Regular Session July 17, 2023

The members of Hubbard City Council met in regular session on Monday, July 17, 2023, in council chambers with President Pro Tem Bonnie Viele presiding. Approximately 11 people were in attendance.

Roll call showed the following members in attendance:

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

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

Ms. Viele- Mr. Mogg had a family emergency and couldn’t 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 Ms. Cummings to accept the minutes of the July 3, 2023, regular session as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**COMMUNICATIONS-**

Clerk- We received the Reconciliation of Bank Statements for month ended June 30, 2023, and that is all.

It was moved by Ms. Zambrini with a second by Ms. Cummings to accept the communications and place them in their proper files. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Kerr with a second by Mr. Crowe to suspend the regular order of business to meet with Township Officials and Hubbard Township Park Officials. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**DISCUSSION WITH HUBBARD TOWNSHIP AND HARDING PARK BOARD**

Ms. Viele- Okay, we are just here to speak about paving of the streets in Harding Park. Anybody who has been in there, I know I go there every Tuesday to play Bocce, they are in pretty bad shape. They need upgraded. They need widened. They need paved. Hopefully, the three groups can come to concessions as to what can be done. Would anybody like to speak for the township at this time? If so, come up to the microphone, turn it on and state your case. There is a button on the back that you have to turn on so we can hear you. So, the clerk can transcribe this. Find it? Okay.

There we go.

Ms. Viele- Your name and

My name is Fredrick Hanley. I am a Hubbard Township Trustee.

Ms. Viele- Okay

Mr. Hanley- Madam President, we were called here, I understand it was about Harding Park, Roosevelt Drive inventory #71. We have had this discussion before so, I guess we are here to answer questions and fill in the voids. I can give you a litany of history. We made the proposal both to the Park Board and Mayor Kyle in…. I have a timeline established. It was in March after the engineer completed his report. At that time, they estimated the cost was north of two hundred and seventy-four thousand. Thanks to Engineer Smith and David Spay, they worked out a formula where the city, the township, and the park board using OPWC funds and Ohio Department of Natural Resources funds. It was predicated on actual lane miles that the city has which are 2,789 that the city is being paid for. Hubbard Township is being paid for 731 lineal feet. With that being said, where are we going, do you want to start the process over again?

Ms. Viele- As council, I don’t know, did we ever get a report from that meeting? I know I did not attend that meeting.

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**DISCUSSION WITH HUBBARD TOWNSHIP AND HARDING PARK BOARD**

Ms. Zambrini- I got this one.

Mr. Williams- All that council knew about this was the letter from the township. Nobody ever talked to us before you went to the county engineer.

Mr. Hanley- Madam President

Ms. Viele-Yes

Mr. Hanley- We got the engineer’s report, and I copied Mayor Williams

Mr. Williams- No, you copied Mayor Kyle.

Mr. Hanley- Mayor Kyle and you. I hand delivered you a copy and that is when the mayor had the meeting with Mr. Papa, myself and himself with the city declining to participate. Tom, am I correct on that? Okay

Mr. Williams- He declined to participate?

Mr. Hanley- Yes sir, in a joint paving effort using OPWC and ODNR funds was broken down by the county engineer what each jurisdiction would have to contribute. With it based on, I believe a 36% match except the ODNR grant. The Park board being the leading agency in that, they would have to pay even less. I believe their percentage was at 20%.

Ms. Viele- Are these grants still available? Is the funding still available?

Mr. Hanley- Madam President, to the best of my knowledge, they are not.

Ms. Viele- They are not. They have gone away.

Mr. Hanley- Yes ma’am

Ms. Viele- need to research to see if there is anything else available.

Mr. Hanley- I didn’t know we were going to go down this road again or I could have started the process.

Ms. Viele- Okay this is an informational meeting. There will probably have to be more meetings on this or depends on what kind of agreement we come to. I don’t think there will be any agreement tonight most likely. We are just gathering information and let you know. You said you know it has a route number?

Mr. Hanley- Yes ma’am. It is generalized 134C for municipalities and 134B for townships. It gives the exact length that the city is being paid to maintain. Your entire portion to the boundary that is at or near (I am going to misname this building) there is a maintenance building right there, approximately ten meters past that. As recently as June 6th, Hubbard Township using our rental Hot box, we paved the accepted 731 ft at the end. Not paved it but hot patched it.

Ms. Viele-ya

Mr. Hanley- As a matter of fact, Vince found that Superintendent Bray found that there is a little bit of a drop off there, so we extended the paving patching process 33 ft. into the City of Hubbard.

Ms. Viele- On the maps, is it called Roosevelt?

Mr. Hanley- Yes ma’am there is only one Roosevelt.

Unknown speaking

Ms. Viele- In due time, Mr. Hanley is talking now. We will take turns. Okay, anything else you would like to add about

Mr. Hanley- Not at this time ma’am but the trustees are available for questions.

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**DISCUSSION WITH HUBBARD TOWNSHIP AND HARDING PARK BOARD**

Ms. Viele- Okay, let everybody go and see if anybody has questions from council.

Mr. Hanley- Yes Ma’am.

Ms. Viele-Does anyone want to speak from the park board? State your name and your address for the record.

My address?

Ms. Viele- ya, your position and your address.

Okay. I am on the park board, and I live at 1680 State Route 7.

Ms. Viele- and your name?

Michael Stiver. Again, I am a little sort of dark on what we are coming here for because we were asked to attend. So, I sort of thought at first you guys were presenting something to us or had some information you wanted to make us aware of. I am new to the board. I have only been on; this is my second year. As Mr. Hanley said, I know there is some kind of dispute the city has as to whether technically, they are responsible for the road or not or where their responsibility ends. The OIC papers he was talking about; I have a copy of it if you would like to see it. It states what ODOT is paying you for and where your responsibility starts and ends.

Ms. Viele-Okay, if we could have a copy of that we would appreciate it. I can have that one. Okay, thank you.

Mr. Stiver- I have one here for you.

Ms. Viele-Okay, thank you.

Mr. Stiver- You can go on ODOT’s website, it is readily available on there. Actually, they were nice enough to send me every street in the city.

Ms. Viele- Okay

Mr. Stiver- but I don’t feel we need to discuss all of them.

Ms. Viele- your…just give us a little background on how the park is funded.

Mr. Stiver- through tax dollars

Ms. Viele- you have a levy?

Mr. Stiver- We do

Ms. Viele- Is there any other funding that comes in? Do you get any grants?

Mr. Stiver- We haven’t applied for any.

Ms. Viele- any trust or anything?

Mr. Stiver- No trust. We have limited funding that comes off of some gas wells and then whatever rentals for the pavilions.

Ms. Viele- Okay and your tax levy is at what level right now?

Mr. Stiver- Can I ask what this has to do with the road?

Ms. Viele- I was just wondering, you’re funding you know.

Mr. Stiver- I don’t know that exact answer, Tom?

Mr. Pappa- I don’t know the millage but we get approximately $150 some thousand a year.

Ms. Viele- Okay, and you pay employees, and maintenance, utilities, and all that.

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**DISCUSSION WITH HUBBARD TOWNSHIP AND HARDING PARK BOARD**

Mr. Stiver- the fuel, the equipment

Ms. Viele- You are good stewards of the money it seems.

Mr. Stiver- It is a stretch.

Ms. Viele- We gotta figure out who is responsible for this paving and what can be done. I wish it could be done; something could be done before the 100 Anniversary. That would be nice.

Mr. Stiver- Oh, that would be wonderful. Like I said, I am not here trying to point fingers or cause any turmoil but according to ODOT the city is receiving money to maintain the road.

Ms. Viele- Okay

Mr. Stiver- You know we are not looking to say you know the road is all the cities or all the townships. We could possibly come to an agreement, but we all need to get together and play ball, or we are going nowhere.

Ms. Viele- Well, this is just step one. We are just trying to gather information. Okay, I appreciate that.

Mr. Stiver- Yes, thank you for your time.

Ms. Viele- Anyone else out there want to speak for the park or any citizens or park members? Give your name, your address, and your position on the board.

Tom Pappa 619 Moore Street Hubbard, OH. My position, I happen to be the president but that is no big deal. One is not better than the other. The only thing I would like to say, Fred mentioned a meeting between him, the mayor and myself and the mayor just flat out says it is not the city’s road.

Ms. Viele- Okay

Mr. Pappa- No ands, ifs or buts about it. He just flat out says Roosevelt Drive is not a city road.

Ms. Viele- He is not here tonight. I don’t know what he had to back that up. I am not sure. He is not here to speak for that. Like I said, this meeting might be the first of more meetings so. Anybody, any citizens want to talk or trustee?

Mr. Williams- inaudible

Ms. Viele- It is a public meeting. I did not know.

William Colletta, 6901 Pothour Wheeler Road also Township Trustee. I think the question is the three entities are here, the three entities and the park board themselves obviously can’t handle all this endeavor on their own. The question is, is council going to be willing to get involved in this paving? Just like is the township willing to get involved with this paving effort. Those are things we have to go back to our own entities discuss and come back together to decide. Obviously, allocations for money this year are already done. Everything is allocated out for the city. Everything is allocated out for the township. So, the earliest anything could be looked at would be 2024 if the entities all get together and approve this. I know the road is in bad shape. We want to say certain areas are different jurisdictions, but the question remains, do we want to work together and try and get this done that is used by both entities or all three entities and solve the issue. Thank you.

Ms. Viele- Thank you. Mr. Hanley, are you willing to go back to the county and see what might be available at this time for this project?

Mr. Hanley- Ma’am, as trustee Colletta said, we are now planning for programing for year 39 which is 25. Our engineering and everything has been submitted for 24. That is why we were trying back in the end of 22 to get a jump start on it before the actual program year started.

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The inflation on this project alone is at 22%. So, we add to that price the $274 another $85,000 more minimum. Did Mayor Kyle share with you all the engineer’s report on what had to be done?

Unknown-yes

Mr. Hanley- He did. Okay, with that in mind you all do road paving. These numbers are so stale. Now, we are looking at another road cycle to get it back on a program.

Ms. Viele- ya

Mr. Hanley- As far as the ODNR grants, the township relied on the engineer David Spade to come up with those portion amounts. That is in those cost figures at the bottom of the page. Will that change? I just do not see a whole lot of ODNR money available for parks right now but supposably that is supposed to change. At least that is what East Gate is reporting. So, like Trustee Colletta said, if you want to sit down, we can do a work session (the three entities) and come up with a battle plan so we can address this. But there is, at this point there is not a real quick fix for the roads the way they are. According to township records, the roads were last paved, and Tom correct me if I am wrong, 1984. From the records I found, it was a joint effort.

Mr. Pappa- Way before my time.

Mr. Haney- Mine too Tom, mine too.

Mr. Pappa- I heard that number and I just know it hasn’t been since 2001.

Mr. Hanley- No, it sure hasn’t. That was before my time. Like I said, it was a joint effort between the three entities, the city, the township, and the park board. It got to be such a problem. I did find records in 1991 and 1993 that said speeding through the park was an issue. So, the city and the township took turns and putting speed bumps through there. Come the first snow, it damaged two plow trucks so, we took those out. I believe the city and the township bought those rubber drive in spike laten speed bumps that are in the park now. So, with every smooth road comes issues. So, that is where it is at. If everybody wants to sit down and we can go over the scope of this project again. The township is willing to submit it to the engineer and get some fresh cost estimates. So, we can go down the road about seeing if there is ODNR funds or other funds. As a suggestion, Mr. Colletta and I have been to several County Commissioners meetings on their 30-million-dollar ARPA money. This would have been an excellent project. The litany of people asking for money for historical districts, parks, fire departments and everything else. Hubbard Township cannot apply for the park board. We could surely join with them in making a dual application that scores more points. If the city would get on board also, there is still time to do that. William, did the county commissioners indicate what the close out period for the ARPA is?

Mr. Colletta- No, that is still open.

Mr. Hanley- Madam President, that process is still open. Hubbard Township has submitted two projects. A two hundred-thousand-dollar cell phone and upgrade the bathrooms at the township which we guesstimated at $125,000. The city can’t apply for the park and the township cannot apply for the park.

Ms. Viele- but we could join in with them and make…and get extra points by supporting them.

Mr. Hanley- yes ma’am, we can support an application under ARPA.

Ms. Viele- Okay

Mr. Hanley- Okay

Ms. Viele- We will check into that, okay?

Mr. Hanley- Any other questions?

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**DISCUSSION WITH HUBBARD TOWNSHIP AND HARDING PARK BOARD**

Ms. Viele- No, we may have some questions from council. Anybody on council have…Robin.

Ms. Zambrini- I do.

Ms. Viele- You have a question for who?

Ms. Zambrini- I have two questions. Welp, maybe Mr. Hanley you could answer. So, I have this letter dated February 14, 2022, and I believe you signed it. It mentions the city and it mentions the township, is there a possibility of a three-way payment? Park, City, Township

Mr. Hanley-Yes, President Williams has the actual estimate cost percentage broken down on the last line of the

Ms. Zambrini- So, the park itself is on here? Oh, I see $25,000. Okay. My next question is the width of the road. Isn’t there some issue with the width of the road? It is not correct.

Mr. Hanley- No ma’am.

Ms. Zambrini-No

Mr. Hanley- to apply for OPWC, the minimum state requirement for a road is eighteen feet of drivable street.

Ms. Zambrini- Okay

Mr. Hanley- If you get into the engineer’s report, sometime in the past, the park board, I understand and correct me if I am wrong Tom, they installed sidewalks and curbs, the George Summers Memorial Sidewalk.

Mr. Pappa- We did that ourselves.

Mr. Hanley- Okay, from what I understand, had that sidewalk been placed either back another meter or on the opposite side of the road, if you get into the estimate, the stale number is to remove the guard rail post on the other side of the road.

Ms. Zambrini-ya

Mr. Hanley- is between $24 and $30,000 to remove and relocate those. So, to get the road wide enough to have a safe berm on the side those posts have to be pulled out of the ground and then relocated farther on the west side, forgive me the east side of the road.

Ms. Zambrini-So, that is part of this project?

Mr. Hanley—Yes ma’am.

Ms. Zambrini- So that, okay so that has to be done before the road, definitely has to be done before the road can be paved. Is that correct?

Mr. Hanley- It is done in support of the process. If you look in there, there has to be full depth remediation to include the addition of approximately 18 to 22 inches depending on the roadway the subbase, base before the road is even done. The road has to have a drivable width of 18 feet.

Ms. Zambrini- So this is a major renovation of the road through the park?

Mr. Hanley- Yes ma’am.

Ms. Zambrini- Not just a go in and pave it. It is going to take a lot of work.

Mr. Hanley- I have cost estimates of taking the existing road, I did this in portion. I didn’t do the city portion, but I have the township portion done and between 14 and 16 ft., the last 731 ft. It does not include if you are familiar with the loop around or cul-de-sac.

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Ms. Zambrini- ya

Mr. Hanley- That was added by the park board itself in 2008 by a private contractor. So, $33,472.00 is the township portion and does not include that, the loop. That is not in your report.

Ms. Zambrini- Well who is going to do the loop then?

Mr. Hanley- Ma’am, what the township was contemplating on doing in our 2024 hot mix paving program depending on the money, we were going to include that in our bid package. This year the money just disappeared, and we had to take township roads off the bid.

Ms. Zambrini- So, if you are going to go forward with the ARPA money, I think that is worth applying for. It is worth it yes; it is definitely worth it. So, what is the next step to do that? I know I applied for it myself for the Hubbard Historical Society. I have gone through all the steps to do that. It is ending for them right now. So, it is a matter of filling out an application.

Mr. Hanley- An online application with seven pages. The Historical Society of Warren, the Library (not only Hubbard’s) but everybody is asking for a share.

Ms. Zambrini- Oh, been to the meeting, ya I know.

Mr. Hanley- Yes ma’am.

Ms. Zambrini- I went to one where I had to pitch, pitch my request. So, if it is out there and available it is certainly worth going after because they can only say no. Then you look for different, other sources. From my understanding at being at the meeting, the commissioners you know at some point it was going to come to an end, they weren’t quite sure when… I thought, I thought they had said October might be the ending date of when they were going to take applications. I don’t know if that was a firm date or not. I think that probably this needs to move forward as soon as possible in order to get it before then.

Mr. Hanley- Ma’am once the award is made say the park board applied for whatever their share is adjusted for inflation, that money is already encumbered. I believe you have until mid-year 2026 to spend that money.

Ms. Zambrini- right, right

Mr. Hanley- The park board could use that for their share outside of the OPWC project.

Ms. Zambrini- Okay, that is all the questions that I had.

Ms. Viele- Cathy, do you have any questions for the park board or the township trustees?

Ms. Cummings- Not at this time.

Ms. Viele- Okay, not at this time. Down here Mr. Crowe, do you have any questions?

Mr. Crowe- I don’t.

Ms. Viele- Okay, Ryan?

Mr. Hallapy- No

Ms. Viele- Okay, Mike?

Mr. Kerr- Not at this time Madam President.

Ms. Viele- Our law director?

Mr. M. Villano- Wouldn’t it make more sense for the city to vacate the street and give the town or

Mr. Hanley- give the township

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Mr. M. Villano- to the park board and they would have more leverage. They are one entity bargaining for their own roads at that point. We wouldn’t have three parties involved. It would just be the park and they apply for this grant by themselves.

Mr. Hanley- I don’t know how municipalities do that. The park board could petition the county commissioners and pray for abandonment of at least the township portion. I don’t know for a municipal corporation if it is different?

Mr. M. Villano- We have vacated several streets in there in the last five years.

Mr. Hanley- I believe the process in the city is a lot simpler than the township.

Mr. Williams- The park board came to us and asked us to vacate all the streets where the tennis courts are at because at one point there were streets planned there. I argued I didn’t know why we would vacate because they were never a dedicated street just on plans, but we did.

Mr. M. Villano- It is another option to explore. Maybe that would be…let’s say if we vacate the street and it gave the park board more leverage to get a grant for paving for this project. Hypothetically, we are dealing with the township (I haven’t seen the number yet but) your portion of the paving…it sounds like everyone else’s is very small and the city’s is large. Okay, if we gave up our portion of the land and vacated the roads then maybe the three parties as a gesture of good faith (this is not law this is just an idea) maybe then we could divide up the townships portion three ways and chip in on that. It is just a suggestion.

Mr. Hanley- Mr. Villano, there is also a viable way that the park board, if they were given the entire length of Roosevelt, starting from the gate that is back, you have a bunch of residential houses there on the first part where the gate…remember where the gate use to be? I believe that is 1,000. I don’t have, I believe it is 1,790 ft. is still in the park, but it is the city’s road. If you vacated just that part and the township did the very same there WAS ODNR grant money available for parks and a 20% match to go ahead and pave parking lots, roadways. It would be outside of the OPWC requirement to widen the road two feet. In other words, they could take the existing road and just pave what is there now. Is that a possible remedy? Well sure but the availability of those grants, I am just not sure Mark if that is a viable option or not.

Mr. M. Villano- I am just thinking that that might be a better way to go. We vacate the roads then it is the parks project instead of three entities. It is just one possible.

Mr. Hanley- Oh, heck yeah.

Mr. M. Villano- solution. That is all I have.

Ms. Viele- Okay, any…Mr. Villano, Michael Villano have any questions for Mr. Hanley or for the park board?

Mr. Villano- The only question I would ask is it always comes back to this, does the township have money set aside to pay for their share of this proposal and does the park have money set aside? I mean if nobody has money set aside then we are really not discussing anything because the city is not going to foot 100% of the bill and that is what it sounds to me like what is being asked.

Mr. Hanley- I am going to disagree with you Michael. If you go back to Randy Smith’s estimate, there it was broken down. We, the township, and the city would have to pay a proportionate share (match) on the OPWC grant.

Mr. Villano- I understand that. What I am asking is does the township have the money sitting there right now that it could commit to full fund this project?

Mr. Hanley- Not today, Michael, that money is spent. I am saying our program year is, we are wrapping up 2024 right now. This would have to go in round 39, 2025 for funding. July 1, 2025.

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Mr. M. Villano- What if the park explored some options. You saw it was coming down the road and we vacate the property. Maybe, they would have more leverage if they dealt on their own for the grant. They would have more road to pave if we vacate.

Mr. Hanley- Mark, on the OPWC, the park cannot apply for OPWC if they need money. That is why if you go to the engineer’s report, it was segmated township portion, city portion then it relied on ODNR Grant to make up their portion of the match. That lowered the township and the city’s match number considerably. Here again, it is relying on the availability of ODNR money at the time. Right now, to the best of my knowledge, there is nothing in the loop right now whether they own the road or not to go down that road about paving a road. I mean it’s, just have to wait and see what comes out next fiscal year for the state.

Mr. M. Villano- But at the same time, if we go through with this, we also have to widen the road.

Mr. Hanley- If the park was given the entire Roosevelt less the city portion where the residents live, they could not apply for OPWC money, but they could apply for ODNR money and pave the road at an existing width.

Mr. M. Villano- It is better than nothing.

Mr. Hanley- Well ya, and they wouldn’t have to take out the pylons, they wouldn’t have to do the partial depth restoration plus the remediation for that last 18 to 22 inches to make the road wider. I mean that is

Mr. M. Villano- Your project would be a lot less expensive

Mr. Hanley- Yes sir.

Mr. M. Villano- then right now.

Mr. Hanley- Yes sir.

Mr. M. Villano- That is all I have.

Ms. Viele- Anybody else up here? Mr. Williams?

Mr. Williams- The only questions I have, I guess I would ask this of the law director, I believe city streets are required \*\*\*to be 21 feet wide.

Mr. Hanley- City streets, what Bill?

Mr. Williams-21 feet wide so the sections in the city would have to be 21 ft. wide.

Mr. Hanley- that is a municipal… They can override the minimum state requirements for OPWC are 18.

Mr. Williams- City ordinance

Mr. Hanley-supersedes state.

Mr. M. Villano- I will look into it.

Mr. Hanley- Okay

Mr. Williams- The other thing is the way I read this, the most expensive part of this is where it has to be widened.

Mr. Hanley- Correct

Mr. Williams- The reason it has to be widened is the park board put a sidewalk in the road.

Mr. Hanley- that that

Mr. Williams-That the city didn’t have anything to do with.

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Mr. Hanley- Neither did the township, Bill.

Mr. Williams- I know that. So, why should we have to pay to widen the road that the extra cost is because someone decided to put sidewalks in without doing it…actually to me, I tried to find it. We have no plans. I know there were catch basins and stuff put in and the roads were cut. There are no cut permits. We don’t have any plans on when the sidewalk went in. We don’t know if they were put into city standards. I can’t find anywhere that our or anyone here has ever saw the plans for it or inspection like we would for any other project in the city. We just don’t.

Mr. Hanley- Same with the township Bill, again.

Mr. Williams- Right so, to me this all started off…how do I want to say this? I asked for this meeting because there was a lot of finger pointing and this information was on Facebook. I asked for this meeting months and months ago. I don’t know why it couldn’t be set up. Honestly, when you met with the mayor, I did not know he told you not interested but these are the people that got to make that decision. I think if you are interested in trying to do something, we have to come to some kind of fair and equitable agreement for all of us.

Mr. Hanley- President Williams let me bring up one additional thing. It was in the News of Hubbard and Mayor Kyle (and I am not getting on him just because he is not here) alluded to a legal document dated 1923 that gave Roosevelt Drive to the park board. If the park board has that document, I will send for a record request. I would like to see a copy of that. It was paraphrased and alluded to in the News of Hubbard. So, with that being said, if there is a document in 1922 Harding Park or whatever gave the property to the City of Hubbard even named the mayor. There are three caveats in there to maintain for public use, something else and one was the preservation and maintenance of Harding Park. So, does that allude just to the park roads? If Mayor kyle was right and the city did give the roads to Harding Park, then the state 134c report is wrong. Both the city and the township are getting paid for roads that aren’t theirs. I don’t know what the city gets paid. You guys get more money than the township. The township gets eight excuse me 08… 8.3 cents a lineal ft. center line miles to maintain roads. Last year Hubbard Township (and don’t hold me to this please) received $79,434 to maintain all our 80.878 miles. It just took and divided that by the lineal feet and that is how we came up with our share of what we put into Harding Park. I can assure you the patching process this year exceeded that tenfold. The previous year the road was so bad instead of just 2.8 tons this year we put in 4.2 tons last year. Grant it sometimes we even ran it in the city portion, but we started back and worked our way forward. We may have done the cul-de-sac. All those years, I thought that was ours but in 2008 the park board had a contract for a private contractor for that addition, that loop at the end. So, if I can suggest Madam President

Ms. Viele- Yes Mr. Hanley

Mr. Hanley-Ma’am

Ms. Viele- Yes, your suggestion

Mr. Hanley- Yes, if everybody is on the same page and we know we have to do something, let’s get a good work session here. Mr. Villano’s suggestion about abandonment of the road maybe that would be a viable option.

Ms. Viele- We do have options it sounds like.

Mr. Hanley- Yes ma’am

Ms. Viele- What you have stated. We do need to get (when the mayor gets back in town) and get together with the park board and whoever wants to get around the conference table and maybe we can work something out. Do your homework and find out any information you can about applying for money. If there’s any grants or whatever.

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**DISCUSSION WITH HUBBARD TOWNSHIP AND HARDING PARK BOARD**

Mr. Hanley- I would suggest that somebody brought up the fact that maybe we should start doing the numbers all over again but let’s shake out some of this detail here first. Maybe like Mark says we don’t have to improve the entire road maybe there is another way to do this just straight paving or…We need to explore more options especially the ODNR Grant Program.

Ms. Viele- Okay, everybody look into that and we will set up another meeting. We can have it at the park board. We can have it at the township, or we can have it here. Let’s all work together on this. Like I said, we do have options apparently.

Mr. Hanley- Okay

Ms. Viele- Thank you.

Mr. Hanley- Thank you ma’am. Anyone else with any questions? Wind it up. Okay, do I have a motion to

It was moved by Mr. Kerr with a second by Mr. Crowe to go back to the regular order of business.

Ms. Cummings- Are we setting up the meeting tonight?

Ms. Viele- No, the mayor is not here. I think we need to have mayor Kyle. It will be soon, I hope.

Mr. Williams- What? I am sorry.

Ms. Cummings- I asked if we were setting a meeting date tonight.

Ms. Viele-I thank everyone who came to participate and hopefully see some light at the end of the tunnel. I don’t know. We’ll see what happens here.

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

**REPORTS OF STANDING COMMITTEES-**

**FINANCE**- Ms. Zambrini- I have no report tonight thank you.

**PARK & RECREATION**- Ms. Cummings- Yes Mr. President, we had our regular park & rec meeting on July 11th at Mattinat Park. The supports for the pickle ball courts are installed. They will be getting the courts prepared and painted. Once that is done, they will finish the courts and have like a grand opening celebration, I guess. \*\*\* ground, the timers are working on the bathrooms. They are going out for bids on getting the pavilion power washed and repainted and getting gutters and downspouts put on so the pavilion can be fully functioning and be able to be rented out for parties or gatherings. That is all I have, thank you.

Ms. Viele-Thank you.

**COMMUNITY AND ECONOMIC DEVELOPMENT**- Mr. Mogg- Not in attendance

**PLANNING & ZONING**- Ms. Viele- The Hubbard Planning & Zoning Commission does not meet in the month of August. The Planning & Zoning Appeals Board will be considering a variance for a front setback for a storage facility on Myron Street. Thank you.

**UTILITIES-** Mr. Kerr- No report at this time Madam President. Can I please be excused for September 5th meeting? I know it is early, but we don’t meet in August. Due to Labor Day, I am teaching at YSU that night, sorry. That is all I have.

Ms. Viele- September 5th?

Mr. Kerr-September5th meeting

Ms. Viele-at 6:00

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**REPORTS OF STANDING COMMITTEES-**

Mr. Kerr- Ya, I start teaching at 6:00 so…

Ms. Viele- Okay, that is a utility meeting?

Mr. Kerr- No, may I please be excused from the regular council meeting on September 5th?

Ms. Viele- Oh, okay I understand.

**STREETS & SIDEWALKS**- Mr. Crowe- All I have tonight is to announce that Grandview Ave. is open for traffic. The repairs are done and that is all I have tonight.

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

**REPORTS OF SPECIAL COMMITTEES-**

**CEMETERY BOARD**- Mr. Mogg- Not in attendance

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

**REPORTS OF CITY OFFICIALS**

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

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

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

**AUDITOR**- Mr. Villano- Nothing this evening Madam President Thank you.

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

**MAYOR’S REPORT (ACTING MAYOR WILLIAM WILLIAMS)**

Mr. Williams- The mayor ask me to report to everyone that the electronics recycling was a big success and they collected 15,000 lbs. of recycling. That is it, thank you.

Ms. Viele- Thank you for that report. That was a very good day and community project. Anything under unfinished or old business?

It was moved by Ms. Zambrini with a second by Ms. Cummings to accept the Mayor’s Report. There were no 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. Nobody?

**NEW BUSINESS & REQUESTS FOR LEGISLATION**

**ORDINANCES & RESOLUTIONS**

Resolution 4-23 Second Reading

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

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**ORDINANCES & RESOLUTIONS**

It was moved by Ms. Zambrini with a second by Ms. Cummings to suspend the third reading of resolution 4-23. There were no questions or comments on the motion. Motion carried. Vote Unanimous.

It was moved by Ms. Zambrini with a second by Ms. Cummings that resolution 4-23 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Resolution 5-23 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

It was moved by Ms. Zambrini with a second by Ms. Cummings to suspend the third reading of resolution 5-23. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Ms. Zambrini with a second by Ms. Cummings that resolution 5-23 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Ordinance 14-23 First Reading

AMENDING ORDINANCE NO. 11-23 TO INCLUDE ACCEPTING ALTERNATE 2-CONTRACT AMOUNT REMAINS AT $276,136.75

It was moved by Mr. Crowe with a second by Mr. Hallapy to suspend the second and third readings of ordinance 14-23. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Crowe with a second by Mr. Hallapy that ordinance 14-23 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-**

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 Ms. Cummings with a second by Mr. Kerr to adjourn. There were no questions or comments on the motion. Motion carried. Vote Unanimous.

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Lorrie Brown, Council Clerk Bonita Viele, President Pro Tem