



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

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

Wednesday, February 19, 2014

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. Hanink, Mr. Kelemen, Mr. Smith and Mr. Wooldredge

Absent: 1 - Dr. Williams

Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Knoblauch, Finance Director; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer.

4. Approval of the Minutes

A. 14-0009

MINUTES OF PREVIOUS COUNCIL MEETINGS.

Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments: [Minutes of Special Meeting on January 29, 2014 - DRAFT](#)
[Minutes of Special Meeting on February 1, 2014 - DRAFT](#)
[Minutes of Regular Meeting on February 5, 2014 - DRAFT](#)
[Minutes of Workshop Meeting on February 11, 2014 - DRAFT](#)

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

5. Public Hearings

- A. 14-21 **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOSEPH H. STRIBRNY, 5578 SHAWNEE TRAIL HUDSON, OHIO.**

Executive Summary: Mr. Joseph Stribrny has submitted a renewal Application for Placement of Farmland in an Agricultural District for property located at 5578 Shawnee Trail in Hudson.

Attachments: [Stribrny Application for Agricultural District Renewal](#)
[Report from Code Enforcement Officer](#)
[Resolution No 14-21](#)

Mayor Currin opened the public hearing for this Resolution at 7:32 p.m. Mr. Stribrny said that he was in attendance to answer questions about the application. There were no questions or comments pertaining to this matter, and Mayor Currin closed the public hearing at 7:33 p.m.

A public hearing was held for this Resolution.

6. Public Comments

None.

7. Correspondence and Council Comments

None.

8. Report of Manager

Mr. Schroyer reviewed key City projects and programs, including snow removal, snow parking bans, and replacement of a Middleton Road sewer line by Summit County. He offered congratulations to Hudson High School student Ryan Sosinski for being named the City's nominee for a scholarship offered by American Municipal Power. He also announced a public meeting to be held on February 27, 2014, to discuss the Hines Hill Grade Separation Project. (See report attached to file copy of these minutes).

Responding to Mr. Wooldredge's inquiry, Mr. Schroyer said the supply of road salt is holding up very well, a result of a consistent stream of salt deliveries.

Mayor Currin complimented the Public Works Department snow plow truck drivers and staff for their excellent response to the many snow events of this winter, noting that he had an opportunity to ride in a snow plow truck on Tuesday.

9. Suspension of the Rules for the Consent Agenda

Mr. Kelemen commented that Council members have had recent discussions regarding legislation containing an emergency clause. He clarified that all of the Resolutions on the Consent Agenda require emergency clauses, due to timeliness and deadlines.

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 items on the Consent Agenda.

The motion carried by the following vote:

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

Approval of the Consent Agenda

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

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

- A. 14-0008 **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE JANUARY 2014 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [January 2014 Financial Report](#)

This Motion was approved.
- B. 14-22 **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE HUDSON DRIVE RESURFACING PROJECT (PID 92674) WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**
Executive Summary: The project will involve asphalt planning; full depth repairs; intermediate asphalt course; surface course; loop detectors; handicap ramps and pavement striping along Hudson Drive from Terex Road to Seasons/Norton Road. The project does not include widening of the berm areas.
Attachments: [Resolution No 14-22](#)

This Resolution was adopted by suspending the rules.
- C. 14-23 **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE RAVENNA STREET RESURFACING PROJECT (PID 92677) IN THE CITY OF HUDSON, OHIO; AND DECLARING AN EMERGENCY.**
Executive Summary: The project will involve asphalt planning; full depth repairs, intermediate asphalt course; surface course; loop detectors and pavement striping along Ravenna Street from Stow Road to Stone Road.
Attachments: [Resolution No 14-23](#)

This Resolution was adopted by suspending the rules.
- D. 14-24 **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE DIVISION STREET SANITARY SEWER AND WATERLINE IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**
Executive Summary: This project will involve the repair, replacement, extension, and lining of the sanitary sewer mainline and laterals within the right-of-way, replacement of the existing water main and service lines within the right-of-way, the necessary storm

sewer improvements and roadway repairs. The project limits are from College Street to N. Oviatt Street.

Attachments: [Resolution No 14-24](#)

This Resolution was adopted by suspending the rules.

- E. 14-25 **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE LABOR AND MATERIALS NECESSARY FOR THE 2014 SANITARY SEWER LINING PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involves the lining of sanitary sewers along Hartford Drive, West Streetsboro Street, Sunset Drive, Clairhaven Road, Aurora Road and the trunk sewer under the Norfolk Southern Railroad Tracks off of Morse Road.

Attachments: [Resolution No 14-25](#)

This Resolution was adopted by suspending the rules.

- F. 14-26 **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE 2014 MANHOLE REHABILITATION PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: This project consists of the repair and rehabilitation of 26 sanitary sewer manholes within the City. Locations include manholes on Boston Mills Road, S. Main Street, Cohasset Drive, Williamsburg Circle and the sanitary sewer trunk line north of the Turnpike.

Attachments: [Resolution No 14-26](#)

This Resolution was adopted by suspending the rules.

- G. 14-27 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION FOR FUNDING FROM THE 2014 SAFE ROUTES TO SCHOOL PROGRAM; TO ENTER INTO AN AGREEMENT THEREFOR; AND DECLARING AN EMERGENCY.**

Executive Summary: The School Travel Plan has been approved by ODOT making the City of Hudson and Hudson School District eligible to apply for both infrastructure projects and non-infrastructure programs listed with the School Travel Plan.

Attachments: [City of Hudson Schools Solutions Map](#)

[Resolution No 14-27](#)

This Resolution was adopted by suspending the rules.

- H. 14-28 **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.

Attachments: [Resolution No 14-28](#)

This Resolution was adopted by suspending the rules.

I. 14-29 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE EQUIPMENT FROM MOTOROLA THROUGH THE HOMELAND SECURITY RADIO GRANT PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: This resolution clarifies that the City Council authorizes the City Manager to enter into a contract with Motorola Solutions for the 800 MHz radio equipment and warranties, separate from the installation costs with B&C Communications.

Attachments: [Resolution No 14-29](#)

This Resolution was adopted by suspending the rules.

10. Legislation

A. 14-11 **A RESOLUTION OF SUPPORT AND PARTICIPATION IN THE BRANDYWINE CREEK WATERSHED BALANCED GROWTH PLAN.**

Executive Summary: Hudson is one of several watershed communities that must formally support the plan in order for it to receive state approval. State approval will allow Hudson to seek benefits and incentives that would not be available without an approved plan.

Attachments: [20131209 DH Informatin Sheet Brandywine Balanced Growth](#)
[20131204 Executive Summary](#)
[Resolution No 14-11](#)

Mr. Basil expressed his support and thanked Mr. Hanink for his participation and leadership role in completing the Brandywine Creek Watershed Balanced Growth Plan. Mr. DeSaussure agreed and offered his support, as well. Mr. Hanink thanked fellow Council members for their support, and he acknowledged the contributions of others City officials, including Ms. Allyn Marzulla, Architectural and Historic Board of Review member; Gene Fitch, Environmental Awareness Committee member; Mr. Jerry Unroe, Tree Commission member, and Mr. Mark Richardson, Community Development Director. He said that he will be pleased to present the Plan to State officials, along with Resolutions in support of the Plan from Hudson and other area communities.

A motion was made by Mr. Hanink, seconded by Mr. DeSaussure, that this Resolution be adopted on third reading. The motion carried by the following vote:

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

B. 14-12 **A RESOLUTION ADOPTING IN CONCEPT THE CONNECTIVITY PLAN.**

Executive Summary: City staff suggests that City Council adopt in concept the Connectivity Plan map and the supporting documents as presented. Doing so will allow City Council and staff to track subsequent updates to the Connectivity Plan.

Attachments: [Exhibit A Connectivity Plan Priority Rankings](#)
[Resolution No 14-12](#)
[Resolution No 14-12, as amended](#)

Debate was held on motions to amend this Resolution.

A motion was made by Mr. Hanink, seconded by Mr. Wooldredge, for a primary amendment to Section 4 of this Resolution to strike out “top-25” and to insert “top-10.”
A motion was made by Mr. Basil, seconded by Mr. Hanink, for a secondary amendment

to said section to insert “,though not necessarily limit,” after “focus.” The motion to amend this Resolution carried by the following vote:

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

Nay: 1 - Mr. DeSaussure

Debate was held regarding the adoption of this Resolution, as amended.

A motion was made by Mr. Wooldredge, seconded by Mr. Basil, for passage of this Resolution, as amended. The motion carried by the following vote:

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

Nay: 1 - Mr. DeSaussure

C. 14-21

A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOSEPH H. STRIBRNY, 5578 SHAWNEE TRAIL HUDSON, OHIO.

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

11. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that Council enter into executive session to consider a personnel matter concerning a disciplinary action of a public employee and a real estate matter concerning the acquisition of property for public purposes. Mayor Currin recessed the meeting at 8:16 p.m. after the motion carried by the following vote:

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

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that Council go out of executive session and into the regular meeting. Mayor Currin reconvened the regular meeting at 9:20 p.m. after the motion carried by the following vote:

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

12. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 9:21 p.m.

William A. Currin, Mayor

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, excluding executive sessions, in accordance with Codified Ordinances, Section 220.03(d), Rules.