



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

Tuesday, July 28, 2015

7:30 PM

Town Hall

1. Call to Order

President of Council DeSaussure called to order the workshop meeting of Hudson City Council at 7:30 p.m. and handed the meeting over to Dr. Williams.

Present 5 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, and Dr. Williams

Absent 2 - Mr. Basil, and Mr. Wooldredge

Staff in Attendance: Mr. Comeriato, Assistant City Manager for Operations; Mr. Kosco, Project Manager-Utilities; Mr. Leiter, Production Assistant; Mr. Sheridan, City Engineer; Mr. Wash, Assistant Public Works Director.

2. Correspondence and Council Comments

Mr. Smith read an e-mail he received from an Andover Way resident regarding a recent break-in at her home that happened during the day between 12:00 p.m. and 2:30 p.m. He wanted to make residents aware that this is one of numerous daytime break-ins in the area within the last couple of months and asked that residents take extra precautions.

Dr. Williams reminded members of Council that the Council Meeting on August 4, 2015 will begin at 6:30 p.m. to interview applicants for the Tree Commission.

3. Proposed Consent Agenda Items

- A. [TMP-1424](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A TRUCK THROUGH THE COMMUNITY, UNIVERSITY & EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM FOR PARKS DEPARTMENT OPERATIONS.**

Executive Summary: As part of the approved 2015 fleet capital replacement budget, the Parks Department has obtained CUE government program pricing for the purchase of one (1) fleet replacement vehicle and wishes to secure pricing and place the vehicle order.

This Resolution was forwarded for further consideration at the August 4, 2015 Council meeting.

4. Legislation and Other Discussion Items

- A. [TMP-1420](#) **Discussion: City of Hudson Water System Ranking**

Executive Summary: The City Staff has created a Draft Ranking of the City's Water Distribution System in an effort to identify the worst condition water mains in need of replacement.

Attachments: [Draft Water Rankings Top 1-20](#)
[Draft Water Rankings 21-800](#)
[Top 20 Water Segments Map](#)

Mr. Sheridan and Mr. Kosco presented the information on the water ratings.

Council requested Staff to provide the following items: overall City water usage and types of pipes and the problems with them.

This matter was discussed.

- B. [TMP-1423](#) **Discussion: Sidewalk Plan for State Route 91 Downtown Corridor Improvements Project.**

Executive Summary: Mr. Smith has requested Council discussion of this topic. The attachment consists of three sidewalk options for the Clocktower Green, including two options that were considered by City Council members at the May 12, 2015, workshop, as well as a third option being proposed by Mr. Smith.

Attachments: [Preliminary Plans for Downtown Sidewalks - Options](#)

Council discussion included the 3 different sidewalk options, the use of brick pavers, width of existing sidewalks on the Green, and revising the sidewalk design to go from Church Street to the mid-block crosswalk on Main Street.

This matter was discussed.

- C. [15-108](#) **AN ORDINANCE SUBMITTING TO THE ELECTORS OF HUDSON A PROPOSAL TO AMEND SECTIONS 3.02, 3.03, 3.04, 3.05, 3.07, 3.09, 3.11, 3.12, 4.02, 5.01, 5.02, 5.03, 6.04, 8.05, 9.01, 9.02, AND 9.07 OF THE CHARTER OF HUDSON; AND DECLARING AN EMERGENCY.**

Executive Summary: Pursuant to the Charter, the Charter Review Commission has submitted a report of proposed amendments to the City Charter for consideration at the general election to be held on November 3, 2015. The Commission has also recommended that the amendments be presented as three separate ballot issues.

Attachments: [Recommendation to City Council](#)
[Ordinance No. 15-108](#)

Council discussed the number of ballot issues, and the consensus was to have one ballot issue.

This Resolution was forwarded for further consideration at the August 4, 2015 Council meeting.

5. Items to be Added to Future Agendas

6. Adjournment

There being no further discussion, Dr. Williams adjourned the Council workshop meeting at 8:40 p.m.

Hamilton DeSaussure, Jr., President of Council

Frank Comeriato, Assistant City Manager for Operations, 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.