

City of Hudson, Ohio

Meeting Minutes - Final City Council

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)
Lisa Radigan, 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, October 1, 2019 6:30 PM Town Hall 27 E. Main St.

1. Call to Order

Mayor Basil called to order the meeting 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: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan

and Dr. Williams

Absent: 1 - Mr. Wooldredge

Mrs. Bigham entered the meeting at 6:42 p.m., and Mr. DeSaussure entered at 6:45 p.m.

Staff in Attendance: Mrs. Slagle, Clerk of Council.

2. Executive Session

A motion was made by Dr. Williams, seconded by Mr. Hanink, for an executive session to consider a personnel matter concerning the appointment of public officials relating to current vacancies on the City's boards, commissions, and committees. Mayor Basil recessed the meeting at 6:31 p.m. after the motion carried by the following vote:

Aye: 4 - Mr. Hanink, Mr. Kelemen, Ms. Radigan and Dr. Williams

Excused: 2 - Mrs. Bigham and Mr. DeSaussure

Mayor Basil reconvened the regular meeting at 7:31 p.m.

3. Pledge of Allegiance to the Flag

4. Roll Call

Present: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan

and Dr. Williams

Absent: 1 - Mr. Wooldredge

Staff in Attendance: Ms. Howington, City Manager; Mr. Vazzana, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Mr. Hannan, Community Development Director; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leedham, Information Systems Director; Mr. Leiter, Production Assistant; and Mr. Sheridan, Assistant City Manager - Professional Services.

5. Approval of the Minutes

A. 19-0095 Minutes of Previous Council Meetings

<u>Brief Description:</u> Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments: September 17, 2019 Special Workshop & Regular Council Meeting Minutes

- DRAFT

September 24, 2019 Council Workshop Minutes - DRAFT

There being no changes, the above minutes were approved as submitted.

6. Honorary Resolutions

A. 19-133 A RESOLUTION HONORING RICHARD DUDAS FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.

Brief Description: This Resolution recognizes Richard Dudas, Equipment Operator, for twenty years of service with the City.

Attachments: Resolution No. 19-133

Mayor Basil read Resolution No. 19-133 in its entirety, recognizing and thanking Mr. Dudas for his service with the City. Mr. Hutchinson accepted the Resolution and clock on behalf of Mr. Dudas, who was not in attendance.

A motion was made by Mr. DeSaussure, seconded by Mr. Hanink, to pass Resolution No. 19-133. The motion carried by the following vote:

Aye: 6 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan, Dr. Williams and Mrs. Bigham

B. <u>19-134</u> A RESOLUTION HONORING JEFFREY SHIRAY FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.

<u>Brief Description:</u> This Resolution recognizes Jeff Shiray, Assistant Public Works Superintendent, for twenty years of service with the City.

Attachments: Resolution No. 19-134

Mayor Basil read Resolution No. 19-134 in its entirety, recognizing and thanking Mr. Shiray for his service with the City. Dr. Williams expressed appreciation for Mr. Shiray's helpful and personable attitude and said that the City is very fortunate to have him on staff, and Mayor Basil praised Mr. Shiray for his customer service and problem-solving abilities. Mr. Hutchinson accepted the Resolution and clock on behalf of Mr. Shiray, who was not in attendance.

A motion was made by Dr. Williams, seconded by Mrs. Bigham, to pass Resolution No. 19-134. The motion carried by the following vote:

Aye: 6 - Mr. Hanink, Mr. Kelemen, Ms. Radigan, Dr. Williams, Mrs. Bigham and Mr. DeSaussure

7. Proclamations

A. 19-0096 Special Recognition of National Colonial Heritage Month

Brief Description: Mayor Basil will proclaim the month of October, 2019, as "National Colonial Heritage Month" in Hudson. A representative from the Ezekial Richardson Chapter of the National Society Colonial Dames XVII Century will be in attendance to accept this Proclamation.

Attachments: Proclamation

Mrs. Libby Erwin accepted this Proclamation on behalf of the Ezekial Richardson Chapter of the National Society Colonial Dames XVII Century and thanked Mayor Basil.

Mayor Basil read this Proclamation in its entirety, recognizing National Colonial Heritage Month during October.

B. 19-0100 Special Recognition of the contributions of the Woman's Club of Hudson on the occasion of its 100th Anniversary

Brief Description: Mayor Basil will proclaim "Woman's Club of Hudson Day" in recognition of its 100th anniversary year and its outstanding history of civic and philanthropic devotion to our community.

Attachments: Proclamation

Janet Goheen and Lonnie Krauss, representatives of the Hudson Woman's Club, accepted this Proclamation and thanked Mayor Basil.

Mayor Basil read this Proclamation in its entirety, recognizing October 7th as Hudson Woman's Club Day on occasion of its 100th anniversary.

C. <u>19-0097</u> Special Recognition of Customer Service Week

Brief Description: Mayor Basil will proclaim the week of October 7-11, 2019, as Customer Service Week in Hudson.

Attachments: Proclamation

Mr. Comeriato thanked Mayor Basil and accepted this Proclamation on behalf of City employees.

Mayor Basil read this Proclamation in its entirety, recognizing Customer Service Week with the City of Hudson during October 7 - 11, 2019.

8. Public Comments

Mr. Greg Janik, 36 Thirty Acres, former Planning Commission Chair, former Co-Chair of Ad Hoc Recycling Committee, and former Co-Chair of Ad Hoc Deer Committee, spoke in opposition of the Deer Hunting Program in Hudson, which season began this day. He said that prior to implementation of the City's Deer Hunting Program, Hudson had been recognized by the Humane Society for its efforts to work and live with the deer. He urged City Council to rescind the Ordinance allowing the Deer Hunting Program, and he promised to continue opposing it. He also asked Council to consider establishing another citizen committee to address this matter.

Mr. Barrett Corpus, 7310 Valley View Road, commented that Hudson High School assigns too much homework, which is affecting his mental health and ability to sleep. Mayor Basil said that this is an issue for the Board of Education, not City Council.

9. Correspondence and Council Comments

Mr. DeSaussure commented about the Deer Hunting Program, expressing regret that Mr. Janik had not remained at the meeting after his comments. He said that Council considered this matter for one and one-half years and tried other solutions, which were not effective, before finally implementing the Deer Hunting Program, which allows limited bow hunting in Hudson in an effort to have a reasonable way to cull the deer herd, which is greatly overpopulated, and to address the large number of car/deer deaths. He noted that similar programs have been implemented in other communities and in the MetroParks, and that since implementation, the incidences of car/deer deaths has decreased dramatically.

Mr. DeSaussure also said that a new messaging board has been installed on Walters Road to provide the status of the railroad crossing on Hines Hill Road. He credited Councilors Radigan and Bigham with advocating for this project. He said that the signage system allows the motoring public, safety forces, and staff to be notified of trains blocking Hines Hill Road, and the project was a collaborative City-wide effort with Police, Hudson Public Power, and Information Systems Departments, made possible in large part by the City's fiber network in the area. Mayor Basil agreed, saying the costs were significantly lower with the fiber infrastructure in place. Ms. Radigan and Mrs. Bigham commented, noting that a similar signal on Valley View Road is under consideration, as well.

Reflecting on Colonial Heritage Month, Mr. Hanink said that one element of our heritage is the ability to speak freely. In response to earlier comments concerning deer hunting, he agreed with Mr. DeSaussure, and he urged citizens to review data that reflects a marked improvement in deer/vehicle accidents since implementation of Hudson's Deer Hunting Program. Furthermore, he said that every park district in our area has wildlife management programs that cull the deer, and without such programs, the deer will destroy the understory and the ability of forests to regenerate themselves. In a holistic approach, he said that the City protects forested areas by controlling deer on its park lands. Mayor Basil commented in agreement.

10. Report of Manager

Ms. Howington expressed appreciation for acknowledgement of Customer Service Week, noting that employees strive to provide exemplary services to residents.

She mentioned that next week is Mental Health Week, and she urged citizens to attend the educational programming offered during October 6-10, 2019, as coordinated by the Leadership Hudson Class of 2019.

Mr. Comeriato announced that Hudson Public Power received 6 awards for operations at the AMP-Ohio

annual conference last week, including the following: Innovation Award for Aerial Inspections/Photography Project (Drone Program); System Improvement Award for the Prospect Substation Rebuild Project; Public Power Promotion Award for the Grade School Education Program; Safety Commendation for Transmission and Distribution; Mutual Aid Commendation for aid services provided to Painsville and Shelby, and Hard Hat Safety Awards to individual employees. He congratulated Hudson Public Power staff, and Mayor Basil asked him to extend thanks on behalf of elected officials.

11. Discussion Item

A. 19-0098 Presentation by Summit County Alcohol, Drug Addiction & Mental Health Services Board

Brief Description: Jerry Craig will share information about treatment, prevention, and recovery support services for mental illness and addiction that are funded through a levy for the Summit County ADM Board. A renewal levy will appear as Issue 14 on the November 5, 2019, Election Ballot.

Attachments: ADM Levy Information Sheet

Dr. Doug Smith, Chief Clinical Officer, provided information about the benefits offered to the community by the ADM Board, including services relating to mental health, addiction, prevention, crisis/emergency assistance, and working with the schools. He urged voters to support Issue 14 on the November 5th Election Ballot, a renewal levy.

This matter was presented.

12. Appointments

A motion was made by Dr. Williams, seconded by Mr. DeSaussure, that Megan Griffiths-Ward be appointed to the Tree Commission to fulfill a term expiring on July 5, 2023. The motion carried by the following vote:

Aye: 6 - Mr. Kelemen, Ms. Radigan, Dr. Williams, Mrs. Bigham, Mr. DeSaussure and Mr. Hanink

Dr. Williams announced that the City has an opening on the Environmental Awareness Committee and will accept applications through November 1, 2019. Both he and Mayor Basil encouraged interested citizens to apply.

13. Suspension of the Rules for the Consent Agenda

A motion was made by Dr. Williams, seconded by Mr. DeSaussure, to suspend the rule requiring three readings to allow for passage of legislation on the Consent Agenda, except for Resolution Nos. 19-132 and 19-138. The motion carried by the following vote:

Aye: 6 - Ms. Radigan, Dr. Williams, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

Approval of the Consent Agenda

A motion was made by Mr. DeSaussure, seconded by Ms. Radigan, to approve the Consent Agenda, except for Resolution Nos. 19-132 and 19-138. The motion carried by the following vote:

Aye: 6 - Dr. Williams, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Ms. Radigan

A. 19-0099

A Motion Directing the Clerk to Send Notice to the Ohio Division of Liquor Control Indicating No Request for a Hearing Regarding the Transfer of a Permit to Sell Alcoholic Beverages from Darine Tia Inc., DBA BP Hudson, to Square Inch USA Inc., DBA Hudson Petroleum, 27 South Main Street, Hudson.

Brief Description: The Clerk is in receipt of a Notice to Legislative Authority dated September 11, 2019, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding this permit.

Attachments: Notice to Legislative Authority

Motion No. 19-0099 was passed on the Consent Agenda.

B. 19-128

AN ORDINANCE AMENDING ORDINANCE NO. 18-160, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019, BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE THIRD OUARTER OF 2019.

Brief Description: This Ordinance will amend the 2019 budget for additional and/or amended appropriations as listed in the attached Exhibit A.

Attachments: Exhibit A - Third Quarter Appropriations 2019

Ordinance No. 19-128

Ordinance No. 19-128 was passed on the Consent Agenda.

C. 19-129

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE 2020 CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON.

Brief Description: This Resolution would authorize the advertisement, receipt of bids and award of contracts for the 2020 seven (7) annual road programs that will comprise the Annual Capital Maintenance Program. The program includes: Line Striping, Crack Sealing, Concrete Replacement, Sidewalk Connectivity, Asphalt Overlay and Resurfacing, Asphalt Patching and Catch Basin Repairs.

Attachments: Resolution No. 19-129

Resolution No. 19-129 was passed on the Consent Agenda.

D. 19-130 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE BOSTON MILLS ROAD WATERLINE LOOP PROJECT WITH THE LOWEST AND BEST BIDDER.

Brief Description: This project will involve the installation of a new 8" water main and new electrical conduit from Hudson Crossing Parkway to Reserve at River Oaks Subdivision. This project is being partially paid for by funds donated to the City from Pulte Homes of Ohio as part of requirements of the new River Oaks Subdivision.

Attachments: Project Map

Resolution No. 19-130

Resolution No. 19-130 was passed on the Consent Agenda.

E. 19-131 A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE LEHNER FAMILY FOUNDATION FOR A GRANT ON BEHALF OF THE HUDSON CEMETERIES.

Brief Description: The Lehner Family Foundation has a funding interest in historic preservation in Summit County. A grant application requesting \$40,000 to assist with the restoration and preservation of the Old Hudson Township Burying Ground was submitted. No match is required. Estimated cost for restoration and preservation work is \$48,426.00.

Attachments: Resolution No. 19-131

Resolution No. 19-131 was passed on the Consent Agenda.

G. 19-135 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE DAVEY TREE EXPERT COMPANY FOR TREE TRIMMING AND MAINTENANCE SERVICES.

Brief Description: The Public Works Department budgets annually for contract tree maintenance to trim and remove trees along Hudson streets, greens, public properties, and overhead electrical system conductors. The Public Works Department seeks City Council approval to enter into a contract with The Davey Tree Expert Company for these services.

<u>Attachments:</u> 2019 Permission to Bid

Tree Maintenance Bid Tab - Exhibit A

Resolution No. 19-135

Resolution No. 19-135 was passed on the Consent Agenda.

H. 19-136 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ZSCAPE, LLC FOR TREE PLANTING SERVICES.

Brief Description: The Public Works Department budgets annually for contract tree planting services along public right-of-way streets within Hudson, on the public greens, and on public properties. The Public Works Department seeks City Council

approval to enter into a contract with Zscape, LLC for these services.

Attachments: 2019 Permission to Bid

Tree Planting Bid Tab

Resolution No. 19-136

Resolution No. 19-136 was passed on the Consent Agenda.

I. 19-137 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JANCO SERVICE INDUSTRIES FOR HOUSEKEEPING / CLEANING SERVICES AT CITY OFFICES AND PUBLIC FACILITIES.

<u>Brief Description:</u> The Public Works Department wishes to contract with Janco Service Industries for general cleaning services for City offices and public buildings.

<u>Attachments:</u> 2019 Permission to Bid

2020-2021 Bid Tab Total Resolution No. 19-137

Resolution No. 19-137 was passed on the Consent Agenda.

K. 19-139 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT WITH OHM ADVISORS FOR ADDITIONAL ENGINEERING DESIGN SERVICES RELATED TO THE DESIGN OF THE VALLEY VIEW STORM WATER POND PROJECT (PID# 101636); AND DECLARING AN

EMERGENCY.

Executive Summary: This Resolution would authorize a \$6,500 increase to the original design contract for engineering design services related to the design of the Valley View Road Storm Water Pond Project.

<u>Attachments:</u> <u>Location Map</u>

Resolution No. 19-139

Resolution No. 19-139 was passed on the Consent Agenda.

L. 19-140 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DUDE SOLUTIONS, INC. FOR PROFESSIONAL SERVICES PERTAINING TO ASSET AND WORKFLOW MANAGEMENT SOFTWARE FOR CITY SERVICES OPERATIONS; AND DECLARING AN EMERGENCY.

Brief Description: This resolution request authorizes the purchase of an asset/work order management software system that will replace the current out of date system with an upgraded more versatile system that can integrate all areas of City operations workflow management.

Attachments: Resolution No. 19-140

Resolution No. 19-140 was passed on the Consent Agenda.

Items Removed from the Consent Agenda

F. 19-132 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DELL MARKETING LP FOR THE PURCHASE OF UNINTERRUPTED POWER SUPPLY EQUIPMENT FOR THE NEW CITY HALL BUILDING AT 1140 TEREX ROAD; AND DECLARING AN EMERGENCY.

Brief Description: The Uninterrupted Power Supply (UPS) equipment is essential for the City network computer and phone system to properly function, protect the City network devices in the event of a power failure, and maintain regulated power to all equipment located through the building.

Attachments: Resolution No. 19-132

Mr. Kelemen requested that Resolution No. 19-132 be removed from the Consent Agenda.

Mayor Basil read the title of Resolution No. 19-132, which constituted its second reading.

A motion was made by Mr. Kelemen, seconded by Mr. DeSaussure, to suspend the rule requiring three readings to allow for passage of Resolution No. 19-132. For lack of five affirmative votes, the motion failed by the following vote:

Aye: 4 - Mr. DeSaussure, Mr. Hanink, Ms. Radigan and Dr. Williams

Nay: 2 - Mrs. Bigham and Mr. Kelemen

J. 19-138 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH INDEPENDENCE BUSINESS SUPPLY FOR THE PURCHASE OF TABLES AND CHAIRS FOR THE CITY HALL BUILDING AT 1140 TEREX ROAD.

Brief Description: This purchase includes the tables and chairs for the lower level Community Rooms and the 1st floor Boards and Commission Room at the new City Hall.

Attachments: City Hall Additional Cost Summary (9-25-19)

Resolution No. 19-138

Mr. Kelemen requested that Resolution No. 19-138 be removed from the Consent Agenda.

Mayor Basil read the title of Resolution No. 19-138, which constituted its first reading.

A motion was made by Mr. Kelemen, seconded by Mr. DeSaussure, to suspend the rule requiring three readings to allow for passage of Resolution No. 19-138. The motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Kelemen, Ms. Radigan, Dr. Williams and Mrs. Bigham

Nay: 1 - Mr. Hanink

Mr. Kelemen commented regarding overall expenditures for the City Hall, as well as use of the community rooms and boards/commissions space. Mrs. Bigham urged staying within the current budget and utilizing the authorized contingency for the renovations project. Mr. DeSaussure and Ms. Radigan favored moving forward

with the furniture purchase, but Mr. Hanink preferred that Council discuss use and management of these rooms prior to making a decision on the furniture purchase. Mr. Kelemen agreed and said further discussion is needed about what functions should be moved to City Hall.

A motion was made by Mr. Kelemen, seconded by Mr. DeSaussure, to pass Resolution No. 19-138. The motion failed by the following vote:

Aye: 3 - Ms. Radigan, Dr. Williams and Mr. DeSaussure

Nay: 3 - Mr. Hanink, Mr. Kelemen and Mrs. Bigham

14. Legislation

A. 19-126

AN ORDINANCE AMENDING SECTION 432.30, "STOPPING FOR SCHOOL BUS; ACTUATING VISUAL SIGNALS; DISCHARGING CHILDREN" OF THE TRAFFIC CODE; AND DECLARING AN EMERGENCY. (As Amended 9/17/2019)

Brief Description: This legislation, as permitted under Hudson's Home Rule authority, increases penalties for violation of the statutes prohibiting the passing of school busses with lights flashing and stop sign extended for the boarding and unboarding of students. *Pursuant to workshop discussion on September 10, 2019, the Ordinance has been amended to reflect a maximum fine of \$1,000.00 for a first offense.*

Attachments: Ordinance No. 19-126 (as amended 9-17-2019) redline

Mayor Basil read the title of Ordinance No. 19-126, which constituted its third reading.

Mr. Kelemen said that he had spoken with Judge Hoover regarding increasing penalties, and he was very supportive. Mr. Kelemen favored passage of Ordinance No. 19-126. Mayor Basil thanked Council for their support on behalf of school children.

A motion was made by Dr. Williams, seconded by Mrs. Bigham, to pass Ordinance No. 19-126. The motion carried by the following vote:

Aye: 6 - Mr. Kelemen, Ms. Radigan, Dr. Williams, Mrs. Bigham, Mr. DeSaussure and Mr. Hanink

B. 19-127

A RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2020.

Brief Description: Because of no appreciable population change, the growth management system would not be implemented for 2020.

<u>Attachments:</u> City Manager's Growth Management Annual Review Report 8-29-2019

Hudson Trends Report 2018

Notice of Public Hearing (published 9-1-2019)

Resolution No. 19-127

Mayor Basil read the title of Resolution No. 19-127, which constituted its second reading.

15. Executive Session

A motion was made by Dr. Williams, seconded by Mr. Hanink, for an executive session to consider confidential information related to the specific business strategy of an applicant for economic development assistance where the information is related to the assistance being requested pursuant to Ohio Revised Code Chapter 715 and/or that involves public infrastructure improvements and/or the extension of utility services that are directly related to an economic development project. And, for the further reason that is it necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project. For lack of a unanimous vote, the motion failed by the following vote:

Aye: 5 - Ms. Radigan, Dr. Williams, Mrs. Bigham, Mr. DeSaussure and Mr. Hanink

Nay: 1 - Mr. Kelemen

16. Adjournment

Elizabeth Slagle, Clerk of Council

There being no further business, Mayor Basil adjourned the Council meeting at 8:34 p.m.	
David A. Basil, Mayor	

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, excluding executive sessions, in accordance with Codified Ordinances, Section 220.03(d), Rules.