



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

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, December 11, 2018

7:00 PM

Town Hall

Special Council Meeting - 7:00 p.m.

1. Call to Order

Mayor Basil called to order the special meeting of Hudson City Council at 7:00 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

Absent: 1 - Mr. Weinstein

Mrs. Bigham entered the meeting at 8:25 p.m.

4. Appointment of Jane Howington as Clerk of Council Pro Tempore

A motion was made by Mr. Kelemen, seconded by Dr. Williams, that Ms. Howington be appointed Clerk of Council Pro Tempore. The motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

Excused: 1 - Mrs. Bigham

5. Public Comments

None.

6. Executive Session

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to enter into executive session for the purchase and acquisition of land for public purpose. Mayor Basil recessed the meeting at 7:03 p.m. after the motion carried by the following vote:

Aye: 5 - Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge and Mr. DeSaussure

Excused: 1 - Mrs. Bigham

Mayor Basil reconvened the Special Council meeting at 7:25 p.m.

7. Legislation

A. [18-187](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO BOTH A PURCHASE AND SALE AGREEMENT WITH THE HUDSON CITY SCHOOL DISTRICT AND RELATED DONATION AGREEMENT WITH AN ANONYMOUS DONOR TO ACQUIRE AND IMPROVE REAL PROPERTY LOCATED AT 34 NORTH OVIATT STREET (PERMANENT TAX PARCEL NO. 32-00118) IN THE CITY OF HUDSON FOR PUBLIC PURPOSES AND ALSO AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE PURPOSE OF IMPROVING THE PROPERTY LOCATED AT 34 NORTH OVIATT STREET; AND DECLARING AN EMERGENCY.

Executive Summary: The School District currently owns the land on which the old elementary school once stood. A local benefactor has indicated a desire to move this property into permanent open space with passive recreational upgrades and landscaping improvements. Due to legal restrictions that the School District must comply with when looking at the disposition of property, this donor transaction cannot be made directly from the Schools and the donor. Therefore, both parties have requested the third-party involvement of the City. The proposed outcome of this request is for the School District to transfer ownership of the property to the City, and the City would then become responsible for the property, subject to restrictions set forth by the donor.

Attachments: [Resolution No. 18-187](#)

Mayor Basil read the title of Resolution No. 18-187, which constituted its first reading.

A motion was made by Mr. Wooldredge, seconded by Mr. Kelemen, to suspend the rule requiring three readings to allow for passage of Resolution No. 18-187. The motion failed by the following vote:

Aye: 3 - Mr. Kelemen, Dr. Williams and Mr. Wooldredge

Nay: 2 - Mr. Hanink and Mr. DeSaussure

Excused: 1 - Mrs. Bigham

There being no further business, Mayor Basil adjourned the Special Council meeting at 7:28 p.m., and turned the meeting over to Mr. Wooldredge.

Council Workshop - 7:30 p.m.

8. Correspondence and Council Comments

Mr. Kelemen stated that he attended the Ad Hoc Committee for Community-Wide Fiber meeting that was held on December 10, 2018, and the Committee asked for clarification on Council's definition of a business plan. Mr. Wooldredge asked that this item be added to a future workshop.

Mr. Wooldredge stated that there are many interviews scheduled for the Ward 2 position, as well as for various boards and commissions. He asked that the Council liaisons for each Board and Commission, make the current termed out members aware that they are to continue to serve until their seat is filled or they are re-appointed.

9. Discussion Items

A. [18-0116](#) Downtown Phase II Discussion

Attachments: [Downtown Phase II Resource Information - DRAFT 12042018](#)

Discussion included: 1.) Topics Council would like to discuss with Mr. Joel Testa at the Council meeting on December 18, 2018, 2.) ballot language, and 3.) overall timeline.

Mrs. Bigham entered the meeting at 8:25 p.m.

This matter was discussed.

10. Items to be Added to Future Agendas

11. Executive Session - 8:30 p.m.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to enter into Executive Session to interview applicants for the Ward 2 Council position. Mr. Wooldredge recessed the meeting at 8:25 p.m. after the motion carried by the following vote:

Aye: 6 - Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Hanink

Mr. Wooldredge reconvened the Council workshop at 9:40 p.m.

12. Adjournment

There being no further discussion, Mr. Wooldredge adjourned the Council workshop meeting at 9:40 p.m.

William D. Wooldredge, President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Business Operations Manager - Professional Services.

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.