



# City of Hudson, Ohio

## Meeting Minutes - Draft

### City Council

*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*

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Tuesday, June 23, 2015

7:30 PM

Town Hall

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### Special Meeting

#### 1. Call to Order

Mayor Currin called to order the special meeting of Hudson City Council at 7:30 p.m.

#### 2. Roll Call

**Present:** 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, and Mr. Wooldredge

*Staff in Attendance: Ms. Howington, City Manager; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager for Operations; Mr. Hilbish, Information Systems Manager; Mr. Leiter, Production Assistant; Ms. Roberts, Communications Manager.*

#### 3. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of the Consent Agenda. The motion carried by the following vote:

**Aye:** 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, and Mr. Wooldredge

#### Approval of the Consent Agenda

A motion was made by Mr. Basil, seconded by Mr. Hanink, to approve the Consent Agenda. The motion carried by the following vote:

**Aye:** 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, and Mr. Basil

- A. [15-96](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FIBER TECHNOLOGIES NETWORKS, L.L.C. FOR THE PROVISION OF INTERNET SERVICE AS REQUIRED FOR THE IMPLEMENTATION OF THE CITY'S BROADBAND SERVICES PROJECT; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** Staff has solicited and reviewed pricing for the City's broadband internet service provider (ISP). Staff is now prepared to award a contract and seeks Council approval.

***Attachments:***      [ISP Costs - Broadband](#)  
[Resolution No. 15-96](#)

**Resolution No. 15-96 was approved on the Consent Agenda.**

- B. [15-97](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDING FROM THE REINBERGER FOUNDATION FOR THE RENOVATION OF RESTROOMS AT TOWN HALL; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** The Reinberger Foundation has awarded a grant of \$20,000 for the renovations of the restrooms at Town Hall.

***Attachments:***      [Resolution No. 15-97](#)

**Resolution No. 15-97 was approved on the Consent Agenda.**

- C. [15-98](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT THE CITY OF HUDSON'S CIVIL DEFENSE WARNING SYSTEM PROJECT TO SUMMIT COUNTY FOR INCLUSION IN THE SUMMIT COUNTY EMERGENCY MANAGEMENT AGENCY'S HAZARD MITIGATION PLAN.**

***Executive Summary:*** The Department of Homeland Security Appropriations Act has appropriated funding for the Pre-Disaster Mitigation Grant Program, which provides assistance to local communities to implement a sustained pre-disaster natural hazard mitigation program. Funding is distributed through the Ohio Emergency Management Agency, based on acceptance by Summit County Council for inclusion in the Summit County Hazard Mitigation Plan that is submitted to the State of Ohio Emergency Management Agency for funds allocated to the State of Ohio through the Federal Emergency Management Agency. Staff seeks City Council's authorization to submit the Civil Defense Warning System project to the Summit County Emergency Management Agency for approval.

***Attachments:***      [Resolution No. 15-98](#)

**Resolution No. 15-98 was approved on the Consent Agenda.**

### **Other Business / Council Comments**

*Mr. Basil announced that the Charter Review Commission has concluded its work and has submitted a report to City Council. He said this matter is scheduled for review at the Council workshop of July 14, 2015, and for formal legislation at subsequent Council meeting, in time for the November ballot.*

*Mr. Basil announced that the next Ward 2 Open Forum is scheduled at 7:30 p.m. on Monday, July 20, 2015, at the Barlow Community Center, and he invited interested citizens to attend.*

*Mr. Smith announced that a Ward 4 Open Forum is scheduled at 7:00 p.m. on Wednesday, July 15, 2015, at the Barlow Community Center, and he invited interested citizens to attend.*

### **4. Adjournment**

**There being no further business, Mayor Currin adjourned the Council meeting at 7:34 p.m.**

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**William A. Currin, 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.*