Regular Session July 3, 2023

The members of Hubbard City Council met in regular session on Monday, July 3, 2023, in council chambers with President Pro Tem Bonnie Viele presiding. Approximately 3 people were in attendance.

Roll call showed the following members in attendance:

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

Ms. Viele- Do we need to excuse Mr. Williams?

Mr. M. Villano- -microphone not on inaudible

Ms. Viele- Do we have a motion?

It was moved by Ms. Zambrini with a second by Mr. Mogg to excuse any absent officials.

Ms. Viele- Mr. Williams called into the mayor that he could not be here tonight.

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 19, 2023, regular session as presented to council.

Ms. Viele- umm could that be July 19th please?

Clerk- No, it’s June.

Mr. Mogg-No, it would be June.

Ms. Zambrini- No June

Ms. Viele- Oh, I thought it was still June. I am sorry.

Mr. Mogg- I second June 19th

Ms. Viele- Time is going by so quickly.

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

**COMMUNICATIONS-**

Clerk- We received the Mayor’s Court Report for June showing a total of $$1,916.00, the Income Tax Comparison 22/23 thru June 30, 2023, and then we received the minutes from Councilman Kerr for the committee meeting held on June 19th. That is all.

It was moved by Ms. Zambrini with a second by Mr. Mogg 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- Okay, well the finance committee met this evening prior to caucus for a special meeting. Discussions centered around the Hubbard School District request for a second School Resource Officer. At this time, there are several variables to consider as the city looks into this request, including the current staffing level of the City Police department. So, this matter remains in the research stage. Thank you very much.

Ms. Viele-Okay, next up is Ms. Cummings on Park & Rec.

**PARK & RECREATION**- Ms. Cummings- At present I have no report, our regular meeting will be next week, the 11th in council chambers.

Ms. Viele- At what time?

Ms. Cummings-6

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**REPORTS OF STANDING COMMITTEES-**

Ms. Viele- 6:00, okay thank you.

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

Ms. Viele-Okay, Panning & Zoning is me.

**PLANNING & ZONING**- Ms. Viele- I just announced the meetings we have coming up. The Hubbard Planning & Zoning Commission will meet on Monday, July 10th at 7 pm here in council chambers. The Planning & Zoning Appeals Board will meet the next day, Tuesday, July 11th at 7 pm here in council chambers.

**UTILITIES-** Mr. Kerr- No report Madam President.

Ms. Viele- Okay

**STREETS & SIDEWALKS**- Mr. Crowe- Yes Madam President, short report. We have the branch pickup that continues this week until Friday. If we miss you, you are gonna have to put it in your Republic Services container. That is all I have. Thank you.

Ms. Viele-Okay

**SAFETY**- Mr. Hallapy- No report tonight

Ms. Viele-Okay

**REPORTS OF SPECIAL COMMITTEES-**

**CEMETERY BOARD**- Mr. Mogg- I apologize. I had a report ready. I had it typed out on my phone and my phone just died because I didn’t plug it in last night. So, I will double my report at the next meeting. Thank you.

Ms. Viele- Okay, it happens to all of us.

**FIRE DISTRICT-** Mr. Mogg-Yes, the County Auditor has verified the millage for the upcoming November election for the fire department at 4.1 mill. On a hundred-thousand-dollar home, it will cost that home $12.00 a month for ambulance service. So, that is a pretty good deal. So, they are moving right along with that. Hopefully, they will get everything in line and done to be put on the ballot in November. The next meeting will be held July 19th at 6 pm here in council chambers. That is all I have.

Ms. Viele-Okay, thank you.

**REPORTS OF CITY OFFICIALS**

**SAFETY DIRECTOR**- Mr. Bancroft- Yes Madam President, just a couple of things. We have a patrolman that is, and I mentioned this last meeting but, we have a patrolman that is just about to get released for full patrol duty. His training period is ending. So, that is a good thing. I would imagine that we will be at full staff which, we never have been since I have been here, probably in November. If we don’t lose anybody (knock on wood). That is a bonus. We don’t have people knocking down our doors to be police officers. That is an issue all over the place. I know most of this year, for a long time I have been planning and thinking about this School Resource Officer issue. I do realize the school would like a second resource officer but there are so many tentacles and so many variables with each of that. I just want everyone to know that I have to think outside the box to solve that solution. It has been one of the most difficult situations that I have had to deal with here. It is just that there are a lot of stakeholders involved. So, I want to do the right thing. I want to do the proper thing with the proper research and not a hasty decision. I just want everybody to know that there has been a lot of thought in whatever happens and it is not permanent, so we are going to think of some things

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**REPORTS OF CITY OFFICIALS**

to do if we have to, decisions…serious decisions. I just want everyone to know that. Lastly, on a simple note, I have turned off the speed readers to give everybody about a break for about a month, month and a half. So, just be aware of that. I see people, a lot of people when they see their speed, they really slow down. I think some dial it up a little bit to see how fast they can get it going. About the middle of August before school starts, I will get those operating again. Thank you.

Ms. Viele- Okay, thank you for the detailed report.

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

**TREASURER**- Ms. Ruha- No report other than what I stated in caucus, that our State Auditors are in and doing their due diligence.

Ms. Viele- Here in the back room here?

Ms. Ruha- yes, they are.

Ms. Viele- Okay

**AUDITOR**- Mr. Villano- Not in attendance

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

Ms. Viele- I have one for Mr. Bancroft. Are our license plate readers activated yet?

Mr. Bancroft- Yes, they are.

Ms. Viele-Okay

Mr. Bancroft- Yes, they are.

Ms. Viele- They are in the perimeters of town? I haven’t thought to look for them, but they are out there.

Mr. Bancroft- They are out there. They are very difficult even if you know where they are at. They are difficult to see. They are working.

Ms. Viele- Okay, thank you.

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

**MAYOR’S REPORT**

Thank you, Madam President. I just want to give everyone an update. We are working on our OPWC application for 2024. The street paving deadline is in August. We will have that completed. Our pre-con meeting is coming up with Kirila for the 2023 paving program. Grandview Avenue, the waterline replacement is done. We are working on the road slip and road repair over the next week to two weeks. There is also the beginning of our electric grid study. It has begun. We had a meeting with the company that came on site last week. They are doing all the due diligence and research on our system, our inner workings with AMP and also our connection with First Energy. So, it is an interesting thing that we will be able to put back a lot of knowledge, and future capabilities, and investigate all aspects of the system and future investments in keeping things reliable. Lastly, our recycling event is this Saturday for electronics here at City Hall. Greenboard IT from Warren will be here along with some hopeful volunteers to help people recycle their electronics in a safe fashion. Especially, with any former data that could be taken from anything (computers and cell phones and so on and so forth). It is recycled in a proper way. That will be from ten in the morning until one in the afternoon, city and township residence only. We will be working to check license plates and make sure that those

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**MAYOR’S REPORT**

people that are coming because this is a joint grant from the Gotta Go Green city and township. That is all, thank you.

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

Ms. Zambrini- I have a question.

Ms. Viele-Yes, Robin.

Ms. Zambrini- I have a question. So, this electronics, you said that they check for data, or they make sure

Mayor-that they are properly recycled, yea.

Ms. Zambrini- Okay

Mayor- Greenboard IT, if you look into them, it is a …that is who we had last year, that is who has done…there are a handful of companies in the region that do electronic recycling. They do it safely in that sense with some components of some other things, TV’s and so on and so forth. Safety with the electronics is a big thing as well.

Ms. Zambrini-thank you.

Mayor- I would also like to add that our Constellation rate, our Aggregate Program that the mayor’s office negotiated. August will be the new rate that comes in. If anyone does have questions, or if anyone does want to sign up, can call the mayor’s office and we will help 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 our agenda items, when recognized please step forward to the microphone and state your name and address for the record. You will have three minutes unless extended by council vote. Anybody?

**NEW BUSINESS & REQUESTS FOR LEGISLATION**

Ms. Viele- I have one from Mr. Crowe.

It was moved by Mr. Crowe with a second by Mr. Hallapy to have the Law Director draw up the necessary legislation amending ordinance 11-23 to include accepting alternate 2- contract amount remains at $276,136.75. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**ORDINANCES & RESOLUTIONS**

Resolution 4-23 First Reading

AUTHORIZING THE AUDITOR TO CREATE A SPECIAL REVENUE FUND, NUMBER 241, ENTITLED ‘OHIO-ONE OPIOID SETTLEMENT.’

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

Resolution 5-23 First 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

Ms. Viele-Since there I see no action on that it will flow to a second reading.

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**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 to the microphone and state your name and address. You will have three minutes unless extended by council vote. Not seeing anybody. Do I 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