



# 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, October 7, 2014

7:30 PM

Town Hall

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#### 1. Call to Order

**Mayor Currin called to order the workshop meeting of Hudson City Council at 7:31 p.m. and turned the meeting over to President of Council DeSaussure.**

*Staff in Attendance: Ms. Howington, City Manager; Mr. Comeriato, Public Works Director; Mr. Hutchinson, Parks Superintendent; Mr. Knoblauch, Finance Director; Mr. Kosko, Civil Engineer/Project Manager; Mr. Leiter, Production Assistant; Mr. Sheridan, City Engineer.*

#### 2. Correspondence and Council Comments

*Mr. Basil said that the next Ward 2 Open Forum will be held at 7:30 p.m. on October 28, 2014, at the Barlow Community Center, and he invited interested citizens to attend.*

*Mr. Hanink acknowledged receipt of recent correspondence addressed to City Council from Julie Ann Hancsak, President of the Hudson Heritage Association, regarding the demolition of structures at 5122 Darrow Road and 240 Ravenna Street in which HHA expressed interest in delaying demolition to allow time for them to research historic values and salvage opportunities. Discussion followed regarding this topic, as well as related property maintenance issues. Mr. Comeriato noted that a grant opportunity exists for funding the costs of demolition of structures at the 240 Ravenna Street property.*

*Mr. Kelemen asked that Council schedule workshop discussion regarding establishing a policy for local vendor preference, as well as Ordinances pertaining to bicycles on sidewalks. Mr. DeSaussure said that the Codified Ordinances should mirror the State statute regarding bicycles on sidewalks.*

#### 3. Legislation and Other Discussion Items

##### A. [14-0070](#)

**Discussion: City of Hudson Sanitary Sewer Model, completed by CTI Engineers Inc.**

**Executive Summary:** This sanitary sewer model was completed by Dave Kohlmeier

and Todd Taylor of CTI Engineering, Inc. The new model included the monitoring, study and evaluation of the City's trunk sanitary sewer system, for sanitary sewers ten inches in diameter and greater, as well as other identified branches of the gravity sewer system.

**Attachments:**      [Sanitary Sewer Modeling FINAL REPORT](#)  
                                 [Sanitary Sewer Modeling Map Figure 5 6](#)  
                                 [Presentation - Handout](#)

*Mr. Sheridan, Mr. Kosko, Mr. Kohlmeier, and Mr. Taylor presented information and discussion followed.*

**This matter was discussed.**

**B.**            [14-0069](#)

**Discussion: Major Initiatives Priorities**

**Executive Summary:** City Council has identified several major project initiatives in their strategic planning process. The purpose of this workshop is to discuss these projects, the steps necessary for implementation and the associated costs.

**Attachments:**      [Major Capital Projects Memo 10-1-14](#)  
                                 [Major Capital Budget Items](#)  
                                 [Project Schedule \(Gantt Chart\)](#)  
                                 [SWOT Analysis](#)

**This matter was discussed, and related information regarding Economic Development Strategy will be discussed at the October 21, 2014, workshop.**

**C.**            [14-0071](#)

**Discussion: Park Board Priorities and the City of Hudson Connectivity Plan**

**Executive Summary:** Rhonda Kadish, Park Board Chair, and Park staff will provide information about the prioritization of park trails and connectivity, as suggested within the City of Hudson Connectivity Plan.

**Attachments:**      [Park Trails Plan 10-1-14](#)  
                                 [Connectivity Plan Priority Rankings](#)  
                                 [Park Board Priorities](#)

*Mr. Hutchinson and Ms. Kadish provided information regarding Park Board priorities relating to the Connectivity Plan. Discussion followed regarding capital improvements and financing options.*

**This matter was discussed.**

**D.**            [14-0066](#)

**Discussion: Applications and Appointments Process for Municipal Boards, Commissions & Committees.**

**Executive Summary:** City Council will consider Mr. Kelemen's proposal for a new applications and appointments process.

**Attachments:**      [Boards, Commissions & Committees Reference Guide](#)  
                                 [Proposed Application and Appointment Process for Boards](#)

*Mr. Kelemen described a new process for receiving applications, interviewing and making appointments to municipal boards, commissions, and committees. Council members also considered a subcommittee to conduct interviews. Council members agreed that a new process would streamline efforts and provide a systematic approach. Mr. DeSaussure will*

*follow-up with Mr. Kelemen and Mrs. Slagle regarding implementation.*

**This matter was discussed.**

#### **4. Items to be Added to Future Agendas**

- A. [14-126](#) **A RESOLUTION DECLARING THE CITY’S INTENT TO APPROPRIATE THE PARCEL OF REAL PROPERTY KNOWN AS 2949 HUDSON-AURORA ROAD, PERMANENT PARCEL NUMBER 30-09210, FOR PUBLIC PARK AND PARK ENTRANCE PURPOSES; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** The Park Board has recommended the purchase of a parcel of property on Hudson-Aurora Road to afford access to public park property. This Resolution authorizes staff to initiate procurement of this parcel.

***Attachments:*** [Resolution No 14-126](#)

*Ms. Howington said that Council tabled Resolution No. 14-126 on October 1, 2014, for further discussion at this workshop; however, she proposed that Council continue the discussion to a special meeting to be held on October 21, 2014, prior to the scheduled workshop. Council members were in agreement.*

**A motion will be considered at the October 15, 2014, meeting to remove this Resolution from the table for consideration at a special Council meeting to be held on October 21, 2014.**

#### **5. Adjournment**

**There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 10:05 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 Elizabeth Slagle, Clerk of Council.*

*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.*