



City of Hudson, Ohio

Council 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)

Anthony J. Bales, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, May 1, 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: 6 - Mr. Basil, Mr. DeSaussure, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

Absent: 1 - Mr. Hanink

Staff in Attendance: Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. Schroyer, Assistant City Manager; Mr. Comeriato, Public Works Director; Mr. Knoblauch, Finance Director; Mr. Robbins, Police Chief; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mrs. Slagle, Clerk of Council.

4. Approval of the Minutes

A. 13-0092 Minutes from previous meetings.

Attachments: [Workshop Minutes DRAFT 3-26-13](#)

[Meeting Minutes DRAFT 4-3-13](#)

[Workshop Minutes DRAFT 4-9-13](#)

[Special Meeting Minutes DRAFT 4-9-13](#)

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

5. Honorary Resolutions

A. 13-61 A RESOLUTION THANKING MRS. SALLY RICHENBACHER FOR HER SERVICE TO THE HUDSON COMMUNITY.

Attachments: [Resolution No. 13-61](#)

Mayor Currin read this Resolution and presented a copy to Mrs. Richenbacher, thanking her for all her work in helping to protect and preserve the environment. Mr. Kelemen said that Mrs. Richenbacher had helped to establish the Environmental Awareness Committee, which has been a very active group of volunteers, and he noted her significant contributions. Mr. Richenbacher thanked elected officials and staff for the opportunity to serve the community.

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

Aye: 6 - Mr. Basil, Mr. DeSaussure, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

6. Public Comments

Mr. Ron Brubaker, of 7593 East Partridge Meadows Drive, read a letter on behalf of himself, his wife, Mrs. Patricia Brubaker, and Mr. Bill Sepe, of 7574 East Partridge Meadows Drive, in support of additional bike lanes and improved connectivity in Hudson. He said that a nice network of bike paths is being developed, improving quality of life, offering benefits to residents, and making Hudson a destination for cyclists. They supported a bike and hike trail along Hines Hill Road. (See letter attached to record copy of these minutes).

Mr. Robert Swedenborg, Park Board member and resident of 94 Aurora Street, spoke in support of multi-purpose trails, one of the top priorities of the Parks Master Plan, approved by City Council, and has received much attention by the Park Board, as well as support from federal, state, regional, and local officials. He spoke of the benefits of connectivity for hiking and biking. He urged City Council to move forward with the Hines Hill Road trail plan as soon as possible. He noted the availability of Park funding and said that the City may be eligible for federal grant funding, as well.

7. Correspondence and Council Comments

Mr. Basil thanked Mr. Brubaker and Mr. Swedenborg for their comments. He also thanked Mr. Sheridan for his participation in the Ward 2 Open Forum on April 30, 2013.

Mr. DeSaussure also expressed appreciation for the public comments regarding the bike and hike trail. He noted that cyclists are considered vehicular traffic, emphasizing the importance of a "share the road" initiative and stating that cyclists are welcome on the roads; and the goal of connectivity efforts is not to get cyclists off the road.

Mayor Currin reported that he had met with Mr. Stan Austin, Cuyahoga Valley National Park Superintendent, who strongly supported Hudson's trail plans, which will benefit Hudson residents by providing connectivity to the National Park.

Mr. Wooldredge was thankful for the public input. He noted that the 2012 Heights to Hudson Trail Plan is very informative. Dr. Williams noted that this Trail Plan is available online, and he encouraged citizens to communicate with Council members regarding this topic, which will be discussed further at an upcoming Council workshop.

Mayor Currin was pleased to note that a group of citizens, headed up by Mr. Michael Coburn, is pursuing an initiative for Hudson to receive designation as a "bike friendly community."

Mr. Smith said that Mr. Wash, Manager/Superintendent of Ellsworth Meadows Golf Club, is currently pursuing efforts to obtain certification for approximately 170 acres to be designated as a National Audubon Society Sanctuary.

Mr. Basil noted that a vacancy exists on the Planning Commission, and applications will be accepted through May 10, 2013.

8. Report of Manager

Mr. Bales said that Resolution No. 13-68, authorizing the release of a reservation strip on Pine Grove Drive to become part of the public right-of-way and accepting a new reservation strip from LDA Land Group, LLC, would have been on the Consent Agenda, but Mr. Basil recused himself from the April 23, 2013, workshop discussion and has expressed his intentions to recuse himself at this meeting. Mr. Bales asked that Council pass this legislation by suspension of the rules.

Mr. Bales asked that Council hold an executive session at the end of the meeting to discuss matters concerning preparation for collective bargaining and imminent court action, as well as a personnel matters concerning the appointment of a public official and the employment of a public official.

9. Suspension of the Rules for the Consent Agenda

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

Aye: 6 - Mr. DeSaussure, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge and Mr. Basil

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. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil and Mr. DeSaussure

- A. 13-62 **AN ORDINANCE AMENDING ORDINANCE NO. 12-169 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE FIRST QUARTER OF 2013.**

Executive Summary: This Ordinance will amend the original budget for 2013 to include expenditures that were previously not included. A summary of the requested amendments are attached.

Attachments: [Exhibit A - 1st Quarter Appropriations 2013](#)
[Ordinance No. 13-62](#)

This Ordinance was adopted by suspending the rules.

B. 13-63

Attachments: [Cemetery Ordinances](#)
[Ordinance No. 13-63](#)

This Ordinance was adopted by suspending the rules.

C. 13-64

AN ORDINANCE AUTHORIZING THE SALE OF A HUDSON PUBLIC POWER VEHICLE NO LONGER NEEDED FOR MUNICIPAL PURPOSES.

Executive Summary: Hudson Public Power has replaced an old aerial lift bucket truck, and would like to sell the old truck. The City of Streetsboro has expressed interest in purchasing this truck. Staff wishes City Council to consider Streetsboro's request to purchase a 1999 GMC C7500 truck with 2-man Altec aerial lift for \$14,000.00.

Attachments: [Used Bucket Truck Cost Value Survey](#)
[Ordinance No. 13-64](#)

This Ordinance was adopted by suspending the rules.

D. 13-65

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BAUMANN ENTERPRISES, INC. FOR HAZARDOUS MATERIALS REMOVAL AND DEMOLITION OF THE FORMER YOUTH DEVELOPMENT CENTER; AND DECLARING AN EMERGENCY.

Executive Summary: The proposed work consists of the removal and abatement of asbestos containing materials (ACM) from structures, demolition of 18 structures including the removal of foundations, removal, disposal of the demolition debris and below-ground utilities proximate to the structures, abatement of environmental hazardous materials and restoration of grading and stabilization of the areas disturbed by the building demolition activity at the former Youth Development Center.

Attachments: [Bid Tabulation - YDC Demo](#)
[EDG Contractor Recommendation](#)
[Resolution No. 13-65](#)

This Resolution was adopted by suspending the rules.

E. 13-66

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PERRIN ASPHALT COMPANY FOR THE 2013 CONCRETE REPLACEMENT PROGRAM; AND DECLARING AN EMERGENCY.

Executive Summary: This project consists of the removal and replacement of sections of concrete streets, joint repairs, and sidewalk at various location in the City of Hudson.

Attachments: [Bid Tabulation 2013 Concrete](#)
[Resolution No. 13-66](#)

This Resolution was adopted by suspending the rules.

F. 13-67

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PERRIN ASPHALT COMPANY, INC. FOR THE NORTON

ROAD SIGHT DISTANCE IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.

Executive Summary: This project consists of the removal of the existing pavement, base and sub-base material and reestablishing a new vertical alignment on Norton Road east of Duffield Drive with new asphalt roadway and base material on Norton Road along the corporation limited between the City of Stow and City of Hudson.

Attachments: [Bid Tabulation Norton Road Sight Distance](#)
[Resolution No. 13-67](#)

This Resolution was adopted by suspending the rules.

10. Legislation**A. 13-68****A RESOLUTION AUTHORIZING THE RELEASE OF A RESERVATION STRIP ON PINE GROVE DRIVE TO BECOME PART OF THE PUBLIC RIGHT-OF-WAY AND ACCEPTING A NEW RESERVATION STRIP FROM LDA LAND GROUP, LLC.**

Executive Summary: The Resolution would release the existing reservation strip where Pine Grove presently ends which would allow Pine Grove Drive to be extended as proposed on the final plat of Pine Grove Estates Phase I.

Attachments: [20130405 Existing Reservation Strip](#)
[20130405 Aerial](#)
[20130405 Proposed Reservation Strip](#)
[Resolution No. 13-68](#)

Mr. Basil recused himself from consideration of this Resolution and left the meeting at 7:58 p.m., returning after the vote at 8:00 p.m.

A motion was made by Dr. Williams, seconded by Mr. Wooldredge, to suspend the rules as provided in Section 220.03 of the Codified Ordinances for passage of this Resolution. The motion carried by the following vote:

Aye: 5 - Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. DeSaussure and Mr. Kelemen

Recused: 1 - Mr. Basil

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

Aye: 5 - Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. DeSaussure and Mr. Kelemen

Recused: 1 - Mr. Basil

B. 13-57**AN ORDINANCE AMENDING SECTION 1040.01(a) OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING WATER RATES FOR THE MUNICIPALITY.**

Executive Summary: This ordinance will amend the City's water rates.

Attachments: [Ordinance No. 13-57](#)
[Ordinance No. 13-57 \(as amended\)](#)

Mayor Currin read the title of this Ordinance, which constituted its second reading.

- C. 13-58 AN ORDINANCE AMENDING SECTIONS 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY.

Executive Summary: This ordinance will amend the City's sewer rates.

Attachments: [Ordinance No.13-58](#)

Mayor Currin read the title of this Ordinance, which constituted its second reading.

- D. 13-69 AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2013-2014 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES.

Executive Summary: The ordinance would establish the Annual Growth Management Allocation at 100 for the 2013-2014 allocation period as recommended by the City Manager and Planning Commission.

Attachments: [4-8-2013 PC Decision for GM Annual Allocations 2013-2014](#)
[Ordinance No. 13-69](#)

Mayor Currin read the title of this Ordinance, which constituted its first reading, and scheduled a public hearing on May 15, 2013.

11. Executive Session

Mayor Currin recessed the meeting at 8:02 p.m.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Council enter into executive session to discuss topics related to preparation for collective bargaining, to discuss imminent court action, and to consider personnel matters concerning the appointment of a public official and the terms of employment and employment of a public official. The motion carried by the following vote:

Aye: 6 - Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Kelemen and Mr. Smith

Mayor Currin reconvened the regular meeting at 9:47 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: 6 - Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Kelemen, Mr. Smith and Dr. Williams

Motion

A motion was made by Mr. Wooldredge, seconded by Mr. Smith, to approve the Job Description for the City Manager position as distributed by the Council President. The motion carried by the following vote:

Aye: 6 - Mr. Basil, Mr. DeSaussure, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

12. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 9:49 p.m.

William A. Currin, Mayor

Elizabeth Slagle, Clerk of Council