



# City of Hudson, Ohio

## Meeting Minutes - Draft

### City Council Workshop

*David A. Basil, Mayor*

*Hamilton DeSaussure, Jr., President of Council (At-Large)*

*Beth A. Bigham, Council Member (Ward 4)*

*Dennis N. Hanink, Council Member (Ward 1)*

*Alex D. Kelemen, Council Member (Ward 3)*

*Casey M. Weinstein, Council Member (Ward 2)*

*J. Daniel Williams, Council Member (At-Large)*

*William D. Wooldredge, Council Member (At-Large)*

*Jane Howington, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, October 11, 2016

7:30 PM

Town Hall

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#### 1. Call to Order

**President of Council DeSaussure called to order the workshop meeting of Hudson City Council at 7:32 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.**

**Present** 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

**Absent** 1 - Mr. Weinstein

*Others & Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Griffith, Assistant Finance Director; Mr. Hilbish, IS Manager; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Robbins, Police Chief; Mr. Sheridan, City Engineer; Mr. Varnes, Fire/EMS Chief.*

#### 2. Correspondence and Council Comments

*None.*

### 3. Discussion Items: Legislation and Other

- A. [TMP-2258](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE, BID AND AWARD THE 2017 CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** This Resolution would authorize the advertisement, receipt of bids and award of contracts for the 2017 four (4) annual road programs that comprise the Annual Capital Maintenance Program. The program includes: Line Striping, Crack Sealing, Concrete Replacement (includes Sidewalk Connectivity) and Asphalt Resurfacing.

**This Resolution was forwarded for further consideration at the October 18, 2016 Council meeting.**

- B. [16-0107](#) **City of Hudson 2017-2021 Five-Year Plan Review**

***Executive Summary:*** Review of the City's Five-Year Plan for 2017-2021 including the Police, Fire, EMS and Information Services operating funds/accounts.

*Mr. Knoblauch reviewed the Five-Year Plan for Police, Fire, EMS and Information Services. Discussion included: Next Generation E-911, Police performance measures, Safety Center renovation, EMS net billing and personnel changes, fire training tower, IS personnel expenses, uniformity of computer equipment replacement, and audio visual upgrade in Council Chambers at Town Hall.*

**This matter was discussed.**

### 4. Proposed Consent Agenda: October 18, 2016

- A. **Acknowledging Receipt of the September 2016 Monthly Financial Report**
- B. **Authorizing the Award of Contract for Water Treatment Bulk Rock Salt**
- C. **Authorizing the Award of Contract for the General Landscaping Program**
- D. **Authorizing the Award of Contract for Traffic Signal Maintenance**
- E. **Authorizing a Contract for the Purchase of Road Salt through the Community University Education Purchasing Association (CUE) Program**
- F. **Authorizing a Contract for the Purchase of Road Salt Conveyance Services**
- G. **Affirming an Application to the Burton D. Morgan Foundation for a Grant on Behalf of Hudson Community TV**
- H. **Authorizing a Grant Application to FEMA for Assistance to Firefighters Grant on behalf of EMS**
- I. **Authorizing a Grant Application to Hudson Garden Club to Fund the Watering of Plants on Clinton Street and Park Lane**

**5. Legislation: October 18, 2016**

- A. **Resolution 16-160: A Resolution Authorizing the City Manager to Enter into a Community Reinvestment Act Agreement with Hudson 21, LLC**  
-Second Reading
- B. **Resolution 16-161: A Resolution Authorizing the City Manager to Enter into a Contract for Professional Services with Uptown Services, LLC for the Development of a Fiber to the Home ("FTTH") Feasibility Study for the City of Hudson**  
-Second Reading

**6. Items to be Added to Future Agendas**

*Mr. Kelemen requested a monthly and quarterly report from the Economic Development Department. Ms. Howington stated that Mr. Stiffler is currently working on this report.*

**7. Executive Session**

**A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to enter into executive session pursuant to Ohio Revised Code Section 121.22(G) to consider the employment of a public employee. Mr. DeSaussure recessed the meeting at 9:48 p.m. after the motion carried by the following vote:**

**Aye: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge**

*Mr. DeSaussure reconvened the Council meeting at 10:34 p.m.*

**8. Adjournment**

**There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 10:35 p.m.**

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**Hamilton DeSaussure, Jr., President of Council**

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**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.*