



# City of Hudson, Ohio

## Meeting Minutes - Final

### City Council

*David A. Basil, Mayor*

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

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

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

*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)*

*Jane Howington, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, January 9, 2018

7:30 PM

Town Hall

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#### 1. Call to Order

Mayor Basil called to order the meeting of Hudson City Council at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

#### 2. Pledge of Allegiance to the Flag

#### 3. Roll Call

**Present:** 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

**Absent:** 1 - Mr. Weinstein

*Staff in Attendance: Ms. Howington, City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Mr. Gerbracht, HCTV Equipment Engineer; Mr. Knoblauch, Assistant City Manager - Finance Director; Mr. Leiter, Production Assistant; and Mr. Sheridan, Assistant City Manager - City Engineer.*

#### 4. Honorary Resolution

##### A. [18-1](#) A RESOLUTION HONORING OFFICER WALTER SHIELDS FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.

**Executive Summary:** This Resolution Recognizes Officer Walter Shields for twenty years of service with the Hudson Police Department.

**Attachments:** [Resolution No. 18-1](#)

*Mayor Basil read Resolution No. 18-1 in its entirety and presented it to Mrs. Shields in Officer Shields'*

absence. Mrs. Howington also recognized Officer Shields for his service in the US Army Reserves.

**A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Resolution No. 18-1. The motion carried by the following vote:**

**Aye:** 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

## 5. Approval of the Minutes

### A. [18-0001](#) Minutes of Previous Council Meetings.

**Executive Summary:** Draft minutes of previous meetings are provided for City Council's review and approval.

**Attachments:** [December 27, 2017 Council Meeting Minutes - DRAFT](#)

**There being no changes, the above minutes were approved as submitted.**

## 6. Public Comments

*Kindergarten teacher, Ms. Fenimore, explained that her class is working on a project to give back to the community. A number of students from Evamere Elementary School spoke and expressed their desire to be a part of the changes that are coming to Hudson, and they asked for assistance. Mayor Basil thanked Ms. Fenimore and the students for their interest in helping the community, and he suggested that staff meet with teachers to discuss some possibilities. Ms. Howington agreed to schedule a meeting and also spoke of some upcoming projects that may interest the students.*

*Mr. DeSaussure announced that the Environmental Awareness Committee is sponsoring a "Keep Hudson Beautiful" meeting on January 17 at the Hudson Library & Historical Society, and he invited the students and other interested citizens to attend and learn about possible projects to help beautify Hudson.*

*Mr. Mike Razor, 4312 Eagle Avenue and member of Stow City Council, said that he is exploring a run for State Representative and is interested in current issues in Hudson. He encouraged anyone with questions to contact him.*

*Mr. William Robinson, resident of 7936 Ravenna Road and former Tree Commission member, questioned the status of elm tree plantings along North Main Street, which were to have be included as part of the recent improvements project. He also asked that snow removal from sidewalks on the Green be addressed in order to provide safe routes for pedestrians, and he questioned Downtown Phase 2 Plans relative to the railroad bridge over Owen Brown Street. Mayor Basil said that there are no plans for changes to the railroad bridge, and Ms. Howington said that staff would follow-up with Mr. Robinson regarding his concerns.*

*Mrs. Hope McNally, 104 College Street, expressed concerns regarding the temporary closure of parts of College Street. She asked that resident input, parking issues, and availability of public sidewalks be considered as City officials contemplate a continued closure of College Street. She said that residents want to work with the City and the Academy to find solutions that work for everyone.*

## 7. Correspondence and Council Comments

None.

## 8. Report of Manager

Ms. Howington provided introductory comments regarding the discussion topics.

### A. [18-0002](#) Discussion Regarding the PASCO Space Utilization Study

**Executive Summary:** The discussion is a review of the space utilization study for the PASCO facility and update City Council and the Mayor on the project.

**Attachments:** [Hudson Space Utilization Study](#)

Mr. Sheridan reviewed tentative floor plans and a timeline for the City's transition into the PASCO building at 1140 Terex Road. Discussion followed regarding renovations, upgrades, estimates, security, public meetings at the new facility, A.D.A. compliance, work environment, floor plan flexibility, parking, solar panels, and return on investment.

**This matter was considered.**

### B. [18-0003](#) Discussion of Town Hall Audio/Visual Equipment Needs

**Executive Summary:** As it is City Council's intention to continue utilizing the Town Hall meeting room for its regular meetings and workshops, City staff from the IS and HCTV departments has investigated needed upgrades and additional audio-visual equipment for this meeting space. Equipment needs, operating needs and general specifications were developed and proposals solicited. With Council direction, staff is prepared to enter into a contract for this project.

**Attachments:** [Town Hall Monitor Photos](#)  
[Lectern / Document Camera](#)

Mr. Comeriato and Mr. Gerbracht explained the problems with the current audio/visual equipment at Town Hall. They reviewed recommended improvements and asked for Council's direction. In light of cost and convenience factors, Council members discussed the possibility of holding their future workshop and regular meetings at the City's administrative facility located at 1140 Terex Road, after renovations have been completed, instead of at Town Hall. There was consensus among Council members to postpone further action on the Town Hall AV Upgrade Project until a formal decision is made regarding the future location of Council meetings.

**This matter was considered.**

## 9. Appointments

*Mr. Wooldredge said that the City is accepting applications through January 31, 2018, for positions on the Park Board and the Personnel Advisory & Appeals Board.*

**Pursuant to Codified Ordinances Section 220.04, Organization, Mr. Wooldredge appointed the following Council members as liaisons to the various citizen boards, committees and commissions:**

**Architectural & Historic Board of Review: Mr. Kelemen**  
**Board of Zoning & Building Appeals: Mr. DeSaussure**  
**Cemetery Board: Dr. Williams**  
**Economic Growth Board: Mr. Wooldredge & Mr. Kelemen (alternate)**  
**Environmental Awareness Committee: Mr. Weinstein & Mr. DeSaussure**  
**HCTV Advisory Committee: Dr. Williams**  
**Park Board: Mrs. Bigham**  
**Personnel Advisory & Appeals Board: Mr. DeSaussure**  
**Planning Commission: Mr. Hanink**  
**Tree Commission: Mr. Kelemen**

## 10. Consent Agenda

*There were no items on the Consent Agenda.*

## 11. Legislation

- A. 17-146 AN ORDINANCE TO AMEND SECTION 1205.11(c)(1), CONDITIONAL USES PERMITTED IN DISTRICT 8 (INDUSTRIAL/BUSINESS PARK), AND SECTION 1213.02(a), DEFINITIONS, OF THE PLANNING AND ZONING CODE TO PERMIT “SENIOR INDEPENDENT LIVING COMMUNITY” IN DISTRICT 8 AS A CONDITIONAL USE.**

**Executive Summary:** The ordinance would permit “Senior Independent Living Community” in District 8 as a conditional use.

**Attachments:** Planning Commission Staff Report 9-11-2017  
E-mail from Applicant Kevin Detroy 1-3-2018  
Ordinance No. 17-146

**Mayor Basil read the title of Ordinance No. 17-146, which constituted its second reading.**

**A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to remove Ordinance No. 17-146 from further consideration by Council, pursuant to the applicant's withdrawal of his request for a Zoning Code text amendment. The motion carried by the following vote:**

**Aye: 6 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge and Mrs. Bigham**

## 12. Executive Session

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to enter into executive session to consider the following matters:

1. The purchase of property for public purposes; and
2. To consider confidential information related to the specific business strategy of an applicant for economic development assistance whereby the information is directly related to a request for economic development assistance that is to be provided or administered under Section 701.07 of the Ohio Revised Code and/or that involves public infrastructure improvements and/or the extension of utility services that are directly related to an economic development project –And, for the further reason, that it is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project; and
3. To consult with the attorney for the Council and obtain legal advice.

Mayor Basil recessed the regular meeting at 9:01 p.m. after the motion carried by the following vote:

Aye: 6 - Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

*Mayor Basil reconvened the regular meeting at 12:05 a.m.*

## 13. Adjournment

There being no further business, Mayor Basil adjourned the Council meeting at 12:05 a.m.

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David A. Basil, Mayor

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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, excluding executive sessions, in accordance with Codified Ordinances, Section 220.03(d), Rules.*