



City of Hudson, Ohio

Meeting Minutes - Final City Council Workshop

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (At-Large)

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)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, September 25, 2018

6:30 PM

Town Hall

1. Call to Order

President of Council Wooldredge called to order the workshop of Hudson City Council at 6:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present 5 - Mrs. Bigham, Mr. Hanink, Mr. Kelemen, Mr. Weinstein and Mr. Wooldredge

Absent 2 - Mr. DeSaussure and Dr. Williams

Others and Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager - Operations; Mr. Griffith, Management/Budget Director; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Leiter, Production Assistant; Mr. Sheridan, Assistant City Manager - Professional Services; Mr. Tabak, Police Chief; and Mr. Varnes, Fire/EMS Chief.

2. Executive Session

A motion was made by Mr. Wooldredge, seconded by Mr. Kelemen, to enter into executive session to interview applicants for the Environmental Awareness Committee. Mr. Wooldredge recessed the meeting at 6:31 p.m. after the motion carried unanimously by voice vote.

Mr. Wooldredge reconvened the workshop at 7:35 p.m.

3. Correspondence and Council Comments

None.

4. Discussion Items

- A. [18-0086](#) **Right of Way Vacation and Dedication at 44 Clinton Street**
Executive Summary: Staff is requesting discussion regarding a right of way dedication and vacation to accommodate the expansion of the Laura Yeager Smith Home and Design.

Attachments: [44 Clinton Street preliminary plan](#)
[44 Clinton St - ROW plans and estimates](#)

Mr. Hannan provided information regarding the right-of-way vacation. Brief discussion followed including utility impacts, cost to the City, and addition of on street parking. This item will go before Planning Commission for approval and then will return to Council in the coming months.

This matter was discussed.

- B. [18-0087](#) **City of Hudson 2019-2023 Five-Year Plan Review and 2019 Budget**
Executive Summary: This is the first of three scheduled meetings to review the City's 2019-2023 Five-Year Plan and 2019 budget. This meeting will focus on Safety Forces, which includes Police, Fire and EMS. We will also review Economic Development as a final review and recap of the General Fund.

Attachments: [2019-2023 Five Year Plan Draft 9-14-18](#)

Mr. Griffith and Mr. Knoblauch presented the Five-Year Plan Review that included assumptions and general fund; budgets of annual road program, storm sewer and connectivity plan; and fund balance. Council requested a spreadsheet showing the Five-Year plan from the last 5 years.

This matter was discussed.

1.) General Fund Follow-up, Safety Forces, Economic Development

Discussion included costs associated with the new 911 system, parking lot and roof replacement at Fire/EMS, consideration of duty shifts, EMS Billing, and general questions regarding Economic Development and Council budget.

Discussion regarding the Fire/EMS Facility and Public Works Facility will be brought back to a future workshop in January.

This matter was discussed.

2.) Leadership Hudson Funding

Mr. Weinstein asked for City funds to be considered for Leadership Hudson class projects if the project aligns with a City goal. Discussion followed. There was general consensus to create a list of projects that the parks wish to have completed, but are not fully funded. Such a list can be presented to Leadership Hudson classes as an option of projects.

This matter was discussed.

5. Items to be Added to Future Agendas

Mr. Kelemen requested further discussion on the Solar Panel project at the workshop on October 9, 2018.

6. Adjournment

There being no further discussion, Mr. Wooldredge adjourned the Council workshop meeting at 9:15 p.m.

William D. Wooldredge, President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Business Operations Manager - Professional Services.

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.