



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

William A. Currin, Mayor

David A. Basil, City Council President (Ward 2)

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

Dennis N. Hanink, City Council Member (Ward 1)

Alex D. Kelemen City Council Member (Ward 3)

Keith W. Smith, City Council Member (Ward 4)

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

William D. Wooldredge, City Council Member (At-Large)

Anthony J. Bales, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, September 4, 2013

7:30 PM

Town Hall

1. **Call to Order**

2. **Pledge of Allegiance to the Flag**

3. **Roll Call**

4. **Proclamations**

A. [13-0129](#) **A PROCLAMATION RECOGNIZING CONSTITUTION WEEK 2013.**

Attachments: [Constitution Week 2013](#)

5. **Approval of the Minutes**

A. [13-0127](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**

Attachments: [Special Council Meeting Minutes 8-13-13 DRAFT](#)

[Workshop Minutes 8-13-13 DRAFT](#)

[Council Meeting Minutes 8-21-13 DRAFT](#)

[Workshop Minutes 8-27-13 DRAFT](#)

6. Honorary Resolutions

- A. [13-110](#) **A RESOLUTION DESIGNATING “ADA COOPER MILLER LANE” AS AN HONORARY STREET NAME AND PROVIDING FOR LOCATION OF A SIGN ON FRANKLIN STREET AT THE INTERSECTION OF AURORA STREET.**
Executive Summary: Based on the many civic contributions made by Ada Cooper Miller to the Hudson community throughout her lifetime, along with the fact that she grew up on Franklin Street in the house where she continued to live until just a few months prior to her 100th birthday, several community members have asked City Council Members to consider honoring Ada Cooper Miller this year prior to her 110th birthday by designating Ada Cooper Miller Lane as an honorary street name to be located on Franklin Street at the intersection of Aurora Street.
Attachments: [Resolution No 13-110](#)
Legislative History
8/27/13 City Council Workshop item forwarded to the City Council
- B. [13-111](#) **A RESOLUTION THANKING DR. JOHN RIGBY FOR HIS SERVICE TO THE HUDSON COMMUNITY.**
Executive Summary: This Resolution provides recognition and thanks to Dr. John “Jack” Rigby for his dedicated service as a member of the Park Board.
Attachments: [Resolution No 13-111](#)

7. Public Comments**8. Correspondence and Council Comments****9. Report of Manager****10. Consent Agenda**

- A. [13-0128](#) **A MOTION TO DIRECT THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL, INDICATING NO REQUEST FOR A HEARING REGARDING THE TRANSFER OF A CLASS ‘D’ PERMIT TO SELL ALCOHOLIC BEVERAGES FROM SPIRITS OF HUDSON LLC TO CHESTER MALONE LLC, DBA DOWNTOWN 140, 140 NORTH MAIN STREET, HUDSON.**
Executive Summary: The City is in receipt of a notice dated August 7, 2013, from the Ohio Division of Liquor Control concerning Council’s opportunity to request a hearing regarding this permit application.
Attachments: [Liquor Permit Transfer - Downtown 140](#)

- B.** [13-112](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR A FLOW METER PROJECT ON STATE ROUTE 303; AND DECLARING AN EMERGENCY.**
Executive Summary: This project will involve the installation of a new flow sensor inside of a precast manhole on an existing City of Hudson 8” water main along SR 303 that is located within the Village of Boston Heights.

Attachments: [Resolution No 13-112](#)

Legislative History

8/27/13 City Council Workshop item forwarded to the City Council

- C.** [13-113](#) **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY**
Executive Summary: Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before a Purchase Order was generated.

Attachments: [Resolution No 13-113](#)

11. Legislation

- A.** [13-114](#) **AN ORDINANCE AMENDING SECTION 220.03(d) OF CHAPTER 220, “COUNCIL,” OF THE CODIFIED ORDINANCES.**
Executive Summary: In light of recent enhancements to the City’s website and the public availability of meeting recordings, City Council will consider amending the City’s Codified Ordinances governing the minutes of City Council meetings to accommodate both a written record and an audio/video recording record to serve as the minutes of Council meetings.

Attachments: [Ordinance No 13-114](#)

12. Other Items

- A.** [13-0126](#) **A DISCUSSION CONCERNING THE CREATION OF AN AD-HOC COMMITTEE FOR THE CONNECTIVITY PLAN PROJECT.**
Executive Summary: Council members will discuss the merits of establishing an ad hoc advisory committee for the Connectivity Plan Project.

Legislative History

8/27/13 City Council Workshop item forwarded to the City Council

13. Adjournment

The mission of the Hudson City Government is to serve, promote and support, in a fiscally responsible manner, an outstanding community that values quality of life, a well-balanced tax base, historic preservation, with a vision to the future, and professionalism in volunteer and public service.