



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)

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, July 22, 2014

7:30 PM

Town Hall

1. Call to Order

Present 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, and Mr. Wooldredge

Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Knoblauch, Finance Director; Mr. Robbins, Police Chief; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer.

2. Correspondence and Council Comments

Mr. Basil said that the next Ward 2 Open Forum is scheduled at 7:30 p.m. on Monday, July 28, 2014, at the Barlow Community Center, and he invited interested citizens to attend.

Mr. DeSaussure said that the next regular meeting of City Council is scheduled on Wednesday, August 6, 2014, and he noted that this will be the first official meeting for Hudson's new City Manager, Ms. Jane Howington.

Mayor Currin reported that a large contingent of Hudson Velo Club members participated in Cleveland's VeloSano Bike to Cure, a charitable cycling event held on Saturday, July 19, 2014, that will benefit cancer research at the Cleveland Clinic.

3. Proposed Consent Agenda Items

- A. 14-101 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OHIO EPA) FOR THE NORTH MAIN STREET DEMONSTRATION PROJECT GRANT; AND DECLARING AN EMERGENCY.**

Executive Summary: The City of Hudson received a grant from the Ohio EPA 2014 Surface Water Improvement fund for the North Main Street Demonstration

project (Project No. 14SWIF-LEW-45) for storm and sidewalk improvements within the current ODOT/LPA SUM-91 Downtown Corridor Improvement Project (PID 93820/ LPA 25284).

Attachments: [Resolution No 14-101](#)

This Resolution was forwarded for further consideration at the August 6, 2014, City Council meeting.

B. 14-102 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR TWO POLICE CRUISERS; AND DECLARING AN EMERGENCY.

Executive Summary: The Hudson Police Department is requesting the purchase of two new police vehicles per the 2014 Approved Budget, and in accordance with the approved fleet replacement schedule. These new police vehicles will replace two existing police vehicles (model year 2010; mileage 100k each). Further, the Hudson Police Chief recommends the replacement vehicles be updated from police cars to police utility vehicles (police version of the Ford Explorer).

Attachments: [2014 Cruiser Replacement Memo with Quotations](#)
[Resolution No 14-102](#)

This Resolution was forwarded for further consideration at the August 6, 2014, City Council meeting.

4. Legislation and Other Discussion Items

A. 14-103 AN ORDINANCE AMENDING THE CITY'S CLASSIFICATION PLAN, ASSOCIATED COMPENSATION PLAN, AND PAY RATE RANGE TO ADD THE POSITION OF FIRE MARSHAL WITHIN AN APPROPRIATE PAY RANGE AND TO RE-CLASSIFY TWO POSITIONS IN THE FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.

Executive Summary: This legislation is brought before City Council to seek approval to amend the City's current Pay Range Assignments Plan and Position Allocation Plan to incorporate changes proposed by the Interim City Manager.

Attachments: [August 1, 2014 Full-Time Position Allocation](#)
[2014 July Pay Range Assignment Adjustments](#)
[Ordinance No 13-156, establishing 2014 Pay Ranges](#)
[Ordinance No 14-103](#)

This Ordinance was forwarded for further consideration at the August 6, 2014, City Council meeting.

B. 14-104 AN ORDINANCE AMENDING ORDINANCE NO. 13-164 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE SECOND QUARTER OF 2014.

Executive Summary: This Ordinance will amend the original budget for 2014 to include expenditures that were previously not included. A summary of the requested

amendments are attached.

Attachments: [Exhibit A - 2nd Quarter Appropriations \(discussed at 7/22/14 workshop\)](#)
 [Exhibit A - AMENDED 2nd Quarter Appropriations](#)
 [Ordinance No 14-104](#)

This Ordinance was forwarded for further consideration at the August 6, 2014, City Council meeting.

C. 14-0054

Discussion: Preliminary Review of the 2015-2019 Five Year Plan.

Executive Summary: As part of the effort to improve the annual budget process, City Council and staff will conduct a preliminary review of the 2015-2019 Five Year Plan. The discussion will focus on key assumptions, capital project and an appropriate carryover fund balance (emphasis on General Fund).

This matter was discussed, and City Council will consider the Five-Year Plan further at upcoming meetings.

5. Items to be Added to Future Agendas

None.

6. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 8:58 p.m.

Hamilton DeSaussure, Jr., President of Council

Scott N. Schroyer, Interim City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Elizabeth Slagle, Clerk of Council.

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.