



City of Hudson, Ohio

Meeting Minutes - Draft

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)

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, November 20, 2013

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; Mr. Hutchinson, Parks Superintendent; Ms. Roberts, Communications Manager; Mrs. Slagle, Clerk of Council.

4. Approval of the Minutes

A. 13-0151 MINUTES OF PREVIOUS COUNCIL MEETINGS.

Attachments: [Council Meeting Minutes 11-6-13 DRAFT](#)
[Special Workshop Minutes 11-7-13 DRAFT](#)
[Workshop Minutes 11-12-13 DRAFT](#)

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

5. Public Comments

None.

Executive Session

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Council enter into executive session to discuss the employment of a public official. Mayor Currin recessed the meeting at 7:32 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

A motion was made by Mr. Basil, seconded by Dr. Williams, that Council go out of executive session and into the regular meeting. Mayor Currin reconvened the meeting at 7:40 p.m. after the motion carried by the following vote:

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

6. Correspondence and Council Comments

None.

7. Proclamations

A. 13-0148 A PROCLAMATION RECOGNIZING A RAIN BARREL PROJECT AND BROWNIE TROOP 90518.

Executive Summary: Brownie Troop 90518, which consists of Hudson residents, is hoping to earn a Save Water Badge. In order to receive the badge, they must complete a community project designed to protect the water cycle. The troop has planned a rain barrel project at Veterans Way Park.

Attachments: [Girl Scout Rain Barrel 2013](#)

Members of Brownie Troop 90518 accepted the Proclamation.

Mayor Currin read this Proclamation in its entirety, recognizing Brownie Troop 90518 for their Rain Barrel Project at Veterans Way Park and thanking them for their important contribution to the community.

8. Report of Manager

None.

9. 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 for passage of the Consent Agenda. The motion carried by the following vote:

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

Approval of the Consent Agenda

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

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

A. 13-0150 MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE OCTOBER 2013 MONTHLY FINANCIAL REPORT.

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

Attachments: [October 2013 Financial Report](#)

This Motion was approved.

B. 13-0149 A MOTION TO APPROVE THE PROPOSED 2014 COUNCIL MEETING SCHEDULE.

Executive Summary: A proposed 2014 City Council schedule of regular, workshop, and special meetings has been prepared for Council's review and approval.

Attachments: [Proposed 2014 Council Meetings Schedule](#)

This Motion was approved.

C. 13-143 A RESOLUTION TO INCREASE THE CITY OF HUDSON'S FUNDING AMOUNT TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STATE ROUTE 303 RESURFACING PROJECT (PID #82919); AND DECLARING AN EMERGENCY.

Executive Summary: This project includes the resurfacing and miscellaneous improvements on SR 303 (Streetsboro Road) within the City of Hudson. The project is being sponsored, designed, managed and inspected by the Ohio Department of Transportation-District 4 office. As part of the original agreement, the City was required to participate on the 5-mile project with an estimated amount of \$331,368.00.

Attachments: [Resolution No. 13-143](#)

This Resolution was adopted by suspending the rules.

D. 13-144 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CTI ENGINEERS, INC. FOR ENGINEERING DESIGN SERVICES FOR A SANITARY SEWER STUDY AND MODEL; AND DECLARING AN EMERGENCY.

Executive Summary: This project will include the monitoring, studying and evaluation of the City's trunk sanitary sewer system. The trunk system consists of sanitary sewers ten inches in diameter and greater, as well as other identified branch systems of the gravity sewer system, pump stations and force mains that are associated with the trunk sewer system.

Attachments: [Resolution No. 13-144](#)

This Resolution was adopted by suspending the rules.

- E. 13-145 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO LICENSE AGREEMENTS WITH THE OWNERS OF THE HUDSON STATION, PHASE II, PROJECT FOR LANDSCAPING AREAS.**

Executive Summary: The resolution would authorize the City Manager to enter into license agreements, one for each of two parcels, with property owners of Hudson Station Phase II located on Atterbury Boulevard, to permit private landscaping on public right-of-way.

Attachments: [20131024 License Agreement with Reveille IV LLC \(Retail-Office parcel\) \(01459603-2\)](#)
[20131024 License Agreement with Reveille II LLC \(Townhouses parcel\) \(01459472-2\)](#)
[Resolution No. 13-145](#)

This Resolution was adopted by suspending the rules.

- F. 13-146 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SUMMACARE FOR CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY**

Executive Summary: The City of Hudson provides certain (medical and prescription drug coverage) health benefits to regular full-time city employees. The attached legislation seeks Council's authorization for the City Manager to enter into a contract with SummaCare for certain health benefit plan services for the period of January 1, 2014 thru December 31, 2014.

Attachments: [Resolution No. 13-146](#)

This Resolution was adopted by suspending the rules.

- G. 13-147 A RESOLUTION ACCEPTING AND AGREEING TO THE SEPARATION FROM EMPLOYMENT OF THE CITY MANAGER; AUTHORIZING ACTIONS RELATED THERETO; AND DECLARING AN EMERGENCY.**

Attachments: [Resolution No 13-147](#)

This Resolution was adopted by suspending the rules.

- H. 13-148 A RESOLUTION APPOINTING SCOTT N. SCHROYER AS INTERIM CITY MANAGER; AND DECLARING AN EMERGENCY.**

Attachments: [Resolution No 13-148](#)

This Resolution was adopted by suspending the rules.

10. Legislation

- A. 13-136 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH BAUMANN ENTERPRISES FOR THE FORMER YOUTH DEVELOPMENT CENTER HAZARDOUS MATERIALS REMOVAL AND DEMOLITION PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: The Engineering Staff will be present at the meeting to discuss

and obtain councils approval for a change order to the contract for Baumann Enterprises above the 10% contingency previously approved.

Attachments: [YDC Building Location Map](#)
[Resolution No 13-136](#)

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

Mr. Basil commented that a motion to withdraw this Resolution was in order, as the contractor has departed from the work site.

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

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

11. Adjournment

Mayor Currin read the City's mission statement.

There being no further business, Mayor Currin adjourned the Council meeting at 7:51 p.m.

William A. Currin, Mayor

Elizabeth Slagle, Clerk of Council