



City of Hudson, Ohio

Meeting Minutes - Draft

City Council Workshop

David A. Basil, Mayor

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

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Keith W. Smith, Council Member (Ward 4)

Casey M. Weinstein, Council Member (Ward 2)

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

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

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, February 9, 2016

7:30 PM

Town Hall

1. Call to Order

President of Council DeSaussure called to order the workshop meeting of Hudson City Council at 7:29 p.m.

Present 6 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Mr. Weinstein and Dr. Williams

Absent 1 - Mr. Wooldredge

Staff in Attendance: Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Hutchinson, Assistant Public Works Director; Mr. Leiter, Production Assistant; Mr. Spivak, Assistant Public Works Superintendent; Mr. Wash, Assistant Public Works Director.

2. Correspondence and Council Comments

Mr. Kelemen received a letter from a resident in regards to truck traffic along Ravenna Street. He asked for Council direction on how to respond to the resident. This item will be referred to the Traffic Committee for discussion at their meeting in March.

Mr. Kelemen reported that at the recent Tree Commission meeting, members discussed the timing of items being received from the Planning Commission, specifically the Lake Christine tree clearing. The Tree Commission would like to receive these items at least one week prior to their meeting so they can visit the site. Discussion was also held regarding the add alternate item that is going to be included in the SR 91-Downtown Corridor Project regarding the medium that will be used in the tree planters. Once the bids are received, they would like to have the opportunity to further discuss with Council as to why they would like this item awarded. They would also like Council to reconsider who is responsible for the Downtown planters, they don't feel that this should be the responsibility of the Tree Commission. They would also like some guidelines as to when the Tree Commission should be consulted before trees are cut down.

Mr. Kelemen reported that at the recent Environmental Awareness Committee, members discussed signage and lighting at the recycling site, and after hours access. On April 21, 2015, there will be a rain barrel workshop at the Barlow Community Center.

Mr. Hanink reported that at the recent Golf Advisory Board Meeting, members discussed the golf course financials, which are in good standing. Member Dave Konefal also announced his resignation.

Mr. Weinstein reported that at the recent Ward 2 forum concerns were expressed regarding the location of the recycling center and water quality.

3. Legislation and Other Discussion Items

- A. [16-17](#) **AN ORDINANCE AMENDING SECTION 848.03 OF CHAPTER 848, “REFUSE HAULERS”, OF THE CODIFIED ORDINANCES TO AUTHORIZE THE CITY MANAGER TO REGULATE THE ROUTING AND SCHEDULING OF COLLECTION OF SOLID WASTE AND RECYCLING MATERIALS BY REFUSE HAULERS.**

Executive Summary: As a component of Council providing for the designation of a preferred refuse hauler by contract with the City for Hudson residents to consider using, City Council also requested that all refuse haulers licensed to operate in the City be limited to performing solid waste and recycling collections operations on only certain days of the week and within defined geographic areas. Staff proposes to amend the current ordinance to reflect such additional language.

Attachments: [Ordinance No. 16-17](#)

Mr. DeSassure requested the Ordinance be amended to change the advance notice to refuse haulers from 7 days to 60 days.

Ms. Howington clarified that this Ordinance is for a preferred hauler not a single hauler.

Mr. Comeriato discussed the proposed pick-up schedule and stated that the schedule was sent out to all refuse haulers for their review and comments, which are due back next week. Staff will review the comments and notify Council if further amendment(s) to the Ordinance are recommended.

This Ordinance was forwarded for further consideration at the February 16, 2016 Council meeting.

- B. [16-0015](#) **Council discussion of the parks and golf course operations**
Executive Summary: Per Council request there will be a discussion of potential changes to the administrative and operational organization of both the parks and golf course.

Attachments: [Charter - Parks Sections Updated](#)
[Codified Ordinances Chapter 288, Hudson Park Board](#)
[Proposed Mission of the Hudson Park Board - submitted by Councilman Kelemen](#)
[Hudson Park Trail Priorities 2.2.16](#)
[PW Reorganization Efficiencies 2.2.16](#)
[Golf Course Golf Cart Analysis 2.5.16](#)

There was general discussion in regards to what changes Council would like to see with the Park Board. Council requested a joint meeting in March with the Park Board and asked that staff notify the other advisory boards of the meeting.

This matter was discussed.

4. Items to be Added to Future Agendas

5. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:56 p.m.

Hamilton DeSaussure, Jr., President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Office Manager.

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 in accordance with Codified Ordinances, Section 220.031 (a), Rules for Workshop Meetings.