



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)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, July 14, 2015

7:15 PM

Town Hall

Special Meeting

1. Call to Order

In the absence of Mayor Currin and President of Council DeSaussure, President of Council Pro Tempore Basil called to order the special meeting of Hudson City Council at 7:20 p.m.

2. Roll Call

Mr. Smith entered the meeting at 7:22 p.m.

Present: 6 - Mr. Basil, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, and Mr. Wooldredge

Absent: 1 - Mr. DeSaussure

Staff in Attendance: Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Angel, Assistant Superintendent -Utilities; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Ms. Mottram, Administrative Support Supervisor; Mr. Powell, Public Works Superintendent - Utilities.

3. Appointment of Ms. Howington as Clerk of Council Pro Tempore

A motion was made by Dr. Williams, seconded by Mr. Hanink, that Ms. Howington be appointed as Clerk of Council Pro Tempore, in Mrs. Slagle's absence. The motion carried by the following vote:

Aye: 5 - Mr. Basil, Mr. Hanink, Mr. Kelemen, Dr. Williams, and Mr. Wooldredge

Excused: 1 - Mr. Smith

4. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, 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: 6 - Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, and Mr. Basil

Approval of the Consent Agenda

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

Aye: 6 - Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, and Mr. Basil

A. [15-99](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR UNDERGROUND BORING SERVICES; AND DECLARING AN EMERGENCY.**

Executive Summary: The broadband pilot program underground fiber routing has been surveyed and engineered and staff is now prepared to recommend award of contract.

Attachments: [Broad Band Bid Tab 2015](#)
[Resolution No. 15-99](#)

Resolution No. 15-99 was approved on the Consent Agenda.

B. [15-100](#) **AN ORDINANCE AUTHORIZING THE PROVISION OF CITY BROADBAND SERVICES AND AUTHORIZING THE CITY MANAGER TO SET RATES THEREFOR; AND DECLARING AN EMERGENCY.**

Executive Summary: This ordinance authorizes staff to proceed with implementation of City broadband services as well as give the City Manager authorization to establish rates to be charged to broadband customers.

Attachments: [Ordinance No. 15-100](#)

Ordinance No. 15-100 was approved on the Consent Agenda.

C. [15-101](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR WHOLESALE VOICE OVER INTERNET PROTOCOL SERVICE; AND DECLARING AN EMERGENCY.**

Executive Summary: RFP's have been received and reviewed for the broadband wholesale VOIP service (Phone). Staff is now prepared to make a contract recommendation and award.

Attachments: [Resolution No. 15-101](#)

Resolution No. 15-101 was approved on the Consent Agenda.

5. Legislation

- A. [15-95](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$466,667 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY PROPERTY CONSTITUTING THE SITE OF THE FORMER CUYAHOGA COUNTY YOUTH DEVELOPMENT CENTER BY PERFORMING SITE CLEARANCE, IMPROVEMENT AND PREPARATION AND PLACING THE SITE IN A CONDITION FOR USE AND OPERATION FOR CITY PURPOSES, AND DECLARING AN EMERGENCY.**

Executive Summary: This Ordinance approves the rollover of \$466,667 in notes for the demolition of the buildings on the former YDC property. The original notes were \$1,400,000 in 2013. In 2014, we paid down on the note to \$700,000. We are now paying down the note by \$233,333 leaving a balance of \$466,667.

Attachments: [Fiscal Officers Certificate](#)
[Ordinance No. 15-95](#)

Second Reading

Mr. Basil read the title of Ordinance No. 15-95, which constituted its second reading.

6. Adjournment

There being no further business, Mr. Basil adjourned the special Council meeting at 7:25 p.m.

David A. Basil, President of Council Pro Tempore

Jane Howington, Clerk of Council Pro Tempore

Minutes prepared by 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.