl Myers is his name. Mark, do you remember the name of his company?

Mr. M. Villano- JCM

Mayor- that’s it

Mr. Mark Villano- Carl Myers did our North Main Street waterline. MS is working with them. Everything has been cameraed and they did pressure tests on everything to see if it needed any repairs. They only had a few small repairs. So, it has been tested storm lines, waterlines, sanitary lines, and areas we have excavated to make sure it was done properly. I don’t see any issue with the work Schimley installed that years ago. Marty Schimley was a pretty good company. I think we will be okay with it.

Mr. Williams- okay

Mr. Mark Villano- We have tested. We have done everything we can do. I am not going to say we may have a small problem, but it has all been tested. MS has reviewed it and our utility superintendents Mr. Palestro (well we are in transition there), he reviewed it as well and everything seems satisfactory.

Mayor- MS had inspectors on site when the work was being done. It is fully documented. I am sure we will have a large document to be provided for city record keeping because I am sure you well remember there were things nothing was tested or was tested and where were the records so, we wanted to make sure there is a complete paper trail.

Mr. Williams- So they are not doing the same development that was going to be done? They changed things I am sure, different roads, are they moving stuff?

Mayor- from the last piece

Mr. M. Villano- the layout is the same. They haven’t moved any roads or asked for anything like that. I think they did a replot an increased the width of the lots a little bit.

Mr. Williams- yea, well less lot then…fewer lots

Mr. M. Villano- a few less lots. I think that is what they have done because there were a couple of reports there at the time. I think it is all going to be single family homes. They call them villas but there really is no distinction

Mayor- Standalone homes

Mr. M. Villano- One is on a street, one is in a development, whether it is a single-family home or a villa, it is the same thing. I don’t think they are doing any multifamily now.

Mr. Williams- Good

Mr. M. Villano- They are all single-family homes. They showed us some of the floor plans. They looked attractive.

Mr. Williams- Good. As far as what you were talking about with Shell, Eddie and I discussed

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**MAYOR’S REPORT**

that on numerous occasions. I would call him every time our wonderful president would tell us we were going green, knowing the state of the grid throughout the United States and just our own gird. I mean luckily, our electric system is in very good shape. It is designed for a single-family home with a 200-amp service or 100-amp service, not hundreds of cars charging in the evening. Somebody is going to have to invest millions of dollars to make it work. I just…I don’t know...I guess I kind of find it funny, California passes that legislation. They are going no more gas cars to be sold after 2035. The next morning, they are telling people don’t plug your cars in when you go home. As much as I hope we can do something with more sustainable energy, there is no thought to infrastructure. Communities like us won’t be able to afford to do what they are asking. Large corporations like First Energy will be because they will just tell their customers too bad whereas our customers own it. We try to do the best we can. I know Eddie has been looking at this. We have discussed, you know you are trying to look into the future, but it does not look good at this point. That is all I have, anybody else?

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

**UNFINISHED OR OLD BUSINESS-**

**MISCELLANEOUS BUSINESS**

Mayor- Mr. President

Mr. Williams- yes

Mayor- I forgot to mention that

Mr. Williams- Well you could have done it, you set it up. Okay, well under miscellaneous business the mayor just reminded me, the mayor did a great thing for the Eagle Joint Fire District. He was doing something with invisible fence, and he got them to donate oxygen masks for animals. Now, we did have them on the fire trucks, we did not have that for the ambulances. Now, our ambulances will have oxygen masks for dogs and cats. Those were donated by Invisible Fence in Austintown. Nothing for nothing, I have been a customer of theirs for 25 years and they are great people. They really are. Thank you, Mayor, for doing that, and as the Chairman of the Eagle Joint Fire District, I can’t tell you how much we appreciate it. Thank you anything else under miscellaneous?

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

Mr. Williams- Is there anyone who wishes to address city council on our agenda? We have one item this evening. If anyone wishes to address city council this evening, step forward to the microphone and state your name and address for the record. You will have three minutes unless extended by council vote. Nobody ever wants to talk to us, that’s okay. All right

**NEW BUSINESS & REQUESTS FOR LEGISLATION-**

Mr. Williams- Robin, you are the only one that has anything at this point

It was moved by Ms. Zambrini with a second by Ms. Viele to have the law director draw up the necessary legislation for an ordinance authorizing the mayor to apply for accept and enter into a water supply revolving loan account (WSRLA) agreement on behalf of the City of Hubbard for the 2022 Lead Service Line Replacement Project and declaring an emergency. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**ORDINANCES & RESOLUTIONS**

Resolution 8-22 Second Reading

A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

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**ORDINANCES & RESOLUTIONS**

Mr. Williams- Since there is no action on Resolution 8-22 it will flow to a third reading. That is all we have, correct?

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

Mr. Williams- If there is anyone here 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. No one? I entertain would accept 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