



# City of Hudson, Ohio

## Meeting Minutes - Draft

### City Council Workshop

*David A. Basil, Mayor*

*Hamilton DeSaussure, Jr., President of Council (At-Large)*

*Beth A. Bigham, Council Member (Ward 4)*

*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)*

*William D. Wooldredge, Council Member (At-Large)*

*Jane Howington, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Saturday, April 29, 2017

12:00 PM

Town Hall

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### Special Workshop - Annual Road Program and Capital Projects Update

*Council members and staff boarded a bus at Town Hall at 9:00 a.m. for the annual road program and capital projects tour. Public discussion immediately followed the tour.*

#### 1. Call to Order

**In the absence of President of Council DeSaussure, Mr. Wooldredge called to order the special workshop meeting of Hudson City Council at 11:47 a.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.**

**Present** 4 - Mrs. Bigham, Mr. Hanink, Mr. Kelemen and Mr. Wooldredge

**Absent** 3 - Mr. DeSaussure, Mr. Weinstein and Dr. Williams

#### 2. Discussion:

##### A. [17-0042](#) Annual Road Program & Capital Projects Update

**Attachments:**

[Memo - Agenda Summary](#)

[Road Tour Map - 2017](#)

[Pavement Condition Index Map](#)

[2017 Annual Road Programs](#)

[Capital Project Map](#)

[2013 Connectivity Map - Data sheets](#)

[Misc. Info. \(Budget\)](#)

*Mr. Sheridan reviewed the memo included in the packet. Discussion included: PCI process, which is performed every 2 years; resurfacing budget versus monies needed to keep road ratings up; changes to AMATS scoring and process; use of license tax and permissive tax dollars; efficiencies that have been utilized to save money;*

*possibility of bonding the asphalt overlay of concrete streets; adding \$50,000 to the Public Works Department patching fund, Council members suggested using up all of the initial \$50,000 budget, and if needed, more money could be appropriated; and sidewalk connectivity.*

**This matter was discussed.**

### **3. Adjournment**

**There being no further discussion, Mr. Wooldredge adjourned the special Council workshop meeting at 12:50 p.m.**

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**William D. Wooldredge, President of Council Pro Tempore**

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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.*