



# City of Hudson, Ohio

27 East Main Street  
Hudson, Ohio 44236

## Council Meeting Minutes - Final City Council Workshop

*William A. Currin, Mayor*

*David A. Basil, City Council President (Ward 2)*

*Hamilton DeSaussure, Jr., City Council Member (At-Large)*

*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)*

*Anthony J. Bales, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth Slagle, Clerk of Council*

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Tuesday, January 22, 2013

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 7:30 p.m. in the Town Hall meeting room and turned the meeting over to President of Council Basil.**

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

**Absent** 1 - Mr. DeSaussure

*Staff in Attendance: Mr. Bales, City Manager; Mr. Schroyer, Assistant City Manager; Mr. Hilbish, Information Systems Manager; Mr. Knoblauch, Finance Director; Mr. Sheridan, City Engineer; Mrs. Slagle, Clerk of Council; Mr. Wiedie, Economic Development Director.*

### 2. Correspondence and Council Comments

*Mr. Basil said that the next Ward 2 Open Forum will be held at 7:30 p.m. on January 29, 2013 at the Barlow Community Center, and he invited interested citizens to attend.*

*As a result of Mr. Smith joining City Council, Mr. Basil said that the City will accept applications for current vacancies that exist on the Economic Growth Board and the Golf Advisory Board, noting the deadline for applications as Friday, February 1, 2013.*

*Mr. Basil announced a special meeting of Hudson City Council, scheduled on Tuesday, February 5, 2013, at 7:30 a.m. in the Town Hall meeting room. He said that Atlas Advertising will present an update to City Council regarding the Branding and Marketing Initiative for Economic Development.*

*Mr. Kelemen observed that the website needs to be updated with minutes of various boards and commissions. Mr. Basil asked that staff follow-up to make sure meeting minutes are updated.*

*Mayor Currin encouraged citizens to attend an important community forum for the Keep Hudson Safe Initiative, to be held at 7:00 p.m. on February 7, 2013, at the Hudson High School Media*

Center. He said that school, council, safety forces, and mental health professionals will provide knowledge of current efforts and will prospect possible additional needed measures to ensure the safety of our community.

### 3. Proposed Consent Agenda Items

#### A. [13-10](#)

##### **A Resolution Authorizing the City Manager to Enter Into an Amended Community Reinvestment Area Agreement with Face-Off LLC and Declaring an Emergency.**

**Executive Summary:** This amendment is required because the construction covered by this agreement was delayed and is necessary to ensure that the company receives the full benefit outlined in the original Community Reinvestment Area Agreement (CRA).

**Attachments:** [Res. No. 13-10](#)

*Staff recommended approval of this Resolution.*

**Council members supported staff's recommendation, and legislation will appear on the February 6, 2013, meeting agenda.**

#### B. [TMP-0278](#)

##### **A Resolution authorizing the City Manager to advertise, and receive bids for the Hines Hill Road Resurfacing Project**

**Executive Summary:** The project will involve the asphalt planning, full depth repairs, intermediate asphalt course, surface asphalt course, berm restoration and pavement striping along Hines Hill Road from Prospect Road, west to Corporation Limit.

*Staff recommended that City Council approve this Resolution and requested an emergency clause be added to process the bid documents through the Ohio Department of Transportation's schedule for this project.*

*Discussion followed regarding the addition of bike lanes on Hines Hill Road, but Mr. Sheridan explained that bike lanes could not be added to this project under the ODOT Resurfacing Program. He suggested the project could be reconsidered under a different program, such as Connecting Communities, STP, TEP, etc.; however, he noted that the roadway is narrow, and there would be environmental impacts to the existing wetlands, which would require studies be performed and reviewed, most likely delaying the project until 2014.*

*There was consensus among Council members to place this project on hold, in favor of a future project that would possibly include bike lanes. Mayor Currin supported the addition of bike lanes, noting that connectivity is a priority. Mr. Hanink suggested a multi-purpose trail along Hines Hill Road, with decking through the wetlands. Council considered coordination of a trail project with the Parks. Mr. Basil said that the roadway's current condition is poor, and it will require additional patching if the resurfacing project is delayed. Mr. Sheridan said that partial depth repairs can be included in the annual road maintenance program. With the project on hold, Mr. Sheridan said that he will work with ODOT and the County Engineer on revisions and will provide a report to Council regarding timing and wetland impacts.*

**There was consensus among City Council members to place this project on hold, pending further review.**

#### C. [13-11](#)

##### **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE BARLOW ROAD/TEREX ROAD RESURFACING PROJECT WITH THE LOWEST AND BEST BIDDER;**

**AND DECLARING AN EMERGENCY.**

**Executive Summary:** The project will involve berm restoration, pavement planning, partial and full depth repairs, intermediate asphalt course, surface asphalt course, including additional asphalt berm installation and pavement striping along Terex-Barlow Road from SR 91 to the Norfolk and Southern Rail Road Tracks.

**Attachments:** [Res. No. 13-11](#)

*Staff recommended that City Council approve this Resolution and requested an emergency clause be added in order to process the bid documents through the Ohio Department of Transportation's schedule for this project. Discussion followed regarding project specifications, bike lanes, and MetroParks' plans in this area.*

**Council members supported staff's recommendation, and legislation will appear on the February 6, 2013, meeting agenda.**

**D. [13-12](#)**

**A Resolution authorizing and directing the City Manager to enter into a Contract with the Pepsi Beverages Company for the right to provide soft drinks and related beverages at Ellsworth Meadows Golf Club for a contract period of January 1, 2013 through December 31, 2019.**

**Executive Summary:** The city administration is requesting City Council's approval to enter into a contract with the Pepsi Beverages Company for the pouring rights for soft drinks and related beverages (non-alcoholic) at the Ellsworth Meadows Golf Club. The pouring rights contract period will commence January 1, 2013 and conclude December 31, 2019.

**Attachments:** [Award Recommendation](#)

[Res. No. 13-12](#)

[Exhibit A Pepsi Beverage Sales Agmt](#)

[Pepsi Proposal](#)

*Based on the pricing submitted, past work performance, and meeting the contract requirements, staff recommended that City Council approve this Resolution.*

*Mr. Wooldredge was curious as to why Coca-Cola did not submit a bid. Mr. Smith shared his concern, also questioning the length of the contract. Mr. Schroyer said the City advertised for bids in December and Coca-Cola could not meet the deadline. For this contract, he said the longer term is customary, given the incentives offered by Pepsi. Mr. Hanink felt that Coca-Cola was simply not interested.*

**Council members supported staff's recommendation, and legislation will appear on the February 6, 2013, meeting agenda.**

**4. Legislation and Other Discussion Items****A. [TMP-0273](#)**

**TECHudson Quarterly Report to City Council**

**Executive Summary:** City Council has asked the Executive Director of TECHudson to come before Council on a quarterly basis to update them on the progress being made at TECHudson.

*Mr. George Buzzy, Interim Executive Director of TECHudson, provided a progress report to Council, which included discussion regarding mission, funding, tenants, educational programs, long-term goals for success, and TECHudson's efforts to work with small businesses and promote the entrepreneurial experience in Hudson. He said that current business clients receive support within the network of state funding, and he noted current efforts to increase local awareness and*

provide services and coaching. Mr. George Roth, Board Member, also provided information.

Mr. Wiedie said that TECHudson's legal counsel is preparing a proposed agreement with the City, and he asked Council to consider providing additional funding support. Mr. Basil said that Council will consider a proposed agreement. Additionally, he asked that a more formal update to Council accompany the proposal, along with a revised budget.

**Item discussed.**

**B.**        [TMP-0287](#)

**Discussion regarding the Youth Development Center (YDC) demolition and hazardous material removal project.**

**Executive Summary:** The City Staff will be in attendance with our consultant EDG Group. Mr. Matt Montecalvo to discuss the project, review the engineers estimate, and answer any questions the City Council and Mayor may have regarding this project

**Attachments:**        [YDC Estimate](#)

Mr. Sheridan introduced Mr. Montecalvo, Chief Project Manager with EDG Group, who reviewed the estimate and answered questions regarding the hazardous materials removal and demolition project at the former Youth Development Center on Hines Hill Road. Discussion followed.

Mr. Sheridan planned to proceed with advertising for bids on each building and will return to Council for guidance regarding demolition.

**Item discussed.**

**C.**        [TMP-0288](#)

**Presentation by the Information Systems (IS) Manager to discuss the tremendous growth of the City's IS functions and responsibilities as well as current and future projects.**

**Executive Summary:** As part of the on-going presentations by City departments, Bill Hilbish, IS Manager, will discuss the size of the City's network, the number of devices and amount software that currently exists as compared to 2002. He will also discuss current and future projects and the request for a Network Administrator that was included in the 2013 budget.

**Sponsors:**            Mayor Currin

**Attachments:**        [IS Presentation](#)

Mr. Hilbish reported on the Information Systems Department's progress since 2002 in areas of staffing, network, devices, and software. He also discussed future goals for the department and described how City operations have benefited through technological investments, such as enabling more effective decision making, allowing greater access to information, and improving services to the community. He noted that development of GIS technologies has tremendously increased efficiencies. He also provided an update regarding the regional broadband initiative and responded to questions regarding security concerns for personal and financial data. Council members thanked Mr. Hilbish for providing the update.

**Item discussed.**

**5. Other Items Added to Agenda**

None.

**6. Adjournment**

There being no further discussion, Mr. Basil adjourned the Council workshop meeting at 10:28 p.m.

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David A. Basil, President of Council

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Elizabeth Slagle, Clerk of Council