



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, May 21, 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. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

Absent: 1 - Mr. Hanink

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

4. Approval of the Minutes

A. 14-0035

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [May 7, 2014 Minutes of Council Meeting - DRAFT](#)

[May 13, 2014 Minutes of Council Workshop - DRAFT](#)

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

5. Honorary Resolutions

A. 14-73 A RESOLUTION THANKING MR. ROBERT MADISON FOR HIS SERVICE TO THE HUDSON COMMUNITY.

Executive Summary: This Resolution provides recognition and thanks to Mr. Robert Madison for his dedicated service as a member of the Personnel Advisory and Appeals Board.

Attachments: [Resolution No 14-73](#)

Mayor Currin read this Resolution in its entirety and presented a copy to Mr. Madison. Mr. Wooldredge and Mayor Currin thanked him for his service and for being a role model of volunteerism. Mr. Madison thanked elected officials and staff for their support and expressed appreciation for the opportunity to serve with fellow members of the Personnel Advisory and Appeals Board.

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

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

6. Public Hearings

A. 14-61 AN ORDINANCE AMENDING SECTIONS 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY.

Executive Summary: This ordinance will amend the City's sewer rates.

Attachments: [Ordinance No 14-61](#)

Mayor Currin called to order the public hearing at 7:37 p.m. Mr. Knoblauch provided an overview of this Ordinance and recommended passage upon third reading. There were no other comments. Mayor Currin closed the public hearing at 7:38 p.m.

A public hearing was held regarding this Ordinance.

B. 14-68 AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2014-2015 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES.

Executive Summary: This Ordinance would establish the Annual Growth Management Allocation at 125 for the 2014-2015 allocation period, as recommended by the Interim City Manager and Planning Commission.

Attachments: [20140414 PC SR](#)

[2014 Annual Review Report](#)

[Executive Summary - 2014 Annual Review Report](#)

[20140414 Draft Recommendation GMA](#)

[20140414 PC Meeting Minutes](#)

[Ordinance No 14-68](#)

Mayor Currin called to order the public hearing at 7:39 p.m. Mr. Richardson provided an overview of this Ordinance and the recommendations provided by the Interim City Manager

and Planning Commission. He identified data presented in the Annual Review Report that was current at the time of publication and explained that it has since changed. Mr. Basil clarified that allocations are awarded twice annually. There were no other comments. Mayor Currin closed the public hearing at 7:41 p.m.

A public hearing was held regarding this Ordinance.

7. Public Comments

None.

8. Correspondence and Council Comments

Mr. Wooldredge said that he recently participated in an economic development familiarization tour, and he commented that the presentations and tour were excellent. He and Mayor Currin thanked Mr. Wiedie for coordinating this event for the City's regional economic development partners.

Mr. Kelemen said that the Environmental Awareness Committee has received a grant from ReWorks of Summit County for trash/recycling receptacles, which will be installed in City parks. Mayor Currin commented that there is also a need for cigarette butt receptacles in the Parks and elsewhere in the City. Mr. Kelemen acknowledged this need but noted that the grant funding was specific to recycling.

Mr. Kelemen thanked Mayor Currin for recognizing the Tree Commission in the June 2014 issue of Hudson Life Magazine. He noted that there will not be a Tree Commission meeting this month.

Dr. Williams said that the Cable Television Advisory Committee recently discussed concerns regarding the Time Warner acquisition and its effects on HCTV. He said that the Committee will continue to monitor this matter.

Mayor Currin reminded everyone that May is 'Lemonade Day' Month, and he encouraged citizens to purchase lemonade at local stands in support of student efforts.

9. Appointments

Mr. DeSaussure said that the City is currently accepting applications for the Architectural & Historic Board of Review and the Park Board, and the deadline for applications is June 13, 2014.

A motion was made by Mr. Basil, seconded by Mr. DeSaussure, that Mr. Ron Bevilacqua be appointed to the Tree Commission to fulfill an unexpired term ending on July 5, 2014, and to serve a full term expiring on July 5, 2018; and that Ms. Denise Soloman be appointed to the Environmental Awareness Committee to fulfill an unexpired term ending on December 31, 2014, and to serve a full term expiring on December 31, 2018. The motion carried by the following vote:

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

Appointments

Pursuant to Resolution No. 95-142, establishing the Hudson Officials for Mutual Endeavors (H.O.M.E.) Committee, President of Council DeSaussure appointed Mrs. Rhonda Kadish to serve as the Park Board Liaison to the Committee.

10. Report of Manager

14-0040 City Manager's Report to Council - May 21, 2014

Attachments: [Report](#)

Mr. Schroyer reviewed key projects and programs, including Emergency Medical Services week and the Economic Development Familiarization Tour. He noted that City offices will be closed on May 26, 2014, in recognition of Memorial Day.

This matter was presented to Council.

11. 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: 6 - Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil and Mr. DeSaussure

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. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure and Mr. Kelemen

A. 14-0034 A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE APRIL 2014 MONTHLY FINANCIAL REPORT.

Executive Summary: Financial summaries are provided each month for Council's review.

Attachments: [April 2014 Financial Report](#)

This Motion was approved.

B. 14-69 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF STOW FOR COOPERATION AND COST SHARING FOR THE RESURFACING OF NORTON ROAD BETWEEN YOUNG ROAD AND STOW ROAD; AND DECLARING AN EMERGENCY.

Executive Summary: This project is located at the border between the Cities of Hudson and Stow, Ohio. The two cities are partnering on the project, with the City of Stow taking the lead during the project. The limits of the resurfacing of Norton Road will be between Young Road and Stow Road.

Attachments: [Cost Share Agreement](#)
[Resolution No 14-69](#)

This Resolution was adopted by suspending the rules.

- C. 14-70 **AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY.**

Executive Summary: This Ordinance authorizes revisions to Hudson's Codified Ordinances to incorporate various ordinances and resolutions of a general and permanent nature that have been passed by Council since the date of the last updating in June 2013 and to include changes reflecting current State law.

Attachments: [Ordinance No 14-70](#)

This Ordinance was adopted by suspending the rules.

- D. 14-71 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH HOUSEAL LAVIGNE ASSOCIATES, LLC TO CONDUCT AN UPDATE TO THE COMPREHENSIVE PLAN WHICH WILL INCLUDE A PLAN FOR DOWNTOWN PHASE II; AND DECLARING AN EMERGENCY.**

Executive Summary: This project will involve an update to the 2004 Comprehensive Plan and will include a plan for what is known as Downtown Phase II.

Attachments: [20140429 Consultant Recommendation](#)
[Select Pages from HLA Proposal](#)
[20140428 Minutes](#)
[Hudson Ohio RFP 20140319](#)
[Resolution No 14-71](#)

This Resolution was adopted by suspending the rules.

12. Legislation

- A. 14-61 **AN ORDINANCE AMENDING SECTIONS 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY.**

Executive Summary: This ordinance will amend the City's sewer rates.

Attachments: [Ordinance No 14-61](#)

Mayor Currin read the title of this Ordinance, which constituted its third reading, and a motion was made by Mr. Wooldredge, seconded by Mr. Basil, that this Ordinance be adopted. The motion carried by the following vote:

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

B. 14-68 AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2014-2015 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES.

Executive Summary: This Ordinance would establish the Annual Growth Management Allocation at 125 for the 2014-2015 allocation period, as recommended by the Interim City Manager and Planning Commission.

Attachments: [20140414 PC SR](#)
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[Executive Summary - 2014 Annual Review Report](#)
[20140414 Draft Recommendation GMA](#)
[20140414 PC Meeting Minutes](#)
[Ordinance No 14-68](#)

Mayor Currin read the title of this Ordinance, which constituted its second reading.

C. 14-72 AN ORDINANCE AMENDING SUBSECTIONS 220.03(c) AND 220.031(d) OF CHAPTER 220, "COUNCIL," OF THE CODIFIED ORDINANCES.

Executive Summary: In follow-up to earlier discussion, City Council will consider changes to the order of business for regular and workshop meetings.

Attachments: [Ordinance No 14-72](#)

Mayor Currin read the title of this Ordinance, which constituted its first reading, and 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 this Ordinance. The motion carried by the following vote:

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

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 5 - Mr. Basil, Mr. DeSaussure, Mr. Smith, Dr. Williams and Mr. Wooldredge

Nay: 1 - Mr. Kelemen

13. Executive Session

Mayor Currin recessed the meeting at 8:00 p.m.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that Council enter into executive session pursuant to Ohio Revised Code Section 121.22 (G) to consider confidential information related to trade secrets of an applicant for economic development assistance. The motion carried by the following vote:

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

Mr. Basil left the meeting at 8:02 p.m.

Present: 5 - Mr. DeSaussure, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

Absent: 1 - Mr. Hanink

Recused: 1 - Mr. Basil

Mayor Currin reconvened the regular meeting at 8:30 p.m.

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

Aye: 5 - Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge and Mr. DeSaussure

Excused: 1 - Mr. Basil

14. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 8:30 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.