



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, October 16, 2013

7:30 PM

Town Hall

1. Call to Order

Mayor Currin 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: 6 - Mr. Basil, Mr. DeSaussure, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

Absent: 1 - Mr. Hanink

Staff in Attendance: Mr. Schroyer, Assistant City Manager; Mr. Hunt, City Solicitor; Mr. Comeriato, Public Works Director; Mr. Graham, EMS Director; Mr. Knoblauch, Finance Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mrs. Slagle, Clerk of Council; Mr. Zedak, Lieutenant, Fire Department.

Mr. Basil spoke of the tragic recent death of Scott Graber, 19 year old son of City of Hudson first responders, Mr. Jeff and Mrs. Ginger Graber, and he offered sincere condolences to the family and expressed profound sadness on behalf of City Council, Staff, the Mayor, and the entire Hudson community. Mayor Currin also asked for the community's support for the Graber family in their time of need.

4. Approval of the Minutes

A. 13-0140 MINUTES OF PREVIOUS COUNCIL MEETINGS.

Attachments: [Council Meeting Minutes 10-2-13 DRAFT](#)

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

5. Public Comments

None.

6. Correspondence and Council Comments

Mr. Wooldredge reported that the Tax Incentive Review Council met on October 15, 2013, and will forward a recommendation that City Council approve renewals of existing agreements, except for Brew One Coffee, which has gone out of business.

Mr. Basil announced that the next Ward 2 Open Forum will be held at 7:30 p.m. on Tuesday, October 29, 2013, at the Barlow Community Center. He invited all interested citizens to attend.

Mr. Basil announced that the City will accept applications from citizens interested in serving on the Board of Zoning and Building Appeals, Cable Television Advisory Committee, Cemetery Board, and Planning Commission. He said that citizens may submit applications online or contact the Clerk of Council for a printed application form, and the deadline for applications will be Friday, November 1, 2013.

Appointments

Mr. Basil said that the charge and purpose of the Downtown Re-development and Improvement Phase II Ad Hoc Committee shall be to review, study, analyze and evaluate, and provide its recommendations to City Council regarding, potential uses, options and strategies for re-development and repurposing of, development of and use of the ten (10) parcels located northwest of downtown Hudson, bordering Morse Road or the Norfolk and Southern Railroad tracks as delineated on a map (attached to the record copy of these minutes) prepared by staff and dated August 22, 2013; the goal of the Council and of the Committee's work is to create and implement a plan and strategy for the identified area adjacent to the downtown core that will be compatible and consistent with, and enhance, maintain and help sustain the character, vibrancy, vitality and viability of Hudson's historic downtown core as the commercial, retail and civic focus of the community; the Committee shall include in the scope of its work potential staging or phasing of the elements of any plan, recognizing that not all parcels are or may become available, and it may recommend issuance of a Request for Letters of Interest from qualified firms to conduct or to assist in conducting a planning study in support of its efforts; and the Committee shall review its activities with Council not less than each quarter or more frequently as requested by Council, the Mayor or the City Manager.

A motion was made by Mr. Basil, seconded by Mr. DeSaussure, that City Council create and appoint members to a Downtown Re-development and Improvement Phase II Ad Hoc Committee, including the following citizen appointees: Mr. Ryan Beam, Mrs. Pat Eldredge, Mrs. Julie Linder, Mr. Tom Murdough, Ms. Liz Murphy, Mr. Ted Olson, Mr. Darin Siley, Mr. Ron Strobl, and Mr. Dave Zuro (on behalf of the Hudson Board of Education); and the following City officials: City Manager Anthony Bales, City Engineer Thomas Sheridan, Director of Community Development Mark Richardson,

and Council members Wooldredge, Williams, Basil, and Mayor Currin. The motion carried by the following vote:

Aye: 6 - Mr. Basil, Mr. DeSaussure, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

7. Report of Manager

Mr. Schroyer reported that the City's Public Works Department will be performing hydrant flushing for Hudson Water customers during October 14-25, 2013; leaf collection during October 28 – December 2, 2013; and snow and ice control as needed according to weather needs.

He said that citizens may obtain City news and updates via the City's website by signing up in the 'Notify Me' section.

8. Suspension of the Rules for the Consent Agenda

Referring to Resolution No. 13-133, Mr. Wooldredge questioned why only one bid had been received by the City for the purchase of rock salt needed for Water Treatment Plant operations. Mr. Schroyer explained that staff had similar concerns, but there is a limited market for rock salt. Mr. Wooldredge urged that in the future, staff will diligently pursue additional bids from other companies, so that the City may gain better pricing in a more competitive atmosphere.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Council suspend the rules as provided in Section 220.03 of the Codified Ordinances. The motion carried by the following vote:

Aye: 6 - Mr. DeSaussure, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge and Mr. Basil

Approval of the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil and Mr. DeSaussure

A. 13-0141

A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE SEPTEMBER 2013 MONTHLY FINANCIAL REPORT.

Executive Summary: Financial summaries are provided each month for Council's review.

Attachments: [September 2013 Financial Report](#)

This Motion was approved.

B. 13-130

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE ASPLUNDH TREE EXPERT COMPANY FOR TREE TRIMMING AND MAINTENANCE SERVICES.

Executive Summary: The Public Works Department budgets annually for contract tree maintenance to trim and remove trees along Hudson streets; greens; public properties, and overhead electrical conductors. The Public Works Department seeks City Council approval to award this contract to the Asplundh Tree Expert Company.

Attachments: [Resolution No 12-164](#)
 [Bid Tab-Tree Maintenance](#)
 [Resolution No 13-130](#)

This Resolution was adopted by suspending the rules.

C. 13-131

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VIZMEG LANDSCAPE FOR VILLAGE GREENS AND PUBLIC PROPERTIES LANDSCAPING MAINTENANCE SERVICES.

Executive Summary: The Public Works Department budgets annually for contract mowing and general maintenance services for public properties and City greens. Public Works Department seeks City Council approval to award this contract to Vizmeg Landscape.

Attachments: [Resolution No 12-164](#)
 [Landscaping Bid Comparison](#)
 [Resolution No 13-131](#)

This Resolution was adopted by suspending the rules.

D. 13-132

A RESOLUTION AUTHORIZING THE CITY MANAGER TO RENEW A CONTRACT WITH AA SANITATION FOR SERVICING OF CITY OUTDOOR REFUSE AND RECYCLING RECEPTACLES.

Executive Summary: The Public Works Department budgets annually for refuse and recycling contract services for public properties and downtown waste receptacles. The Public Works Department seeks City Council approval to extend the current contract with AA Sanitation for an additional two (2) years per the contract language.

Attachments: [Resolution No 12-164](#)
 [Bid Tab 2014-2015 Refuse-Recycling DT cans](#)
 [Resolution No 13-132](#)

This Resolution was adopted by suspending the rules.

E. 13-133

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH UNIVAR COMPANY FOR ROCK SALT FOR THE CITY'S WATER TREATMENT PLANT.

Executive Summary: The Water Resources Division uses bulk coarse rock salt to regenerate softening equipment as part of the water treatment process at the Water Plant. The Water Resources Division currently budgets \$102,000 annually for rock salt and water treatment chemicals. The current rock salt contract is held by the Univar Company. The contract term ends on December 31, 2013. The 2012 rock salt expenditures for water treatment operations had a total expenditure of \$87,427.50.

Attachments: [Resolution No 12-164](#)
 [Bid Tab 2014 Northern Rock Salt - Water](#)
 [Resolution No 13-133](#)

This Resolution was adopted by suspending the rules.

- F. 13-134 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH EXCELLANCE, INC. FOR A REMOUNT AMBULANCE VEHICLE FOR USE BY THE EMERGENCY MEDICAL SERVICE, AND DECLARING AN EMERGENCY.**

Executive Summary: Since 2004 EMS has been replacing its Ambulances every 6 years, one every two years. This allows the EMS Department to control their repair costs as the drive train warranties are 5 year or 100,000 miles and at the same time keep the fleet reliable. Additionally EMS has chosen to once again remount the Ambulance rather than replace the vehicle. This action results in a savings of over \$79,000.

Attachments: [Hudson EMS Remount - Quote](#)
[Advantech Quote for new Ambulance](#)
[Resolution No 13-134](#)

This Resolution was adopted by suspending the rules.

- G. 13-135 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.**

Executive Summary: Each year the City is required to pass a resolution accepting the property tax amounts and rates as determined by the County Budget Commission.

Attachments: [Resolution No 13-135](#)
[Exhibit A](#)

This Resolution was adopted by suspending the rules.

9. Legislation

- A. 13-136 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH BAUMANN ENTERPRISES FOR THE FORMER YOUTH DEVELOPMENT CENTER HAZARDOUS MATERIALS REMOVAL AND DEMOLITION PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: The Engineering Staff will be present at the meeting to discuss and obtain councils approval for a change order to the contract for Baumann Enterprises above the 10% contingency previously approved.

Attachments: [YDC Building Location Map](#)
[Resolution No 13-136](#)

Mayor Currin read the title of this Resolution, which consisted its first reading.

10. Adjournment

Mayor Currin read the City's mission statement.

There being no further business, Mayor Currin adjourned the Council meeting at 7:45 p.m.

William A. Currin, Mayor

Elizabeth Slagle, Clerk of Council