Regular Session December 19, 2022

The members of Hubbard City Council met in regular session on Monday, December 19, 2022, in council chambers with President William Williams presiding. Approximately 4 people were 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 December 5, 2022, regular session as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**COMMUNICATIONS-**

Clerk- No communications this evening

Mr. Williams-okay

**REPORTS OF STANDING COMMITTEES-**

**FINANCE**- Ms. Zambrini- I have no report tonight Mr. President.

Mr. Williams- Okay, thank you

**PARK & RECREATION**- Ms. Cummings- I have no report tonight Mr. President.

Mr. Williams- Okay, thank you

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

**PLANNING & ZONING**- Ms. Viele- Yes, I do have a report. The Planning & Zoning Commission is scheduled to meet January 9th at 7 pm here in council chambers, if there is business to consider. The Planning & Zoning Board of Appeals will meet January 10th at 7 pm here in council chambers if there are any variances to consider that is all.

Mr. Williams-thank you

U**TILITIES-** Mr. Kerr- Thank you Mr. President. Our last meeting we went over, the committee meeting, we had about various issues. A lot in regards to the electric vehicles, the charging stations, the power grid options were discussed. Nothing in our surrounding area, in talking to the mayor, and some of the other surrounding areas have anything in regards to ordinances or resolutions as of yet. We are going to schedule additional committee meetings in 2023. We were worried, we had looked at when people start installing all of these charging stations. We looked at the safety issues in garages and houses and having the adequate people. We didn’t want to see big increases in house fires and garage fires or safety issues. We are just getting into this. This is just starting to move in so, as utilities, we want to be up on it. I know we talked about the power grid issues because everyone is saying we want to put these here and here and here. We have seen neighboring communities with ground out issues, so we don’t want to be in that back door issue. We want to make sure we have all our ducks in a row. It is going to be ongoing the next couple of years with EV and when we go forward with that. That is all I have thank you.

Mr. Williams-thank you

**STREETS & SIDEWALKS**- Mr. Crowe- Yes Mr. President the leaf pick up program is complete. Thank you for your patience. It always has taken over a month. The street department is ready for the weather, the snow and ice maintenance on the road. So bring it on, we are ready. That is all thank you.

Mr. Williams- thank you

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**REPORTS OF SPECIAL COMMITTEES-**

**CEMETERY BOARD**- Mr. Mogg- Yes sir, for the month of November, we had two cremations, seven burials and three foundations. On behalf of the columbarium committee, we kind of hit a lull. We did some pricing and shopping around, hopefully the first of the year, we will get back into getting this thing organized and getting it rolling. That is all I have thank you.

Mr. Williams-thank you

Clerk- you forgot safety

Mr. Williams- Oh Ryan, I am sorry.

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

Mr. Williams- thank you

**FIRE DISTRICT-** Mr. Williams-That would be me since I am still on the board according to the ordinance to create the board. I am on the board until Mr. Mogg is sworn in. Last week’s meeting was canceled due to the illness of the Fiscal Clerk, so Mr. Mogg was not sworn in yet. He will be sworn in tomorrow evening…

Mr. Mogg- Wednesday evening

Mr. Williams- or Wednesday evening at 7:00 the board meeting is. I will be done at that point. That is all I have.

**REPORTS OF CITY OFFICIALS**

**SAFETY DIRECTOR**- Mr. Bancroft- Yes Mr. President, thank you. At the police department, we conducted interviews for police officer candidates. We had four. We have exhausted our four list and we made a conditional offer to one. He still has to go through the background investigation and the rest of the hiring process but that will conclude that. We will see how that goes. We will probably be posting another position shortly. The speed readers: I have been moving those around town. I am going to let them go for two weeks in one location. We got to try and rotate them every couple of weeks in different parts of town where we see problems. I am currently in the process of completing a sign survey throughout the town. I noticed there are some conflicting signs. There is a stop sign with a 20-mph speed sign on the post. There is a number of things like that. We are going to be correcting those items all at one time, but I wanted to make sure until after the leaf pick up was completed. Hopefully, before the bad weather hits. Same thing as far as Hall Ave. There is a small, I don’t know if anyone has noticed them, small 20 mph signs. They are blue, not regulation signs. Not sure where those came from, but we are going to have to replace those.

Mr. Williams- The school put those up.

Mr. Bancroft-Yea, they do their job but they are not regulation sign. Obviously, the speed sign has got to be speed limit size. I mean I don’t mind a speed limit 25 in town with a bright green children at play on the same post. That is not a problem or issue but there are a number of ones like there are some one-hour parking from 1:30 to 2:30 at the Lutheran Church on Hall Ave. I think that was resigned or repaved like six years ago and relined. It is two lanes with a center turning lane on Hall for the most part. I think those were there before that relining was done. Those have got to be removed. I have just been doing a sign survey through town on those few things that need to be corrected. That is, it for now.

Mr. Williams- Thank you Bill

**REPORTS OF CITY OFFICIALS**

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

Mr. Williams- thank you

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**REPORTS OF CITY OFFICIALS**

**TREASURER**- Ms. Ruha- Yes, just really quickly, the funds which represent a reimbursement from the original CHIP’s distribution have been deposited into its own account at First National Bank and is complete as required. That is all I have.

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.

Ms. Zambrini- I have a question.

Mr. Williams- Go ahead!

Ms. Zambrini- This question is for Michael. So that CHIP money is …do we know what we are doing with that yet? We are just holding on to it. We are not administering it. We talked about this before.

Mr. Villano- Really, at this point it was a matter of getting it deposited into a bank account and into a fund. What we do from here, I don’t really know. That is still to be determined.

Ms. Zambrini- How much was it?

Mr. Villano- About $19,000.00

Ms. Zambrini- thank you

Mr. Williams- Any other questions?

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

Mr. Williams- Okay Bill, you have the Mayor’s Report?

**MAYOR’S REPORT**

Mr. Bancroft, I do. Thank you, President Williams, the mayor says Happy Holidays to everyone. Another year is in the books. We were finally able to obtain a volunteer driver to get the senior community van running one day a week. The mayor is optimistic that we can increase the ridership and number of volunteers in the New Year. Hopefully in 2023, will also bring about more activities and support services in the senior center. The city is in the beginning stages of hiring a police officer and applications are being accepted for city mechanic and Class I Operator at the Wastewater Treatment Plant. Information about applying is on the city website. The mayor says thank you for your continued support. Merry Christmas and Happy New Year to everyone.

It was moved by Ms. Viele with a second by Ms. Zambrini to accept the Mayor’s Report as presented by Safety Director Bill Bancroft. There were no questions or comments on the motion. Motion passed. Vote Unanimous.

**UNFINISHED OR OLD BUSINESS-**

**MISCELLANEOUS BUSINESS**

Mr. Williams- I would like to bring up that all of us received the letter or the e-mail from the law director concerning the Eagle Joint Fire District. Did everyone get that and read it? I would like to say Mark with you in speaking that you are not feeling that your request was being worked on by the Fire District. I can tell you this much, until you told me about it, I was not aware of

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**MISCELLANEOUS BUSINESS**

that request. Mr. Comstock has never told the board of that. I don’t know if he has talked to the Fiscal Officer but up until the last meeting I attended, that was never discuss and never brought to the boards attention. So hopefully, Mr. Mogg has a copy of your letter. That is what I would have done is brought the e-mail with me.

Mr. M. Villano- You should have a copy. It is councils’ responsibility to do a little research on what we are going to do with this fire district and what it is going to cost and what kind of service we are going to have, and can they run it? I think they are all pertinent questions we should ask before we pass a resolution.

Mr. Williams- I agree with you one hundred percent. So, I don’t know what council wants to do with this or how to proceed but I just wanted to let everyone know, as Chairman of the fire district, I had no idea until I saw this e-mail that request was made to Mr. Comstock because it was not communicated to the board. Just so everyone knows that. Do anyone else have anything under miscellaneous? If not, we will move onto…

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

Mr. Williams- If there is anyone who wishes to address city council on any of our three 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. No one!

**NEW BUSINESS & REQUESTS FOR LEGISLATION**

Mr. Williams- Bonnie, I believe you are the only one that has a request this evening.

It was moved by Ms. Viele with a second by Ms. Zambrini to have the law director draw up the necessary legislation for a request to consider a zone change from C-3 General Commercial to I-2 General Industrial on property owned by PNM Development Group LLC at 6105 Bell W. Liberty Street parcels number 02-332480, 02-332481 and 02-332482. There were no more questions or comments on the motion. Motion passed. Vote unanimous.

**ORDINANCES & RESOLUTIONS**

Ordinance 26-22 Third Reading

ADOPTING FINAL LINE-ITEM APPROPRIATION AMENDMENTS IN THE 2022 BUDGET

It was moved by Ms. Zambrini with a second by Ms. Viele that Ordinance 26-22 be passed as read. There were no more questions or comments on the motion. Motion passed. Vote unanimous.

Ordinance 27-22 Third Reading

ADOPTING AN OPERATING BUDGET FOR THE CITY OF HUBBARD, OHIO, AND ESTABLISHING ANNUAL APPROPRIATIONS IN VARIOUS FUNDS FOR THE 2023 FISCAL YEAR

It was moved by Ms. Zambrini with a second by Ms. Viele that Ordinance 27-22 be passed as read. There were no more questions or comments on the motion. Motion passed. Vote unanimous.

Ordinance 30-22 Second Reading

AUTHORIZING THE BOARD OF CONTROL TO PURCHASE A 2023 FREIGHTLINER MODEL M2 CAB AND CHASSIS FOR THE CITY OF HUBBARD STREET DEPARTMENT THROUGH THE STATE PURCHASING PROGRAM PURCHASE AMOUNT TO $93,400.00

Mr. Williams- Is that supposed to say not to exceed or just. I don’t have the original

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**ORDINANCES & RESOLUTIONS**

Mr. Villano- purchase price of

Mr. Williams- What did you say Michael?

Mr. Villano- purchase price of

Mr. Williams- Oh, okay.

It was moved by Ms. Zambrini with a second by Ms. Viele to suspend the second and third readings of ordinance 30-22.

Mr. Williams- You just want to suspend the third. This is the second.

Ms. Zambrini- Oh, suspend the third, excuse me.

Mr. Williams- Did you second that Bonnie?

Ms. Viele- Yes, I did.

It was moved by Ms. Zambrini with a second by Ms. Viele to suspend the third reading of ordinance 30-22. There were no more questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Ms. Zambrini with a second by Ms. Viele that Ordinance 30-22 be passed as read. There were no more questions or comments on the motion. Motion passed. Vote unanimous.

**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. You will have three minutes unless extended by council vote. Okay, did you want to go and do

Mr. Mogg- Yes sir,

It was moved by Mr. Mogg that council adjourn into executive session to consider the appointment, employment dismissal discipline promotion demotion or compensation of a public employee or official.

Mr. Williams- We don’t want to name them all like that because we are not considering all of them. I would just say pursuant to Ohio Revise Code 121.22G go back to consider the appointment of an official.

Mr. Mogg-very good

Mr. Williams- Is that right Mark?

Mr. M. Villano- There is nothing wrong with reading all of it.

Mr. Williams- Okay, we were told before I thought with the lawsuit, we had that we weren’t supposed to try and cover everything.

Mr. M. Villano- The situation with the lawsuit is we didn’t cover anything.

Mr. Williams- Alright then, is there a second?

Ms. Cummings-second

It was moved by Mr. Mogg with a second by Ms. Cummings that pursuant to Ohio Revised Code 122.22G council will convene into executive session to consider the appointment, employment, discipline, dismissal, promotion, demotion, or compensation of a public employee or official. There were no more questions or comments on the motion. Motion passed. Vote unanimous.

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**EXECUTIVE SESSION**

Mr. Williams- Okay, can I get a motion for council to reconvene into regular session?

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

Mr. Mogg- real quickly, if I may in our executive session our agenda there was to appoint the next Hubbard City resident to represent the C`ity on the Hubbard Fire Board and the board pretty much unanimously chose Erin Burns of 738 Ava Ct. here in the city. Very good.

Mr. Williams- Do we have a motion to do that? You have to make a motion and pass it.

It was moved by Mr. Mogg with a second by Ms. Cummings to appoint Erin Burns as the city representative to the EJFD Fire Board for a three year term. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**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 December 19, 2022

Council convened into executive session to discuss the city appointment to the Eagle Joint Fire District

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Lorrie Brown, Council Clerk William Williams, President