



City of Hudson, Ohio

27 East Main Street
Hudson, Ohio 44236

Council Meeting Minutes - Final City Council

William A. Currin, Mayor
David A. Basil, City Council President (Ward 2)
Hamilton DeSaussure, Jr., City Council Member (At-Large)
Dennis N. Hanink, City Council Member (Ward 1)
Alex D. Kelemen City Council Member (Ward 3)
Vacant, City Council Member (Ward 4)
J. Daniel 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 A. Slagle, Clerk of Council

Wednesday, December 19, 2012

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.

Staff in Attendance: Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. Schroyer, Assistant City Manager; Mr. Comeriato, Public Works Director; Mr. Knoblauch, Finance Director; Mr. Robbins, Police Chief; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mrs. Slagle, Clerk of Council; Mr. Wiedie, Economic Development Director.

2. Pledge of Allegiance to the Flag

3. Roll Call

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

4. Approval of the Minutes

Regular Meeting of November 19, 2012.
Workshop Meeting of November 27, 2012.
Special Meeting of December 4, 2012.

The minutes were approved as submitted.

5. [12-161](#) A RESOLUTION HONORING LIEUTENANT SEAN MCALEESE FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.

Sponsors: Mayor Currin and City Council

Attachments: [Res. No. 12-161](#)

Mayor Currin presented Officer McAleese with a copy of this Resolution and told him that the City is enormously appreciative of his service and dedication as a Police Officer and is

much better because of his past twenty years. Officer McAleese expressed appreciation to elected officials for this recognition, his tenure, and for their commitment to all employees.

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

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

6. [12-162](#)

A RESOLUTION THANKING BETH L. RADLE FOR HER SERVICE TO THE HUDSON COMMUNITY.

Sponsors: Mayor Currin and City Council

Attachments: [Res. No. 12-162](#)

Mayor Currin presented Mrs. Radle with a copy of this Resolution and a watch, thanking her for her service and congratulating her on her retirement.

A motion was made by Mr. Basil, seconded by Dr. Williams, that this Resolution be Approved. The motion carried by the following vote:

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

7. [12-163](#)

A RESOLUTION THANKING DOUGLAS J. ANDERSON FOR HIS SERVICE TO THE HUDSON COMMUNITY.

Sponsors: Mayor Currin and City Council

Attachments: [Res. No. 12-163](#)

Mayor Currin presented Mr. Anderson with a copy of this Resolution and a watch, thanking him for his service and congratulating him on his retirement. Mr. Anderson said that the best years of his career were the ones spent working for the City of Hudson. He thanked elected officials and staff for the opportunity to serve the citizens of Hudson.

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

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

8. Public Comments

Mr. Nick Zaklanovich, 5381 Brooklands Drive and Chair of the Cable TV Advisory Committee, spoke regarding issues raised at recent Budget meetings. Regarding a suggestion that HCTV be merged back into the Cable 9 Consortium, he said that the City of Hudson provided more funding and subsidized other communities when it was a consortium member. He said the HCTV provides better quality service that is independent and exclusive to Hudson, offers three channels of dedicated service in excess of 15,000 hours, including coverage of government meetings, educational, sports, and public access. He spoke of HCTV's positive impact on the community. He also reviewed staffing and management of the station and expressed appreciation of Mr. Paluscsak's dedication and expertise. He asked Council for their continued support of HCTV. (See copy of remarks attached to record copy of these minutes).

Mr. Frank Youngwerth, 95 Chadbourne Drive and former Chair of the Cable TV Advisory Committee, underscored Mr. Zaklanovich's comments, noting that in the last fifteen years, he has volunteered for HCTV, and it has been his passion to witness HCTV's growth. He said

that compared to other cities, HCTV offers superior programming. He said that he has been privileged to develop a variety of programming, with "Good Day in Hudson" being his signature. He said that HCTV is well-respected, and he urged Council's continued support of HCTV.

Mr. Youngwerth also spoke of Mrs. Ada Cooper Miller, who recently turned 109 years old. He described her as a wonderful lady and an icon, who has lived in Hudson most of her life, noting that she will appear on "Good Day in Hudson" on January 8, 2013. He asked Mr. DeSaussure to pursue the naming of a street after Mrs. Miller, and he urged Council's support.

9. Correspondence and Council Comments

Mr. Basil said that he, along with other members of City Council, Mayor Currin, and Mr. Bales, have received a letter from Mr. David Worhatch, a copy of which has been submitted to the Clerk for the record.

Mr. DeSaussure asked that Council consider naming a street in Hudson after Mrs. Ada Cooper Miller, as suggested by Mr. Youngwerth. There was a consensus of support among Council members for this proposal.

Mr. DeSaussure said that he served on the Cable 9 Consortium, as well as the first Cable TV Advisory Committee as a member and as a Council Liaison. He opposed Hudson returning to the consortium and said that HCTV provides access, education, service, and is a self-supporting station and valuable resource to the Hudson community. He thanked Mr. Zaklanovich and Mr. Youngwerth for their supportive comments.

Mr. Basil expressed appreciation for Mr. DeSaussure's comments. He emphasized that HCTV offers transparency to the community by recording public meetings, which is a unique and vitally important interest, the value of which cannot be measured in dollars.

Mayor Currin concurred with other comments in support of HCTV. He noted the station's valuable partnership with Hudson City Schools and said that HCTV's programming is extensive, interesting, complex, and above grade. He said his comments were not intended to diminish Channel 9. He emphasized that HCTV offers transparency, an important measure to communicate with its citizens and keep them informed.

Mayor Currin said that he, along with all members of City Council, have received a letter from Mr. David Worhatch, a copy of which has been submitted to the Clerk for the record.

Mayor Currin introduced Mr. Tom Tyrrell, Chief Executive Officer of Great Lakes Biomimicry. Mr. Tyrrel thanked City officials for suggesting and enabling them to tour the former Youth Development Center facilities. He explained biomimicry as a new discipline that imitates and embraces nature to solve human problems. He explained GLB's goals and shared a Facility Reuse and Repurposing Review, an architectural study concerning the former Eastman School, which concluded that with the size, complexity and cost of renovation, it does not appear feasible to undertake redevelopment for use as the Great Lakes Biomimicry Center; however he expressed great interest in possibly pursuing new construction on the former YDC property at some time in the future, as he considered the property an ideal location. (See supporting materials attached to record copy of these minutes). Mayor Currin thanked Mr. Tyrrell for presenting his ideas to City Council.

10. Report of Manager

Mr. Bales requested and executive session for discussion of the purchase of property for public purpose, the employment and compensation of a public employee, and imminent litigation.

11. Appointments

A motion was made by Mr. Basil, seconded by Dr. Williams, to re-appoint Mr. Frederick Jahn to the Board of Zoning and Building Appeals for a term expiring on January 1, 2017; to re-appoint Mrs. Jennifer Barone to the Planning Commission for a term expiring on January 1, 2017; to appoint Mr. Tom Harvie to the Planning Commission for a term expiring on January 1, 2017; and to appoint Mrs. Carol Gasper to the Planning Commission to fulfill a term expiring January 1, 2015. The motion carried by the following vote:

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

12. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. Basil, to suspend the Rules as provided in Section 220.03 of the Codified Ordinances for the Consent Agenda. The motion carried by the following vote:

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

Approval of the Consent Agenda

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, to approve the Consent Agenda. The motion carried by the following vote:

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

A.[Finance 2012-11](#)**MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE NOVEMBER 2012 MONTHLY FINANCIAL REPORT.**

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

Attachments: [November 2012 Financial Report](#)

This Motion was approved.

B.[12-164](#)

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER, DURING THE YEAR 2013, TO ADVERTISE FOR BIDS OR TO UTILIZE THE VARIOUS STATE OF OHIO GOVERNMENTAL COMPETITIVE PURCHASING PROGRAMS FOR CONSTRUCTION MATERIALS, SUPPLIES, SERVICES, EQUIPMENT, AND VEHICLES FOR THE SELECTION OF THE LOWEST AND BEST BIDDER TO BE DETERMINED BY COUNCIL; AND DECLARING AN EMERGENCY.

Executive Summary: This annual Resolution allows the Public Works Department to advertise for bids, obtain competitive pricing, and recommend contract awards for those items, contracts and projects that will exceed \$25,000 based on the 2013

approved budget.

Sponsors: Mayor Currin

Attachments: [Res. No. 12-164](#)

This Resolution was adopted by suspending the Rules.

C. [12-165](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES WITH QUALITY CONTROL INSPECTIONS, INC.; AND DECLARING AN EMERGENCY.

Executive Summary:

The City of Hudson Engineering Department currently performs public inspections with our staff and the City also contracts with a private construction management service on the Asphalt, Concrete, Crack Sealing and the Line Striping annual road programs. In addition to the road programs, the City may decide to utilize the construction management/inspection services on other miscellaneous capital improvement projects and for private developments as they arise within the City on an as-needed basis.

Sponsors: Mayor Currin

Attachments: [Res. No. 12-165](#)

This Resolution was adopted by suspending the Rules.

D. [12-166](#)

AN ORDINANCE AMENDING ORDINANCE NO. 11-139 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE FOURTH QUARTER OF 2012.

Executive Summary: This Ordinance approves amendments to City appropriations for the fourth quarter of 2012.

Sponsors: Mayor Currin

Attachments: [Exhibit A - Fourth Quarter Appropriations](#)
[Ord. No. 12-166](#)

This Ordinance was adopted by suspending the Rules.

E. [12-167](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR DEFENSE OF INDIGENT DEFENDANTS IN THE STOW MUNICIPAL COURT; AND DECLARING AN EMERGENCY.

Executive Summary: The City enters into an Agreement with the Summit County Public Defender's Commission annually for the defense of indigent defendants.

Sponsors: Mayor Currin

Attachments: [2013 Draft Agreement with the Summit County Public Defenders Commission](#)
[Res. No. 12-167](#)

This Resolution was adopted by suspending the Rules.

F. [12-168](#)

A RESOLUTION ADOPTING “IN CONCEPT” THE CITY OF HUDSON FIVE-YEAR PLAN FOR 2013-2017.

Executive Summary: This is a resolution requesting City Council adopt the Five Year Plan.

Sponsors: Mayor Currin

Attachments: [Exhibit A - 2013 Five Year Plan Memo](#)
[Res. No. 12-168](#)

This Resolution was adopted by suspending the Rules.

G. [12-169](#)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2013 AND ENDING DECEMBER 31, 2013.

Executive Summary: This ordinance establishes the City’s 2013 budget.

Sponsors: Mayor Currin

Attachments: [Ord. No. 12-169](#)

This Ordinance was adopted by suspending the Rules.

H. [12-170](#)

A RESOLUTION AUTHORIZING ADVANCES OF LOCAL TAXES; AND DECLARING AN EMERGENCY.

Executive Summary: This is an annual resolution passed by City Council that authorizes the Summit County Fiscal Officer to advance property taxes to the City. This resolution is required for tax year 2012 payable in 2013.

Sponsors: Mayor Currin

Attachments: [Res. No. 12-170](#)

This Resolution was adopted by suspending the Rules.

13. Executive Session

Mayor Currin recessed the Council meeting at 8:20 p.m.

Pursuant to Ohio Revised Code Section 121.22, a motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Council enter into Executive Session to discuss matters related to employment and compensation of a public employee and public official, acquisition of property for a public purpose, and imminent litigation. The motion carried by the following vote:

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

Mayor Currin reconvened the Council meeting at 9:54 p.m.

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

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

14. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 9:55 p.m.

Meeting adjourned.

William A. Currin, Mayor

Elizabeth Slagle, Clerk of Council