



# City of Hudson, Ohio

## Meeting Minutes - Draft

### City Council Workshop

*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)*

*Keith W. Smith, 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 Slagle, Clerk of Council*

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Tuesday, November 19, 2013

6:00 PM

Town Hall

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### Special Meeting: Five-Year Plan 2014-2018

#### 1. Call to Order

Mayor Currin called to order the special workshop meeting of Hudson City Council at 6:05 p.m. and turned the meeting over to President of Council Basil.

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. Fullerton, Electric Operations Specialist; Mr. Knoblauch, Finance Director; Mr. Munn, Public Works Superintendent - Services; Mr. Powell, Public Works Superintendent - Utilities; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer.*

#### 2. Follow-Up from Previous Meeting

*Mr. Knoblauch reviewed topics brought forward from the special Council workshop held on November 7, 2013.*

#### 3. Electric Fund

This item was discussed.

#### 4. Water Fund

This item was discussed.

**5. Wastewater Fund**

This item was discussed.

**6. Storm Water Fund**

This item was discussed.

**7. Street Maintenance & Repair Fund**

This item was discussed.

**8. Equipment Reserve & Fleet Fund****A. 13-0146 Presentation: Hudson Public Works Fleet Operations.**

**Executive Summary:** As part of the scheduled presentations by City departments, the Director of Public Works will explain and discuss the Hudson Public Works Fleet operations.

**Attachments:**

[Council Presentation Fleet Division](#)

[Fleet Budget Analysis for 2014 Budget - 10 year & 2014](#)

[Replacement list](#)

[Fleet Budget Analysis for 2014 Budget Actual Eq Cost](#)

[Department Presentation to Council - Fleet Division](#)

*Mr. Comeriato presented an overview of Fleet Division operations. Discussion included Strategic Plan goals, long-range plans, replacement schedules, budgeting information, cost pressures, and unfunded initiatives.*

**Council considered the department presentation and discussed this Fund.**

**9. Hudson Municipal Cemeteries Fund**

This item was discussed.

**10. Public Comments**

*None.*

## **11. Adjournment**

There being no further discussion, Mr. Basil adjourned the Council workshop meeting at 8:30 p.m.

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David A. Basil, President of Council

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Scott N. Schroyer, Clerk of Council Pro Tempore

Workshop Minutes prepared by Elizabeth Slagle, Clerk of Council.