



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)

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, January 7, 2014

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the workshop meeting of Hudson City Council at 7:30 p.m. and turned the meeting over to President of Council DeSaussure.

Present 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, and Mr. Wooldredge

Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Comeriato, Public Works Director; Mr. Knoblauch, Finance Director; Mr. Powell, Public Works Superintendent - Utilities; Mr. Richardson, Community Development Director; Mr. Robbins, Police Chief; Mr. Sheridan, City Engineer.

2. Correspondence and Council Comments

Mr. DeSaussure commented that the City has done a remarkable job responding to challenges brought by recent bad weather, and he thanked City staff and Mr. Schroyer for keeping the City running over the holidays.

Mr. DeSaussure asked that Council members report regularly during the Council Comments section of workshops and meetings regarding matters being considered by the respective meeting bodies for which they serve as liaison to.

Mr. Smith reported that the Park Board did not meet in December and is scheduled to meet on January 13, 2014.

Reporting on the January 6, 2014, Environmental Awareness Committee meeting, Mr. Kelemen said that Mr. Matt Peterson was appointed Chair; the Committee worked on objectives, including a proposal that City Council consider a Trash Study; and the Committee approved the Solid Waste Management Plan for the Summit Akron Solid Waste Management Authority.

Mr. Basil thanked Mr. Schroyer for sending letters in appreciation of two grants recently received by Hudson Cable TV. He thanked HCTV for pursuing the grant opportunities, and he suggested

posting a note of thanks on the cable station, as well. Dr. Williams noted that HCTV regularly acknowledges grants and donations on the station.

Dr. Williams said that the Cemetery Board will meet on January 14, 2014.

Mayor Currin had nothing to report from the Summit County Mayors' Association or Northeast Ohio Mayors' and City Managers' Association. He said the Summit and Portage County Mayors', City Managers' and Service Directors' Consortium will hold a quarterly meeting on January 9, 2014.

3. Proposed Consent Agenda Items

A. 14-5 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES TO DEVELOP THE HUDSON PUBLIC POWER 10-YEAR PLAN.**

Executive Summary: This legislation will retain the professional services of GPD Group for the research and development of a 10-Year Plan for the City's municipal electric system.

Attachments: [GPD Hudson Public Power 10 year plan proposal](#)
[PTA Hudson Public Power 10 year plan proposal](#)
[Resolution No 14-5](#)

Consideration of this item was forwarded to the January 15, 2014, City Council meeting.

B. 14-6 **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**

Executive Summary: This Resolution would authorize the advertisement for bids for the five annual road programs that comprise the Annual Capital Maintenance Program. The program includes: Line Striping, Crack Sealing, Concrete Replacement and Asphalt Resurfacing and Asphalt Road Reconstruction.

Attachments: [Resolution No 14-6](#)

Consideration of this item was forwarded to the January 15, 2014, City Council meeting.

C. 14-7 **A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF HUDSON IN 2014 TO SELL BY INTERNET AUCTION PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND OTHER PROPERTY REFERENCED IN REVISED CODE §721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED; AND DECLARING AN EMERGENCY.**

Executive Summary: Requesting permission, as required annually to use govdeals.com to dispose of unneeded, obsolete or unfit equipment.

Attachments: [Resolution No 14-7](#)

Consideration of this item was forwarded to the January 15, 2014, City Council meeting.

D. 14-8 A RESOLUTION TO CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION (“ODOT”) IMPROVEMENTS TO STATE ROUTE 8 WITHIN THE CITY OF HUDSON LIMITS; AND DECLARING AN EMERGENCY.

Executive Summary: The Ohio Department of Transportation requires local consent legislation allowing them to perform work within City corporation limits. The work would include pavement replacement from the City southern limits to its northern limits on SR 8 and miscellaneous bridge work and lighting upgrades with construction beginning in Fiscal Year 2018.

Attachments: [Resolution No 14-8](#)

Consideration of this item was forwarded to the January 15, 2014, City Council meeting.

4. Legislation and Other Discussion Items

A. TMP-0591 A RESOLUTION ACCEPTING THE FINAL DESIGN FOR THE STATE ROUTE 91 LED LIGHTING PROJECT AND PROVIDING AUTHORIZATION TO PROCEED WITH THE CONSTRUCTION BIDDING PROCESS.

Executive Summary: In March of 2013 the Public Works Department retained the professional services of Peters, Tschantz and Associates to design LED roadway lighting on Darrow Road from Barlow Rd. to Norton Rd. In August of 2013 the Public Works Director, staff and the project consultant returned to Council to present the preliminary design for the RT. 91 LED Lighting Project. As the comments and concerns of Council have now been addressed in the final design, the Public Works Department would like to proceed with the construction bidding process as planned.

Attachments: [Hudson SR91 Darrow Rd Light Rendering 071013](#)

This item was discussed, and it was determined that a Resolution authorizing the bidding process was not necessary, as this was previously authorized with approval of Resolution No. 13-157. Staff will return to Council at a future meeting for authorization to award the contract.

B. 14-9 AN ORDINANCE AMENDING SECTION 240.02 OF THE CODIFIED ORDINANCES REGARDING SPECIAL POLICE DUTY.

Executive Summary: The Hudson Police Chief has proposed changes to the existing Ordinance 240.02 Special Duty Pay to align the Ordinance language to reflect current practices within the Hudson Police Department.

Attachments: [Special Police Duty](#)
[Ordinance No 14-9](#)

Consideration of this item was forwarded to the January 15, 2014, City Council meeting.

C. 14-11 A RESOLUTION OF SUPPORT AND PARTICIPATION IN THE BRANDYWINE CREEK WATERSHED BALANCED GROWTH PLAN.

Executive Summary: Hudson is one of several watershed communities that must formally support the plan in order for it to receive state approval. State approval will allow Hudson to seek benefits and incentives that would not be available without an approved plan.

Attachments: [20131209 DH Informatin Sheet Brandywine Balanced Growth](#)
[20131204 Executive Summary](#)
[Resolution No 14-11](#)

(Mr. Basil left the workshop meeting at 8:31 p.m.)

Consideration of this item was forwarded to the January 15, 2014, City Council meeting.

5. Other Items Added to Agenda

None.

6. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 8:55 p.m.

Hamilton DeSaussure, Jr., President of Council

Scott N. Schroyer, Interim City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Elizabeth Slagle, Clerk of Council.