



City of Hudson, Ohio

Council Meeting Minutes - Final 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)

John W. Jeffers, 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

Monday, November 19, 2012

6:00 PM

Town Hall

1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 6:00 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call

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

** Mr. DeSaussure entered the meeting at 6:21 p.m.*

Staff in Attendance: Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. Schroyer, Assistant City Manager; Mr. Brunstetter, Public Works Assistant Superintendent; Mr. Carter, Fire Chief; Mr. Comeriato, Public Works Director; Mr. Fullerton, Electric Operations Specialist; Mr. Graham, EMS Director; Mr. Knoblauch, Finance Director; Mr. Munn, Public Works Superintendent; Mr. Powell, Public Works Superintendent; Mr. Richardson, Interim Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mrs. Slagle, Clerk of Council; Mr. Wiedie, Economic Development Director.

4. Approval of the Minutes

Special Meetings on November 2 and 14, 2012; and Regular Meeting on November 7, 2012.

There being no corrections, these minutes were approved as submitted.

5. Public Comments

Regarding Ordinance No. 12-127, Mr. Richard Kelley, 1439 Winchell Drive, said that he understood that Collection Auto Group officials have asked that Council table this rezoning

request for up to twelve months. He said that he and his neighbors are pleased with this outcome, and he thanked Council for their support, patience, and creativity regarding the matter.

6. Correspondence and Council Comments

Mr. Basil thanked Mr. Kelley for his comments, and he wished all a happy Thanksgiving.

Mr. Basil announced that opportunities exist for residents to serve as volunteers on the following: Board of Zoning & Building Appeals, Cable TV Advisory Committee, Cemetery Board, Environmental Awareness Committee, Golf Advisory Board, Park Board, Personnel Advisory & Appeals Board, and Planning Commission. He said that applications are available online or through the Clerk's office, and the deadline for submitting applications is December 7, 2012.

7. Report of Manager

Mr. Bales requested that City Council hold an executive session at the end of the meeting to discuss contract negotiations and personnel matters.

8. Suspension of the Rules for the Consent Agenda

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

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

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

A. [2013 Mtg Sched](#) **A MOTION TO APPROVE THE PROPOSED 2013 COUNCIL MEETING SCHEDULE.**

Executive Summary: A proposed schedule of regular and workshop meetings for 2013 has been prepared for Council's review and approval.

Attachments: [Proposed 2013 Meetings Schedule](#)

This Motion was Approved.

B. [Finance 2012-10](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE OCTOBER 2012 FINANCIAL REPORT.**

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

Attachments: [October 2012 Financial Report](#)

This Motion was Approved.

- C.** [12-149](#) **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: [Res. No. 12-149](#)

This Resolution was Adopted by Suspending the Rules.
- D.** [12-150](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH EMS MANAGEMENT AND CONSULTANTS, INC. FOR THE PROVISION OF BILLING, COLLECTION AND RELATED SERVICES, AND DECLARING AN EMERGENCY.**
Executive Summary: This resolution allows the City of Hudson to contract with a new third party vendor that specializes in Ambulance Billing to manage its patient billing accounts. The practice of using a third party vendor has been in place since Ambulance User Fees were first established in July of 2004.
Attachments: [Proposed Ambulance Billing Services Agreement](#)
 [Res. No. 12-150](#)

This Resolution was Adopted by Suspending the Rules.
- E.** [12-151](#) **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL TO CONTINUE COMMUNITY REINVESTMENT AREA AGREEMENTS AND JOB CREATION GRANT PROGRAM AGREEMENTS WITH THE CITY OF HUDSON, COUNTY OF SUMMIT; AND DECLARING AN EMERGENCY.**
Executive Summary: On Tuesday, October 2, 2012, the Hudson Tax Incentive Review Council (TIRC) met to review all Community Reinvestment Area and Job Creation Grant Agreements that were active as of December 31, 2011. During this meeting five Community Reinvestment Area Agreements and six Job Creation Grant Agreements were reviewed. In the case of all the agreements reviewed, it was the unanimous recommendation of the TIRC that all the agreements be continued.
Attachments: [TIRC Minutes](#)
 [Res. No. 12-151](#)

This Resolution was Adopted by Suspending the Rules.
- F.** [12-152](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR AND RECEIVE AND REVIEW PROPOSALS FOR THE RIGHT TO PROVIDE SOFT DRINKS AND RELATED BEVERAGES AT ELLSWORTH MEADOWS GOLF CLUB FOR A CONTRACT PERIOD OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2019.**
Executive Summary: The city administration is requesting City Council's approval to advertise and seek proposals for the pouring rights for soft drinks and related beverages (non-alcoholic) at the Ellsworth Meadows Golf Club. The pouring rights contract period will commence January 1, 2013 and conclude December 31, 2019.

Attachments: [Res. No. 12-152](#)

This Resolution was Adopted by Suspending the Rules.

G. [12-153](#)

A RESOLUTION ADOPTING THE ELECTRIC POWER PURCHASE/SUPPLY GUIDELINES DOCUMENT, DATED NOVEMBER 13, 2012.

Executive Summary: The City's existing power supply portfolio consists of a number of different types of power supply resources. It is diversified by fuel types, by the type and location of assets, and projects utilizing a mix of technologies. This mix helps reduce the city's exposure to the volatility of power costs. The power portfolio and subsequent proposed Power Purchase /Supply Guideline recommendations were presented to Council at the May 22, 2012 Council Workshop. Following the presentation discussion, City Council requested that additional information be provided at a later workshop regarding the costs of the City's current power supply portfolio. Attached are the Power Purchase/Supply Guidelines summary and an updated spreadsheet which includes the requested annual resource costs.

Attachments: [2015 POWER SUPPLY PORTFOLIO](#)
 [POWER PURCHASE GUIDELINES DOCUMENT 11-13-12](#)
 [Res. No. 12-153](#)

This Resolution was Adopted by Suspending the Rules.

9. Legislation

A. [12-127](#)

AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE PART OF 5715, 5735 AND 5751 DARROW ROAD FROM DISTRICT 3, OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE, TO DISTRICT 7, OUTER VILLAGE COMMERCIAL CORRIDOR

Executive Summary: This matter concerns the requirement for City Council to conduct three readings, conduct a public hearing, and take final action on an Ordinance to rezone part of the former Clarke Ford property from District 3 to District 7. A public hearing has been scheduled for November 7, 2012.

Attachments: [Existing and Proposed Zoning](#)
 [Current Site Plan](#)
 [PC Referral to City Council 8-13-12](#)
 [PC Recommendation 9-10-12](#)
 [PC Decision 10-8-12](#)
 [Ord. No. 12-127](#)
 [Ord. No. 12-127 \(as amended\)](#)

Fifth Reading.

A motion was made by Mr. Basil, seconded by Mr. Kelemen, that this Ordinance be Tabled until November 6, 2013. The motion carried by the following vote:

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

B. [12-148](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A DEED OF CONSERVATION EASEMENT RELATED TO PROPERTY AT OR ABOUT 5715 AND 5735 DARROW ROAD, HUDSON.

Attachments: [Res. No. 12-148](#)

Second Reading.

Mr. Basil commented that the language in the revised Conservation Easement was not a source of objection for Collection Auto Group officials. He explained that they have agreed to the language and have confirmed the agreement. He said that their issue was exclusively related to timing, in that the easement will not come into play until action is needed to rezone the property.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that this Resolution be Tabled until November 6, 2013. The motion carried by the following vote:

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

C. [12-154](#)

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL TO CONTINUE A COMMUNITY REINVESTMENT AREA AGREEMENT FOR WESTFAD HUDSON, LLC (Quatech) WITH THE CITY OF HUDSON, COUNTY OF SUMMIT.

Executive Summary: On Tuesday, October 2, 2012, the Hudson Tax Incentive Review Council (TIRC) met to review all Community Reinvestment Area and Job Creation Grant Agreements that were active as of December 31, 2011. During this meeting five Community Reinvestment Area Agreements and six Job Creation Grant Agreements were reviewed. In the case of all the agreements reviewed, it was the unanimous recommendation of the TIRC that all the agreements be continued.

Attachments: [TIRC Minutes](#)
[Res. No. 12-154](#)

Mr. Basil recused himself from discussion and vote on this Resolution. He left the meeting at 6:10 p.m.

A motion was made by Mr. Jeffers, seconded by Mr. Hanink, to suspend the rules as provided in Section 220.03 of the Codified Ordinances. The motion carried by the following vote:

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

Recused: 1 - Mr. Basil

A motion was made by Mr. Jeffers, seconded by Mr. Hanink, that this Resolution be Adopted by Suspending the Rules. The motion carried by the following vote:

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

Recused: 1 - Mr. Basil

Mr. Basil re-entered the meeting at 6:12 p.m.

10. Executive Session

Mayor Currin retired the meeting to executive session at 6:14 p.m.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, to go into Executive Session to discuss matters related to contract negotiations and personnel. The motion carried by the following vote:

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

** Mr. DeSaussure entered the executive session at 6:21 p.m.*

Mayor Currin reconvened the regular meeting at 6:29 p.m.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, to go out of Executive Session and into the regular meeting. The motion carried by the following vote:

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

11. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 6:29 p.m.

William A. Currin, Mayor

Elizabeth Slagle, Clerk of Council