



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

William A. Currin, Mayor

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

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

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)

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, January 15, 2014

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 7:30 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Public Works Director; Mr. Graham, EMS Director; Mr. Knoblauch, Finance Director; Mr. Sheridan, City Engineer.

4. Approval of the Minutes

A. 14-0001 MINUTES OF PREVIOUS COUNCIL MEETINGS.

Attachments: [Workshop Minutes 12-10-2013 DRAFT](#)
[Meeting Minutes 12-18-2013 DRAFT](#)
[Workshop Minutes 1-7-2014 DRAFT](#)

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

5. Honorary Resolutions

A. 14-1 A RESOLUTION THANKING MR. MICHAEL DOSTAL FOR HIS SERVICE TO THE HUDSON COMMUNITY.

Executive Summary: This Resolution provides recognition and thanks to Mr. Michael Dostal for his dedicated service as a member of the Planning Commission.

Attachments: [Resolution No 14-1](#)

Mayor Currin read this Resolution in its entirety and presented a copy to Mr. Dostal. Mayor Currin and Council members thanked Mr. Dostal and recognized his service to the community, including his years on the Planning Commission, as well as his service as a Volunteer Fire Fighter.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, that this Honorary Resolution be adopted. The motion carried by the following vote:

Aye: 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

B. 14-2 A RESOLUTION THANKING MR. DAVID LEWIS FOR HIS SERVICE TO THE HUDSON COMMUNITY.

Executive Summary: This Resolution provides recognition and thanks to Mr. David Lewis for his dedicated service as a member of the Board of Zoning and Building Appeals.

Attachments: [Resolution No 14-2](#)

Mayor Currin read this Resolution in its entirety and presented a copy to Mr. Lewis. Mayor Currin and Council members thanked Mr. Lewis and recognized his service to the community as a member of the Board of Zoning and Building Appeals.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that this Honorary Resolution be adopted. The motion carried by the following vote:

Aye: 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge and Mr. Basil

C. 14-3 A RESOLUTION THANKING MR. DAVID WISE FOR HIS SERVICE TO THE HUDSON COMMUNITY.

Executive Summary: This Resolution provides recognition and thanks to Mr. David Wise for his dedicated service as a member of the Board of Zoning and Building Appeals.

Attachments: [Resolution No 14-3](#)

Mayor Currin read this Resolution in its entirety and asked that the Clerk mail a copy to Mr. Wise, who was unable to attend. Mayor Currin and Council members thanked Mr. Wise and recognized his service to the community as a member of the Board of Zoning and Building Appeals.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that this Honorary Resolution be adopted. The motion carried by the following vote:

Aye: 7 - Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil and Mr. DeSaussure

D. 14-4 A RESOLUTION OF THANKS AND APPRECIATION TO EMS OUTREACH FUND OF HUDSON FOR ITS GIFT OF SOFTWARE TO THE CITY'S DEPARTMENT OF EMERGENCY MEDICAL SERVICES TO REGISTER INFORMATION AS TO THE LOCATION OF AUTOMATED EXTERNAL DEFIBRILLATORS IN THE CITY AND ACCEPTING THE GIFT.

Executive Summary: This Resolution accepts a donation from the EMS Outreach Hudson Fund and expresses heartfelt thanks and appreciation for the organization's

support of EMS and its donation of a subscription to the AED Link system program.

Attachments: [Resolution No 14-4](#)

Mayor Currin read this Resolution in its entirety and presented a copy to Mrs. Heidi Schweighoefer, who accepted it on behalf of EMS Outreach Fund of Hudson. Mayor Currin and Council members thanked the EMS Outreach Fund for this generous donation to EMS.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that this Resolution be adopted. The motion carried by the following vote:

Aye: 7 - Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure and Mr. Hanink

6. Public Comments

None.

7. Correspondence and Council Comments

Dr. Williams reported on the Cemetery Board's January 14, 2014, meeting. He noted the professionalism of its members and said that current topics being considered before the Board include green burials and benchmarking of fees.

Mr. Smith said that the Park Board's January 13, 2014, meeting was cancelled.

Mr. DeSaussure announced vacancies on the Tree Commission and the Personnel Advisory and Appeals Board and asked that interested citizens submit applications by February 5, 2014.

8. Appointments

Mr. DeSaussure appointed Council Liaisons to the following boards, commissions, and committees:

Architectural & Historic Board of Review: Mr. Hanink

Board of Zoning & Building Appeals: Mr. DeSaussure

Cable Television Advisory Committee: Dr. Williams

Cemetery Board: Dr. Williams

Economic Growth Board: Mr. Wooldredge

Environmental Awareness Committee: Mr. Kelemen

Fire/EMS Deployment Board: Mr. Kelemen

Park Board: Mr. Smith

Planning Commission: Mr. Basil

Personnel Advisory & Appeals Board: Mr. DeSaussure

Tree Commission: Mr. Kelemen

Additionally, Mr. DeSaussure appointed Council members to serve on the following:

Community Reinvestment Area Housing Council: Mr. Hanink and Mr. Wooldredge

Tax Incentive Review Council: Mr. Smith and Mr. Wooldredge (alternate)

Economic Development Incentive Committee: Mr. Basil and Mr. Wooldredge

Golf Advisory Board: Mr. Hanink and Mr. Smith

Hudson Officials for Mutual Endeavors (HOME) Committee: Mr. DeSaussure, Dr.

Williams and Mr. Basil (alternate)

Income Tax Board of Review: Mr. DeSaussure and Dr. Williams

Safe Routes Hudson: Mr. Kelemen

9. Report of Manager

Mr. Schroyer reviewed key City projects and programs, including Hudson's recognition as the third safest city in Ohio, the State Route 91 and Prospect Street Intersection Improvement Project; financial support for Hudson Cable TV, and an American Municipal Power scholarship opportunity. He noted that City offices will be closed on January 20, 2014 in observance of Martin Luther King Day. (See copy of report attached to file copy of these minutes).

10. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. Basil, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of items on the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

Approval of the Consent Agenda

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Smith

A. 14-0002

MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE DECEMBER 2013 MONTHLY FINANCIAL REPORT.

Executive Summary: Financial summaries are provided each month for Council's review.

Attachments: [December 2013 Financial Report](#)

This Motion was approved.

B. 14-5

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES TO DEVELOP THE HUDSON PUBLIC POWER 10-YEAR PLAN.

Executive Summary: This legislation will retain the professional services of GPD Group for the research and development of a 10-Year Plan for the City's municipal electric system.

Attachments: [GPD Hudson Public Power 10 year plan proposal](#)
[PTA Hudson Public Power 10 year plan proposal](#)
[Resolution No 14-5](#)

This Resolution was adopted by suspending the rules.

C. 14-6

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.

Executive Summary: This Resolution would authorize the advertisement for bids for the five annual road programs that comprise the Annual Capital Maintenance Program.

The program includes: Line Striping, Crack Sealing, Concrete Replacement and Asphalt Resurfacing and Asphalt Road Reconstruction.

Attachments: [Resolution No 14-6](#)

This Resolution was adopted by suspending the rules.

- D. 14-7 A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF HUDSON IN 2014 TO SELL BY INTERNET AUCTION PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND OTHER PROPERTY REFERENCED IN REVISED CODE §721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED; AND DECLARING AN EMERGENCY.**

Executive Summary: Requesting permission, as required annually to use govdeals.com to dispose of unneeded, obsolete or unfit equipment.

Attachments: [Resolution No 14-7](#)

This Resolution was adopted by suspending the rules.

- E. 14-8 A RESOLUTION TO CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION (“ODOT”) IMPROVEMENTS TO STATE ROUTE 8 WITHIN THE CITY OF HUDSON LIMITS; AND DECLARING AN EMERGENCY.**

Executive Summary: The Ohio Department of Transportation requires local consent legislation allowing them to perform work within City corporation limits. The work would include pavement replacement from the City southern limits to its northern limits on SR 8 and miscellaneous bridge work and lighting upgrades with construction beginning in Fiscal Year 2018.

Attachments: [Resolution No 14-8](#)

This Resolution was adopted by suspending the rules.

- F. 14-9 AN ORDINANCE AMENDING SECTION 240.02 OF THE CODIFIED ORDINANCES REGARDING SPECIAL POLICE DUTY.**

Executive Summary: The Hudson Police Chief has proposed changes to the existing Ordinance 240.02 Special Duty Pay to align the Ordinance language to reflect current practices within the Hudson Police Department.

Attachments: [Special Police Duty](#)
 [Ordinance No 14-9](#)

This Ordinance was adopted by suspending the rules.

- G. 14-10** **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 14-10](#)

This Resolution was adopted by suspending the rules.
- 11. Legislation**
- A. 13-165** **A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SUMMIT AKRON SOLID WASTE MANAGEMENT AUTHORITY.**
Executive Summary: The Summit Akron Solid Waste Management Authority, DBA ReWorks, is the governing authority of Waste and Recycling Programs for Summit County. City Council will review and consider ratification of an amended Solid Waste Management Plan for Summit County.
Attachments: [ReWorks Presentation](#)
 [ReWorks Letter 11-14-2013](#)
 [Amended Solid Waste Management Plan: Executive Summary](#)
 [EAC Update to Council 1-21-2014](#)
 [Resolution No 13-165](#)

Mayor Currin read the title of this Resolution, which constituted its second reading.
- B. 14-11** **A RESOLUTION OF SUPPORT AND PARTICIPATION IN THE BRANDYWINE CREEK WATERSHED BALANCED GROWTH PLAN.**
Executive Summary: Hudson is one of several watershed communities that must formally support the plan in order for it to receive state approval. State approval will allow Hudson to seek benefits and incentives that would not be available without an approved plan.
Attachments: [20131209 DH Informatin Sheet Brandywine Balanced Growth](#)
 [20131204 Executive Summary](#)
 [Resolution No 14-11](#)

Mayor Currin read the title of this Resolution, which constituted its first reading.
- C. 14-12** **A RESOLUTION ADOPTING IN CONCEPT THE CONNECTIVITY PLAN.**
Executive Summary: City staff suggests that City Council adopt in concept the Connectivity Plan map and the supporting documents as presented. Doing so will allow City Council and staff to track subsequent updates to the Connectivity Plan.
Attachments: [Exhibit A Connectivity Plan Priority Rankings](#)
 [Resolution No 14-12](#)

Mayor Currin read the title of this Resolution, which constituted its first reading.

12. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Kelemen, that Council enter into executive session to consider matters required by law to be kept confidential as trade secrets. Mayor Currin recessed the meeting at 8:03 p.m. after the motion carried by the following vote:

Aye: 7 - Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith and Dr. Williams

A motion was made by Mr. DeSaussure, seconded by Mr. Kelemen, that Council go out of executive session and into the regular meeting. Mayor Currin reconvened the meeting at 8:49 p.m. after the motion carried by the following vote:

Aye: 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

13. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 8:50 p.m.

William A. Currin, Mayor

Elizabeth Slagle, Clerk of Council