



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

David A. Basil, Mayor

Hamilton DeSaussure, Jr., President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

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)

William D. Wooldredge, Council Member (At-Large)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, December 20, 2016

7:30 PM

Town Hall

1. Call to Order

Mayor Basil called to order the meeting of Hudson City Council at 7:33 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: 5 - Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Absent: 2 - Mrs. Bigham and Mr. DeSaussure

Staff in Attendance: Ms. Howington, City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager for Operations; Mr. Angel, Assistant Public Works Superintendent - Utilities; Mr. Hutchinson, Assistant Public Works Director; Mr. Kosko, Assistant City Engineer; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Powell, Public Works Superintendent - Utilities; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; and Mr. Wash, Assistant Public Works Director.

4. Approval of the Minutes

- A. [16-0129](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [December 6, 2016 Council Meeting Minutes - DRAFT](#)
[December 13, 2016 Workshop Minutes - DRAFT](#)

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

5. Honorary Resolution

- A. [16-194](#) **A RESOLUTION THANKING MRS. JOYCE LEE FOR HER SERVICE TO THE COMMUNITY.**
Executive Summary: This Resolution provides recognition and thanks to Joyce Lee for her dedicated service to the community.
Attachments: [Resolution No. 16-194](#)

Mayor Basil read Resolution No. 16-194 in its entirety and thanked Mrs. Lee for her remarkable contributions and service to the community. Mrs. Lee accepted a copy of this Resolution and spoke, saying that it has been a pleasure to live and work in Hudson.

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to pass Resolution No. 16-194. The motion carried by the following vote:

Aye: 5 - Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

6. Proclamation

- A. [16-0130](#) **Special Recognition of Dr. Keith Colwell, D.V.M.**
Executive Summary: Mayor Basil will proclaim Friday, December 23, 2016, as "Dr. Keith Colwell Day" in Hudson, in recognition of Dr. Colwell's birthday and his service to the community.
Attachments: [Proclamation](#)

Mayor Basil thanked Dr. Colwell for his services, commenting on his remarkable career and the importance of a caring veterinarian. Dr. Colwell accepted the Proclamation and thanked Mayor Basil and Council members for the recognition. He also thanked elected officials for their service, and he thanked family and friends for their support. Mr. Wooldredge and Dr. Williams expressed appreciation and further commented about the wonderful and caring services that Dr. Colwell has provided.

Mayor Basil read this Proclamation in its entirety, recognizing December 23, 2016, as "Dr. Keith Colwell Day" in Hudson.

7. Public Comments

Mr. Jim Montgomery, 8141 Cooley Road, Ravenna, Ohio, spoke on behalf of his fellow contract school bus drivers, many of whom were in attendance. He expressed concerns regarding the safety of our children, reporting that since the beginning of the current school year, there have been at least 226 incidents of violations of vehicles proceeding through red lights on school busses, designed for students to safely load and unload busses. He proposed a solution to this problem, including public service announcements to help educate the public regarding proper procedures. In addition, he suggested installation of the Redflex Student Guardian school bus camera system on busses. He explained that there would be no up-front cost, and revenue would be derived from ticket violations. He urged City Council to pass legislation allowing the use of this important tool. Mayor Basil said that the safety of our students is a primary concern, and citizens need to exercise caution when school bus lights are flashing to avert a tragedy.

8. Correspondence and Council Comments

None.

9. Report of Manager

Ms. Howington commented on the school bus safety issue. She said that the City is taking this matter very seriously and will work with school bus drivers to try to find out how we can assist with public education and with cameras. She noted that the School system has good networks of people, and that parents can be asked to assist in identifying violators. She thanked the bus drivers for their concern and for taking their time to help solve this problem for the safety of our children.

She asked everyone to be careful and stay safe this holiday season.

10. Appointments

A motion was made by Dr. Williams, seconded by Mr. Wooldredge, to amend the appointment of Mr. Ron Stolle to the Planning Commission for a term expiring on January 1, 2019 (date correction). The motion carried by the following vote:

Aye: 5 - Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge and Mr. Hanink

11. Suspension of the Rules for the Consent Agenda

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

Aye: 5 - Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mr. Hanink and Mr. Kelemen

Approval of the Consent Agenda

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

Aye: 5 - Dr. Williams, Mr. Wooldredge, Mr. Hanink, Mr. Kelemen and Mr. Weinstein

- A. [16-0131](#) **A motion to acknowledge the timely receipt of the November 2016 Monthly Financial Report.**
 Executive Summary: Financial summaries are provided each month for Council's review.
 Attachments: [November 2016 Financial Report](#)

This motion was approved on the Consent Agenda.

- B. [16-0132](#) **A motion directing the Clerk to send notice to the Ohio Division of Liquor Control indicating no request for a hearing regarding an Application for Change of LLC Membership Interests concerning the Liquor Permit for E & M Partners, LLC, DBA Peachtree Southern Kitchen, 200 North Main Street & Patio, Hudson.**
 Executive Summary: The Clerk is in receipt of a Notice to Legislative Authority dated December 5, 2016, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding this existing Liquor Permit.
 Attachments: [Liquor Permit Notice for Peachtree Southern Kitchen](#)

This motion was approved on the Consent Agenda.

- C. [16-0133](#) **A motion directing the Clerk to send notice to the Ohio Division of Liquor Control indicating no request for a hearing regarding a new permit to sell alcoholic beverages for 3 Foodies LLC, 80 North Main Street, Hudson.**
 Executive Summary: The Clerk is in receipt of a Notice to Legislative Authority dated December 7, 2016, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing.
 Attachments: [Liquor Permit Notice for 3 Foodies](#)

This motion was approved on the Consent Agenda.

- E. [16-196](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE EQUIPMENT, MATERIALS, SUPPLIES AND SERVICES FOR THE CITY'S PUBLIC UTILITY AND VELOCITY BROADBAND SERVICES OPERATIONS ON AN AS-NEEDED BASIS DURING THE YEAR 2017; AND DECLARING AN EMERGENCY.**
 Executive Summary: This resolution requests permission allowing the Public Works Department to make purchases of equipment, materials, supplies and services in the operational area of the municipal utilities and Velocity Broadband service operation that will exceed \$25,000 based on the 2017 approved budget.
 Attachments: [2017 Permission Contracts Projects Utilities Final](#)
 [Resolution No. 16-196](#)

Resolution No. 16-196 was passed on the Consent Agenda.

- G. [16-198](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WEATHERPROOFING TECHNOLOGIES INCORPORATED FOR THE BARLOW COMMUNITY CENTER ROOF REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: The Public Works Department is requesting to enter into a contract for the replacement of multiple flat roof areas at the Barlow Community Center.

Attachments: [Weatherproofing Technologies Quote](#)

[Total Roofing Services Quote](#)

[Resolution No. 16-198](#)

Resolution No. 16-198 was passed on the Consent Agenda.

- H. [16-199](#) **AN ORDINANCE AMENDING ORDINANCE NO. 15-189, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE FOURTH QUARTER OF 2016.**

Executive Summary: This Ordinance will amend the 2016 budget for additional and/or amended appropriations as listed in the attached Exhibit A.

Attachments: [Exhibit A - 4th Quarter Appropriations 2016](#)

[Ordinance No. 16-199](#)

Ordinance No. 16-199 was passed on the Consent Agenda.

- I. [16-200](#) **A RESOLUTION AUTHORIZING ADVANCES OF LOCAL TAXES; AND DECLARING AN EMERGENCY.**

Executive Summary: Ohio Revised Code Section 321.34, requires all local authorities entitled to advancement of funds must submit a resolution authorizing advances of local taxes each year. This resolution entitles the City to receive tax advances from Summit County for 2017.

Attachments: [ORC 321.34 Advance Payment to Local Authorities](#)

[Resolution No. 16-200](#)

Resolution No. 16-200 was passed on the Consent Agenda.

- J. [16-201](#) **A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF HUDSON IN 2017 TO SELL BY INTERNET AUCTION PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND OTHER PROPERTY REFERENCED IN REVISED CODE §721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED; AND DECLARING AN EMERGENCY.**

Executive Summary: Staff is requesting permission to use govdeals.com to dispose of unneeded, obsolete or unfit equipment. This is a required annual renewal of agreement for Govdeals online auction services.

Attachments: [Resolution No. 16-201](#)

Resolution No. 16-201 was passed on the Consent Agenda.

- K. [16-202](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE THE ASSIGNMENT OF A COMMUNITY REINVESTMENT ACT AGREEMENT FROM PREMIER COMMERCIAL REALTY, LLC TO HUDSON 125, LLC.**
- Executive Summary: This Resolution will authorize the assignment of a CRA from Premier Commercial Realty, LLC, to Hudson 125, LLC, a newly named entity with the same partners. The assignment will allow Hudson 125, LLC, to receive the benefits prescribed in the original agreement.
- Attachments: [Resolution No. 16-202](#)

Resolution No. 16-202 was passed on the Consent Agenda.

Items Removed from the Consent Agenda

- D. [16-195](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BURGESS & NIPLE CONSULTANTS FOR DESIGN AND ASSOCIATED PROJECT MANAGEMENT SERVICES FOR THE CONSTRUCTION OF A BRINE WELL SYSTEM.**
- Executive Summary: Hudson City Council approved the brine well project in the 2015 budget. Per discussions at the August 15, 2016 Council Workshop, request for qualifications for this project have been received and reviewed. Staff now seeks City Council approval to award design and project management services. The brine well will be located at the City's water resources plant where brine solution will be used for both potable water treatment and as a supplement to snow and ice control materials.
- Attachments: [Resolution No. 16-195 \(as amended 12-20-2016\)](#)

Dr. Williams requested that Resolution No. 16-195 be removed from the Consent Agenda.

A motion was made by Dr. Williams, seconded by Mr. Wooldredge, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Resolution No. 16-195. The motion carried by the following vote:

Aye: 5 - Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Dr. Williams did not think an emergency clause was necessary for Resolution No. 16-195. Mr. Hanink agreed with the notion that an emergency clause should not be used when unnecessary; however he was not sure that this was the best example. Ms. Howington said that without emergency language in the Resolution, the contract will be held up for 30 days. She recommended inclusion of an emergency clause in order to expedite the work, but she understood the concern. Mr. Comeriato explained that with an emergency clause, the contractor could sooner begin work on the project design. Ms. Howington also noted the difficulty of the permitting process, an important element of the project. Mr. Comeriato, along with Mr. Kosko and Mr. Powell, provided a status overview of the project. He noted that the City had held an open house regarding this project. Mr. Wooldredge said that a citizen has voiced opposition. Mr. Weinstein supported use of an emergency clause. Mr. Kelemen was in favor of removing the emergency clause to allow citizens more time to comment.

A motion was made by Dr. Williams, seconded by Mr. Wooldredge, to amend Resolution No.

16-195 to remove the emergency language. The motion carried by the following vote:

Aye: 3 - Mr. Kelemen, Dr. Williams and Mr. Wooldredge

Nay: 2 - Mr. Hanink and Mr. Weinstein

A motion was made by Dr. Williams, seconded by Mr. Wooldredge, to pass Resolution No. 16-195 as amended. The motion carried by the following vote:

Aye: 4 - Mr. Kelemen, Dr. Williams, Mr. Wooldredge and Mr. Hanink

Nay: 1 - Mr. Weinstein

F. [16-197](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT ACT AGREEMENT WITH FORTEC MEDICAL, INC. AND 10125 WELLMAN REAL ESTATE, LLC, FOR PARCEL #2 AT HUDSON CROSSING PARKWAY; AND DECLARING AN EMERGENCY.**

Executive Summary: ForTec Medical is currently located in Streetsboro and is desirous of relocating to Hudson and building an approximate 60,000 square-foot commercial/industrial building on Lot #3 of Hudson Crossing Parkway in Hudson Crossing Business Park, provided the appropriate development incentives are available to support the economic viability of their project.

Attachments: [ForTec CRA Tax Incentive Application](#)

[Resolution No. 16-197](#)

Mayor Basil read the title of Resolution No. 16-197, which constituted its first reading.

12. Legislation

- A. [16-57](#) AN ORDINANCE AMENDING CHAPTERS 1202, “ADMINISTRATIVE AND REVIEW ROLES,” 1203 “DEVELOPMENT REVIEW AND ADMINISTRATIVE PROCEDURES,” 1205, “ZONING DISTRICTS,” 1207, “ZONING DEVELOPMENT AND SITE PLAN STANDARDS,” AND 1213, “DEFINITIONS,” OF THE LAND DEVELOPMENT CODE TO IMPLEMENT THE AMENDMENTS TO THE CHARTER OF THE CITY OF HUDSON ADOPTED IN 2015.

Executive Summary: Pursuant to Charter amendments approved by voters in November 2015, the proposed Land Development Code amendments would allow staff approval of minor nonresidential projects in addition to residential approvals as presently authorized. The amendments also generally streamline the project approval process.

Attachments: [Adopted Charter Amendments](#)
[Original Proposed Ordinance No. 16-57 \(as introduced 4-5-2016\)](#)
[Ordinance No. 16-57 \(as amended 12-20-2016\)](#)

Mayor Basil read the title of Ordinance No. 16-57 as amended, which constituted its third reading.

Mr. Wooldredge clarified that the amended Ordinance reflects only the related Charter changes, and Mayor Basil confirmed same.

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to pass Ordinance No. 16-57 as amended. The motion carried by the following vote:

Aye: 5 - Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mr. Hanink and Mr. Kelemen

- B. [16-148](#) AN ORDINANCE AMENDING CHAPTERS 1203, “DEVELOPMENT REVIEW AND ADMINISTRATIVE PROCEDURES,” 1204, “GENERAL REVIEW STANDARDS,” 1205, “ZONING DISTRICTS”, 1206, “USE REGULATIONS,” AND 1207, “ZONING DEVELOPMENT AND SITE PLAN STANDARDS,” OF THE LAND DEVELOPMENT CODE.

Executive Summary: The amendments would simplify the approval process and standards for Planned Developments and revise District 5 zoning regulations to be more in keeping with development in the village core.

Attachments: [PC Recommendation Case No. 2016-27 \(11-14-2016\)](#)
[PC Staff Report and Ord. No. 16-148 with Recommended Revisions and Revised Definitions \(11-29-2016\)](#)
[Original Proposed Ordinance No. 16-148, as introduced 9-20-2016](#)

Mayor Basil read the title of Ordinance No. 16-148, which constituted its third reading.

A motion was made by Dr. Williams, seconded by Mr. Hanink, to table Ordinance No. 16-148 until the first meeting in February (2/7/2017). The motion carried by the following vote:

Aye: 5 - Dr. Williams, Mr. Wooldredge, Mr. Hanink, Mr. Kelemen and Mr. Weinstein

- C. [16-149](#) **AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCEL 3203716 WHICH IS WEST OF MORSE ROAD AND SOUTH OF CUTLER LANE FROM DISTRICT 4, HISTORIC RESIDENTIAL NEIGHBORHOOD, TO DISTRICT 5, VILLAGE CORE DISTRICT.**

Executive Summary: The ordinance would rezone this City-owned parcel, part of the Downtown Phase II site, to match the zoning of the rest of the Downtown Phase II site.

Attachments: [Zoning Map \(9-13-2016\)](#)
 [PC Staff Report \(10-5-2016\)](#)
 [PC Recommendation Case No. 2016-26 \(10-10-2016\)](#)
 [Ordinance No. 16-149](#)

Mayor Basil read the title of Ordinance No. 16-149, which constituted its third reading.

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to pass Ordinance No. 16-149. The motion carried by the following vote:

Aye: 5 - Mr. Wooldredge, Mr. Hanink, Mr. Kelemen, Mr. Weinstein and Dr. Williams

- D. [16-179](#) **AN ORDINANCE AMENDING THE CITY'S PAY RANGE STRUCTURE ADOPTED BY ORDINANCE NO. 15-183, AMENDING THE CITY'S PAY RANGE ASSIGNMENTS SCHEDULE ADOPTED BY ORDINANCE NO. 16-121 AND CREATING AN INCENTIVE COMPENSATION PLAN FOR ALL REGULAR FULL-TIME AND PART-TIME EMPLOYEES; AND DECLARING AN EMERGENCY.**

Executive Summary: This Ordinance updates the current classification plan established in 2000 by flattening the Pay Range Assignments. The goal of this update is to move the City away from an entitlement program and into a pay for performance environment. This Ordinance also creates an Incentive Compensation Plan as a method to reward employees who make a significant contribution to the City through a work initiative above and beyond their current job duties. The objective is to recognize employees for excellence through continuous improvement and productivity efforts.

Attachments: [2017 Pay Ranges - Non Union - Final](#)
 [2017 Pay Range Assignment - Final](#)
 [Incentive Compensation Plan - Final](#)
 [Ordinance No. 16-179 \(as introduced 11-15-2016\)](#)
 [Ordinance No. 16-179 \(as amended 12-20-2016\)](#)

Mayor Basil read the title of Ordinance No. 16-179 as amended, which constituted its third reading.

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to pass Ordinance No. 16-179 as amended. The motion carried by the following vote:

Aye: 5 - Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

- E. [16-180](#) **A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2017-2021.**
 Executive Summary: This resolution adopts in concept the City's Five-Year Plan.
 Attachments: [2017-2021 Five-Year Update Summary](#)
 [Resolution No. 16-180](#)

Mayor Basil read the title of Ordinance No. 16-180, which constituted its third reading.

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to pass Resolution No. 16-180. The motion carried by the following vote:

Aye: 5 - Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge and Mr. Hanink

- F. [16-181](#) **AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.**
 Executive Summary: This Ordinance establishes the City's budget for 2017.
 Attachments: [Ordinance No. 16-181 \(as introduced 11-15-2016\)](#)
 [Ordinance No. 16-181 \(as amended 12-20-2016\)](#)

Mayor Basil read the title of Ordinance No. 16-181, which constituted its third reading.

Mr. Knoblauch provided an overview of proposed revisions to the 2017 Budget, including the Manor Drive project and several parks projects, as recommended by the Park Board. He noted that the Park Board wants to eliminate a 2019 project to offset the increase for 2017.

A motion was made by Mr. Wooldredge, seconded by Mr. Weinstein, to pass Ordinance No. 16-181 as amended to adopt the revisions recommended by staff. The motion carried by the following vote:

Aye: 5 - Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mr. Hanink and Mr. Kelemen

- G. [16-203](#) **AN ORDINANCE AMENDING CHAPTER 1211 "GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION" OF THE LAND DEVELOPMENT CODE IN ITS ENTIRETY.**
 Executive Summary: The ordinance would implement the Growth Management system only when certain growth factors are exceeded.
 Attachments: [Ordinance No. 16-203](#)

Mayor Basil read the title of Ordinance No. 16-203, which constituted its first reading, and he announced that the Ordinance is being referred to the Planning Commission and will be considered at a future Council workshop.

H. [16-204](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDING FROM THE HUDSON KIWANIS ON BEHALF OF HUDSON PARKS.

Executive Summary: The Hudson Kiwanis has offered a \$75,000 grant to the Hudson Parks towards the installation of a splash pad.

Attachments: [Resolution No. 16-204](#)

Mayor Basil read the title of Resolution No. 16-204, which constituted its first reading.

A motion was made by Dr. Williams, seconded by Mr. Hanink, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Resolution No. 16-204. The motion carried by the following vote:

Aye: 5 - Dr. Williams, Mr. Wooldredge, Mr. Hanink, Mr. Kelemen and Mr. Weinstein

Mr. Weinstein thanked the Kiwanis for offering this grant. He said that thousands of children will benefit from this recreational activity, and he also thanked the Park Board and the City. Mr. Kelemen also thanked the Kiwanis for their generous donation; however he noted that in the future, as Council receives such gifts, some analysis on future maintenance costs and the expected asset life would be helpful. Mr. Wooldredge and Mr. Hanink agreed, saying that operating and maintenance costs are important considerations. Mr. Hanink said that the Park Board has taken into account the long-term costs and has given due consideration concerning good stewardship of the City's money.

A motion was made by Dr. Williams, seconded by Mr. Wooldredge, to pass Resolution No. 16-204. The motion carried by the following vote:

Aye: 5 - Mr. Wooldredge, Mr. Hanink, Mr. Kelemen, Mr. Weinstein and Dr. Williams

13. Adjournment

Mayor wished everyone a joyous and meaningful time with their families during the holidays, as well as safe travels and a new year with fulfilled promise and hope.

There being no further business, Mayor Basil adjourned the Council meeting at 8:35 p.m.

David A. Basil, Mayor

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.