



City of Hudson, Ohio

Meeting Minutes - Final

City Council

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, January 5, 2016

7:30 PM

Town Hall

1. Call to Order

Mayor Basil 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: 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Staff in Attendance: Ms. Howington, City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager for Operations; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Ms. Roberts, Communications Manager; and Mr. Sheridan, City Engineer.

4. Approval of the Minutes

A. [16-0001](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [December 15, 2015 Council Meeting Minutes - DRAFT](#)

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

5. Public Comments

None.

6. Correspondence and Council Comments

None.

7. Report of Manager

Ms. Howington welcomed everyone back from Council's recess. She announced that the City received notice indicating that Norfolk Southern will be making repairs to the Owen Brown Street bridge overpass beginning January 18, 2016, for approximately one week during which there will be a road closure and detour. She urged residents to participate in the Merry Mulch Program during the weeks of January 10 & 24, 2016, and refer to the City's website for more information on recycling Christmas trees. She said that the City has completed the transfer of the sanitary sewer system to Summit County. She said that the community recycling bins have been moved from the Owen Brown Street location to Oak Grove Park in order to prepare for the upcoming Downtown District Expansion, and she noted that all public facilities in the Downtown will be relocated. She announced the City will hold a Velocity Broadband Open House for the First & Main area on January 27, 2016, from 9:30 a.m. until 3:30 p.m. at the Library in order to access interest for design and engineering plans.

8. Appointments

Pursuant to Codified Ordinances Section 220.04, Mr. DeSaussure made the following 2016 Council Liaison appointments for the City's boards, commissions, and committees:

Architectural & Historic Board of Review: Mr. DeSaussure
Board of Zoning & Building Appeals: Mr. Smith
Cable Television Advisory Committee: Dr. Williams
Cemetery Board: Dr. Williams
Economic Growth Board: Mr. Wooldredge
Environmental Awareness Committee: Mr. Kelemen
Fire/EMS Deployment Board: Mr. Kelemen
Golf Advisory Board: Mr. Hanink & Mr. Smith
Park Board: Mr. Hanink
Personnel Advisory & Appeals Board: Mr. DeSaussure
Planning Commission: Mr. Weinstein
Tree Commission: Mr. Kelemen

Mr. DeSaussure said that the 2015 Ad Hoc Finance Subcommittee of Council will not be reinstated for 2016, and he noted that Mr. Hanink and Dr. Williams will serve as members of the Volunteer Fire Fighters' Dependents Fund Board, as approved by City Council on December 8, 2015.

Mr. DeSaussure announced other assignments for the following:

Community Reinvestment Area Housing Council: Mr. Hanink & Mr. Wooldredge
Tax Incentive Review Council: Mr. Wooldredge & Mr. Smith (alternate)
Economic Development Incentive Committee: Mr. Weinstein & Mr. Wooldredge
**Hudson Officials for Mutual Endeavors (HOME) Committee: Mr. Hanink & Dr. Williams,
Mr. Weinstein (alternate)**
Income Tax Board of Review: Mr. DeSaussure & Dr. Williams
Safe Routes Hudson: Mr. Kelemen

9. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of items on the Consent Agenda. The motion carried by the following vote:

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

Approval of the Consent Agenda

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

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

- A. [16-1](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RONYAK PAVING, INC. FOR THE ANNUAL ASPHALT RESURFACING AND OVERLAY PROGRAMS; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involves the resurfacing, repairs with asphaltic concrete, and asphalt overlay of concrete streets on various streets and city owned properties.

Attachments: [Bid Tabulation](#)
[Resolution No. 16-1](#)

Resolution No. 16-1 was passed on the Consent Agenda.

- B. [16-2](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE DISTRICT 8 NATURAL RESOURCES ASSISTANCE COUNCIL FOR CLEAN OHIO CONSERVATION PROGRAM FUNDS; AND DECLARING AN EMERGENCY.**

Executive Summary: The Clean Ohio Conservation Fund, through the Ohio Public Works Commission, provides funding for projects that protect and enhance streams, rivers and lakes.

Attachments: [Resolution No. 16-2](#)

Resolution No. 16-2 was passed on the Consent Agenda.

10. Legislation

A. [15-124](#) AN ORDINANCE ADOPTING THE 2015 COMPREHENSIVE PLAN.

Executive Summary: The ordinance would adopt the City's update to the Comprehensive Plan.

Attachments:

[Ordinance No. 15-124 \(AS AMENDED 1-19-16\)](#)

[Exhibit A: Draft Comprehensive Plan \(Hyperlink\)](#)

[Exhibit B: City Council & Planning Commission Recommendations - Final \(2016-01-19\)](#)

Mayor Basil read the title of Ordinance No. 15-124, which constituted another third reading.

Mayor Basil said that Ordinance No. 15-124 will be discussed further at the Council Workshop on January 12, 2016.

11. Executive Session

A motion was made by Mr. DeSaussure, seconded by Dr. Williams, to enter into executive session pursuant to Ohio Revised Code Section 121.22(G) to consider the sale or purchase of property for public purposes and to consider a personnel matter concerning appointments to the City's Cable Television Advisory Committee. Mayor Basil recessed the meeting at 7:44 p.m. after the motion carried by the following vote:

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

Mayor Basil reconvened the Council meeting at 8:24 p.m.

12. Adjournment

There being no further business, Mayor Basil adjourned the Council meeting at 8:25 p.m.

David A. Basil, 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.