



City of Hudson, Ohio

Meeting Minutes - Final

City Council Workshop

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, August 26, 2014

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the workshop meeting of Hudson City Council at 7:30 p.m. and turned the meeting over to President of Council DeSaussure.

2. Correspondence and Council Comments

Mr. Kelemen asked that Council consider the application and appointment process for boards, commissions and committees.

Mr. Smith suggested that discussion regarding corporation sign donations by Leadership Hudson be moved to the top of the agenda, and other Council members agreed.

Mayor Currin commented that the coming weekend marks the 10th anniversary of the Taste of Hudson event in Hudson, and he encouraged citizens to attend.

Mr. DeSaussure thanked staff for their contributions to a successful Art on the Green event during the past weekend.

3. Proposed Consent Agenda Items

A. [14-115](#)

AN ORDINANCE AUTHORIZING THE EXTENSION OF BOTH SAPPHIRE AND EAST SAPPHIRE DRIVES ACROSS EXISTING RESERVATION STRIPS OF LAND TO CONNECT THOSE PUBLIC STREETS.

Executive Summary: The Ordinance would release the existing reservations strips where Sapphire Drive and East Sapphire Drive presently end which would allow these streets to be connected as proposed on the preliminary plan of Sapphire Estates Subdivision.

Attachments: [20140730 Aerial](#)
[20140730 Composite Map](#)
[20140630 Preliminary Plan](#)
[20140714 Decision](#)
[20140902 City Manager's Memo - Reservation Strips on Sapphire Dr.](#)
[Ordinance No 14-115](#)

This Resolution was forwarded for further consideration at the September 3, 2014, City Council meeting.

B. [14-110](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO LICENSE AGREEMENTS FOR SOLID WASTE STORAGE AREAS BEHIND MAIN STREET IN THE DOWNTOWN AREA.

Executive Summary: This resolution would authorize the City Manager to enter into license agreements with 3 Foodies, LLC and the DiNovi Investment Group, LTD to permit them to use City-owned dumpster enclosures to properly store their trash, solid waste and recyclables.

Attachments: [3 Foodies License Agreement](#)
[DiNovi Investment License Agreement](#)
[Resolution No 14-110](#)

This Resolution was forwarded for further consideration at the September 3, 2014, City Council meeting.

C. [14-111](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT TO PERMIT THE INSTALLATION OF PAVEMENT AT 75 S. MAIN STREET.

Executive Summary: This Resolution authorizes the City Manager to enter into a License Agreement with the property owner of 75 South Main Street to allow several small sections of pavement to be constructed within a storm water and utility easement.

Attachments: [License Agreement](#)
[Resolution No 14-111](#)

This Resolution was forwarded for further consideration at the September 3, 2014, City Council meeting.

D. [TMP-0832](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO THE FIRST AMENDED DECLARATION OF EASEMENTS WITH CAMBRIDGE COMPANY FOR 65, 75, AND 85 SOUTH MAIN STREET.

Executive Summary: The Declaration of Easements would allow for shared access and parking across these parcels owned by Cambridge Company to account for a new 2,400 square foot building at 75 South Main Street.

Attachments: [First Amendment](#)
[20080723 Original Easement](#)

This matter was forwarded for further consideration at the September 3, 2014, City Council meeting. However, the City Solicitor later advised that the City Manager may execute the

First Amended Declaration of Easements without additional Council authorization.

This matter was discussed.

- E. [14-112](#)** **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE REPLACEMENT OF SPECIFIC STATE ROUTE 8 CONCRETE PANELS; AND DECLARING AN EMERGENCY.**

Executive Summary: This project consists of a traffic plan, removal and replacement of the designated road concrete panels. The project limits will have lane closures along SR 8 during the construction. If two lanes need closed in either direction, the work will be completed in off peak hours to minimize traffic congestion.

Attachments: [Resolution No 14-112](#)

This Resolution was forwarded for further consideration at the September 3, 2014, City Council meeting.

- F. [14-113](#)** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AMENDED LOCAL PUBLIC AGENCY AGREEMENTS AND FUNDING COMMITMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SPECIFIED PROJECTS; AND DECLARING AN EMERGENCY.**

Executive Summary: The following LPA Projects have received additional Federal funding from the Akron Metropolitan Area Transportation Study (AMATS) in the 2013-14 round of funding request and will require the LPA to endorse the amended agreement and assume 20% of the local match, including any cost overruns. ODOT will match 80% (maximum) of the eligible right of way and construction costs for the following State Transportation Project (STP) projects:

SUM-SR 91 Downtown Improvements; PID 93820; LPA 25284
SUM-SR 91 North Turn Lanes; PID 93822; LPA 25283
SUM-SR 91 Norton Intersection; PID 93452; LPA 25285
SUM-SR 91 Prospect Intersection; PID 88548; LPA 23792

Attachments: [Resolution No 14-113](#)

This Resolution was forwarded for further consideration at the September 3, 2014, City Council meeting.

4. Legislation and Other Discussion Items

- A. [14-0058](#)** **Presentation: The Environmental Awareness Committee has proposed development of a Community Survey to obtain citizen feedback on establishing a Citywide Trash and Recycling Program.**

Executive Summary: At the request of City Council, members of the Environment Awareness Committee, Mr. Ed Resnick (Vice Chair) and Mr. Jeff Wells, will present for Council review a draft citizen survey to obtain community feedback regarding the implementation of a citywide trash and recycling program.

Attachments: [Recycling and Refuse Survey 2014 - Final Draft](#)

This matter was considered by Council.

B. [14-114](#) **A RESOLUTION ACCEPTING THE DONATION OF FOUR MUNICIPAL CORPORATION IDENTIFICATION BORDER SIGNS FROM THE LEADERSHIP HUDSON CLASS AND EXPRESSING APPRECIATION THEREFOR.**

Executive Summary: The Leadership Hudson Class of 2012-2013 has completed the design of a corporation sign for the City of Hudson. The Class hopes to purchase four (4) of the signs and donate them to the City of Hudson for installation.

Attachments: [Corporation Sign - Design Selected](#)
 [Corporation Sign - Design Options Considered at 9-26-2014 Workshop](#)
 [Resolution No 14-114](#)

This Resolution was forwarded for further consideration at the September 3, 2014, City Council meeting.

C. [14-116](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2014-2015 “SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING.”**

Executive Summary: Approval of this resolution would allow for Hudson’s participation in the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Sharing Agreement for the period from October 1, 2014 to June 30, 2015.

Attachments: [2014-2015 Version - Jobs Preservation MOU - Tracked Changes](#)
 [2014-2015 Version - Jobs Preservation MOU - Clean Copy](#)
 [Akron Water Service - Vacant Parcels](#)
 [Resolution No 14-116](#)

This Resolution was forwarded for further consideration at the September 3, 2014, City Council meeting.

5. Items to be Added to Future Agendas

Mr. Kelemen asked that City Council review the application and appointment process for boards, commissions and committees. Mr. DeSaussure said that this topic will be scheduled for discussion at a future workshop.

6. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:22 p.m.

Hamilton DeSaussure, Jr., President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by 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 in accordance with Codified Ordinances, Section 220.031 (a), Rules for Workshop Meetings.