Regular Session November 21, 2022

The members of Hubbard City Council met in regular session on Monday, November 21, 2022, in council chambers with President William Williams presiding. Approximately 2 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 November 7, 2022, regular session as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**COMMUNICATIONS-**

Clerk- We received a letter from the Planning & Zoning Commission. I received the letter today. The letter is dated October 12, 2022, pertaining to a petition for a change of zone request for PMN Development Group which is at 6105 West Liberty Street from a C-3 General Commercial to an I-2 General Industrial and this was discussed with everyone in caucus. We received from Ohio Ethics Commission a request for an updated list of city elected officials with a due date of December 2 and I will send that out before the holiday this week. That is all thank you.

Mr. Williams-thank you

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- To start out, I would like to thank the finance committee members, city officials and department heads who all gathered last Monday, November 14th to review the proposed 2023 budget. A productive discussion was held on whether or not to include $100,000 in the police budget as potential cost for the second resource officer for Hubbard Schools. Although it has been stated that the school system will pay the salary and benefits for the second resource officer, it was generally agreed by those council members to omit this amount from the 2023 budget at this time. This matter can be explored once again when details of a second resource officer are finalized. Some of those details include specifics of the agreement, as well as approval by both the school board and council for this position. There was also discussion on a purchase on a new snowplow truck for the street department on whether a traditional steel bed or stainless-steel bed would be most effective. Mayor Kyle presented a figure showing that the cost between the two is a minimal amount of about $3,000 and that would be for the bed. The total cost of the truck is expected to be near $200,000 with a wait time of about a year. The mayor said he will seek competitive bids for council to consider. Other than these two items, there are no major concerns with the proposed 2023 budget unless any council member has any other questions or concerns to present. Thank you

Mr. Williams- thank you, Robin

**PARK & RECREATION**- Ms. Cummings- Yes, our regular monthly meeting was held on November 15th in council chambers. They will be filing a claim against the damage done to Jones Field. The dugout was demolished from what they said. I did not go down and look at it.

Mayor-the roof was damaged

Ms. Cummings- Oh that was it, okay. The roof was damaged. Thank you, mayor. They have a five-thousand-dollar deductible, so they are not sure at this point if there will actually be a claim. The security system has been installed. It covers most of the park. There are eight cameras installed with the potential of eight more cameras, and they are all motion censored. They can go back and look and see, it doesn’t run continuously it basically runs on motion. They said the gate at Waugh was bent. We are going to look into that a little bit further as to who actually bent the fence. They said they were going to fix it themselves. Question, is that something they are allowed to do? The board, like the members of the board?

Regular Session Page 2 November 21, 2022

**REPORTS OF STANDING COMMITTEES-**

Mayor-We will look at it

Ms. Cummings- Okay, Mr. Yuhaz is done for maintenance for the season. He has indicated that he will be back next year. Under new business, they were inquiring if anyone had asked to join the park board. It hasn’t been posted yet by the mayor. The budget was submitted for next year to Mr. Villano. There will be no regular meeting next month. Also, under new business, they are looking into different things that they want to do at Mattinat Park including a pickle ball court. They are seriously looking into a splash pad. They also thanked Josh Barr for his service to the park & rec. board. He is done as of December 31st. That is all I have. Thank you

Mr. Williams-thank you

**COMMUNITY AND ECONOMIC DEVELOPMENT**- Mr. Mogg- Yes sir, Mr. President. A reminder that this year’s Christmas parade will be held December 3rd at 5 pm. Lineup will begin at 3:30, if you want to come up. The parade will kick off at 5 pm. The deadline to enter the parade will be November 28th which is that Monday. That Monday, we will hold a small planning meeting here at the city building if anyone would like to attend. That’s all I have. Thank you.

Mr. Williams- thank you Mike

**PLANNING & ZONING**- Ms. Viele- the Planning & Zoning Appeals Board will meet Tuesday, December 15th at 7 pm here in council chambers. One item up for consideration is an oversized garage. At this time, the Zoning Commission has no requests. Thank you

Mr. Williams-thank you

U**TILITIES-** Mr. Kerr- Thank you Mr. President. I don’t have a report but just a reminder that we have a committee meeting to discuss various issues on December 5th at 6 pm here in council chambers. Thank you

Mr. Williams-thank you

**STREETS & SIDEWALKS**- Mr. Crowe- Yes Mr. President, the leaf pick up program is still going on. They made a lot of good progress today. They do have two crews working on opposite sides of town. I went down and looked at the dome, the salt dome. I don’t know if that is what we call it, but the dome is in use. The street department has the mix that is spread on the icey roads, water department has gravel and dirt in there and it is all partitioned off. It is good to see it is not used as a parking lot like it has since it was built. Now it is complete. That is all I have.

Mr. Williams- thank you

**SAFETY**- Mr. Hallapy- Yes Mr. President, the police department is finishing up their continuing education for the year for the LEADS state reimbursement program. As crime seems to increase during the holiday season, city officers will be increasing patrol doing spot checks on all businesses. That is all thank you

Mr. Williams- thank you

**REPORTS OF SPECIAL COMMITTEES-**

**CEMETERY BOARD**- Mr. Mogg- No report Mr. President

Mr. Williams- thank you

**FIRE DISTRICT-**Mr. Williams- I will give you a report. We had our meeting November 16th. The Saturday before I received my twenty-four-page agenda for the meeting.

Ms. Zambrini-what

Mr. Williams- That is pretty usual. Our meeting lasted about three hours. Fellow city council members, mayor, safety director, everyone I came to last year and asked you to support ambulance service through the Eagle Joint Fire District, I owe you an apology. I was not able to

Regular Session Page 3 November 21, 2022

**REPORTS OF SPECIAL COMMITTEES-**

keep a promise I made to you. That the board could operate this ambulance service on monies we had allocated for the year. We moved an additional $55,000 into our budget. That doesn’t include probably the $40,000 we have scrambled around to cover gas and all our other things. Also, with in the … oh yea and we moved $30,000 so we can (thirty or thirty-five) so we can cover payroll for the rest of the year. So everyone knows, the last pay we did, we didn’t have enough money in our payroll account. I had to instruct the clerk to pay the bills and we move the money at this meeting. Hopefully we moved enough money to finish…no we moved $45,000 into the payroll account. We are averaging about $17,000 a pay period right now. We also did hire an administrative assistant. Is going to be like $12.50 an hour. Her name is Christina Gibbas. The way we did that, the Chief and Janet Parr who is the Chief Administrative Assistant with the Poland Fire Department did an interview with the potential candidates. There was three. That was the choice. I believe that one is going to be starting at the beginning of the year. We are very tight on money and we hoping to be able to not have to move anymore in December. We also acted upon (it was given to us) but the monies were there in training. We are paying $1,800 to have two officers to be trained in fire inspection. I think I told you guys at the last meeting that we received a bill for Rescue 28 in the amount of about $10,000. I think I told you also that $10.000 worth of repairs were done without purchase orders. So, this meeting we just got one, two, three yea…three bills for Rescue 28 in the amount of $4,493.38. I was told we think there were PO’S for this. Mr. Morris, the past Fiscal Officer, said he believed there were POs for this repair but what happened was, the truck was there and he would come in and there would be a note add this on to the PO, add this on to the PO. This is a reoccurring story. We have policies and procedures to follow for purchase orders. They are not followed. You know with the $10,000 I was assured this mistake will never happen again. The part that kind of has me worried is the captain who is in charge of equipment didn’t know the PO procedure. How, I don’t know. As I stated at the last meeting, my excuse to you of not wanting to be on this board anymore is I am very busy. I don’t have time for this, and I don’t. I spent three hours of my life the other night. Two and a half hours doing things that I shouldn’t have to do. We spent most of our time figuring out how to pay bills that we didn’t have POs for that didn’t have any money in the line items. I made it quite clear that I felt that if we were going to succeed as a fire district, that the board and the fire department somehow have to learn to work together. I think when I talked to each of you about me wanting to be on this board, I expressed what my goals were. I know I told the mayor I would give it six months and if I didn’t think I could meet those goals or make a difference there…I can’t make a difference there. I cannot be of any help there because no matter what I want to do, it is just get attacked on social media. These repairs when we discussed them at the meeting for the vehicles (as we have here) we have committees on the fire district. Grant it, it is different because we are under rules for township but our member who is supposed to be the chairman for equipment and buildings no one has ever contacted him…. this stuff we didn’t even know was being done and these bills start in March. March, and we are just getting them now. I can’t do this anymore in good conscious and in good faith because these quite honestly, I probably should have voted no but how do I vote no for a bill we have incurred.

Ms. Zambrini-that is right

Mr. Williams-That just looks bad for the fire district. I cannot continue to put my name to this stuff and I will not. This is crazy how this works there. The board is a non-entity to me. We don’t get brought in until there is a problem. The third Wednesday of every month we put out the fires. I mean we have had meetings that started at 7:00 and I haven’t gotten out of there until 11:00 at night. The board gets paid for fifteen meetings a year. We were out of them in April. I didn’t accept payment anyhow because I felt that was part of my responsibility as council’s representative. Somebody else needs to go there and see what goes on and try to help. Maybe you can come back and say, crazy or maybe you can make a difference. I cannot. I guess I will let it be known that this is me telling everyone that as of December 30th…I want to be done now but by December 30th you got to pick somebody else. I am done. I am not doing this any longer. At this point in my life, I have better things to do then to waste my time

Regular Session Page 4 November 21, 2022

**REPORTS OF SPECIAL COMMITTEES-**

trying to make a difference and you can’t. I can’t. They don’t want me there and that is fine. I tried my best. I think I have proven time and time again that I am there for the right reasons but no matter what I do…from what I am told because I am not allowed to join the page where they make all the comments. Please, one of you, somebody else needs to try it for a while. Be prepared, because next year is going to be a very busy year. Also, we have our meeting the third Wednesday of next month and we don’t have a budget yet. We don’t even have a quarterly budget prepared yet. I have been asking and asking but it’s not done. Hopefully, there is one for the next meeting. I will probably get it the Saturday before the meeting and that is kind of a common thing too. The one meeting, Saturday I got 125 pages of policies and procedures. The board is supposed to follow the rules, but it seems like everyone else plays by their own. I have tried very hard to make sure that we follow the rules and make sure it is done correctly. I have it now that the board’s attorney attends all our meetings now to make sure we are doing things correctly. We have incurred more cost. I believe we ended up spending about $15 or $17,000 with him this year but it is money well spent. There have been a number of occasions that with having him there…no you can’t do that…no you want to do it this way. To me, it is quicker to get things done because we discuss things with him. He will send us emails and try and straighten things out. Again, I will give you a formal letter at the next meeting but take this tonight as me telling you all, I am done the end of next month. You need to find someone else to do this because I can’t do it any longer. Thank you that is all I have.

**REPORTS OF CITY OFFICIALS**

**SAFETY DIRECTOR**- Mr. Bancroft- Yes Mr. President, just a clarification if I might. I had a note. I was checking the extra $100,000 for the second school resource officer… I have a note on here that says such, but I never added that to my budget, so it was never put in there to begin with.

Mr. Williams- okay

Mr. Bancroft- when I talked to Michael before this meeting, there are a little bit of things that we don’t incur that we could save a little bit of money on as well. We can’t subtract that $100,000 but we can subtract some of it because there is a lot of a few things that we don’t have to pay for. Also, the written test, according to Chief Thompson five showed up for the fitness test that was the day before. If you can’t pass the fitness test, you’re not going to you know you may as well not take the written. Yesterday, four passed the test and they are still scoring the results.

Mr. Williams- Did they all pass the fitness test?

Mr. Bancroft- Everyone that showed up yea

Mr. Williams- Oh, okay

Mr. Bancroft- Six applications

Chief Thompson- Five showed up. Five passed the fitness. The test was last night. The results aren’t official.

Mr. Williams- Okay, so we got at least four that took the test.

Chief Thompson-looks that way

Mr. Williams- That is a plus from last time.

Chief Thompson-in audible

Mr. Williams- Sorry Bill

Mr. Bancroft- No, that is all I have. I just wanted to clarify all of that.

Regular Session Page 5 November 21, 2022

**REPORTS OF CITY OFFICIALS**

Mr. Williams- Yea, you know what though, no matter what you are hiring for right now everybody is fighting for people.

Mr. Bancroft- That’s all

Mr. Williams-thanks Billy

**LAW DIRECTOR**- Mr. Villano- I have a brief report to go along with the fire department report Mr. President. I met with the Eagle Joint Fire Districts attorney and Attorney Mark Finamore who represents the township about a month ago. They are requesting a new resolution where council agrees to sign on and give the fire district its blessing to run an ambulance service. I have a few concerns with that, that go along with your narrative as far as their ability to run this properly. I made a request. I am going to prepare a letter to council, but I made a request to the fire district since if council ordains this and we go down this road, it is inevitable that the taxpayers are going to be forced to pay the bill. I requested three years of finance pro-forma of financial statement of what this fire district thinks this ambulance is actually going to cost by a qualified accountant. I mean a CPA that actually knows how to budget and can look at the numbers. They have some operating data now. I don’t want this to get pushed in front of council without having adequate information to make an informed decision. I don’t want to let them…they kind of jumped the gun and bought these ambulances and now their running those. We are always running two vehicles I have noticed. That is probably why you have your gas expense there.

Mr. Williams- Oh wait, were only running one right now

Mr. M. Villano- and the fire truck sometime. The point I am making is I want legitimate information then it is up to council to make the decision as to whether we are going to make… if there is a better option for the citizens here. We represent the citizens and their financial interest. We don’t represent the fire district. If they want to do something, they don’t have the ability to tax for this ambulance service without us giving that authority. That is going to be by this resolution. I would ask you to give this serious consideration. Right now, the ball is in their court. We want to see some real information from someone who is qualified to prepare it before I am going to write you a letter and tell you how to vote on this. It is not my place to tell you how to vote but I at least want you to have something legitimate to look at before you make your decision. That is all I have.

Mr. Williams- thank you Mark

**TREASURER**- Ms. Ruha— Not in attendance

**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- Hold on one second because I left a few things out of my fire report. Also, we have a fire truck at Klabens or an ambulance at Klabens that we going to be dropping 86...$8,700 in to get a short block put in it. It is way cheaper than $300,000 to buy an ambulance that they wanted. They want to do that already. I don’t where that is coming from. I should have mentioned too that there has been, you know, you hear the rumor mill. It has already started about what the levy amount is going to be for down there. We can’t even do that yet. We don’t even have numbers from this year. We don’t even know how we are getting monies back as of yet. I think that is all I had on that. There was something else with…oh, this is how things go too, in these bills I received. I am going through it and the one from the other company that worked on Rescue 28. We just spent $10,000 on that thing and part of the repair was the air conditioning because apparently that’s got to be operating to do the pump test on the truck. I don’t know what we are doing on that. They had an air leak and part of the bill was

Regular Session Page 6 November 21, 2022

**REPORTS OF CITY OFFICIALS**

that they put the wrong bolts in the air compressor. We had to pay somebody else to change them. When I asked if we are going to go back after Klaben for this money, they weren’t even aware of it. We just get the bill and they hand it to us like here you go. The ambulance that we are paying to put in, the most disheartening part of that one is we just spent $6,000 on that. They had the motor out of it and put new manifolds and stuff on it because they had to remove the manifold studs. Well, they had to pull the motor and two weeks later they are driving down the road, oil light comes on, ambulance shuts down. I still haven t figured this one out, Mark you might be able to tell me this one. They never had the motor apart, but they were able to tell us that the main bearings went on it. Unless they found pieces in the oil pan or something, but you don’t think they wouldn’t make it that far would they.

Mr. M. Villano- They could have is it 10/4

Mr. Williams- yes

Mr. M. Villano- The manifolds were a giveaway on that.

Mr. Williams- Yea, we just paid $5 grand to put new ones on it.

Mr. Villano- You are going to do that a couple of times if you own them long enough. It could be the miles on it. I don’t know how many miles are on it or any of them

Mr. Williams- 130,000

Mr. M. Villano- Yea, that is probably right.

Mr. Williams- but I am sorry I forgot to tell you those things too. That was like that $8600, we had to figure out where that was coming from again. Mike, you had something

Mr. Mogg-Going back to economic development, I completely overlooked it and I even have it written down here. It was brought to my attention on social media today that a new coffee shop is coming to town. Katie’s Coffee Talk at 218 N Main Street which will be opening right in front of Woodland Cellars. The young lady opening it is Katie Graban. I have been in contract with Dani Wilson from Woodland Cellars, she has been filling me in. She has work to do. There is no opening date yet. The woman is real gung-ho about opening this shop. So, we wish her luck and as information comes, I will fill everybody in.

Mr. Williams-thank you. Mayor, you had something. Oh, go ahead Robin

Ms. Zambrini- Yea, so I just want to ask the question, so if that $100,000 was not in the budget for next year what did we think, what was that money there for then? If it was not for the resource officer, then what is that money doing in the budget? What is that set aside for?

Mr. Bancroft- It is not in there.

Ms. Zambrini- It is not in there?

Mr. Villano- Bill and I are working on a revision, so it is a work in process at the moment.

Ms. Zambrini- okay, it was never in there?

Mr. Bancroft- it was never in there. I had a note $100,000 SRO but like I said, I never put it in there because I wanted council to…I just misread…my mistake my note said that, and I just assumed.

Mr. Williams- I don’t know what the note to myself said…I know the feeling

Mr. Bancroft- I read it $100,000 Resource Officer but I never put it in the budget so. The increases are just for things that we have to allocate for storage for the computer information and stuff like that, operating expenses

Mr. Williams-Mayor

Mr. Regular Session Page 7 November 21, 2022

**REPORTS OF CITY OFFICIALS**

Mayor- just too... on the fire district $135 to $145,000 was kind of my running total as you listed things out that had to be added in to cover expenses for this year.

Williams- No, that was money that we moved. All we had to additionally was $55,000 but it was still… Mr. Brown, myself the rest of us guaranteed to city council and township trustees that we could run this on this.

Mayor-Okay

Mr. Williams- and we didn’t do it and I apologize for that. If I could answer…you know everybody keeps…someone got up and kind of tried to make his piece about it and asking me why I was so upset. Well, I gave my word to my fellow council members. This is what we told you we were going to do. We didn’t do it. In the grand scheme of things, I was told it was $60,000 wasn’t a lot of money. Well, I know families of four that live on $60,000 and that is a lot of money to them. Then it was, well you got to take into account inflation, gas prices. Gas prices at the time we did this was higher than we are right now. Gas really hasn’t changed from the beginning of the year to much. I mean it stayed from $3.39 to $3.99. Our fuel prices, yes, we spent way more money than we thought we would. We spent a lot of money on the upkeep of the ambulances. They are used ambulances. It is still cheaper than going out and spending $300,000 for an ambulance. I think we could buy something much cheaper. We don’t need a Braun. We don’t need a big…but that is what the fire departments buy and from the person I talked to that sells ambulances, those are the only people that buy them. An ambulance company might buy one for their life one, but all the rest are vans, transits something like that. They can be set up like that and we could probably do one of them for $150 to $170,000. We are also looking into…. I am sorry new cabin chassis and using the old boxes. You can do that for about 60-70%. I don’t know if that will ever happen because the member who was handling that is going off. I know unless one of the other members picks it up, it won’t go anywhere. Mayor, I am sorry.

Mayor- The last thing I had was would we be able to get some form of report as far as the billing. Especially, the billing on transport and how far back they are going. I am just curious because that was one of the things

Mr. Williams- Yea, we can get you a report on that. As of now, last number I saw, we had billed $175,000 and I believe we have received like $43,000. For some unknown reason, the third-party biller that we picked did a computer upgrade or something and it put them back an amount of time. Even with some of the things I have investigated when I started, it could take us up to a year before we get to the point where we are going to see checks. Even at that, you can’t say because you may do a transport and you bill Medicare/Medicaid you’re getting

Unknown-130

Mr. Williams- $130 or $300. I don’t know what the differ…and then you could bill a citizen and their hospitalization pay $500. The only person you are going to get that $1400 kick out from, and you probably aren’t even going to get it out of them is somebody that don’t live here and send them a bill. We keep entering into these mutual aids. They are looking for one with Shenango now. What happens with that one is…but I mean it works both ways. If we go, there we don’t bill. We just bill what we get. They come here which it works but I don’t even think we use that too too much. We call people out when the ambulance goes, we call people out to work the other ambulance. The board is looking at a policy right now that Akron Fire Department passed. Our attorney is working on it, and they have been in contact with him. It is basically, when we pull in, we are handing them paperwork and this person is yours now. We have our people sitting there for hours.

Mayor-hospital

Mr. Williams- It is like…it is the other nice thing kind of with Chip. He is a fire chief. He has been a fireman. He knows how this all works. We are like free employees for them. As long as our ambulance is there, that is our responsibility, our drug, our people taking care of them. We

Mr. Regular Session Page 8 November 21, 2022

**REPORTS OF CITY OFFICIALS**

are working on that too. I hate to keep but you are reminding me of things. We are working on that too. I will ask to get your report on the monies. I may even have it here. We can look at it after the meeting. Anything else? I am sure all of you want to be on the fire board, right?

Ms. Cumming- I do have a question.

Mr. Williams- Yea

Ms. Cummings- Are these issues because they didn’t have an administrative assistant or somebody to do the paperwork?

Mr. Williams-no…no

Ms. Cummings- They just didn’t want to do it?

Mr. Williams- I don’t know. I don’t know what goes on. I mean there are things that are supposed to be done day to day. You know the fire board is like city council. I don’t have anything to do with day-to-day operations. I have no power for that. All this goes on, then we have to figure it out.

Ms. Cummings- So there is no accountability?

Mr. Williams- Not really. No, I mean they had a fireman go on social media go on and call the chairman of the board ignorant and have no knowledge and guess what happens? Take that down. We have policies and procedures. I don’t know if people are familiar with them. The board tries to follow the policies and procedures and the Ohio Revised Code and the documents that created it. There are a lot of questions that could be answered but there is not real good communication. I mean I don’t know, we have captains, lieutenants, a chief, hazmat coordinator so there should be plenty of management there to handle all of this. As I said, when we went over a $10.000 bill, the person handling it apparently, he didn’t know he had to have a PO for a $10,000 bill. What the remedy for that was, I am not sure. I asked if it had been handled and I was told yes. I would hope there is some kind of training going on. I am kind of hoping…what is that class they are going to be offering Mike?

Mr. Mogg- Inspectors

Mr. Williams- no the other one. It is like a …Chip recommended it.

Mr. Mogg- I don’t know

Mr. Williams- they just put it on the Facebook page the other day. It is kind of a management class not a fire inspector’s class. So, hopefully this…all the officers and chief are supposed to go. Maybe this will help

Mr. Mogg- fire officer?

Mr. Williams- no

Mr. Mogg- because I know a few of them need it

Mr. Williams- It is one that Chip has heled put on. He and I think even Brown was involved it. It’s a …I don’t have my phone so I can’t look it up. They are doing that too. I am sorry. I am kind of a little consumed by this fire district at this time. I really think that one of you would really enjoy being on there.

Ms. Cummings-it sounds so promising

Mr. Williams- it is

Mr. Mogg- I can see shy you never went into sales.

Mr. Williams-really, I thought I did a good job. I told you all the pros of being on it. There are no cons. Anything else? I don’t think I can say much more.

Mr. Regular Session Page 9 November 21, 2022

**REPORTS OF CITY OFFICIALS**

Ms. Cummings- pretty hard to top that

Mr. Williams- I am not going to let one of you walk into this not knowing what is going on. I mean I thought I knew. You know John kept me...Darko when he was Chairman kept me pretty well abreast and John tried to make some changes. I tried to make some changes. There is still a lot a lot to be done. The biggest problem is for the longest time all the board did was vote. They asked no questions they just said yea okay yea okay and that is why we are in this situation we are in now. This ambulance services as Mark said that is a great idea Mark it is kind of like what we are looking at right now because we don’t have real numbers to tell us how we are going to prepare a budget next year. So, we will see what happens.

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

**MAYOR’S REPORT**

Thank you, President Williams. I just want to keep council up to date. The Ohio EPA opened up availability for emergency generator grants for small public water systems. We investigated that and sent out an application. Hopefully, we will hear back if we would qualify for some of those monies specifically for the Creed Avenue pump station. This week and into next week will be getting some work done on Elmwood Drive Extension to create a long-term solution for the guard rail that has been eroded over the years at the railroad tracks. One of our, just to give an employee update, Steve Graban is now full-time at the street department and other jobs within the city will be able to open up for bid. I will keep you up to date on movement as we possibly hire in new employees. Gas aggregate $3.57 per mcf. You can still sign up so please tell anybody that you are discussing city business with that aggregate is still available through August 2023 cycle. As we move into winter, we are trying to remind folks that they can still sign up. I would also like to thank the High School Art Department and – for getting the plow painted in a Christmas theme just like ODOT does. We have a plow that is painted. Also, our window will be done here at city hall on Wednesday of this week before Thanksgiving. Also, we ask everybody if they do want to put a tree up, we are decking the halls here in city hall. We welcome the trees here. You can contact the mayor’s office. Debi helps with all that. Also, as mentioned, Christmas parade as of right now we have 21 participants. The Santa’s house will be available for cookies, candy canes and hot chocolate after the parade is over. That is all thank you.

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

Mr. Crowe- Yes Mr. President, mayor I didn’t hear what was this aggregate? How much was that?

Mayor- $3.57 and that was negotiated and put out back in 2021 so we will be going up for a renewal after it will be second quarter of next year going into negotiations once again. It is available for any city resident $3.57 Constellation Energy. We have the information at the mayor’s office through August 2023 billing cycle

Mr. Crowe- okay thank you

Mr. Williams- If I could, before I switched to Constellation, I had IGS and at the beginning of winter I was $2.99 or $2.59. The end of winter I was $8.00. When I switched to IGS I think in the spring when I finally figured it out, I didn’t even have a gas bill for June, July and August. I don’t even know if we got one in September because of the difference. Big Savings. I am just concerned to see what happens with this one. Anyone else?

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

**UNFINISHED OR OLD BUSINESS-**

**MISCELLANEOUS BUSINESS**

Ms. Zambrini- I just wanted to say that prior to the Santa parade the Hubbard Historical Society is going to hold an open house. We would like people to come to the house. We have an

Mr. Regular Session Page 10 November 21, 2022

**MISCELLANEOUS BUSINESS**

ongoing yearlong project, we are scanning old photographs to a data base that has gone live. You can actually go in and see old pictures of Hubbard. It is called Catalog it. catalogit.app is where the website is. I am going to give a demonstration of that. So, the McBride open house is Saturday, December 3rd from 1:00 to 4:00 and also the next Saturday, December 10th from 1:00 to 4:00 as well. Thank you

Mr. Williams-thank you. 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 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**

It was moved by Ms. Zambrini with a second by Ms. Viele for the law director to 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) designed and or construction loan agreement on behalf of the City of Hubbard for the 2023 Waterline Replacement Project. 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 for the law director to draw up the necessary legislation for an ordinance authorizing the Bard of Control to purchase a 2023 Freightliner model M2 cab and chassis for the City of Hubbard Street department through the state purchasing program.

Mr. Williams- Shouldn’t there be a number on there? What you are spending?

Mr. M. Villano- There should be.

Mr. Williams- It should say in the amount of.

Mr. M. Villano- You should have an account there to make the expenditure.

Ms. Zambrini- in the amount of…if everyone can add this to their form. In the amount of $93,400. An account number on this?

Mr. Williams- You got it Mark?

Mr. M. Villano- Yes

Mr. Williams- Okay

Ms. Viele-second

Mr. Williams- I thought Mike seconded that. Didn’t you Mike?

Mr. Mogg- I did.

Mr. Williams- Okay and I made the thing.

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

It was moved by Ms. Viele with a second by Ms. Zambrini to have the law director draw up the necessary legislation for the Board of Control to enter into aa agreement with Geauga Trumbull Solid Waste Management District for the right of entry and the use of property for drop off recycling containers. The renewal term is January 1, 2023, through December 31, 2023. There were no more questions or comments on the motion. Motion passed. Vote unanimous.

Mr. Williams- Okay that is all the requests I have.

Regular Session Page 11 November 21, 2022

**ORDINANCES & RESOLUTIONS**

Resolution 10-22 Second Reading

AUTHORIZING THE AUDITOR TO CREATE A SPECIAL REVENUE FUND, NUMBER 185, ENTITLED CHIP RLF GRANT FUND

Mr. Williams- Since there is no action on Resolution 10-22, it will flow to a third reading.

Ordinance 23-22 Second Reading

AUTHORIZING THE AUDITOR AND TREASURER TO EXECUTE A DEPOSITORY AGREEMENT WITH FIRST NATIONAL BANK OF PENNSYLVANIA FOR THE CREATION OF A NON-INTEREST-BEARING ACCOUNT TO BE ENTITLED CHIP RLF GRANT ACCOUNT

Mr. Williams- Since there is no action on Ordinance 23-22, it will flow to a third reading.

Ordinance 24-22 Second Reading

AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO A TWO-YEAR CONTRACT EXTENSION FOR BOTH TRASH AND RECYCLABLE PICKUP, BEGINNING FEBRUARY 1, 2023, AND ENDING JANUARY 31, 2025

Mr. Williams- Since there is no action on Ordinance 24-22, it will flow to a third reading.

Ordinance 25-22 First Reading

REPEALING HUBBARD ORDINANCE 509.09 BEGGING AND PANHANDLING IN ITS ENTIRETY

Mr. Williams- Since there is no action on Ordinance 25-22, it will flow to a second reading.

Resolution 11-22 First Reading

AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO AN AGREEMENT WITH TRUMBULL COUNTY, OHIO FOR INDIGENT DEFENSE SERVICES FOR THE PERIOD OF JANUARY 1, 2023, THROUGH DECEMBER 31, 2023

It was moved by Mr. Hallapy with a second by Mr. Crowe to suspend the second and third readings of Resolution 11-22. There were no questions or comments on the motion. Motion passed. Vote Unanimous.

It was moved by Mr. Hallapy with a second by Mr. Crowe that Resolution 11-22 be passed as read. There were no questions or comments on the motion. Motion passed. Vote Unanimous.

Ordinance 26-22 First Reading

ADOPTING FINAL LINE-ITEM APPROPRIATION AMENDMENTS IN THE 2022 BUDGET

Mr. Williams- Since there is no action on Ordinance 26-22, it will flow to a second reading.

Ordinance 27-22 First Reading

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

Mr. Williams- Since there is no action on Ordinance 27-22, it will flow to a second reading.

Ordinance 28-22 First Reading

AUTHORIZING THE BOARD OF CONTROL TO ADVERTISE FOR QUALIFICATIONS FOR GENERAL ENGINEERING AND PLANNING SERVICES

Regular Session Page 12 November 21, 2022

**ORDINANCES & RESOLUTIONS**

It was moved by Ms. Zambrini with a second by Ms. Viele to suspend the second and third readings of Ordinance 28-22. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Ms. Zambrini with a second by Ms. Viele that Ordinance 28-22 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

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

Mr. Williams- is there anyone who wishes to address council on non-agenda items? There are none. 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