



# 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*

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Tuesday, May 26, 2015

7:30 PM

Town Hall

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#### 1. Call to Order

**In the absence of President of Council DeSaussure, Mr. Basil called to order the workshop meeting of Hudson City Council at 7:31 p.m.**

**Present** 5 - Mr. Basil, Mr. Hanink, Mr. Kelemen, Dr. Williams, and Mr. Wooldredge

**Absent** 2 - Mr. DeSaussure, and Mr. Smith

*Staff in Attendance: Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Leiter, Production Technician; Mr. Powell, Public Works Superintendent - Utilities; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer.*

#### 2. Correspondence and Council Comments

*Mr. Hanink asked if the vacancies were advertised for the Economic Growth Board. Ms. Howington stated that there are specific skill sets that are sought for this Board, the vacancies were announced at a Council Meeting, but no formal advertisement was made.*

*Mr. Kelemen asked for an update on the duties of the Economic Growth Board. Ms. Howington stated that Staff will be returning to Council with a status update regarding the work plan in regards to the Economic Growth Board.*

*Mr. Kelemen asked for Council's opinion regarding changes proposed by the Charter Review Commission to Section 3.05 entitled "Powers" of the Charter of the City of Hudson. The proposed language is as follows: "The Council shall have the right to request and receive information in a timely manner on all matters addressed by, or participated in, by the Mayor in the Mayor's official capacity."*

*Mayor Currin suggested that more appropriate language would be: "The Mayor may from time to time inform Council on matters that the Mayor participates in when in the Mayors official capacity."*

*Dr. Williams asked if Council will get a chance to review and comment on the proposed changes to the Charter. Mr. Basil stated that Council can not make any changes to the recommendations made by the Charter Review Commission, Council can request that the items be placed on the ballot as separate issues, but the Board of Elections makes the final decision regarding ballot layout.*

### 3. Proposed Consent Agenda Items

- A. [TMP-1246](#) **A RESOLUTION REJECTING BIDS FOR THE STOW ROAD/SR 303 STORM SEWER IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** This project involved the installation of a new storm water management system to control storm water runoff within the SR 303/Stow Road area.  
**Attachments:** [Bid Tabulation - SR 303/Stow Road](#)  
*Mr. Wooldredge asked for further explanation as to why the bids were being rejected. Ms. Howington summarized Staff's decision.*  
**This Resolution was forwarded for further consideration at the June 2, 2015 Council meeting.**
- B. [TMP-1269](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE LABOR AND MATERIALS NECESSARY FOR THE 2015 SANITARY AND STORM SEWER LINING PROJECT; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** This project involves the lining of sanitary sewers along Hudson St., N. Oviatt St., N. Hayden Street, and Old Orchard. Also included is the lining of a 42-inch CMP storm sewer located on Gibson Court.  
**This Resolution was forwarded for further consideration at the June 2, 2015 Council meeting.**
- C. [TMP-1272](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE 2015 MANHOLE REHABILITATION PROGRAM; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** This project consists of the repair and rehabilitation of 15 sanitary sewer manholes within the City. Locations include manholes on Boston Mills Road, Hudson St., and the sanitary sewer trunk line north of the Turnpike.  
**This Resolution was forwarded for further consideration at the June 2, 2015 Council meeting.**

#### 4. Legislation and Other Discussion Items

- A. [15-0065](#) **Presentation: Public Works Department Presentation of the Hudson Public Power Area of Operations.**  
**Executive Summary:** As part of the scheduled presentations by City departments, the Assistant City Manager-Operations will explain and discuss the Hudson Public Power area of operations.

**Attachments:** [HPP Performance Management Overview 2015-Final](#)  
[Energy Sources 2015](#)

This matter was discussed.

#### 5. Items to be Added to Future Agendas

#### 6. Executive Session

#### 7. Adjournment

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

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David Basil, President of Council Pro Tempore

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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.*