



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)

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, April 8, 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.

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

Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Comeriato, Public Works Director; Mr. Knoblauch, Finance Director; Mr. Powell, Public Works Superintendent - Utilities; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Wiedie, Economic Development Director.

2. Correspondence and Council Comments

Mr. Kelemen asked that Council re-address the matter of open office hours for elected officials.

Mr. Basil announced that the next Ward 2 Open Forum will be held at 7:30 p.m. on Tuesday, April 29, 2014, at the Barlow Community Center, and he encouraged interested residents to attend.

3. Proposed Consent Agenda Items

- A. 14-53 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH SUNTRUST EQUIPMENT FINANCE & LEASING CORPORATION TO FINANCE A REMOUNT AMBULANCE VEHICLE FOR USE BY THE EMERGENCY MEDICAL SERVICE, AND DECLARING AN EMERGENCY.**

Executive Summary: City Council previously approved a lease-purchase agreement with Excellence, Inc. for a remount ambulance. The remount is complete and ready for inspection and delivery to Hudson EMS. This resolution authorizes the lease agreement with SunTrust to finance the purchase.

This Resolution was forwarded for further consideration at the April 16, 2014, Council meeting.

- B. 14-54** **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR THE ACQUISITION OF AN EXCAVATOR FOR USE IN THE PUBLIC WORKS AREA OF OPERATION; AND DECLARING AN EMERGENCY.**

Executive Summary: The 2014 Fleet Capital replacement budget currently has approved funding for the purchase of a replacement snow plow truck. Public Works Staff has identified a greater need to purchase an essential piece of equipment needed in the operational area of storm water maintenance and construction and wishes to discuss a purchase plan option with City Council.

Attachments: [Excavator Quote-2014](#)

This Resolution was forwarded for further consideration at the April 16, 2014, Council meeting.

4. Legislation and Other Discussion Items

- 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](#)

This Ordinance was forwarded for further consideration at the April 16, 2014, Council meeting.

- B. 14-0018** **Discussion: Hudson Crossing Parkway connection to Boston Mills Road.**
Executive Summary: Council's discussions concerning the proposed rezoning of a parcel from District 6 to District 3 for an expansion to proposed Reserve at River Oaks have generated discussions about the formerly proposed connection between SR303 and Boston Mills Road via Hudson Crossing Parkway. Council's understanding of the status of this connection may have bearing on its decision concerning the zoning map amendment.

Attachments: [Engineering Memo - Terex Road Extension](#)
[20140402 Boston Heights](#)

Mr. Richardson provided information regarding the history of this topic and the related Ordinance No. 14-19, a rezoning request under separate consideration by Council.

This matter was discussed.

- C. 14-0019** **Presentation: Public Works Department Presentation of the Hudson Water Treatment and Distribution Operations.**
Executive Summary: As part of the scheduled presentations by City departments, the Director of Public Works will explain and discuss the Hudson water treatment and distribution area of operation.

Attachments: [Water Treatment Distribution Presentation Packet Final](#)

This matter was considered by Council.

5. Other Items Added to Agenda

Open office hours from 6:30 until 7:15 p.m. prior to upcoming Council meetings on May 7, May 21, June 4, and June 18, 2014, were considered. Elected officials will coordinate scheduling with Ms. Roberts.

As requested by Mr. Kelemen, the matter of open public office hours for elected officials was discussed.

6. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:52 p.m.

Hamilton DeSaussure, Jr., President of Council

Scott N. Schroyer, Interim 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.