



City of Hudson, Ohio

Meeting Minutes - Draft

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, June 9, 2015

7:30 PM

Town Hall

1. Call to Order

President of Council DeSaussure called to order the workshop meeting of Hudson City Council at 7:30 p.m.

Present 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams, and Mr. Wooldredge

Absent 1 - Mr. Smith

Staff in Attendance: Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Hutchinson, Parks Superintendent; Mr. Leiter, Production Technician; Mr. Sheridan, City Engineer; Mr. Wash, Golf Course Manager/Superintendent

2. Correspondence and Council Comments

Mr. Hanink commented on the Community Development report on the progress of the Comprehensive Plan. He stated that he was disappointed in the lack of public interaction on social media, and he also noted that the public open houses are being held during the summer when citizens are on vacation. He suggested advertising in the Hudson Hub-Times to reach out to more people.

Mr. Kelemen asked if the Summit County Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing was going to be discussed at the June 16, 2015 Council meeting. Ms. Howington stated that staff had a meeting with Summit County last week, and they were all in agreement with the proposed language. This information will be incorporated into the agreement, and the item will be on the July 21, 2015 Council meeting agenda for a first reading in the form of a Resolution authorizing the agreement.

3. Proposed Consent Agenda Items

- A. [TMP-1289](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE HUDSON SPRINGS PARK CONNECTOR TRAIL PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: The Hudson Springs Park Connector Trail Project includes the installation of an asphalt pathway along the front of the park adjacent to Stow Road and an additional leg extending into the park. Staff is requesting permission to seek competitive bids for this project.

Attachments: [Path Construction Estimate](#)

[Hudson Springs Park Connector Trail Map](#)

This Resolution was forwarded for further consideration at the July 16, 2015 Council meeting.

- B. [TMP-1299](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE SUMMIT COUNTY LAND BANK DISCRETIONARY GRANT FUND PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: The Summit County Land Bank Discretionary Grant Fund Program offers grant funding to support neighborhood and community reinvestment and economic development efforts through the strategic acquisition, reclamation, rehabilitation and reutilization of property in Summit County to revitalize neighborhoods and communities, stabilize property values, reduce blight, return property to productive use, and improve the quality of life in our community.

This Resolution was forwarded for further consideration at the July 16, 2015 Council meeting.

- C. [TMP-1159](#) **A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE OWNER OF 6052 OLDE EIGHT ROAD TO TAP INTO THE CITY OF HUDSON'S WATER SYSTEM IN THE VILLAGE OF BOSTON HEIGHTS; AND DECLARING AN EMERGENCY.**

Executive Summary: The owner at 6052 Olde Eight Road, located at the northwest corner of SR 303 and Olde Eight Road in the Village of Boston Heights, has requested to tap-into the existing, 12" water main on SR 303 adjacent to the property. The house has poor water quality and a failing well system. In lieu of digging a new well, the owner has requested to tap the water main located on SR 303 and abandon the well.

Attachments: [6052 Olde Eight Aerial](#)

[6052 Olde Eight Approval Letters](#)

Mr. Kelemen stated that he was not in favor of this request. He said that some Hudson residents have similar situations of needing to drill a new well, and that services should go to Hudson residents first, not residents that live outside the City limits.

All other members of Council were in favor of helping this homeowner. They stated that new infrastructure was not being added, the homeowner would be tying into an existing line.

Mr. DeSaussure asked if there was going to be another request for the Girl Scouts to tie into a waterline. Mr. Sheridan stated that the Girl Scouts own property north of SR 303, and they are still in the process of getting their approval letters to tie into this waterline. Mr. Sheridan anticipated that this item will come back to Council within the next 2 months.

This Resolution was forwarded for further consideration at the July 16, 2015 Council meeting.

D. [TMP-1173](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND PROVIDE LEGISLATION TO THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR INSTALLATION OF NOISEWALLS ALONG CUY-IR 0080 (PID 98622); AND DECLARING AN EMERGENCY.

Executive Summary: ODOT is required to request and receive legislation from the City of Hudson prior to making any repairs to State Highways within the corporate limits of the municipality.

Attachments: [ODOT Participatory Legislation for Noisewall Project](#)

Mr. DeSaussure asked where these noisewalls would be located along the Turnpike. Mr. Sheridan stated that the noisewalls would be installed the entire length of Jesse Drive. Mr. Wooldredge asked if the residents along Jesse Drive were in favor of the noisewalls. Mr. Sheridan stated that they only needed 50% agreement, and they had 50% agreement before the public meeting was held.

Mr. Wooldredge also asked how effective noisewalls are. Mr. Sheridan stated that according to the modeling noise will be lowered by between 4 and 8 decibels.

Mr. Sheridan stated that the City would be responsible for a lump sum of \$145,000. The City will not be charged any extras. The overall project cost is \$1.35 million, which will be paid for by the Turnpike Mitigation Fund.

Mr. DeSaussure asked if there were any other areas along the Turnpike where funding would be available. Mr. Sheridan stated that there were 4 areas that the City applied for this year and none of them were approved by the Ohio Department of Transportation or the Turnpike.

Mr. Hanink stated that the City needs to look into the unintended consequences of noisewalls. Mr. Sheridan stated that he will provide a map to Council showing the current noise levels.

This Resolution was forwarded for further consideration at the July 16, 2015 Council meeting.

E. [TMP-1326](#)

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE LOWE'S COMMUNITY PARTNERS GRANT PROGRAM FOR NECESSARY REPAIRS TO THE CLOCK TOWER; AND DECLARING AN EMERGENCY.

Executive Summary: Lowe's Community Partners grant program helps build better communities by providing monetary assistance to nonprofit organizations and municipalities looking for support of high-need projects such as: building renovations/upgrades, grounds improvements, technology upgrades as well as safety improvements.

This Resolution was forwarded for further consideration at the July 16, 2015 Council meeting.

4. Legislation and Other Discussion Items**5. Items to be Added to Future Agendas**

Ms. Howington stated that staff will be bringing a grant application to the July 16, 2015 Council meeting. The grant application is through the Emergency Management Agency for federal money coming through the State. The State receives \$250,000 per year for 10 projects. This grant would be for the replacement of the tornado siren on top of Town Hall. The last estimate the City received for the replacement of this siren was \$100,000, and through this grant the City would be responsible for 25% of this cost. The award of the grant will be announced in December for funding in 2016.

6. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 8:10 p.m.

Hamilton DeSaussure, Jr., President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Office Manager.

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.