



City of Hudson, Ohio

Meeting Minutes - Final 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

Tuesday, November 8, 2016

6:30 PM

Town Hall

1. Call to Order

President of Council DeSaussure called to order the workshop meeting of Hudson City Council at 6:31 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

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

Absent 2 - Mr. Weinstein and Dr. Williams

Others & Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Finance Director; Mr. Kosco, Assistant City Engineer; Mr. Leiter, Production Assistant; Mr. Powell, Public Works Superintendent - Utilities; Mr. Robbins, Police Chief; Ms. Roberts, Communications Manager; Mr. Stifler, Economic Development Director; Mr. Wash, Assistant Public Works Director.

2. 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 a personnel matter concerning the employment of a public employee. Mr. DeSaussure recessed the meeting at 6:32 p.m. after the motion carried by the following vote:

Aye: 5 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Wooldredge

Mr. DeSaussure reconvened the Council workshop at 7:35 p.m.

3. Correspondence and Council Comments

Mr. DeSaussure stated that, in his opinion, the workshops over the years have become more formal. He suggested that the correspondence and council comment section be for informal discussion and/or general questions; rather than a time for lengthy discussion items.

4. Discussion Items: Legislation and Other

A. [16-174](#)

A RESOLUTION TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF A POWER SALES CONTRACT WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH REGARDING PARTICIPATION IN THE AMP SOLAR PROJECT II; AND DECLARING AN EMERGENCY.

Executive Summary: American Municipal Power (AMP) is offering member community participation in the AMP Phase II Solar Project. Together with Phase I the solar project will be comprised of 26 solar generation sites to be built behind the meter in a number of member communities. The solar generation output will be sold as peaking power at a very competitive price point for a 25 year term. AMP representative, Mr. Jay Myers, and Asst. City Manager, Frank Comeriato will present the project to Hudson City Council and seek permission to proceed with executing the project contract.

Attachments: [Power Purchase Resources 2016](#)
[AMP Solar Phase II Hudson - Overview](#)
[AMP Solar Phase II Project Evaluation - Courtney & Associates](#)
[Resolution No. 16-174](#)

Mr. Comeriato introduced Jay Myers, AMP Ohio Marketing Representative. Mr. Comeriato gave a brief overview of the program, and Mr. Myers made a presentation in regards to the Peek Power Project.

This Resolution was forwarded for further consideration at the November 15, 2016 Council meeting.

B. [16-0118](#)

City of Hudson 2017-2021 Five-Year Plan Review

Executive Summary: Review of the City's Five-Year Plan for 2017-2021 to include the following Public Works operating budgets and funds: Hudson Community Television (HCTV), Water, Electric and Public Works Administrative Support.

Mr. Knoblauch reviewed the Five-Year Plan for Golf and Utilities, which included, golf, electric, and water. Discussion included, snack shop and pro-shop expenses and revenue, service area and design of the proposed new substation on Hines Hill Road, and brine well expense.

This matter was discussed.

C. [16-175](#) **AN ORDINANCE ADOPTING REVISIONS TO THE STORM WATER MANAGEMENT PROGRAM AND AUTHORIZING THE FILING THEREOF WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY.**

Executive Summary: In 2003, the City of Hudson approved its first Storm Water Management Plan (SWMP) in accordance with the Environmental Protection Agencies (EPA) National Pollutant Discharge Elimination System (NPDES) Program. The goals of the plan include reducing the discharge of pollutants to waters of the State and protecting water quality. The EPA is requiring an update to the City's SWMP plan in 2016. The City's updated plan includes revisions necessary to meet the EPA's standards.

Attachments: [Ordinance No. 16-175](#)
[Exhibit "A" - Final Report](#)

Mr. Kelemen requested staff provide the cost of the storm water report and for clarification on the involvement of the Environmental Awareness Committee.

This Resolution was forwarded for further consideration at the November 15, 2016 Council meeting.

5. Proposed Consent Agenda: November 15, 2016

- A. Acknowledging Receipt of the October 2016 Monthly Financial Report
- B. Amending the City's Pay Range Assignments & Structures
- C. Affirming Acceptance of a Grant from the Margaret Clark Morgan Foundation to Assist with the Procurement of a Digital Fire Extinguisher Training Tool
- D. Authorization to Enter into a 5-Year Lease Agreement with Ricoh USA for Multi-Function Equipment for the Municipal Services Center

6. Legislation: November 15, 2016

- A. Adoption of the Five-Year Plan (2017-2021)
-First Reading
- B. Adoption of the 2017 Budget
-First Reading

7. Items to be Added to Future Agendas

Mr. Kelemen requested further discussion, at a future workshop, regarding the organization of Cable TV and Ellsworth Meadows Golf Course.

Ms. Bigham requested further discussion, at a future workshop, regarding revenue generation options and policy for EMS.

8. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:45 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.