



# 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*

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Wednesday, March 6, 2013

7:30 PM

Town Hall

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#### 1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 7:32 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. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. Comeriato, Public Works Director; Mr. Knoblauch, Finance Director; Mr. Powell, Public Works Superintendent; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mrs. Slagle, Clerk of Council; Mr. Wiedie, Economic Development Director.*

#### 4. Approval of the Minutes

*Special Workshop on February 5, 2013*

*Special Meeting on February 19, 2013*

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

#### 5. Public Comments

*Mr. William Robinson, 7936 Ravenna Road, said that he has seen unoccupied City trucks, idling for long periods of time, and he expressed concerns regarding wasted resources. He asked for elected officials' support in developing an anti-idling policy for City vehicles.*

#### 6. Resolutions Recognizing Volunteer Board and Commission Members:

**A. 13-23 A RESOLUTION THANKING MR. ANTHONY A. COX FOR HIS SERVICE TO THE HUDSON COMMUNITY.**

**Sponsors:** City Council and Mayor Currin

**Attachments:** [Res. No. 13-23](#)

*Mayor Currin read this Resolution in its entirety. Having served as Council Liaison to the Planning Commission during Mr. Cox's service, Mr. Basil thanked him for his diligence, insight, and dedication to that body. Dr. Williams also thanked Mr. Cox, noting other contributions that he has made to the community and saying that Mr. Cox truly has a heart for Hudson. Mayor Currin thanked Mr. Cox, as well as his wife, a wonderful team and an example of a couple who has served their community well. Mr. Cox accepted the Resolution and thanked the Mayor and City Council members, noting that his father had also served on the former Township Planning Commission.*

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

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

**B. 13-24 A RESOLUTION THANKING MR. JOHN SMART FOR HIS SERVICE TO THE HUDSON COMMUNITY.**

**Sponsors:** City Council and Mayor Currin

**Attachments:** [Res. No.13-24](#)

*Mayor Currin read this Resolution in its entirety, noting that it will be presented to Mr. Smart at a later date, as he was not able to attend the meeting. Mayor Currin expressed great appreciation for Mr. Smart's dedication and lengthy service to 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:** 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge and Mr. Basil

**C. 13-25 A RESOLUTION THANKING MR. NEAL J. O'KEEFE FOR HIS SERVICE TO THE HUDSON COMMUNITY.**

**Sponsors:** City Council and Mayor Currin

**Attachments:** [Res. No. 13-25](#)

*Mayor Currin read this Resolution in its entirety. Having served as Council Liaison to the Planning Commission during Mr. O'Keefe's service, Mr. Basil thanked him and recognized his diligence, insight, and wisdom. Mr. Hanink said that he served with both Mr. Cox and Mr. O'Keefe on the Planning Commission. He expressed appreciation to them both for their insight and dedication, noting that service on the Planning Commission involves a great deal of work and commitment. Mayor Currin also thanked Mr. O'Keefe and said that volunteerism is one of reasons that Hudson prospers and helps us to have excellent management of our community. Mr. O'Keefe accepted the Resolution and thanked the Mayor and City Council members.*

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

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

## 7. Proclamation

### A. TMP-0323 SPECIAL RECOGNITION OF DEVELOPMENTAL DISABILITIES AWARENESS MONTH

**Executive Summary:** Mayor Currin will recognize March as Developmental Disabilities Awareness Month.

**Sponsors:** Mayor Currin

**Attachments:** [Developmental Disabilities Awareness 2013](#)

*On behalf of the Summit County Developmental Disabilities Board, Ms. Bonnie Binns accepted the Proclamation and expressed appreciation for the recognition and for the many ways that the City and Schools honor individuals with developmental disabilities through open programs and inclusion.*

**Mayor Currin read this Proclamation.**

## 8. Correspondence and Council Comments

*Regarding Resolution No. 13-21 concerning a proposed License Agreement for 188 Hudson Street, Mr. Wooldredge noted that neighbors do not support the agreement, and he encouraged the property owners to speak with their neighbors and try to reach a compromise.*

*Regarding Resolution No. 13-33 concerning an Agreement with TECHudson, Mr. Basil said that he would like to hold a discussion after the first reading of this legislation.*

*Regarding Resolution No. 13-29 concerning an Agreement with GPS Insight for global positioning system vehicle fleet monitoring services, Mr. Kelemen commented that this program enables the City to monitor vehicles, and he noted that some of Mr. Robinson's concerns are already being addressed.*

## 9. Report of Manager

*Mr. Bales reported that City staff has been consumed with the move to the Municipal Services Center over the last two weeks. He said that he looks forward to working there and appreciates Council's and citizens' patience during this transition period.*

*Mr. Bales requested an executive session for Council to discuss pending litigation.*

## 10. 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. The motion carried by the following vote:**

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

### Approval of the Consent Agenda

**A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to approve the Consent Agenda. The motion carried by the following vote:**

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

**A. 13-26 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEAD PUBLIC AGENCY (“LPA”) FEDERAL PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE 2012 SAFE ROUTES TO SCHOOL (“SRTS”) PROGRAM (PID 93606); AND DECLARING AN EMERGENCY.**

***Executive Summary:*** This project will include the installation of sidewalk on Glen Echo Drive from Hudson-Aurora Road to Victoria Parkway, and on Middleton Road from Winterberry Drive intersection to the end of the existing walk at Ellsworth School with work including ADA ramps, grading, striping as needed, plus a crosswalk at Middleton; also installation of electronic school crossing signals along N. Hayden Parkway and purchase of 8 bike racks to be located on school properties.

***Sponsors:*** Mayor Currin

***Attachments:*** [Res. No. 13-26](#)

**This Resolution was adopted by suspending the Rules.**

**B. 13-27 A RESOLUTION AUTHORIZING AN EMERGENCY EXPENDITURE FOR ADDITIONAL STONE NEEDED TO SURFACE THE NEWLY EXPANDED CITY SERVICE YARD AT 95 OWEN BROWN STREET; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** During the summer and fall of 2012, at the request of City Council, the Public Works Department began work on removing dirt and construction debris from the service yard located at 95 Owen Brown Street (HPP facility). During the final phase of work on the project the Public Works staff used additional stone to surface the newly expanded service yard which put expenditures for construction stone over \$25,000 which requires City Council approval.

***Sponsors:*** Mayor Currin

***Attachments:*** [Res. No. 13-27](#)

**This Resolution was adopted by suspending the Rules.**

**C. 13-28 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH PETERS, TSCHANTZ & ASSOCIATES FOR THE FINAL DESIGN, BID SPECIFICATIONS AND PROJECT MANAGEMENT TASKS FOR THE DARROW ROAD STREET LIGHTING IMPROVEMENTS PROJECT; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** In 2012 the Public Works Department retained the professional consulting services of Peters, Tschantz and Associates to evaluate the roadway lighting conditions on Darrow Road (from Barlow Rd. to Norton Rd.). Based on the consultant's evaluation, the Public Works Department would like to enter into a professional services contract (value \$67,600) with the consultant to provide for the final design, bidding, construction, and project management of the project.

***Sponsors:*** Mayor Currin

Attachments:      [Res. No. 13-28](#)

This Resolution was adopted by suspending the Rules.

**D.            13-29            A RESOLUTION AUTHORIZING AN AGREEMENT WITH GPS INSIGHT FOR GLOBAL POSITIONING SYSTEM VEHICLE FLEET MONITORING SERVICES; AND DECLARING AN EMERGENCY.**

**Executive Summary:** In 2006 the Public Works Department started using global positioning equipment (GPS) and monitoring services via GPS Insight to monitor and manage vehicles. The project has been phased in over the past six years to include all Public Works Dept. Vehicles. With the final phase of Public Works Department vehicle installations being completed in late 2012, the estimated annual monitoring charges are expected to eclipse \$25,000 thus requiring City Council's approval.

Sponsors:            Mayor Currin

Attachments:      [Top 5 GPS Tracking Features to Guarantee the Most Efficient Fleet](#)  
[Res. No. 13-29](#)

This Resolution was adopted by suspending the Rules.

**E.            13-30            A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE FURNISHING AND INSTALLATION OF AN EMERGENCY POWER GENERATOR FOR THE SAFETY CENTER.**

**Executive Summary:** With support from Engineering and a consulting engineer, specifications have been developed for the replacement and installation of a backup emergency power generator for the Safety Center (Fire and EMS). We are requesting permission to go to bid.

Sponsors:            Mayor Currin

Attachments:      [Res. No. 13-30](#)

This Resolution was adopted by suspending the Rules.

**F.            13-31            A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RONYAK PAVING, INC. FOR THE NORTON ROAD RESURFACING PROJECT (PID 88544); AND DECLARING AN EMERGENCY.**

**Executive Summary:** This project will consist of asphalt planning; full depth repairs, intermediate asphalt course; surface course; loop detectors and pavement striping on Norton Road from Stow Road to SR 91.

Sponsors:            Mayor Currin

Attachments:      [Res. No. 13-31](#)

This Resolution was adopted by suspending the Rules.

**G.            13-32            A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY**

**Executive Summary:** Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before

a Purchase Order was generated.

Sponsors: Mayor Currin

Attachments: [Res. No. 13-32](#)

**This Resolution was adopted by suspending the Rules.**

## 11. Legislation

### A. 13-21

#### **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT FOR A FENCE AT 188 HUDSON STREET.**

Executive Summary: Kate Harmon and Jeffrey Etters, property owners of 188 Hudson Street, would like to place a fence in front of their home. Due to the location of their home a fence in front of it would have to be in the right-of-way. The License Agreement would allow the fence and set forth terms specifying its location and other matters.

Sponsors: Mayor Currin

Attachments: [Site Plan](#)  
[License Agreement](#)  
[Res. No. 13-21](#)

**Mayor Currin read the title of this Resolution, constituting its second reading.**

### B. 13-33

#### **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT FUNDING AGREEMENT WITH TECHNOLOGY ENTREPRENEURIAL CENTER OF HUDSON (“TECHUDSON”).**

Executive Summary: The City wishes to provide certain grant funding to TECHudson in accordance with the attached Agreement for the public purpose of nurturing new business development through the business incubator, thus creating new employment and higher wage opportunities for its residents, the region, and the State of Ohio.

Sponsors: Mayor Currin

Attachments: [Res. No. 13-33](#)  
[Grant Funding Agreement](#)  
[TECHudson Budget Forecast 2013 \(updated\)](#)  
[Grant Funding Agreement \(TECHudson redline\)](#)  
[Revised TECHudson Agreement 3-12-13](#)  
[Comparison 3-12-13](#)

**Mayor Currin read the title of this Resolution, constituting its first reading.**

*Mr. Basil said that this Resolution is of importance to Council, and he invited Mr. Buzzy and Mr. Roth to discuss the proposed TECHudson Agreement.*

*Mr. George Buzzy, Acting Executive Director, and Mr. George Roth, Board Member, provided TECHudson's Statement of Estimated Revenue / Expenses for 2013 and discussed the proposed Agreement with City Council, including a review of TECHudson's Budget and Balance Sheet, the term and payment schedule proposed in the Agreement, matching funds, expectations for*

*frequency of progress reports and monthly communications to City Council, fundraising efforts, benchmarking, facility concerns, tenants, and the strategic focus of TECHudson. Ms. Holly Boykin, Development Director, also contributed to the discussion. Mr. Basil proposed modifications to the Agreement.*

*Mayor Currin encouraged Council to vote in favor of this Resolution.*

**A motion was made by Mr. DeSaussure, seconded by Mr. Hanink, that this Resolution be adopted by suspending the Rules. The motion failed by the following vote:**

**Aye:** 5 - Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink and Mr. Smith

**Nay:** 2 - Dr. Williams and Mr. Kelemen

#### **TMP-0390**

**A MOTION THAT HUDSON CITY COUNCIL HOLD A SPECIAL MEETING ON TUESDAY, MARCH 12, 2013, AT 7:30 P.M., PRIOR TO ITS WORKSHOP MEETING, FOR THE PURPOSE OF A SECOND READING OF RESOLUTION NO. 13-33 ENTITLED “A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT FUNDING AGREEMENT WITH TECHNOLOGY ENTREPRENEURIAL CENTER OF HUDSON “TECHUDSON”).**

**A motion was made by Mr. Basil, seconded by Mr. DeSaussure, that this motion be approved. The motion carried by the following vote:**

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

**Nay:** 1 - Mr. Kelemen

## **12. Executive Session**

*Mayor Currin recessed the regular meeting at 9:06 p.m.*

**A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Council enter into executive session to discuss pending litigation. The motion carried by the following vote:**

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

*Mayor Currin reconvened the regular meeting of Council at 9:39 p.m.*

**A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Council go out of executive session and into the regular meeting. The motion carried by the following vote:**

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

**13. Adjournment**

There being no further business, Mayor Currin adjourned the regular meeting at 9:40 p.m.

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William A. Currin, Mayor

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Elizabeth Slagle, Clerk of Council