



City of Hudson, Ohio

Meeting Minutes - Draft

City Council Workshop

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)

Casey M. Weinstein, 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, August 28, 2018

7:30 PM

Town Hall

1. Call to Order

In the absence of President of Council Wooldredge, Dr. Williams called to order the workshop of Hudson City Council at 7:30 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, Mr. Weinstein and Dr. Williams

Absent 1 - Mr. Wooldredge

Other & Staff in Attendance: Mayor Basil, Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager - Operations; Mr. Griffith, Management/Budget Director; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Leiter, Production Assistant; Mr. Sheridan, Assistant City Manager - Professional Services; and Mr. Stifler, Economic Development Director.

2. Correspondence and Council Comments

None.

3. Discussion Items

- A. [18-0071](#) **Downtown Phase II Development - follow-up discussion and questions regarding Planned Development Preliminary Plan application (2018-3487).**
Executive Summary: Planning Commission has forwarded a recommendation to approve the Downtown Phase II Planned Development Preliminary Plan (PC Case 2018-3487) subject to the conditions listed in the decision of July 23, 2018. City

Council held a public hearing regarding this matter on August 14, 2018.

Attachments: [PC Recommendation 2017-3487 Preliminary Plan Downtown Phase II](#)
[P2018-3487 SR July 23 2018 meeting](#)
[DTPH2 Preliminary Plan 2018-07-02](#)
[Memo from City Manager 8-16-2018](#)
[Memo from City Manager 8-24-2018](#)

Dr. Williams made reference to Ms. Howington's memo that outlined the differences between the preliminary plan and the final plan, and listed the 8 recommendations from Planning Commission. Discussion followed including, schedule of approval of plans, traffic patterns relative to the reduction of traffic onto Owen Brown Street, extension of stacking lane on Library Street to SR 303, status of acquisition of 94 Owen Brown Street, Block G apartments, types and sizes of commercial buildings, sidewalk under Owen Brown Street, incorporation of bike paths/trails, and parking garage.

This matter was discussed, and there was consensus for Council to consider action at the September 4, 2018, Council meeting.

B. [18-0077](#) Preliminary 2019 - 2023 Five-Year Plan Review

Executive Summary: Staff will present updated staffing levels and continuous improvement information for Council's review.

Attachments: [Council Personnel Discussion](#)
[Timetable for 2019-2023 Five Yr Plan & Budget](#)

Mr. Griffith discussed full-time staffing changes. General discussion followed.

This matter was discussed.

4. Items to be Added to Future Agendas

Mr. Hanink asked that Council reconsider the South Main Street Safety Improvement Project, and Ms. Howington said that this topic is scheduled for discussion at the September 11, 2018, workshop.

Mrs. Bigham asked for discussion of the City Manager's approval of expenditures less than \$25,000, and Mr. Weinstein asked about discussion regarding Leadership Hudson funding. There was consensus among Council members that these topics be included in the budget deliberations during the September 25, 2018, workshop.

5. Adjournment

There being no further discussion, Dr. Williams adjourned the Council workshop meeting at 9:20 p.m.

J. Daniel Williams, President of Council Pro Tempore

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Business Operations 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.