



# 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*

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Tuesday, May 27, 2014

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. and turned the meeting over to President of Council DeSaussure.**

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

**Absent** 1 - Mr. Basil

*Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Comeriatto, Public Works Director; Mrs. Mottram, Public Works Administrative Support Supervisor; Mr. Richardson, Community Development Director.*

### 2. Correspondence and Council Comments

*Mr. Wooldredge reported that Economic Growth Board members will be actively working on the following projects: marketing, fiber extension to the business community, and business incentives. Mr. DeSaussure acknowledged the contributions of Economic Growth Board members and noted the importance of fiber extension, noting the broadband infrastructure presentation by staff at the April 22, 2014, Council workshop.*

*Mr. Wooldredge noted an acknowledgement in a recent edition of the Weekly Standard Magazine from the Marketplace Fairness Coalition, including Hudson small business owner Michelle Sahr, of My Little Red Wagon, thanking U.S. Senators for voting to modernize state sales tax collection and 'level the playing field' for main street businesses.*

*Mr. Smith asked for clarity on Zoning Code enforcement issues, saying that he has noticed several homes where lawn care has subsided. Mr. Schroyer asked him to provide addresses for staff to investigate, and he explained the normal course of action for such issues. Mr. Smith also asked for a progress report on the Hudson Station Project, and Mr. Schroyer said that he will provide an activity update to Council members.*

*Mr. Hanink said that several citizens had complained regarding the recent overflowing conditions of the recycling bins on Morse Road. He thanked Public Works staff for cleaning up the area and asked citizens to be cognizant of alternate bin locations if these are full, as well as the proper purpose of the bins in that miscellaneous garbage should not be deposited in them.*

*Mayor Currin thanked members of the VFW and all who helped to coordinate the annual Memorial Day Parade and ceremony that followed at Markillie Cemetery, commenting that the events were very well organized and attended and are great traditions in Hudson. Mr. DeSaussure agreed, saying that the parade is an occasion to gather together to remember and honor our veterans, as well as to celebrate our community. He joined in thanking all who helped to coordinate the events.*

*Mayor Currin also acknowledged the Concerts on the Green and thanked all involved in organizing these weekly summer events.*

*Mr. Hanink commented regarding the importance of stormwater readiness and the City's continuing proactive efforts to mitigate flooding. Mr. Schroyer said that staff will provide Council with a status report on stormwater improvement projects.*

### **3. Proposed Consent Agenda Items**

**A. 14-74                    A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RANDSTAD, INC. FOR TEMPORARY STAFFING; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The Public Works Administrative Support Division has been using a temporary employee to supplement office operations. The City Engineering Department and Community Development have both indicated that they may need to use temporary staffing to supplement operations due to changes in staff levels. The cost of the temporary employee in the Public Works Department will exceed \$25,000. To ensure compliance with the City Manager's spending authority, staff is requesting Council's approval of the agreement with the temporary agency (Randstad, Inc.).

**Attachments:**      [Resolution No 14-74](#)

**This Resolution was forwarded for further consideration at the June 4, 2014, Council meeting.**

### **4. Legislation and Other Discussion Items**

**A. 14-0037                    Discussion: Environmental Awareness Committee Proposes Development of a Community Survey to Obtain Citizen Feedback on Establishing a Citywide Trash and Recycling Program.**

**Executive Summary:** Members of the Environment Awareness Committee, Mr. Ed Resnick (Vice Chair) and Mr. Jeff Wells, will discuss plans to develop and undertake a citizen survey to obtain community feedback regarding the implementation of a citywide trash and recycling program.

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<u>Attachments:</u>	<a href="#">Codified Ordinances, Chapter 848, Refuse Haulers</a>
	<a href="#">Resolution No 08-34, Code Amendments for Recycling Collection</a>
	<a href="#">EAC Trash &amp; Recycling Goals</a>

*Environmental Awareness Committee members, Mr. Ed Resnick and Mr. Jeff Wells, provided information regarding trash and recycling goals, including the use of a single trash hauler within the City. They proposed that the Committee provide recommendations to Council for improvements, based upon the results of a citizen survey.*

**This matter was considered by City Council. Follow-up presentations are anticipated for Council review of the citizen survey questions and the survey results.**

**B. 14-76****AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ENERGY PURCHASE POWER SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. (“AMP”).**

**Executive Summary:** In order to satisfy the City’s energy requirements AMP provides power to the City of Hudson from a portfolio of energy resources. As these fixed resources do not provide the City’s total power requirements, there are remaining requirements that need to be purchased. This ordinance gives AMP the ability to purchase power from third party suppliers at a negotiated price to meet the remaining requirements and keep costs as competitive as possible.

<u>Attachments:</u>	<a href="#">POWER SUPPLY LETTER 05-08-14</a>
	<a href="#">Chart - Energy by Type 2015</a>
	<a href="#">Ordinance No 14-76</a>

**This Ordinance was discussed and forwarded for further consideration at the June 4, 2014, Council meeting.**

**C. 14-77****A RESOLUTION TO CREATE A STEERING COMMITTEE TO UPDATE THE COMPREHENSIVE PLAN.**

**Executive Summary:** A decision should be made as to what additional members should be appointed to the existing Downtown Phase II Ad Hoc Committee or if a separate committee should be appointed.

<u>Attachments:</u>	<a href="#">Proposed Comprehensive Plan Committee Membership</a>
	<a href="#">Resolution No 14-77</a>

**This Resolution was discussed and forwarded for further consideration at the June 4, 2014, Council meeting.**

**5. Items to be Added to Future Agendas**

*Mr. Schroyer proposed scheduling continued discussion of broadband infrastructure at the workshop of June 10, 2014, to review the scope and establish a timeline for this project.*

*Mayor Currin suggested that a presentation by Summit County Executive Russ Pry be scheduled regarding a proposed 0.5% sales tax increase.*

**6. Adjournment**

**There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:35 p.m.**

*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.*

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**Hamilton DeSaussure, Jr., President of Council**

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