



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

William A. Currin, Mayor

David A. Basil, City Council President (Ward 2)

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

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)

Anthony J. Bales, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, August 21, 2013

7:30 PM

Town Hall

1. Call to Order

In Mayor Currin's absence, President of Council Basil called to order the meeting of Hudson City Council at 7:30 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 5 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Smith

Absent: 2 - Dr. Williams and Mr. Wooldredge

Staff in Attendance: Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. Schroyer, Assistant City Manager; Mr. Angel, Assistant Public Works Superintendent; Mr. Munn, Public Works Superintendent; Mr. Powell, Public Works Superintendent; Ms. Roberts, Communications Manager; Mrs. Slagle, Clerk of Council; Mr. Wash, Golf Course Manager/Superintendent.

4. Approval of the Minutes

A. 13-0123 Approval of the Minutes

Attachments: [Council Meeting Minutes 7-31-13 DRAFT](#)

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

5. Honorary Resolutions

A. 13-105 A RESOLUTION HONORING MR. SCOTT ANGEL FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.

Executive Summary: This Resolution recognizes Mr. Scott Angel for twenty years of service with the City of Hudson.

Attachments: [Resolution No 13-105](#)

Mr. Basil said that it is gratifying to see how Mr. Angel has moved up within the ranks and done so well during his twenty years of service with the City. Mr. Basil looked forward to Mr. Angel's future service.

A motion was made by Mr. Hanink, seconded by Mr. DeSaussure, that this Honorary Resolution be adopted. The motion carried by the following vote:

Aye: 5 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Smith

6. Public Comments

None.

7. Correspondence and Council Comments

As Park Board Liaison, Mr. Smith provided an update regarding the August 19, 2013, Park Board meeting, noting the following topics of discussion: recent events including a MetroParks open house and a "Pack the Pond" event; and concerns regarding an algae issue at Hudson Springs Park, use of ball fields, and golf course funding. He also noted that results were still pending regarding an Ohio Department of Natural Resources grant application.

Mr. Kelemen stated that he would like to make a motion and have a discussion after the Consent Agenda.

Mr. Basil announced that a vacancy remains on the Cable Television Advisory Committee, and the City will accept applications through 12 noon on August 30, 2013.

Mr. Basil reminded citizens that school is in session, and he urged caution and patience.

8. Report of Manager

Mr. Bales said that MetroParks Serving Summit County intends to open Wood Hollow Park to deer hunting during the coming season but will not open Maple Grove, based upon safety concerns similar to those expressed by the City regarding the former Youth Development Center property.

Mr. Bales announced that Norfolk Southern intends to close Hines Hill Road at the railroad tracks for maintenance after Labor Day, and the Engineering Department is working to confirm the schedule and coordinate the Hines Hill Road paving project.

Mr. Bales requested that Council conduct an executive session to discuss contract negotiations.

9. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Hanink, seconded by Mr. DeSaussure, to suspend the rules as provided in Section 220.03 of the Codified Ordinances. The motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith and Mr. Basil

Approval of the Consent Agenda

A motion was made by Mr. DeSaussure , seconded by Mr. Kelemen, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Mr. Hanink, Mr. Kelemen, Mr. Smith, Mr. Basil and Mr. DeSaussure

- A. 13-0121 **MOTION TO DIRECT THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL, INDICATING NO REQUEST FOR A HEARING REGARDING A NEW CLASS ‘C’ PERMIT TO SELL ALCOHOLIC BEVERAGES FOR OTANI HUDSON, INC., DBA OTANI JAPANESE RESTAURANT, 180 W. STREETSBORO STREET, HUDSON, OHIO.**
Executive Summary: The City is in receipt of a notice dated August 1, 2013, from the Ohio Division of Liquor Control concerning Council’s opportunity to request a hearing regarding this permit application.
Attachments: [Liquor Permit - Otani Japanese Restaurant](#)
This Motion was approved.
- B. 13-0122 **MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE JULY 2013 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council’s review.
Attachments: [July 2013 Financial Report](#)
This Motion was approved.
- C. 13-106 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FIRST CHOICE TREE WORK, LLC FOR TREE PLANTING SERVICES.**
Executive Summary: The Public Works Department budgets annually for contract tree planting services along various streets within Hudson, on the public greens, and on public properties. The Public Works Department seeks City Council approval to award this contract to First Choice Tree Work, LLC.
Attachments: [Resolution No 12-164](#)
[2013 Tree Planting Bid Tabulation](#)
[Resolution No 13-106](#)
This Resolution was adopted by suspending the rules.
- D. 13-107 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR A POLICE VEHICLE; AND DECLARING AN EMERGENCY.**
Executive Summary: We would like to purchase a replacement vehicle for one of our marked cruisers which was totaled in an officer-involved, on-duty crash. Though unfortunate, we would like to replace the Crown Victoria Police Interceptor with a Next Generation Police Interceptor-Utility with the insurance monies received.

Attachments: [New cruiser letter with bids](#)
 [Contract RS901213 RC](#)
 [Resolution No 13-107](#)

This Resolution was adopted by suspending the rules.

E. 13-108

A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE A CURRENT LEASE AGREEMENT WITH THE LAKE ERIE GOLF CAR COMPANY AND TO ENTER INTO A NEW AGREEMENT WITH LAKE ERIE GOLF CAR COMPANY FOR THE LEASING OF NEW GOLF CARS AT THE ELLSWORTH MEADOWS GOLF CLUB.

Executive Summary: The Administration is requesting City Council's approval to end the current 5-year lease agreement with the Lake Erie Golf Car Company, and then enter into a new 7-year lease agreement with the Lake Erie Golf Car Company for the lease of new golf cars at the Ellsworth Meadows Golf Club. The new contract period will commence on October 1, 2013 and conclude December 31, 2020.

Attachments: [Proposal from Lake Erie Golf Cars](#)
 [Resolution No 13-108](#)

This Resolution was adopted by suspending the rules.

F. 13-109

A RESOLUTION APPROVING AN AMENDMENT TO THE SUMMIT COUNTY 9-1-1 PLAN TO INCLUDE THE SOUTHWEST SUMMIT COUNCIL OF GOVERNMENTS AS A PUBLIC SAFETY ANSWERING POINT, AND DECLARING AN EMERGENCY.

Executive Summary: Copley Township and the Cities of Norton and Barberton have formed the Southwest Summit Council of Governments (SWSCOG) for the purpose of consolidating public safety communications and have recommended an amendment to the Summit County 9-1-1 Plan which requires action by City Council.

Attachments: [Resolution No 13-109](#)

This Resolution was adopted by suspending the rules.

A MOTION TO APPOINT A CITIZENS AD HOC COMMITTEE TO PROVIDE A RECOMMENDATION TO CITY COUNCIL REGARDING THE PROPOSED CONNECTIVITY PLAN.

Council members discussed the merits of establishing this advisory committee. All Council members were opposed to the proposed motion for various reasons, including the committee size, timing, and the need for additional citizen input, considering the citizen input already received regarding the Parks Master Plan and the Safe Routes Hudson Plan. Council members discussed the scope of these plans, as well as the Connectivity Plan proposed by staff, which coordinates long-term connectivity concepts, including sidewalks, trails, and multi-purpose paths throughout the community. Also discussed was the need for Council evaluation of funding priorities. Mr. Basil supported establishing an advisory committee, proposing that it would consist of four to five citizens, three Council members, and staff members; and the committee would be directed to review the proposed Connectivity Plan and provide a recommendation to City Council in time for their upcoming budget discussions.

The topic of establishing an advisory committee will be discussed further at the August 27, 2013,

workshop.

A motion was made by Mr. Kelemen, seconded by Mr. Hanink, that in the interest of advancing the connectivity discussion, City Council appoint a citizens ad hoc committee, consisting of ten citizens and three Council members, that would report back to Council by November 1, 2013, with comments on the existing connectivity plan. The motion failed by the following vote:

Nay: 5 - Mr. Kelemen, Mr. Smith, Mr. Basil, Mr. DeSaussure and Mr. Hanink

10. Executive Session

Mayor Currin recessed the meeting at 8:05 p.m.

A motion was made by Mr. DeSaussure, seconded by Mr. Smith, that Council enter into executive session to discuss contract negotiations. The motion carried by the following vote:

Aye: 5 - Mr. Smith, Mr. Basil, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

Mayor Currin reconvened the regular meeting at 8:25 p.m.

A motion was made by Mr. DeSaussure, seconded by Mr. Smith, that Council go out of executive session and into the regular meeting. The motion carried by the following vote:

Aye: 5 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Smith

11. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 8:26 p.m.

David A. Basil, President of Council

Elizabeth Slagle, Clerk of Council