



# 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)*

*Jane Howington, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, February 10, 2015

7:30 PM

Town Hall

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#### 1. Call to Order

**In Mayor Currin's absence, President of Council DeSaussure called to order the workshop meeting of Hudson City Council at 7:35 p.m.**

**Present** 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, and Mr. Wooldredge

**Absent** 1 - Dr. Williams

*Staff in Attendance: Ms. Howington, City Manager; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Technician; Mr. Paluscsak, Hudson Cable TV Manager; Mr. Powell, Public Works Superintendent - Utilities; Ms. Roberts, Communications Manager; Mr. Varnes, Fire Chief; Mr. Wiedie, Economic Development Director.*

#### 2. Correspondence and Council Comments

*None.*

#### 3. Proposed Consent Agenda Items

*None.*

#### 4. Legislation and Other Discussion Items

[15-0020](#)

**Presentation & Discussion of the City's Broadband Needs Assessment and Business Plan**

***Executive Summary:*** The City contracted with Magellan Advisors to assess the City's broadband needs and develop a business plan. Magellan has completed the assessment and business plan and will be presenting the results to Council for review and discussion.

**Attachments:**[Executive Summary](#)[Broadband Needs Assessment and Business Plan FINAL](#)

*Mr. Courtney Violette, with Magellan Advisors, presented the results from the Broadband Assessment. Other presenters included Mr. John Honker and Mr. Kyle Hollifield, who joined the conversation via speaker phone.*

*Staff plans to work with Magellan Advisors to develop a phase II work plan and to begin exploring financial proposals to be discussed at a future workshop.*

**This matter was discussed.**

**5. Items to be Added to Future Agendas**

*None.*

**6. Adjournment**

**There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:30 p.m.**

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**Hamilton DeSaussure, Jr., President of Council**

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**Jane Howington, City Manager, Clerk of Council Pro Tempore**

*Workshop Minutes prepared by Melissa Raber, Office 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.*