



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)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, September 1, 2015

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 7:31 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

4. Approval of the Minutes

A. [15-0097](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments:

[August 18, 2015 Council Meeting Minutes - DRAFT](#)

[August 25, 2015 Council Workshop Minutes - DRAFT](#)

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

5. Public Hearings

A. [15-33](#)

AN ORDINANCE AMENDING CHAPTER 1205, "ZONING DISTRICTS" AND CHAPTER 1207, "ZONING DEVELOPMENT AND SITE PLAN STANDARDS," OF THE LAND DEVELOPMENT CODE TO PROVIDE FOR FUNDS-IN-LIEU OF THE CONSTRUCTION OF PUBLIC SIDEWALKS AND OTHER PEDESTRIAN AND NON-VEHICULAR CIRCULATION SYSTEMS.

Executive Summary: This legislation would create a Pedestrian Linkages Fund as

recommended by the Connect Hudson Plan that came out of the Safe Routes Hudson initiative.

Attachments:

[Existing vs Proposed](#)

[Staff Report - Planning Commission Meeting of 7-13-2015](#)

[Planning Commission Recommended Amended Ordinance No. 15-33](#)

[Planning Commission Recommendation 7-13-2015](#)

[Ordinance No. 15-33](#)

Mayor Currin opened the public hearing for Ordinance No. 15-33 at 7:33 p.m. There were no questions or comments pertaining to this matter, and Mayor Currin closed the public hearing at 7:34 p.m.

A public hearing was held regarding Ordinance No. 15-33.

6. Public Comments

None.

7. Correspondence and Council Comments

None.

8. Report of Manager

With school back in session, Ms. Howington asked citizens to be cautious and patient as students, parents, and drivers get used to their new routines. She invited everyone to participate in and enjoy the Taste of Hudson event, scheduled on September 6 - 7, 2015. With fall approaching, she urged drivers to be cautious of deer crossing roadways, as well as other wildlife including wild turkeys.

9. Appointments

None.

10. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. Basil, 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. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

Approval of the Consent Agenda

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

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

- A. [15-0094](#) **A MOTION TO REJECT BIDS FOR THE SUM-91-15.20 N. MAIN STREET AND PROSPECT STREET INTERSECTION IMPROVEMENTS (PID 88548) WHICH EXCEEDED THE ENGINEER'S ESTIMATE BY 10% AND TO AUTHORIZE THE RE-BIDDING OF THE WORK; AND DECLARING AN EMERGENCY.**

Executive Summary: The project includes the signal, roadway, pedestrian walks, and improvements to the pavement and pedestrian access at the Prospect and SR 91 intersection.

This motion was passed on the Consent Agenda.

- B. [15-128](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH COMPMED ANALYSIS; AND DECLARING AN EMERGENCY.**

Executive Summary: This resolution approving the Job Creation Grant with CompMed Analysis will support the company in the growth of their workforce here in Hudson rather than pursuing the idea of opening a branch office in Southern Ohio to serve two new accounts that they have landed.

Attachments: [CompMed Analysis App for Job Creation Grant](#)
[Resolution No. 15-128](#)

Resolution No. 15-128 was passed on the Consent Agenda.

- C. [15-129](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDING FROM THE OHIO & ERIE CANALWAY COALITION FOR DESIGN AND ENGINEERING OF PHASE II OF THE VETERANS TRAIL PROJECT.**

Executive Summary: Summit County Council has authorized a grant from the Capital Improvements Fund to the Ohio & Erie Canalway Coalition for seed money for the Summit County Trail & Greenway Community Grant Projects. Eligible projects are those that are referenced in the Summit County Trail & Greenway Plan. Veterans Trail is part of the Summit County Trail & Greenway Plan.

Attachments: [Resolution No. 15-129](#)

Resolution No. 15-129 was passed on the Consent Agenda.

- F. [15-132](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH CATTS CONSTRUCTION UNDER THE 2015 CONCRETE REPLACEMENT AND OVERLAY PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: The State Route 8 roadway has experienced additional needed repairs in 2015 including concrete joints and concrete panel repairs along a specified area of SR 8 within the City of Hudson.

Attachments: [CATTS Construction - Cost estimate](#)
[2015 Concrete Bid Tabulation](#)
[Resolution No. 15-132](#)

Resolution No. 15-132 was passed on the Consent Agenda.

- G. [15-133](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE OHIO HISTORY CONNECTION FOR HUDSON CABLE TELEVISION; AND DECLARING AN EMERGENCY.**
Executive Summary: The Ohio History Connection provides grant funding to help history-minded organizations preserve and share Ohio's History.
Attachments: [Resolution No. 15-133](#)

Resolution No. 15-133 was passed on the Consent Agenda.

- H. [15-134](#) **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. 15-134](#)

Resolution No. 15-134 was passed on the Consent Agenda.

- I. [15-135](#) **A RESOLUTION DECLARING IT NECESSARY TO RENEW AND INCREASE BY 0.6 MILL AN EXISTING 2.3-MILL TAX LEVY FOR THE PURPOSE OF SUPPORTING THE FREE PUBLIC LIBRARY OF THE HUDSON LIBRARY AND HISTORICAL SOCIETY, AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY; AND DECLARING AN EMERGENCY.**
Executive Summary: This resolution is a declaration of necessity that will allow the Library levy to be placed on the March 15, 2016 ballot.
Attachments: [HudsonLibraryPressRelease2016Levy-2015Aug04](#)
 [Resolution No. 15-135](#)

Resolution No. 15-135 was passed on the Consent Agenda.

Items Removed from the Consent Agenda

- D. [15-130](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BLACK HORSE BRIDGE CONSTRUCTION, INC. FOR THE S.U.M.-BRANDYWINE DRIVE AND BLACKBERRY DRIVE BRIDGES REHABILITATION PROJECT OVER BRANDYWINE CREEK (P.I.D. 91974); AND DECLARING AN EMERGENCY.**
Executive Summary: The project will involve the rehabilitation of the Brandywine Drive and Blackberry Drive bridges. The rehabilitation includes a poured concrete invert slab to increase hydraulic capacity and protect the bridge foundations, railing replacement, pavement and walk repairs. The Brandywine Drive Bridge will also be waterproofed which will require the pavement and walk to be replaced and closed to traffic during this phase of the construction. Both bridges will require minor sanitary sewer work.

Attachments: [Bid Tabulation](#)
[Brandywine and Blackberry Bridges - Current Photos](#)
[Rip Rap](#)
[Decorative Rip Rap](#)
[Resolution No. 15-130](#)

Dr. Williams requested that Resolution No. 15-130 be removed from the Consent Agenda for separate consideration, and Mr. Sheridan responded to his question, clarifying that no alternates were authorized with this Resolution. Mr. Hanink provided reluctant support, stating that more environmentally sensitive solutions for stream bank stabilization would be better suited for this project.

A motion was made by Dr. Williams, seconded by Mr. Basil, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Resolution No. 15-130. The motion carried by the following vote:

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

A motion was made by Dr. Williams, seconded by Mr. Wooldredge, to pass Resolution No. 15-130. The motion carried by the following vote:

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

E. [15-131](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH QUALITY CONTROL INSPECTIONS GROUP, INC. (“QCI”) FOR INSPECTION SERVICES FOR THE BRANDYWINE DRIVE AND BLACKBERRY DRIVE BRIDGES REHABILITATION PROJECT (P.I.D. 91974); AND DECLARING AN EMERGENCY.**

Executive Summary: QCI is prequalified with ODOT and we have had significant positive experience working with them. QCI scored the highest as the most qualified construction management consultant for this project.

Attachments: [Resolution No. 15-131](#)

Mr. DeSaussure requested that Resolution No. 15-131 be removed from the Consent Agenda for separate consideration relative to Resolution No. 15-130, which having passed, there was no further discussion.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Resolution No. 15-131. 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 motion was made by Mr. DeSaussure, seconded by Dr. Williams, to pass Resolution No. 15-131. The motion carried by the following vote:

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

11. Legislation

- A. [15-33](#) AN ORDINANCE AMENDING CHAPTER 1205, "ZONING DISTRICTS" AND CHAPTER 1207, "ZONING DEVELOPMENT AND SITE PLAN STANDARDS," OF THE LAND DEVELOPMENT CODE TO PROVIDE FOR FUNDS-IN-LIEU OF THE CONSTRUCTION OF PUBLIC SIDEWALKS AND OTHER PEDESTRIAN AND NON-VEHICULAR CIRCULATION SYSTEMS.

Executive Summary: This legislation would create a Pedestrian Linkages Fund as recommended by the Connect Hudson Plan that came out of the Safe Routes Hudson initiative.

Attachments: [Existing vs Proposed](#)
[Staff Report - Planning Commission Meeting of 7-13-2015](#)
[Planning Commission Recommended Amended Ordinance No. 15-33](#)
[Planning Commission Recommendation 7-13-2015](#)
[Ordinance No. 15-33](#)

Mayor Currin read the title of Ordinance No. 15-33, which constituted an additional third reading.

Mr. DeSaussure requested discussion of Ordinance No. 15-33. Council members Smith, Hanink, and Kelemen expressed objections to certain provisions of the Planning Commission recommendation. Discussion followed.

Further discussion of Ordinance No. 15-33 was scheduled for the workshop on September 8, 2015.

- B. [15-61](#) AN ORDINANCE AMENDING APPENDIX D, "ARCHITECTURAL AND DESIGN STANDARDS", OF THE LAND DEVELOPMENT CODE AT SECTION III-2b.

Executive Summary: The amendment would generally permit the use of modern or so-called substitute materials on historic structures when repair is not feasible.

Attachments: [PC Staff Report w/ Attachments \(8-10-2015\)](#)
[Lauren Burge Letter \(1-8-2015\)](#)
[Proposed Amendments - AHBR \(1-14-2015\)](#)
[PC Amendments \(8-10-2015\)](#)
[Ordinance No. 15-61](#)

Mayor Currin read the title of Ordinance No. 15-61, which constituted its third reading. He said that a public hearing has been scheduled regarding Ordinance No. 15-61 at the Council meeting on October 6, 2015.

- C. [15-109](#) **AN ORDINANCE ENACTING NEW SECTIONS 1480.04, 1480.05 and 1480.99 AND REPEALING CHAPTER 1442 OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON REGARDING NUISANCE ABATEMENT PROCEDURES; AND DECLARING AN EMERGENCY.**

Executive Summary: The proposed ordinance would eliminate the Nuisance Board and expand administrative authority to handle code enforcement matters.

Attachments: [Ordinance No. 15-109 \(original version\)](#)
[Ordinance No. 15-109 Comparison of Original to Amended Version - discussed at 8-25-15 workshop](#)
[Ordinance No. 15-109 \(as amended for adoption\)](#)

Mayor Currin read the title of Ordinance No. 15-109, which constituted an additional third reading.

A motion was made by Mr. Wooldredge, seconded by Mr. Basil, to pass Ordinance No. 15-109. The motion carried by the following vote:

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

- D. [15-123](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2015-2016 “SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING.”**

Executive Summary: The current version of this agreement expired on June 30, 2015. Communities have met twice to consider an amendment proposed by the City of Hudson. This change is reflected in the red-line version of the agreement which is attached. The new proposed agreement is being circulated to signatory communities by the County, and they are asking for adoption by September 30, 2015.

Attachments: [Redline Draft of 2015-2016 Jobs Preservation Agreement](#)
[Final Full Version of 2015-2016 Jobs Preservation Agreement](#)
[Resolution No. 15-123](#)

Mayor Currin read the title of Resolution No. 15-123, which constituted its second reading.

- E. [15-125](#) **AN ORDINANCE AMENDING SECTION 1048.02 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE TO CORRECT AN OVERSIGHT IN THE 2015 AMENDMENT TO THE RATE SCHEDULES FOR ELECTRIC SERVICE; AND DECLARING AN EMERGENCY.**

Executive Summary: As the result of an administrative oversight the most recent amendments to the ordinance 1048.02 “Rate Schedules” resulted in unintended consequences to certain Hudson Public Power customers. As such, staff wishes to delete the language from the ordinance and correct the oversight.

Attachments: [Ordinance 1048.02 Amendment](#)
[Ordinance No. 15-125](#)

Mayor Currin read the title of Ordinance No. 15-125, which constituted its second reading.

Mr. DeSaussure said that provisions in Ordinance No. 15-125 are needed to correct a clerical error. He explained that the subject utility rate has already been approved, and staff is anxious to move forward. He urged Council support for passage of Ordinance No. 15-125.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Ordinance No. 15-125. The motion carried by the following vote:

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

A motion was made by Mr. DeSaussure, seconded by Mr. Smith, to pass Ordinance No. 15-125. The motion carried by the following vote:

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

F. [15-136](#) AN ORDINANCE AMENDING CODIFIED ORDINANCES SECTION 220.03, OF CHAPTER 220, "COUNCIL", REGARDING SCHEDULING OF PUBLIC HEARINGS.

Executive Summary: This Ordinance will authorize the Clerk of Council to schedule and advertise Council's public hearings.

Attachments: [Ordinance No. 15-136](#)

Mayor Currin read the title of Ordinance No. 15-136, which constituted its first reading.

Mr. DeSaussure urged Council's support for Ordinance No. 15-136.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Ordinance No. 15-136. The motion carried by the following vote:

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

A motion was made by Mr. DeSaussure, seconded by Mr. Hanink, to pass Ordinance No. 15-136. The motion carried by the following vote:

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

12. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, to enter into executive session to consider the acquisition of properties for public purposes and to consider a personnel matter regarding the compensation of a public employee. Mayor Currin recessed the meeting at 8:07 p.m. after the motion carried by the following vote:

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

Mayor Currin reconvened the Council meeting at 9:20 p.m.

13. 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.