



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, March 24, 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, Mr. Smith, and Dr. Williams

Absent 1 - Mr. Wooldredge

Staff in Attendance: Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Hutchinson, Parks Superintendent; Mr. Leiter, Production Technician; Mr. Powell, Public Works Superintendent - Utilities; Mr. Wash, Golf Course Manager/Superintendent.

2. Correspondence and Council Comments

Mr. Kelemen mentioned that the Ward 3 forum will be held at 7:00 p.m. on March 30, 2015, at Barlow Community Center, and he invited interested citizens to attend. He noted that there will be a guest speaker present from Summit Metro Parks to discuss their new developments.

Mr. Kelemen asked if Resolution 15-41 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE THE "HUDSON INDUSTRIAL PARK DEVELOPMENT AGREEMENT" WITH FABRI-CENTERS OF AMERICA, INC. DATED ON OR ABOUT MAY 3, 1996." was going to have any further discussion. Mr. DeSaussure stated that this item will return to a future meeting for discussion.

Mr. DeSaussure explained modifications to the layout of the Council Workshop agenda pertaining to Section 5 "Items to be Added to Future Agendas".

Mayor Currin stated that he received correspondence from AMATS regarding a proposal that the increase in federal gas tax should be indexed for inflation, this will be discussed at the AMATS Policy meeting on March 26, 2015. Mayor Currin asked that this be discussed at

a future meeting. Mr. DeSaussure agreed that Council should weigh in on the matter.

3. Proposed Consent Agenda Items

- A. [TMP-1155](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH CENTURY EQUIPMENT FOR THE ACQUISITION OF A CONTOUR ROTARY MOWER FOR USE AT ELLSWORTH MEADOWS GOLF CLUB; AND DECLARING AN EMERGENCY.**

Executive Summary: Authorization for the City Manager to enter into contract with Century Equipment to replace a contour rotary mower for Ellsworth Meadows Golf Club.

Dr. Williams stated that he would like capital projects and purchases discussed at budget time rather than asking for an appropriation later in the year.

This Resolution was forwarded for further consideration at the April 7, 2015 Council meeting.

- B. [TMP-1156](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH DEERE AND COMPANY FOR THE ACQUISITION OF TWO RIDING GREENS MOWERS FOR USE AT ELLSWORTH MEADOWS GOLF CLUB; AND DECLARING AN EMERGENCY.**

Executive Summary: Authorization for the City Manager to enter into contract with Deere and Company to replace two riding greens mowers for Ellsworth Meadows Golf Club.

This Resolution was forwarded for further consideration at the April 7, 2015 Council meeting.

- C. [TMP-1161](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE MEMBERSHIP WITH THE SOURCING OFFICE (fka NORTHEAST OHIO SOURCING OFFICE); AND DECLARING AN EMERGENCY.**

Executive Summary: Sourcing Office has decided to cease business. In order for the COG to dissolve this as a matter of law, they are asking all members to withdraw from their membership.

Attachments: [Sourcing Office Dissolution](#)

This Resolution was forwarded for further consideration at the April 7, 2015 Council meeting.

4. Legislation and Other Discussion Items

- A. [15-0034](#) **Presentation: Trash and Recycling Collection**

Executive Summary: In 2014, the City of Hudson Environmental Awareness Committee (EAC) discussed with City Council a proposal to transfer City residential trash and recycle pick-up services to a private hauler(s) contract. At the time, it was also suggested that the committee work in cooperation with the City to develop and distribute a citizen customer survey to help better identify how Hudson residents felt about moving to a city-wide private contract trash hauler. The Committee has completed the survey exercise and now wishes to discuss with Council the survey

results and make recommendations moving forward.

EAC member Mr. Ed Resnick will be present at this evening's City Council Workshop to present information and recommendations regarding this topic.

Attachments: [Hudson Trash and Recycling Collection 2015](#)

Staff will formulate a summary of service for a Request for Proposal for a preferred provider and will bring it back to Council at a future meeting.

This matter was discussed.

B. [TMP-1089](#)

AN ORDINANCE AMENDING SECTION 1048.02 OF THE STREETS UTILITIES AND PUBLIC SERVICES CODE ADOPTING A NEW ADJUSTED ELECTRIC RATE STRUCTURE AND SCHEDULE

Executive Summary: The City's Public Works Department has completed an electric rate and cost of service study with consultants Courtney & Associates. The consulting firm has developed an electric rate adjustment proposal for City Council consideration. Mr. John Courtney of Courtney & Associates will be in attendance to present the recommendation and to answer any questions City Council may have.

Attachments: [ELECTRIC RATES - EXISTING VS PROPOSED - 01.27.15](#)
[ELECTRIC BILL COMPARISONS - EXISTING VS PROPOSED VS OHIO EDISON - 01.27.15](#)

This Resolution was forwarded for further consideration at the April 21, 2015 Council meeting.

C. [TMP-1162](#)

AN ORDINANCE AMENDING SECTION 220.031(a) OF CHAPTER 220, "COUNCIL," OF THE CODIFIED ORDINANCES REGARDING WORKSHOP MEETING MINUTES; AND DECLARING AN EMERGENCY.

Executive Summary: This Ordinance would amend Council Rules pertaining to workshop minutes.

Attachments: [Proposed Ordinance](#)

This Ordinance was forwarded for further consideration at the April 7, 2015 Council meeting.

D. [TMP-1163](#)

AN ORDINANCE AMENDING SECTION 252.04 OF CHAPTER 252, "COMMUNITY DEVELOPMENT DEPARTMENT" OF THE CODIFIED ORDINANCES REGARDING THE PREPARATION OF PUBLIC MEETING MINUTES; AND DECLARING AN EMERGENCY.

Executive Summary: This Ordinance would amend Planning Commission, Board of Zoning and Building Appeals, and Architectural and Historic Board of Review rules pertaining to meeting minutes.

Attachments: [Proposed Ordinance](#)

This Ordinance was forwarded for further consideration at the April 7, 2015 Council meeting.

5. Items to be Added to Future Agendas

Mayor Currin asked that the AMATS proposal in regards to the indexing for inflation for the federal gas tax be discussed at a future meeting.

A. [TMP-1158](#) **A RESOLUTION VACATING GLENGARY DRIVE, AN UNIMPROVED RIGHT-OF-WAY NORTH OF BOSTON MILLS ROAD WEST OF LAKE FOREST.**

Executive Summary: The legislation would remove this “paper” street and deed the land to the adjoining property owners.

Attachments: [Vicinity Map](#)
[PC Draft Decision](#)
[Proposed Plat](#)
[1930 Lake Forest Subdivision](#)
[PC Staff Report](#)

This Resolution was forwarded for further consideration at the April 7, 2015 Council meeting.

B. **Amend/Update Code Regarding Bicycles**

This item will appear on a future agenda.

6. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:35 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.