



City of Hudson, Ohio

27 E. Main St.
Hudson, OH 44236

Meeting Minutes - Final City Council Workshop

William A. Currin, Mayor
Dave Basil, City Council President (Ward 2)
Hamilton DeSaussure Jr., City Council Member (At-Large)
Dennis Hanink, City Council Member (Ward 1)
Alex Kelemen City Council Member (Ward 3)
John Jeffers, City Council Member (Ward 4)
J. Dan Williams, City Council Member (At-Large)
William D. Wooldredge, City Council Member (At-Large)

Anthony J. Bales, City Manager
R. Todd Hunt, City Solicitor
Elizabeth Slagle, Clerk of Council

Tuesday, September 11, 2012

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 called for a moment of silence in remembrance of the lives lost on September 11, 2001. He then turned the meeting over to President of Council Basil.

Staff in Attendance: Mr. Bales, City Manager; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mrs. Slagle, Clerk of Council.

2. Correspondence and Council Comments

Mr. Basil noted that Resolution No. 12-125, amending the City's Strategic Plan, was tabled until October 3, 2012; however, he stated his intention to motion to remove it from the table for discussion at the September 19, 2012, regular meeting, with subsequent review of a final draft planned during the September 25, 2012, workshop. He said that having the Strategic Plan finalized will enable the administration to draft action plans with details of resources aligned for accomplishing the goals set forth, which will facilitate the Budget discussions in November.

Mr. Kelemen commented that the September 10, 2012, Special Meeting for discussion of Ord. No. 12-127, a zoning map amendment proposed by the Collection Auto Group, provided for understanding among residents and company officials and led to a positive tentative agreement reached at the Planning Commission meeting that followed. Mr. Hanink, Mr. Wooldredge, and Mr. Basil agreed that the Special Meeting was very productive, and they looked forward to the September 18, 2012, Special Meeting, which will provide an open forum for discussion of the Hudson Public Power Maintenance Program in the Historic District.

Mr. Kelemen asked for clarification regarding the City's plans to demolish the former Youth Development Center buildings. Mr. Bales said that specifications in the Request for Proposals provide for an alternate demolition of the Eastman School building. He said that Council will ultimately need to provide direction regarding which buildings will be

demolished.

Mr. Basil said that the City is accepting applications for a vacancy on the Personnel Advisory and Appeals Board, and he encouraged anyone interested to apply.

Although he was unable to provide details, Mayor Currin anticipated a positive announcement from Washington, DC, on September 12, 2012.

3. Proposed Consent Agenda Items

- A. [12-134](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEAD PUBLIC AGENCY (“LPA”) FEDERAL PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STATE ROUTE 91 (N. MAIN STREET) DOWNTOWN CORRIDOR IMPROVEMENTS PROJECT; AND DECLARING AN EMERGENCY

Sponsors: Mayor Currin

Attachments: Res. No. 12-134

SR 91 Downtown Corridor LPA Agreement

This project will include: replacing the signal at SR 91/Clinton/Aurora Streets; milling and resurfacing on SR 91 from SR 303 to Clinton including full and partial depth repairs and paving to the ends of the returns; evaluating and replacing curbs as needed; evaluating water, sanitary and storm systems and replacing as needed; installation of actuated overhead cross walk signals at mid-block between Park Lane/Church Street and Clinton/Aurora Streets and at Park Lane and Church Street; replacing walks; replacing street trees & landscaping as needed; evaluating lighting and replacing as needed; and evaluating and replacing traffic control as needed (signage and striping). (See attached Staff Report).

Council members supported staff’s recommendation, and legislation will appear on the September 19, 2012, meeting agenda.

- B. [12-135](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEAD PUBLIC AGENCY (“LPA”) FEDERAL PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT; AND DECLARING AN EMERGENCY

Sponsors: Mayor Currin

Attachments: Res. No. 12-135

SR 91 North Turn Lanes LPA Agreement

This project will include: milling and resurfacing SR 91 from the Ohio Turnpike Bridge to Hines Hill Road including full and partial depth repairs and paving to end of returns; the potential addition of left turn lanes (if warranted) at the following intersections: Valleyview Road, Herrick Park Drive, Hines Hill Road; evaluating and placing curbs as determined; evaluating sight distances and intersection angles; evaluating the storm system and replace as needed/determined; evaluating utilities and adjust as needed; evaluating and remedying shoulder heaving; creating walk on one side for the SR 91 in project area; adding bike lanes on both sides for the project area; adding ADA ramps at all intersections with walk; adding

LED street lighting to project area; and evaluating and replacing traffic control as needed (signage and striping). (See attached Staff Report).

Council members supported staff's recommendation, and legislation will appear on the September 19, 2012, meeting agenda.

C. [12-136](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEAD PUBLIC AGENCY ("LPA") FEDERAL PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STATE ROUTE 91 AND NORTON ROAD IMPROVEMENTS PROJECT; AND DECLARING AN EMERGENCY

Sponsors: Mayor Currin

Attachments: Res. No. 12-136

SR 91 & Norton Turn Lane LPA Agreement

This project will include: milling and resurfacing SR 91/Norton (including full and partial depth repairs and paving to the end of improvements); evaluating and replacing curbs as needed; evaluating storm and water system and replacing as needed; installation of sidewalk; signal improvements as needed to accommodate additional lanes and update ADA functionality at SR 91/Norton; improving pavement on all legs to required lane widths; evaluating all existing turn lane lengths; and adding additional turn lanes at the intersection as needed. (See attached Staff Report).

Council members supported staff's recommendation, and legislation will appear on the September 19, 2012, meeting agenda.

4. **Legislation and Other Discussion Items**

Dr. Williams inquired regarding the status of the North Main Street Beautification Project. Mr. Bales said that the City has entered into contract with a landscape architect for the project design, which will be presented for Planning Commission review in the spring of 2013.

5. **Adjournment**

There being no further discussion, Mr. Basil adjourned the Council workshop meeting at 7:46 p.m.

David A. Basil, President of Council

Elizabeth Slagle, Clerk of Council