



City of Hudson, Ohio

Meeting Minutes - Final

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, October 21, 2014

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the workshop meeting of Hudson City Council at 7:31 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: Ms. Howington, City Manager; Mr. Hunt, City Solicitor; Mr. Comeriato, Public Works Director; Mr. Fullerton, Electric Operations Specialist; Mr. Hutchinson, Parks Superintendent; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Powell, Public Works Superintendent - Utilities; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Varnes, Fire Chief.

2. Correspondence and Council Comments

Mr. Wooldredge commented that this year marks the 100th anniversary of the Cleveland Foundation, the world's first community foundation, (reference October 17, 2014, Plain Dealer article attached to record copy of these minutes), and he spoke of the success and mission of the Hudson Community Foundation. Also, he said that he attended a Walter & Haverfield conference on Saturday and stated that the City of Hudson was considered a posterchild for good municipal governance, with the City's Comprehensive Plan and Land Development Code referred to as best examples.

Mr. Kelemen acknowledged receipt of two separate correspondences received from Mr. Bob Cain, 2882 Middleton Road, and Mr. Chris Ploskunak, 7555 Huntington Road, regarding High Pont Park and the proposed purchase of land at 2949 Hudson-Aurora Road (proposed Resolution No. 14-126). Both residents opposed the purchase of this land by the City. Mr. DeSaussure explained the process that was followed by the City and the purpose for this property, and he said that he expects Council will vote in November on this Resolution.

Mr. Basil said that the next Ward 2 Open Forum will be held at 7:30 p.m. on October 28,

2014, at the Barlow Community Center, and he invited interested citizens to attend.

3. Proposed Consent Agenda Items

- A. [14-129](#) AN ORDINANCE AMENDING ORDINANCE NO. 13-164 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE THIRD QUARTER OF 2014.

Executive Summary: This Ordinance will amend the original budget for 2014 to include expenditures that were previously not included. A summary of the requested amendments are attached.

Attachments: [Exhibit A - 3rd Qtr Appropriations](#)
[Ordinance No 14-129](#)

This Ordinance was discussed and forwarded for further consideration at the November 5, 2014, City Council meeting.

4. Legislation and Other Discussion Items

- A. [14-115](#) AN ORDINANCE AUTHORIZING THE EXTENSION OF BOTH SAPPHIRE AND EAST SAPPHIRE DRIVES ACROSS EXISTING RESERVATION STRIPS OF LAND TO CONNECT THOSE PUBLIC STREETS.

Executive Summary: The Ordinance would release the existing reservations strips where Sapphire Drive and East Sapphire Drive presently end which would allow these streets to be connected as proposed on the preliminary plan of Sapphire Estates Subdivision.

Attachments: [20140730 Aerial](#)
[20140730 Composite Map](#)
[20140630 Preliminary Plan](#)
[20140714 Decision](#)
[20140902 City Manager's Memo - Reservation Strips on Sapphire Dr.](#)
[Ordinance No 14-115](#)

This Ordinance was discussed and forwarded for further consideration at the November 5, 2014, City Council meeting.

- B.** [14-130](#) **AN ORDINANCE AMENDING SECTIONS 220.01 AND 220.031(a) OF CHAPTER 220, "COUNCIL" OF THE CODIFIED ORDINANCES.**
Executive Summary: City Council will consider changes to the existing rules for scheduling of regular meetings and workshops.
Attachments: [Town Hall Calendar - Sept-Oct 2014](#)
 [Existing Council Rules Concerning Meeting and Workshop Schedule](#)
 [Ordinance No 14-130](#)

This Ordinance was discussed and forwarded for further consideration at the November 5, 2014, City Council meeting.

- C.** [14-0078](#) **2015 Budget Discussion**
Executive Summary: This is the first presentation and discussion of the proposed 2015 budget.
Attachments: [2015 Budget Summary](#)

This matter was discussed and will be considered further at the November 12, 2014, workshop.

5. Items to be Added to Future Agendas

None.

6. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:20 p.m.

Hamilton DeSaussure, Jr., President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by 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 in accordance with Codified Ordinances, Section 220.031 (a), Rules for Workshop Meetings.