



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, March 11, 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; Mrs. Mottram; Public Works Administrative Support Supervisor; Ms. Roberts, Communications Manager.

2. Correspondence and Council Comments

Mr. Basil confirmed that a staff report had been distributed following the Planning Commission meeting of March 10, 2014.

Mr. Hanink provided an update regarding the Brandywine Creek Watershed Balanced Growth Plan. He said that Hudson, Macedonia, Boston Heights, and Twinsburg Township have passed Resolutions in support of the Plan, but neither Northfield Center nor Sagamore Hills have done so. He said that he will work with the Ohio Lake Erie Commission regarding metrics required to proceed. Mr. DeSaussure thanked Mr. Hanink for his efforts in this regard.

Mr. DeSaussure said that applications will be accepted through March 28, 2014, for current vacancies on the Personnel Advisory and Appeals Board, the Tree Commission, and the Park Board. He encouraged interested citizens to apply.

3. Proposed Consent Agenda Items

- A. TMP-0663 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF FORESTRY FOR AN URBAN TREE CANOPY ASSESSMENT -DIRECTED TREE PLANTING GRANT; AND DECLARING AN**

EMERGENCY.

Executive Summary: The State of Ohio Department of Natural Resources (ODNR) wishes to provide a matching grant of \$15,687.69 to the City of Hudson for tree planting this spring within the Brandywine watershed and within the downtown area. A resolution by Council accepting this grant is a requisite of the grant award.

Attachments: [2013 Urban Tree Canopy Assessment Grant.pdf](#)

This item was considered and forwarded to the March 19, 2014, City Council meeting agenda.

- B. TMP-0667** **A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO FILE AN APPLICATION WITH THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY DBA REWORKS FOR A COMMUNITY RECYCLING ACCESS GRANT; AND DECLARING AN EMERGENCY.**
- Executive Summary:** Each year the City of Hudson applies for a recycling grant from Summit / Akron Solid Waste Management Authority DBA ReWorks. As a condition of application, ReWorks requires a City Council Resolution permitting the application to be processed.
- This item was considered and forwarded to the March 19, 2014, City Council meeting agenda.
- C. TMP-0668** **AN ORDINANCE AMENDING THE CITY'S CODIFIED ORDINANCES, CHAPTER 860, SNOW REMOVAL, TO MEET CURRENT OHIO REVISED CODE LIABILITY INSURANCE REQUIREMENTS.**
- Executive Summary:** Chapter 860.03 was passed in 1996 to establish a snow removal permit policy. Chapter 860.03 (c) reflected current limits of liability insurance terms at that time. Ohio revised code 4509.51 was passed on December 22, 2013 to update the limits of the liability insurance.
- This item was considered and forwarded to the March 19, 2014, City Council meeting agenda.

4. Legislation and Other Discussion Items

- A. 14-0004** **Discussion: Review of Town Hall Use Draft Request for Proposals.**
- Executive Summary:** With the vacation of staff from Hudson Town Hall in 2013, members of City Council and the Administration viewed the vacant first floor space as a potential opportunity for a not-for-profit agency or agencies. To determine if a not-for-profit agency or agencies had interest in the first floor space at Town Hall, City Council members and the Administration agreed to draft and release a Request for Proposals (RFP). Staff has updated the original RFP based on comments received by Council members at the 1/21/14 Workshop.
- Attachments:** [Town Hall RFP - Modified for March 2014 Workshop](#)
[Town Hall RFP update edits - January 21, 2014](#)
- Mr. Schroyer reviewed a revised draft of the RFP. Discussion followed regarding the City's continued use of the Town Hall lobby, Church Street entrance, and basement areas, as well as plans to seek proposals for use of the designated first floor space.*
- City Council members discussed this project and provided direction to staff to proceed with the Town Hall Use Request for Proposals.**

5. Other Items Added to Agenda

None.

6. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 7:56 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.