



City of Hudson, Ohio

Meeting Minutes - Final 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, March 8, 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 7:31 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

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

Absent 1 - Mr. Smith

Staff in Attendance: Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Finance Director; Mr. Kosco, Assistant City Engineer; Mr. Leiter, Production Assistant; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Roth, Assistant Public Works Superintendent; Mr. Sheridan, City Engineer; Mr. Wash, Assistant Public Works Director.

2. Correspondence and Council Comments

Mr. Weinstein stated that the State of the City received a lot of positive feedback and thanked staff for a job well done. Mr. Weinstein also noted that on April 22, 2016 at 4:00 p.m. there will be a ribbon cutting for the installation of the solar panels on Barlow Community Center.

Dr. Williams stated that Arch McDonald, a long time teacher, high school principal and coach, passed away. The funeral will be held on Thursday, March 10, 2016 at 11:00 a.m. at the Chapel.

Mr. Kelemen had some concerns regarding the 60-day Report for Council, discussion followed.

3. Proposed Consent Agenda Items

- A. [16-37](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CATTS CONSTRUCTION, INC. FOR THE 2016 CONCRETE REPLACEMENT PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involves the removal and replacement of sections of concrete streets, joint repairs, various sidewalk replacement, and the installation of new sidewalk along Stoney Hill from SR 91 to Ogilby Drive and along Sunset Drive from Stoney Hill Drive to Clairhaven Drive.

Attachments: [Bid Tabulation](#)
 [Exhibit 1 - Village Green Sidewalk](#)
 [Resolution No. 16-37](#)

Mr. Sheridan stated that the award will include add alternate items, which include; the widening of the existing sidewalk at the Village Green, additional replacement of existing sidewalk panels and additional concrete street panel replacement.

This Resolution was forwarded for further consideration at the March 15, 2016 Council meeting.

- B. [16-38](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CIUNI & PANICHI, INC. FOR THE PREPARATION OF THE CITY'S 2015 ANNUAL FINANCIAL STATEMENTS; AND DECLARING AN EMERGENCY.**

Executive Summary: This is a contract with an accounting firm to assist staff in the preparation of the 2015 annual financial statements.

Attachments: [Resolution No. 16-38](#)

This Resolution was forwarded for further consideration at the March 15, 2016 Council meeting.

- C. [16-39](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO ACCEPT GRANT FUNDING FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES.**

Executive Summary: The Ohio Department of Natural Resources awarded a reimbursement grant to the City of Hudson Parks in the amount of \$301,139.00 for the construction portion of Phase II of the Veterans Trail.

Attachments: [Hudson Park Board Resolution 1-15-2013](#)
 [Resolution No. 16-39](#)

This Resolution was forwarded for further consideration at the March 15, 2016 Council meeting.

- D. [16-40](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO ACCEPT GRANT FUNDING FROM THE HUDSON GARDEN CLUB.**

Executive Summary: The Hudson Garden Club provides grant funding for projects that fulfill the purposes of the Hudson Garden Club including: spreading knowledge and love of gardening through its members, undertaking projects of beautification of publicly owned property, and supporting education in horticulture and related fields.

Attachments: [Resolution No. 16-40](#)

This Resolution was forwarded for further consideration at the March 15, 2016 Council meeting.

- E. **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE FEBRUARY 2016 MONTHLY FINANCIAL REPORT.**

This Motion was forwarded for further consideration at the March 15, 2016 Council meeting.

4. **Legislation and Other Discussion Items**

- A. [16-35](#) **AN ORDINANCE DEFERRING THE ANNUAL GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM PENDING PROPOSED AMENDMENTS THERETO; AND DECLARING AN EMERGENCY.**

Executive Summary: The ordinance would defer administration of the growth management system until the Land Development Code is amended but no later than December 31, 2016.

Attachments: [Ordinance No. 16-35](#)

Ms. Howington and Mr. Richardson explained the purpose of the Ordinance, discussion followed.

An amendment to Section 2 of the Ordinance was suggested regarding the requirement for zoning certificates for single-family detached residences, but after discussion Council decided to move forward with the Ordinance as currently written.

This Ordinance was forwarded for further consideration at the March 15, 2016 Council meeting.

- B. [16-0025](#) **Discussion: City of Hudson Storm Water System Ranking**

Executive Summary: The City Staff has created a draft ranking of the City's Storm Water System in an effort to identify those facilities requiring improvement, repair or replacement.

Attachments: [Storm Water Ranking](#)

Mr. Sheridan, City Engineer, Mr. Kosco, Assistant City Engineer, and Mr. Roth, Assistant Public Works Superintendent, presented the information to Council.

This matter was discussed.

- C. [16-0026](#) **Discussion: Current Connectivity Plan Priorities and Associated Cost Estimates.**
Executive Summary: City staff has reviewed the current connectivity plan and has made recommendations to revise the plan and discuss potential estimated cost savings.

Ms. Howington gave an overview of the Connectivity Plan and the recommended revisions. Discussion followed regarding a reduction in the tax credit to help fund the Connectivity Plan.

Council would like to see a draft Ordinance for the reduction in the tax credit along with a timeline that shows deadlines that need to be met for the November election.

This matter was discussed.

5. **Items to be Added to Future Agendas**

None.

6. **Adjournment**

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 10:00 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.