



City of Hudson, Ohio

Meeting Minutes - Draft

City Council Workshop

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)

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, June 10, 2014

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the workshop meeting of Hudson City Council at 7:30 p.m. and turned the meeting over to President of Council DeSaussure.

Present 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, and Mr. Wooldredge

Absent 1 - Dr. Williams

Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Comeriato, Public Works Director; Mr. Knoblauch, Finance Director; Mr. Kosko, Civil Engineer/Project Manager; Ms. Roberts, Communications Manager; Mr. Varnes, Fire Chief; Mr. Wiedie, Economic Development Director.

2. Correspondence and Council Comments

Mr. Kelemen asked that funding of Connectivity Plan projects be discussed at an upcoming workshop. This topic will be included in Five-Year Capital Plan discussions at upcoming workshop meetings.

Mr. Hanink provided a progress update on the Brandywine Creek Watershed Partnership.

Mr. DeSaussure said that applications for the Comprehensive Plan Steering Committee will be accepted through July 3, 2014, and he encouraged citizens to apply.

Mayor Currin offered congratulations to 2014 graduates of Hudson High School and the Western Reserve Academy.

Mayor Currin encouraged citizens to participate in upcoming community activities, including Hudson Festival Days events, Summer Concerts, and the Farmers' Market.

3. Proposed Consent Agenda Items

- A. **TMP-0669** **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE NORFOLK SOUTHERN RAILROAD CULVERT IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: The Norfolk Southern Railroad Culvert Project will involve the installation a new 36” storm sewer system to provide for improved drainage from the area between SR 303 and Owen Brown Street on the west side of the Norfolk Southern Railroad Tracks.

Attachments: [Downtown Culvert - General Plan](#)
[NSCulvertMap](#)

This Resolution was forwarded for further consideration at the Council meeting on June 18, 2014.

- B. **TMP-0744** **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE BRANDYWINE DRIVE AND BLACKBERRY DRIVE BRIDGE REHABILITATION PROJECT ODOT (PID 91974 & 91975) IN THE CITY OF HUDSON, OHIO; AND DECLARING AN EMERGENCY.**

Executive Summary: The project will involve the rehabilitation of the Brandywine Drive and Blackberry Drive bridges. The rehabilitation includes a poured concrete invert slab to increase hydraulic capacity and protect the bridge foundations, railing replacement, pavement and walk repairs. The Brandywine Drive bridge will also be waterproofed which will require the pavement and walk to be replaced and closed to traffic during this phase of the construction. Both bridges will require minor sanitary sewer work.

This Resolution was forwarded for further consideration at the Council meeting on June 18, 2014.

- C. **TMP-0759** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO PURCHASE FROM FINLEY FIRE EQUIPMENT, TWO (2) IMPEL 1500 GPM CUSTOM PIERCE PUMPERS FOR THE HUDSON FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.**

Executive Summary: This is a request to purchase two (2) new custom pumpers to replace two (2) existing 20 year old pumpers currently being used by the Hudson Fire Department. The pumpers are the primary “fire attack” units that respond to over 90% of our “all call” requests for assistance. These pumpers include significant safety features and allow for improved operational capabilities for the Hudson Fire Department.

Attachments: [Pumper purchase quote](#)

This Resolution was forwarded for further consideration at the Council meeting on June 18, 2014.

4. Legislation and Other Discussion Items

- A. 14-0041 **Presentation: Economic Development Marketing Plan**
Executive Summary: As requested by City Council, Economic Development Director Chuck Wiedie will provide a summary of the campaigns undertaken in Phase I of the Economic Development Marketing Initiative and the cost associated with each aspect of this project, as well as the campaigns proposed for Phase II and the cost associated with each. Ms. Roberts, Communications Manager and Mr. George Snider, Economic Growth Board Member, will also be present.
Attachments: [ECONOMIC DEVELOPMENT MARKETING INITIATIVE 2013-2014](#)

This matter was considered by Council.
- B. 14-0042 **Presentation: Public Works Department Presentation of the Hudson Service (Streets) Division Area of Operation.**
Executive Summary: As part of the scheduled presentations by City departments, the Director of Public Works will explain and discuss the Hudson Public Works Service Division (Streets) area of operation.
Attachments: [Service Council Presentation 6-10-14](#)

This matter was considered by Council
- C. 14-0043 **Discussion: Broadband Infrastructure Project Update.**
Executive Summary: The Interim City Manager will provide an update to City Council members on the broadband infrastructure topic to review the project scope and timeline with City Council members to confirm that staff is aligned with City Council's objectives and goals for the project.
Attachments: [June 2014 Broadband update direction memo to Council](#)
[2004-2015 City of Hudson Fiber](#)

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 9:15 p.m.

Hamilton DeSaussure, Jr., President of Council

Scott N. Schroyer, Interim City Manager, Clerk of Council Pro Tempore

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