



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (At-Large)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Lisa Radigan, Council Member (Ward 2)

J. Daniel Williams, Council Member (At-Large)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, March 5, 2019

7:30 PM

Town Hall

1. Call to Order

In the absence of Mayor Basil, President of Council Wooldredge called to order the meeting of Hudson City Council at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan, Dr. Williams and Mr. Wooldredge

Staff in Attendance: Ms. Howington, City Manager; Mr. Vazzana, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Angel, Public Works Superintendent; Mr. Comeriato, Assistant City Manager - Operations; Mr. Ersing, Network Systems Administrator; Mr. Griffith, Management/Budget Director; Mr. Hannan, Community Development Director; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leedham, Information Systems Director; Mr. Leiter, Production Assistant; Mr. Powell, Assistant Public Works Director; Ms. Roberts, Communications Manager; Mr. Sheridan, Assistant City Manager - Professional Services; Mr. Stifler, Economic Development Director; Mr. Vargo, EMS Operations Supervisor; Mr. Varnes, Fire/EMS Chief; and Mr. Wash, Assistant Public Works Director.

4. Approval of the Minutes

A. [19-0022](#) Minutes of Previous Council Meetings

Brief Description: Draft minutes of previous meetings are provided for City

Council's review and approval.

Attachments: [February 19, 2019 Council Meeting Minutes - DRAFT](#)
 [February 26, 2019 Council Workshop Minutes - DRAFT](#)

There being no changes, the above minutes were approved as submitted.

5. Honorary Resolution

A. [19-27](#) **A RESOLUTION THANKING JERRY UNROE FOR HIS SERVICE TO THE HUDSON COMMUNITY.**

Brief Description: This Resolution provides recognition and thanks to Jerry Unroe for his dedicated service as a member of the City's Tree Commission.

Attachments: [Resolution No. 19-27](#)

Mr. Wooldredge read Resolution No. 19-27 in its entirety, recognizing and thanking Mr. Unroe. Dr. Williams noted that he and Mr. Kelemen will present this Resolution to Mr. Unroe, who was unable to attend the meeting. Council members Williams, Kelemen and Hanink spoke of Mr. Unroe's dedication, service, and advocacy for trees.

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to pass Resolution No. 19-27. The motion carried by the following vote:

Aye: 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan, Dr. Williams and Mr. Wooldredge

6. Proclamation

A. [19-0023](#) **Special Recognition of Sunshine Week**

Brief Description: This Proclamation recognizes "Sunshine Week" during March 10-16, 2019, and acknowledges the importance of public access to government records and information in fostering transparency, accountability, and citizen engagement. A representative from the League of Women Voters Hudson will be in attendance to accept this Proclamation.

Attachments: [Letter from League of Women Voters 2-18-2019](#)
 [Hyperlink - Ohio Sunshine Laws: An Open Government Resource Manual Proclamation](#)

Representatives from the League of Women Voters accepted this Proclamation and thanked the City of Hudson for recognizing Ohio's "Sunshine Laws" and working with the League in its continuing commitment to ensure that the Public Records Law and Open Meetings Law are enforced.

In Mayor Basil's absence, Mr. Wooldredge read this Proclamation in its entirety, recognizing Sunshine Week.

7. Public Comments

Mrs. Linda O'Neil, 7063 St. Ives Blvd., spoke of Mr. Jerry Unroe's dedication, commitment, and contributions to the Hudson community as a member of the Tree Commission. A copy of her comments are attached to the record copy of these minutes.

8. Correspondence and Council Comments

Mr. Hanink announced that he will not seek re-election in November 2019. He said that it has been his privilege to serve as the Ward 1 Council member.

Mr. Wooldredge announced that the City will not close College Street, as requested by Western Reserve Academy officials. He said that the City is working to improve pedestrian safety on public streets within the WRA campus through police presence and signage. Discussion followed. Ms. Howington provided details about improvements being implemented. Mr. DeSaussure commented that motorists should be mindful of the designated school zone and 20 mph speed limit during school hours. Responding to Mrs. Bigham question, Ms. Howington explained that stop signs are warranted pursuant to a traffic study.

9. Report of Manager

Ms. Howington reported that during a snow storm earlier in the day, white-out conditions occurred on State Route 8, causing accidents involving more than 45 cars. She thanked and congratulated safety forces for their tremendous response. Mr. Wooldredge also thanked the safety forces.

Ms. Howington said that the Consent Agenda includes Resolution No. 19-33 to award the base construction bid for City Hall renovations. She noted that other Resolutions will be brought to Council in the future for additional costs not included in the base construction bid.

10. Discussion Item

A. Brine Well Project

Dr. Williams commented that Cash Flow documentation indicates that the Brine Well Project will break even early on. He anticipated that salt prices will continue to escalate, and he spoke in support of Resolution No. 19-14 to authorize the City Manager to enter into a contract for the Water Plant Brine Well.

This matter was discussed

11. Appointments

Mr. Wooldredge asked that all Council Liaisons attend respective board, commission and committee meetings as often as possible.

Mr. Wooldredge made the following Council Liaison appointments: Ms. Radigan to serve as Liaison to the Environmental Awareness Committee; Mrs. Bigham to serve as Liaison to the Planning Commission; and Mr. Hanink to serve as Liaison to the Park Board.

12. Suspension of the Rules for the Consent Agenda

A motion was made by Dr. Williams, seconded by Mr. DeSaussure, to suspend the rule requiring three readings to allow for passage of legislation on the Consent Agenda, except for Resolution Nos. 19-17 and 19-33. The motion carried by the following vote:

Aye: 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan, Dr. Williams, Mr. Wooldredge and Mrs. Bigham

Approval of the Consent Agenda

A motion was made by Mr. DeSaussure, seconded by Mr. Kelemen, to approve the Consent Agenda, except for Resolution Nos. 19-17 and 19-33. The motion carried by the following vote:

Aye: 7 - Mr. Hanink, Mr. Kelemen, Ms. Radigan, Dr. Williams, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

- A. [19-0020](#) **A Motion to Authorize Outdoor Seasonal Sales at Ace Hardware, 5824 Darrow Road.**
Brief Description: Hudson Ace Hardware is seeking approval for its annual outdoor seasonal sales event.
Attachments: [Ace Hardware Request for Outdoor Sales](#)

This motion was approved on the Consent Agenda.

- C. [19-28](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ZSCAPE, LLC FOR GENERAL LANDSCAPING SERVICES.**
Brief Description: This contract provides general landscaping goods and services throughout the city on city owned property and within the City right of way. This is a time and materials contract which covers items including but limited to mulching, bed maintenance, bush trimming, grass restoration and other associated landscaping work. Staff seeks to award the contract for the 2019-2020 seasons.
Attachments: [2019 Permission to Bid](#)
[Bid Tabulation-Re-Bid 2 -12-09-2019](#)
[Resolution No. 19-28](#)

Resolution No. 19-28 was passed on the Consent Agenda.

- D. [19-29](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH BAKER VEHICLE SYSTEMS FOR THE PURCHASE OF A WIDE AREA MOWER FOR THE CITY PARKS OPERATIONS.**
Brief Description: The existing wide area mower in need of replacement was purchased in 2010 and has reached the end of its useful life. The unit needs to be replaced due to excessive wear and tear.
Attachments: [Mower Quote 2019](#)
[Resolution No. 19-29](#)

Resolution No. 19-29 was passed on the Consent Agenda.

- E. [19-30](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH CENTURY EQUIPMENT FOR THE PURCHASE OF TWO GOLF COURSE FAIRWAY MOWERS.**
Brief Description: The existing two (2) golf course fairway mowers were

purchased in 2008 and have reached the end of their life cycle. Replacements are necessary due to excessive wear and tear.

Attachments: [Mower Quotes](#)
[Resolution No. 19-30](#)

Resolution No. 19-30 was passed on the Consent Agenda.

- F. [19-31](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AKRON TRACTOR & EQUIPMENT, INC. FOR THE PURCHASE OF A REPLACEMENT ROADSIDE MOWER; AND DECLARING AN EMERGENCY.**
Brief Description: This purchase involves the replacement of 1999 John Deere roadside mower. The replacement unit will be a New Holland with two cutting decks. It will be used to mow grass within the right of way, along roadsides and on State Route 8. Staff wishes to expedite the purchase and delivery for the start of the 2019 mowing season.

Attachments: [2019 Permission to Bid](#)
[Resolution No. 19-31](#)

Resolution No. 19-31 was passed on the Consent Agenda.

- G. [19-32](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH REILLY SWEEPING INCORPORATED FOR STREET SWEEPING SERVICES.**
Brief Description: This contract provides for spring sweeping service of all curbed streets in City, regular weekly sweeping throughout the season and emergency sweeping when required. Reilly Sweeping's current contract expired on 12-31-18 and the service was put out to competitive bid in early 2019.

Attachments: [2019 Permission to Bid](#)
[Bid Tabulation](#)
[Resolution No. 19-32](#)

Resolution No. 19-32 was passed on the Consent Agenda.

- I. [19-34](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO A WETLAND MITIGATION AGREEMENT WITH THE STREAM + WETLANDS FOUNDATION FOR THE VETERANS TRAIL PHASE 3 PROJECT (PID 97856); AND DECLARING AN EMERGENCY.**
Brief Description: The Veterans Trail Phase 3 project will impact 0.456 acres of jurisdictional wetlands. The US Army Corps of Engineers (ACOE) and the Ohio Environmental Protection Agency (EPA) have determined that 1.1 acres of forested wetland mitigation credits must be purchased from the Stream + Wetlands Foundation to mitigate these impacts.

Attachments: [Resolution No. 19-34](#)

Resolution No. 19-34 was passed on the Consent Agenda.

- J. [19-35](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE 2019 STORM SEWER LINING IMPROVEMENTS WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**
Brief Description: This project involves the lining of storm sewers in various areas in Hudson.
Attachments: [Resolution No. 19-35](#)

Resolution No. 19-35 was passed on the Consent Agenda.

- K. [19-36](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE ACQUISITION OF TEMPORARY EASEMENTS FOR THE STATE ROUT 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID# 93822) FOR RIGHT-OF-WAY PURPOSES.**
Brief Description: Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 48 parcels requiring temporary and/or permanent right-of-way acquisitions.
Attachments: [Temporary Easements](#)
 [Resolution No. 19-36](#)

Resolution No. 19-36 was passed on the Consent Agenda.

- L. [19-37](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE SALE AND PURCHASE OF REAL PROPERTY AND FOR THE ACQUISITION OF A TEMPORARY EASEMENT WITH NANCY L. COX (PARCELS 8WD AND 8T) FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (93822) FOR RIGHT-OF-WAY PURPOSES.**
Brief Description: Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 47 parcels requiring temporary and/or permanent right-of-way acquisitions.
Attachments: [Exhibit A](#)
 [Resolution No. 19-37](#)

Resolution No. 19-37 was passed on the Consent Agenda.

- M. [19-38](#) **A RESOLUTION AFFIRMING ACCEPTANCE BY THE CITY MANAGER'S DESIGNEE OF GRANT FUNDING FROM THE NORTHERN OHIO GOLF CHARITIES, INC. ON BEHALF OF THE HUDSON FIRE DEPARTMENT, HUDSON EMERGENCY MEDICAL SERVICES AND THE HUDSON POLICE DEPARTMENT.**
Brief Description: Northern Ohio Golf Charities and the Bridgestone Invitational have awarded the Hudson Fire Department, Hudson Emergency Medical Services and the Hudson Police Department \$7,020.00 for the purchase of ballistic and

specialty medical equipment for use in the formation of an Active Shooter Rescue Task Force Team being formed by these entities to provide a coordinated response in the event of an incident. There is no match required.

Attachments: [Resolution No. 19-38](#)

Resolution No. 19-38 was passed on the Consent Agenda.

- N. [19-39](#) **A RESOLUTION AFFIRMING THE CITY MANAGER’S ACCEPTANCE OF A GRANT FROM THE BURTON D. MORGAN FOUNDATION ON BEHALF OF HUDSON COMMUNITY TELEVISION.**
Brief Description: The Burton D. Morgan Foundation has awarded a \$1,200.00 grant to Hudson Community Television for the production of ‘Good Day in Hudson’. No match is required.
Attachments: [Resolution No. 19-39](#)

Resolution No. 19-39 was passed on the Consent Agenda.

- O. [19-40](#) **A RESOLUTION AFFIRMING THE CITY MANAGER’S ACCEPTANCE OF A GRANT FROM THE BURTON D. MORGAN FOUNDATION ON BEHALF OF THE HUDSON FIRE DEPARTMENT, HUDSON EMERGENCY MEDICAL SERVICES AND THE HUDSON POLICE DEPARTMENT.**
Brief Description: The Burton D. Morgan Foundation has awarded the Hudson Fire Department, Hudson Emergency Medical Services, and the Hudson Police Department \$10,000 for the purchase of ballistic and specialty medical equipment for the use in the formation of an Active Shooter Rescue Task Force Team being formed by these entities to provide a coordinated response in the event of an incident. There is no match required.
Attachments: [Resolution No. 19-40](#)

Resolution No. 19-40 was passed on the Consent Agenda.

Items Removed from the Consent Agenda

- B. [19-17](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CHARITABLE DONATION AGREEMENT ACCEPTING THE DONATION OF AN AUTOMATED CPR DEVICE FROM UNIVERSITY HOSPITALS HEALTH SYSTEM, INC., EXPRESSING APPRECIATION THEREFOR; AND DECLARING AN EMERGENCY.**
Brief Description: This resolution authorizes the acceptance of the donation of a LUCAS Automated CPR device for Hudson EMS from University Hospitals Health System Inc.
Attachments: [Charitable Donation Agreement](#)
[Resolution No. 19-17](#)

Dr. Williams requested that Resolution No. 19-17 be removed from the Consent Agenda.

Mr. Wooldredge read the title of Resolution No. 19-17, which constituted its first reading.

A motion was made by Dr. Williams, seconded by Mr. DeSaussure, to suspend the rule requiring three readings to allow for passage of Resolution No. 19-17. The motion carried by the following vote:

Aye: 7 - Mr. Kelemen, Ms. Radigan, Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Hanink

Chief Varnes gratefully acknowledged the donation of a LUCAS device to Hudson EMS, thanking University Hospitals representatives in attendance. EMS members, Mr. Vargo and Mr. Spurlock, provided a demonstration of this life-saving automatic CPR device. Mr. Bill Beniot, President of the Portage Medical Center, said that he was pleased that the hospital was able to help. Mr. Wooldredge thanked University Hospitals for this generous gift.

A motion was made by Dr. Williams, seconded by Mr. DeSaussure, to pass Resolution No. 19-17. The motion carried by the following vote:

Aye: 7 - Ms. Radigan, Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

H. [19-33](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH AUGERE CONSTRUCTION COMPANY FOR THE CITY ADMINISTRATION AND BUILDING RENOVATIONS PROJECT; AND DECLARING AN EMERGENCY.

Brief Description: This project involves the renovations of the new City Hall Building located at 1140 Terex Road including improvements to the building floorplan with new offices, handicapped accessible restrooms, electrical improvements with new lighting and a generator, plumbing improvements to the restrooms and kitchen, HVAC improvements to the building, and miscellaneous interior renovations and the ADA accessible ramp as described on the plans and specifications for the building.

Attachments: [Plan Sheets](#)
[Re-Bid Bid Tabulation - 2-19-2019](#)
[Original Bid Tabulation - 1-29-19](#)
[City Hall - Future Costs Memo](#)
[City Hall Cost Summary](#)
[Resolution No. 19-33](#)

Mrs. Bigham requested that Resolution No. 19-33 be removed from the Consent Agenda.

Mr. Wooldredge read the title of Resolution No. 19-33, which constituted its first reading.

A motion was made by Mrs. Bigham, seconded by Mr. DeSaussure, to suspend the rule requiring three readings to allow for passage of Resolution No. 19-33. The motion failed by the following vote:

Aye: 5 - Dr. Williams, Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink and Ms. Radigan

Nay: 2 - Mrs. Bigham and Mr. Kelemen

13. Legislation

- A. [18-194](#) **AN ORDINANCE AMENDING PART TWELVE OF THE CODIFIED ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCELS 3001071, 3001072, AND 3001155, LOCATED BETWEEN TEREX ROAD AND MARTIN DRIVE, FROM DISTRICT 6, WESTERN HUDSON GATEWAY ZONE TO DISTRICT 1, SUBURBAN RESIDENTIAL NEIGHBORHOOD ZONE.**

Brief Description: Applicant John Carse is seeking to rezone the subject parcels from D6 Western Hudson Gateway to D1 Suburban Residential Neighborhood to develop them for three single family residential homes.

Attachments: [PC 2018-5029 Staff Report January 14 2019 Meeting](#)
[Martin Drive - Current Zoning Map](#)
[Site Specific Development Plan](#)
[Martin Drive GIS view](#)
[Support statement from surrounding residents](#)
[PC Decision 2018-5029](#)
[Notice of Public Hearing \(published 1/20/2019\)](#)
[Ordinance No. 18-194 \(as revised 2-19-19\) Redline](#)

Mr. Wooldredge read the title of Ordinance No. 18-194, which constituted its third reading.

A motion was made by Mr. DeSaussure, seconded by Mr. Hanink, to pass Ordinance No. 18-194. The motion carried by the following vote:

Aye: 7 - Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan and Dr. Williams

- B. [19-7](#) **AN ORDINANCE CREATING A FUND ENTITLED “BROADBAND SERVICE FUND (510)” AND DIRECTING APPROPRIATIONS THEREFOR, (as revised 3-5-2019)**

Brief Description: This is to establish the Broadband Services Fund to account for the activity of Velocity Broadband. This will be classified as an Enterprise Fund.

Attachments: [Ordinance No. 19-7 \(as introduced 1-22-19\)](#)
[Exhibit A - VBB Business Plan \(02-26-2019\)](#)
[Ordinance No. 19-7 \(as revised 3-5-2019\)](#)

Mr. Wooldredge read the title of Ordinance No. 19-7 (as revised 3-5-2019), which constituted its third reading.

Mr. Hanink objected to a notion that Council has hindered staff in its responsibility to launch and run Velocity Broadband as a business. He spoke of Council's responsibilities for making policy decisions and providing oversight, including reviews of performance and prospects. Although Mr. Hanink believed that Velocity Broadband is a higher risk effort than Council initially understood, he supported Ordinance No. 19-7, with the understanding that options for future disposition will not be limited. Mr. DeSaussure spoke in support of the Ordinance, believing that Velocity Broadband will eventually be a money-making venture, and this legislation

will give staff the necessary tools to grow the business and to add new customers along the existing fiber line. Dr. Williams supported the Ordinance and said that adopting the proposed Business Plan and creating an enterprise fund make sense, although he noted an enterprise fund removes flexibility to utilize profits outside the business. Ms. Radigan supported the Ordinance for reasons of business attraction and retention, as well as increased visibility and accountability. Ms. Bigham said that her intention with requesting Velocity Broadband be placed into an enterprise fund was to add accountability and make the business self-supporting. She took exception with Business Plan projections and was unwilling to support the expenditure of additional taxpayer funds. Mr. Kelemen spoke against the Ordinance, saying that measuring the success of Velocity Broadband has been difficult from the standpoint of whether it is defined as a business or as an economic development effort, and he cautioned against making an emotional decision. Mr. Wooldredge supported the Ordinance and said the Business Plan was well-developed. As with the City's other enterprise funds, he promised that Council will monitor Velocity Broadband results.

A motion was made by Mr. DeSaussure, seconded by Dr. Williams, to pass Ordinance No. 19-7. The motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Hanink, Ms. Radigan, Dr. Williams and Mr. Wooldredge

Nay: 2 - Mrs. Bigham and Mr. Kelemen

C. [19-14](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NERONE & SONS, INC. FOR LABOR AND MATERIALS FOR THE CONSTRUCTION OF THE WATER PLANT BRINE WELL; AND DECLARING AN EMERGENCY. (as revised 3-5-2019)

Brief Description: This project involves the drilling of a brine well including the construction of associated infrastructure at the City's water plant for use in the water treatment process. Brine can also be used as a snow and ice melting agent for the City's snow and ice control program.

Attachments: [Bid Tab Report - Brine Well Construction 12-21-2018](#)
[Salt Expense Summary](#)
[ROI Calculations - Brine Well Plant Only 20%](#)
[ROI Calculations - Brine Well Plant Only 12%](#)
[Cash Flow Brine Well - 20% Annual Salt Increase](#)
[Cash Flow Brine Well - 12% Annual Salt Increase](#)
[Brine Well Project Summary \(1-29-2019\)](#)
[Resolution No. 19-14 \(as revised 3-5-2019\)](#)

Mr. Wooldredge read the title of Resolution No. 19-14 (as revised 3-5-2019), which constituted its third reading.

Mr. DeSaussure supported the Brine Well Project as an entrepreneurial undertaking, similar to Velocity Broadband. He noted that elements of risk and expectation exist, and he urged that Council have patience. Ms. Bigham noted a distinct difference between the Brine Well Project and Velocity Broadband in that the subject project is being paid for out of the Water Fund. Mr. Kelemen supported this Resolution and spoke of the importance of Hudson's water business and the essential need for salt in water plant operations. Mr. DeSaussure noted that debt service repayment on the Velocity Broadband loan will be repaid from the enterprise fund. Dr. Williams supported this Resolution, commenting that City Council has had a multitude of discussions regarding both the Brine Well Project and Velocity Broadband.

A motion was made by Dr. Williams, seconded by Mr. Hanink, to pass Resolution No. 19-14.

The motion carried by the following vote:

Aye: 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan, Dr. Williams, Mr. Wooldredge and Mrs. Bigham

D. [19-41](#) AN ORDINANCE ESTABLISHING A TEMPORARY MORATORIUM ON ENFORCEMENT OF THE LAND DEVELOPMENT CODE REGULATIONS RELATED TO WINDOW SIGNS ERECTED FOR NONRESIDENTIAL USES; AND DECLARING AN EMERGENCY.

Brief Description: Request to temporarily suspend the enforcement of the Land Development Code regulations related to temporary and permanent window signs for nonresidential uses to allow City Staff to study, engage the community, and consider drafting new regulations.

Attachments: [Ordinance No. 19-41](#)

Mr. Wooldredge read the title of Ordinance No. 19-41, which constituted its first reading.

Ms. Howington asked for Council direction regarding

A motion was made by Mr. DeSaussure, seconded by Dr. Williams, to suspend the rule requiring three readings to allow for passage of Ordinance No. 19-41. The motion failed by the following vote:

Aye: 5 - Ms. Radigan, Dr. Williams, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

Nay: 2 - Mr. Hanink and Mr. Kelemen

14. Executive Session

A motion was made by Dr. Williams, seconded by Mr. Hanink, to enter into executive session to consider the following matters: 1.) confidential information related to negotiations with another political subdivision respecting a request for economic development assistance whereby the information is related to public infrastructure improvements or the extension of utility services that are directly related to an economic development project – And, for the further reason, that it is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project; and 2.) the purchase of property for a public purpose and the sale of property at competitive bidding. Mr. Wooldredge recessed the meeting at 8:36 p.m. after the motion carried by the following vote:

Aye: 7 - Mr. Kelemen, Ms. Radigan, Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Hanink

Mr. Wooldredge reconvened the regular meeting at 9:25 p.m.

15. Adjournment

There being no other business, Mr. Wooldredge adjourned the meeting at 9:25 p.m.

William D. Wooldredge, President of Council

Elizabeth Slagle, Clerk of Council

Upon approval by City Council, this official written summary of the meeting minutes shall become a permanent record, and the official minutes shall also consist of a permanent audio and video recording, excluding executive sessions, in accordance with Codified Ordinances, Section 220.03(d), Rules.