



City of Hudson, Ohio

Meeting Minutes - Final

City Council

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (At-Large)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Lisa Radigan, Council Member (Ward 2)

J. Daniel Williams, Council Member (At-Large)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, November 19, 2019

7:00 PM

Town Hall
27 E. Main St.

1. Call to Order

Mayor Basil called to order the regular meeting of Hudson City Council at 7:00 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

2. Executive Session

A motion was made by Mr. Wooldredge, seconded by Mrs. Bigham, to enter into executive session to interview applicants for the Environmental Awareness Committee. Mayor Basil recessed the meeting at 7:01 p.m. after the motion carried by the following vote:

Aye: 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan, Dr. Williams and Mr. Wooldredge

Mayor Basil reconvened the regular meeting at 7:34 p.m.

3. Pledge of Allegiance to the Flag

4. Roll Call

Present: 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan, Dr. Williams and Mr. Wooldredge

Staff in Attendance: Ms. Howington, City Manager; Mr. Vazzana, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Mr. Griffith, Management/Budget Director; Mr. Hannan,

Community Development Director; Mrs. Havranek, Human Resources Manager; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leiter, Production Assistant; Mr. Powell, Assistant Public Works Director; Ms. Roberts, Communications Manager; Mr. Sheridan, Assistant City Manager - Professional Services; Mr. Tabak, Police Chief; and Mrs. VanBlarcum, HCTV Programming Director.

5. Approval of the Minutes

A. [19-0119](#) Minutes of Previous Council Meetings

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

Attachments: [November 6, 2019 Council Meeting Minutes - DRAFT](#)
[November 12, 2019 Council Workshop Minutes - DRAFT](#)

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

6. Public Comments

Mr. Chris Foster, 7303 Walters Road, spoke in support of City Council passing Ordinance No. 19-153, authorizing the 2020 Budget, although he urged certain adjustments be made in the upcoming year to increase funding for the Road Program.

Mr. Donovan Husat, 5761 Nicholson Drive, spoke highly of the service and commitment of Hudson's public officials. He thanked all for their dedication to making Hudson a great community, especially Mayor Basil, and Council Members Kelemen, Hanink, and Radigan as they leave their respective offices. He thanked them for their support of the Hudson Heritage Association and the Baldwin-Buss House Foundation, and he hoped that their successors will serve Hudson with the same level of dedication and commitment. In addition, he provided a brief update regarding fund-raising efforts for the Baldwin-Buss House.

7. Correspondence and Council Comments

Mr. DeSaussure spoke regarding Mayor Basil's service, saying that it has been a pleasure to work with him and describing him as a consummate professional. He stated that the Mayor's role in Hudson is not one of chief executive officer but of chief civic officer. He noted Mayor Basil's engagement with the community through his service on Planning Commission, City Council, and as Mayor; and he acknowledged his leadership with Senior Advisory Committee. Mayor Basil said that it is an honor and pleasure to work with all City Council members.

Agreeing with previous comments, Dr. Williams spoke with similar praise of Mayor Basil, expressing appreciation for his gentlemanly nature and thanking him for his service. He noted the amount of time sacrificed by public officials, and he thanked Mrs. Basil for sharing her husband. Mayor Basil thanked him and noted that he will share comments at the end of the meeting.

As Park Board Liaison, Mr. Hanink provided an update regarding the regrading and improvements to the baseball fields. He also reported on an excellent season at Ellsworth Meadows and a substantial financial improvement compared to last year in spite of the wet spring weather, due in part to improvements at the golf course. Finally, he said that the Park Board has formally embraced the notion of turning Darrow Road Park into a pollinator meadow, which signals a broadening of the Park Board's thinking. He supported the Park Board's role in such conservation and restoration efforts.

Mayor Basil shared a note received from a motorist, who wrote in appreciation of Hudson's excellently

maintained roadways during inclement weather. He acknowledged the efforts of City staff and Public Works Department employees, who do a superb job, and he asked Mr. Comeriato to pass along this thanks to his employees.

Mayor Basil shared the status of various projects with the Senior Advisory Committee, announcing that the Committee has reviewed the community survey results and has decided to schedule programming and events for seniors on the first and third Fridays and second and fourth Wednesdays each month between 11 a.m. and 2 p.m. He said that programming and events will be hosted by the Senior Advisory Committee at the new City Hall community rooms, and the first event is scheduled on February 12, which will be a lunch and learn program. He announced that he has transitioned the leadership of the Senior Advisory Committee to the City Manager, and he thanked Ms. Howington for agreeing to take on this task. Finally, he noted that meetings on the Senior Advisory Committee will continue on the second and fourth Wednesdays of each month.

8. Report of Manager

Ms. Howington said that the City Manager's Office is working with the following committees: Senior Advisory Committee, NextGen Committee, Technology Committee, and Youth Group. She expressed a desire to create intergenerational dialogue and networking among these groups, and she promised more information to come.

She commented that the City's staff is incredibly dedicated. She then shared a letter from a long-time EMS volunteer, who praised the EMS leadership, noting that the morale of the department has skyrocketed in recent years, and Hudson EMS is making a significant effort in training its EMTs for future success. She said that EMS volunteers have a long history of giving back to the community, and she acknowledged Chief Varnes and Scott Vargo for their excellent leadership.

9. Discussion Items

None.

10. Appointments

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to appoint Dr. Joseph Ortiz to serve on the Environmental Awareness Committee for a partial term, expiring on December 31, 2022. The motion carried by the following vote:

Aye: 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan, Dr. Williams, Mr. Wooldredge and Mrs. Bigham

Mayor Basil said that service on a board or commission is an excellent way to serve and learn about the community.

Mr. Wooldredge announced openings on the Planning Commission, Charter Review Commission, and the Community Television Advisory Committee; and he encouraged residents to apply for these positions by the November 29, 2019, deadline.

11. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to suspend the rule requiring three readings to allow for passage of Consent Agenda items, except for item 11I. The motion carried by the following vote:

Aye: 7 - Mr. Hanink, Mr. Kelemen, Ms. Radigan, Dr. Williams, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

Approval of the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to approve the Consent Agenda, except for item 11I. The motion carried by the following vote:

Aye: 7 - Mr. Kelemen, Ms. Radigan, Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Hanink

- A. [19-0118](#) **A Motion to Acknowledge the Timely Receipt of the October 2019 Monthly Financial Report**
Brief Description: Financial summaries are provided each month for Council's review.
Attachments: [October 2019 Financial Report](#)

Motion No. 19-0118 was passed on the Consent Agenda.

- B. [19-0120](#) **A Motion Extending a Temporary Moratorium on Enforcement of the Land Development Code Regulations Related to Window Signs Erected for Nonresidential Use.**
Brief Description: Request to extend the temporary moratorium (Ord. No. 19-41) on the enforcement of the Land Development Code regulations related to temporary and permanent window signs for nonresidential uses to allow City Staff to study, engage the community, and consider drafting new regulations.
Attachments: [Ordinance No. 19-41, establishing moratorium](#)

Motion No. 19-0120 was passed on the Consent Agenda.

- C. [19-159](#) **A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF HUDSON IN 2020 TO SELL BY INTERNET AUCTION PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND OTHER PROPERTY REFERENCED IN REVISED CODE §721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED.**
Brief Description: Staff is requesting permission to use govdeals.com and other similar services to dispose of unneeded, obsolete or unfit equipment. This is a required annual renewal of agreement for Govdeals online auction services.
Attachments: [Resolution No. 19-159](#)

Resolution No. 19-159 was passed on the Consent Agenda.

- D. [19-160](#) **A RESOLUTION AUTHORIZING ADVANCES OF LOCAL TAXES.**
Brief Description: Ohio Revised Code Section 321.34, requires all local authorities entitled to advancement of funds must submit a resolution authorizing advances of local taxes each year. This resolution entitles the City to receive tax advances from

Summit County for 2020.

Attachments: [Resolution No. 19-160](#)

Resolution No. 19-160 was passed on the Consent Agenda.

- E. [19-161](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SUMMACARE FOR CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY.**
Brief Description: The City of Hudson provides certain health benefits (medical and prescription drug coverage) to regular full-time city employees. The attached legislation seeks Council's authorization for the City Manager to enter into a contract with SummaCare (Summa) for health benefit plan services for the period of January 1, 2020 thru December 31, 2020.
Attachments: [Resolution No. 19-161](#)

Resolution No. 19-161 was passed on the Consent Agenda.

- F. [19-162](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF A POLICE/DISPATCH RADIO CONSOLE SYSTEM.**
Brief Description: A resolution authorizing the City Manager to enter into contract with Motorola Solutions and the expenditure of \$487,922. This is for the purchase of a replacement dispatch radio console system, professional implementation services, and extended warranty services for a period of five years.
Attachments: [10.31 City of Hudson MCC 7500 Dispatch Console Project](#)
[Resolution No. 19-162](#)

Resolution No. 19-162 was passed on the Consent Agenda.

- G. [19-163](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH AT&T FOR A HOSTED 911 CALL-TAKING SOLUTION.**
Brief Description: It is necessary to enter into a lease contract with AT&T at a cost of \$2,000 per month for 3-years with a total overall cost of \$72,000 for the use of their hosted 911 call-taking solution to replace obsolete equipment now being used in dispatch to accept 911 calls.
Attachments: [Exhibit A - Pricing Schedule / Lease](#)
[Resolution No. 19-163](#)

Resolution No. 19-163 was passed on the Consent Agenda.

- H. [19-164](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH AT&T FOR DEDICATED LEASED CIRCUIT.**
Brief Description: It is necessary to enter into a lease agreement with AT&T at a cost of \$551.15 per month for 3-years for an overall cost of \$19,841.40 for dedicated leased circuit to connect to their hosted Vesta 911 system.

Attachments: [AT&T Dedicated Circuit Quote](#)
 [Resolution No. 19-164](#)

Resolution No. 19-164 was passed on the Consent Agenda.

- J. [19-166](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH UNIVAR COMPANY FOR ROCK SALT FOR THE CITY’S WATER TREATMENT PLANT.**
Brief Description: The Water Resources Division uses bulk coarse rock salt to regenerate softening equipment as part of the water treatment process at the Water Plant. The need for this salt will be eliminated with the startup of the newly constructed brine well in December 2019/January 2020. This Contract will provide a resource for rock salt material during the interim and in an emergency event when the brine system is offline.

Attachments: [Univar Salt Bid](#)
 [Resolution No. 19-166](#)

Resolution No. 19-166 was passed on the Consent Agenda.

- K. [19-167](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DLZ FOR PROFESSIONAL SERVICES FOR AN ALIGNMENT STUDY FOR THE BOSTON MILLS ROAD TRAIL PROJECT.**
Brief Description City staff requested that six (6) consultants submit a proposal for an alignment study for the Boston Mills Road Trail project. A total of four (4) consultants submitted proposals. The top consultant selected by the staff was interviewed and, based on their proposal and the interview, staff unanimously selected DLZ.

Attachments: [Location Map](#)
 [Resolution No. 19-167](#)

Resolution No. 19-167 was passed on the Consent Agenda.

- L. [19-168](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GREENMAN-PEDERSEN, INC. (“GPI, INC.”) FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE VETERANS TRAIL, PHASE 3 PROJECT (PID 97856); AND DECLARING AN EMERGENCY.**
Brief Description: The project will include the installation of a multi-use path between Veterans Way Park and Barlow Road. In order to provide the required, full-time inspection and construction administration for the project, staff is requesting permission to hire a professional construction management firm to provide these services. Since the project includes federal funding, an Ohio Department of Transportation (ODOT) prequalified construction management firm is required to provide full-time construction administration and inspection for the project.

Attachments: [Location Map](#)
 [Resolution No. 19-168](#)

Resolution No. 19-168 was passed on the Consent Agenda.

- M. [19-169](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER’S DESIGNEE TO THE OHIO BUREAU OF WORKERS’ COMPENSATION FOR A SAFETY INTERVENTION GRANT ON BEHALF OF THE CITY’S EMERGENCY MEDICAL SERVICE.**
Brief Description: The Ohio Bureau of Workers’ Compensation provides Safety Intervention Grant Program funding to Ohio public employers who wish to purchase equipment to substantially reduce or eliminate injuries associated with a particular task or operation. The City of Hudson is eligible for approximately \$37,217.36 in funding.
Attachments: [Resolution No. 19-169](#)

Resolution No. 19-169 was passed on the Consent Agenda.

- N. [19-174](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VISION SERVICE PLAN FOR CERTAIN VISION BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY.**
Brief Description: This authorizes the City to enter into an agreement for employee vision coverage for 2020. The City is currently self-insured for employee vision benefits, however, this agreement will provide a fully-insured program at a reduced rate to the City.
Attachments: [Resolution No. 19-174](#)

Resolution No. 19-174 was passed on the Consent Agenda.

Items Removed from the Consent Agenda

- I. [19-165](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TOWNSHIP OF BATH FOR ROLLOVER 911 SERVICES.**
Brief Description: A resolution authorizing the City Manager to enter into a Memorandum of Understanding with Bath Township and establish virtual partnered dispatching between the City of Hudson and Bath Township.
Attachments: [19-165 Exhibit A \(Final\) - MOU with Bath for Rollover 911 Svcs](#)
 [Resolution No. 19-165](#)

Mr. DeSaussure asked that Resolution No. 19-165 be removed from the Consent Agenda.

Mayor Basil read the title of Resolution No. 19-165, which constituted its first reading.

A motion was made by Mr. DeSaussure, seconded by Ms. Radigan, to suspend the rule requiring three readings to allow for passage of Resolution No. 19-165. The motion carried by the following vote:

Aye: 7 - Ms. Radigan, Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

Mr. DeSaussure thanked Chief Tabak for providing revisions to the MOU Agreement, and Mayor Basil thanked Chief Tabak on behalf of the community for his leadership on this important project.

A motion was made by Mr. Wooldredge, seconded by Ms. Radigan, to pass Resolution No. 19-165. The motion carried by the following vote:

Aye: 7 - Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Ms. Radigan

12. Legislation

- A. [19-147](#) **AN ORDINANCE APPROVING A PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS AND A PLAN FOR PUBLIC IMPROVEMENTS; APPROVING THE NECESSITY OF ACQUIRING, CONSTRUCTING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY IN COOPERATION WITH THE AKRON-SUMMIT COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT; DETERMINING TO PROCEED WITH SUCH PROJECT; AND DETERMINING TO LEVY SPECIAL ASSESSMENTS IN CONNECTION WITH SUCH PROJECT.**

Brief Description: Passage of this Ordinance will enable the City to become a participating political subdivision of the Akron-Summit County Energy Special Improvement District (ESID). As a result, businesses located within the City of Hudson will be able to have the financing costs of approved energy improvement projects be repaid through an assessment on the property.

Attachments: [Ordinance No. 19-147](#)

Mayor Basil read the title of Ordinance No. 19-147, which constituted its third reading.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to postpone action on Ordinance No. 19-147 until the meeting of December 17, 2019, to allow for additional discussion. The motion carried by the following vote:

Aye: 7 - Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan and Dr. Williams

- B. [19-152](#) **A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2020-2024.**

Brief Description: This resolution adopts in concept the City's Five-Year Plan.

Attachments: [FINAL DRAFT - 5-Year Plan 2020-2024](#)

[Resolution No. 19-152](#)

Mayor Basil read the title of Resolution No. 19-152, which constituted its second reading.

A motion was made by Mr. Hanink, seconded by Dr. Williams, to suspend the rule requiring three readings to allow for passage of Resolution No. 19-152. The motion carried by the following vote:

Aye: 6 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan, Dr. Williams and Mr. Wooldredge

Nay: 1 - Mrs. Bigham

Mr. Wooldredge supported waiting for action on Resolution No. 19-152 until the next meeting to provide the new Council an opportunity to vote on it; however, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, and Ms. Radigan supported suspension of the rules and passage of this Resolution. Furthermore, Mr. Kelemen read a letter from Councilman-elect Sutton (attached to record copy of these minutes) expressing similar support. However, Mrs. Bigham spoke against passage of Resolution No. 19-152.

A motion was made by Mr. Hanink, seconded by Mr. DeSaussure, to pass Resolution No. 19-152. The motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan and Dr. Williams

Nay: 2 - Mr. Wooldredge and Mrs. Bigham

- C. [19-153](#) **AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020.**

Brief Description: This Ordinance establishes the City's budget for 2020.

Attachments: [Ordinance No. 19-153](#)

Mayor Basil read the title of Ordinance No. 19-153, which constituted its second reading.

A motion was made by Dr. Williams, seconded by Mr. Wooldredge, to suspend the rule requiring three readings to allow for passage of Ordinance No. 19-153. The motion carried by the following vote:

Aye: 6 - Mr. Hanink, Mr. Kelemen, Ms. Radigan, Dr. Williams, Mr. Wooldredge and Mr. DeSaussure

Nay: 1 - Mrs. Bigham

Mr. Kelemen questioned this year's Budget regarding the health care plan, and Mr. Griffith explained the proposals received, and he noted that not all of the savings is from the General Fund, that some savings is spread over enterprise fund departments. Discussion followed concerning the ability of the new Council to make desired adjustments, including increased funding for Roads Program, and financing options.

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to pass Ordinance No. 19-153. The motion carried by the following vote:

Aye: 6 - Mr. Kelemen, Ms. Radigan, Dr. Williams, Mr. Wooldredge, Mr. DeSaussure and Mr. Hanink

Nay: 1 - Mrs. Bigham

- D. [19-158](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$950,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING, REMODELING, RENOVATING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING A BUILDING, AND ACQUIRING, CLEARING, IMPROVING AND EQUIPPING ITS SITE, FOR USE AS A NEW CITY HALL TO HOUSE MUNICIPAL OFFICES AND FUNCTIONS; AND DECLARING AN EMERGENCY.**

Brief Description: This ordinance authorizes the financing of the additional cost of improvements to the new city hall.

Attachments: [City Hall Expenses and Timeline](#)
 [Fiscal Officer's Certificate](#)
 [Ordinance No. 19-158](#)

Mayor Basil read the title of Ordinance No. 19-158, which constituted its second reading.

- E. [19-170](#) **AN ORDINANCE AMENDING SECTION 1, “PLAN SUBMISSIONS AND GENERAL NOTES,” AND SECTION 2, “WATER DISTRIBUTION,” OF CHAPTER 1419, “ENGINEERING STANDARDS FOR INFRASTRUCTURE CONSTRUCTION” AND REPEALING SECTION 3, “SANITARY COLLECTION” OF THE BUILDING AND HOUSING CODE.**
- Brief Description:** Section 1 - Plan Submission and General Notes of the City of Hudson Engineering Standards for Infrastructure Construction and Section 2 - Water Distribution were last updated in 2002. Staff would like to update these sections to reflect various changes due to industry standards that have changed since the last updates. Section 3 - Sanitary Collection, will be repealed as the City no longer governs the construction and maintenance of the sanitary sewer system.
- Attachments: [Summary of Changes](#)
 [Exhibit A - Section 1](#)
 [Exhibit B - Section 2](#)
 [Ordinance No. 19-170](#)

Mayor Basil read the title of Ordinance No. 19-170, which constituted its first reading.

- F. [19-171](#) **AN ORDINANCE AMENDING SECTION 648.11 OF CHAPTER 648, “PEACE DISTURBANCES,” SECTIONS 672.01, 672.07, 672.09, 672.14, AND 672.19 OF CHAPTER 672, “WEAPONS AND EXPLOSIVES,” OF THE CODIFIED ORDINANCES TO CONFORM TO STATE LAW, AND DECLARING AN EMERGENCY**
- Brief Description:** The Ohio General Assembly passed House Bill 228, which amended multiple sections of the Revised Code with respect to the rights of gun owners, and other fire-arm related matters. This Ordinance amends the City’s regulations concerning weapons and explosives in conflict with HB 228.
- Attachments: [Ordinance No. 19-171 \(as introduced 11-19-2019\)](#)

Mayor Basil read the title of Ordinance No. 19-171, which constituted its first reading.

- G. [19-172](#) **A RESOLUTION ADOPTING A CREDIT/PURCHASING CARD POLICY FOR THE CITY OF HUDSON.**
- Brief Description:** House Bill 312 established safeguards for credit card use for Ohio’s local governments. Even though the City of Hudson has home rule authority to deviate from HB 312, establishing this policy will ensure transparency and accountability with respect to the City’s credit-related transactions.
- Attachments: [Exhibit A - Credit Card Policy](#)
 [Resolution No. 19-172](#)

Mayor Basil read the title of Resolution No. 19-172, which constituted its first reading.

- H. [19-173](#) AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTERS 1207 AND 1213 AND THE APPENDIX D OF THE CITY OF HUDSON'S LAND DEVELOPMENT CODE, AKA THE "PLANNING AND ZONING CODE" RELATED TO SIGNAGE REGULATIONS.
Brief Description: Proposed amendment the Land Development Code sign regulations in response to stakeholder engagement related to window sign regulations and additional items expressed by the merchant community.
Attachments: [Exhibit A Land Development Code Amendment - Sign Regulations](#)
[Ordinance No. 19-173](#)

Mayor Basil read the title of Ordinance No. 19-173, which constituted its first reading; and he announced that this Ordinance is being referred to the Planning Commission.

13. Special Recognition

Mayor Basil recognized and thanked the three members of City Council whose terms will be ending on December 3, 2019. He recognized Council members Lisa Radigan, Alex Kelemen, and Dennis Hanink, and thanked each of the three, saying that it has been an honor to serve with them. Mrs. Bigham thanked each of the departing members, commenting that their service has made Hudson a better place. Mr. Wooldredge said that he has enjoyed working with them, and he thanked them for their service, expressing appreciation for their civility.

- A. [19-0121](#) Special Thanks to Ms. Lisa Radigan for Her Service to the Hudson Community.
Attachments: [Recognition](#)

Mayor Basil read a special thanks to Ms. Radigan, documenting her public service as Ward 2 Council representative, and presented it to her.

- B. [19-0122](#) Special Thanks to Mr. Alex D. Kelemen for His Service to the Hudson Community.
Attachments: [Recognition](#)

Mayor Basil read a special thanks to Mr. Kelemen, documenting his public service as Ward 3 Council representative, and presented it to him.

- C. [19-0123](#) Special Thanks to Mr. Dennis N. Hanink for His Service to the Hudson Community.
Attachments: [Recognition](#)

Mayor Basil read a special thanks to Mr. Hanink, documenting his public service as Ward 1 Council representative, and presented it to him.

D. [19-0124](#) Special Thanks to The Honorable Mayor David A. Basil for His Service to the Hudson Community.

Attachments: [Recognition](#)

Mr. Wooldredge recognized and thanked Mayor Basil for his service, offering respect for all he has done for the community. Mayor Basil shared comments, thanking each and everyone he has encountered along the way in his public service. He thanked the City's staff and his family for their support. In closing, he said that our success will be measured by the extent to which our legacy exceeds our inheritance, noting that legacy is the entire fabric of this community. He said that we have continued to strengthen the foundation for the legacy of this generation of Hudson citizens, and although we have accomplished much, work on that legacy remains, and he said that he will leave it to those who follow to continue the pursuit and ensure that the legacy of this generation exceeds its inheritance. He thanked everyone for the opportunity to serve.

Mr. Wooldredge read a special thanks to Mayor Basil, documenting his public service on the City's Planning Commission, City Council, and as Hudson's Mayor, and presented it to him.

14. Executive Session

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to enter into executive session to consider the sale or lease of City property at competitive bidding. Mayor Basil recessed the meeting at 8:53 p.m. after the motion carried by the following vote:

Aye: 7 - Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Ms. Radigan

Mayor Basil reconvened the regular meeting of Hudson City Council at 9:50 p.m.

15. Adjournment

There being no further business, Mayor Basil adjourned the Council meeting at 9:50 p.m.

Craig A. Shubert, Mayor (attesting to Council approval of minutes on Dec. 3, 2019)

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.