



# City of Hudson, Ohio

## Council Meeting Minutes - Draft

### City Council

*William A. Currin, Mayor*

*David A. Basil, City Council President (Ward 2)*

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

*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)*

*Anthony J. Bales, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Wednesday, June 5, 2013

7:30 PM

Town Hall

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#### 1. Call to Order

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

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

#### 3. Roll Call

**Present:** 5 - Mr. Basil, Mr. Hanink, Mr. Kelemen, Mr. Smith and Mr. Wooldredge

**Absent:** 2 - Mr. DeSaussure and Dr. Williams

*Staff in Attendance: Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. Schroyer, Assistant City Manager; Mr. Comeriato, Public Works Director; Mr. Knoblauch, Finance Director; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mrs. Slagle, Clerk of Council; Mr. Wiedie, Economic Development Director.*

#### 4. Approval of the Minutes

##### A. 13-0101

Minutes from previous meetings.

*Attachments:*

[Workshop Minutes 5-7-13 DRAFT](#)

[Special Council Meeting Minutes 5-13-13 DRAFT](#)

[Council Meeting Minutes 5-15-13 DRAFT](#)

[Workshop Minutes 5-21-13 DRAFT](#)

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

## 5. Public Comments

*None.*

## 6. Proclamations

### A. 13-0102 Special Recognition of National Small Business Week, June 17-21, 2013.

**Attachments:**      [National Small Business Week Proclamation](#)

*Mr. Paul DeCapua, SCORE Counselor and Hudson resident, accepted the Proclamation on behalf of Akron SCORE, Chapter 81. He explained how SCORE's volunteer counselors, the Service Corps of Retired and Ready Executives, offer services and provide assistance to students and small businesses in the region. Mayor Currin said that the City of Hudson is pleased to honor small businesses, as well as the work of SCORE.*

**Mayor Currin read this Proclamation in its entirety and presented it to Mr. Paul DeCapua.**

## 7. Correspondence and Council Comments

*Mr. Wooldredge announced that Mr. Tom Waltermire, CEO of TeamNEO, will speak at the June 7, 2013, meeting of Hudson Economic Development Corporation.*

*Mr. Basil congratulated the Class of 2013 high school graduates, commenting that their accomplishments are outstanding. He also congratulated Mr. John Hahn, a 2007 Hudson High School alumnus, who has qualified for the U.S. Open Golf Tournament, a significant accomplishment.*

*Mr. Basil announced that the City will accept applications through June 14, 2013, for volunteer positions on the Architectural and Historic Board of Review, Cable Television Advisory Committee, Park Board, Planning Commission, and Tree Commission.*

*Mr. Hanink reported that he and Mr. Richardson attended a recent Brandywine Watershed meeting to discuss a balanced growth plan for the region. He asked that this item be added to an upcoming workshop agenda to provide an update to Council.*

## 8. Report of Manager

*Mr. Bales provided an update on the Mosquito Control Program, administered by the Summit County Health Department. He said that the spraying schedule has been delayed until the week of June 10, 2013, due to cooler temperatures. He provided contact information for residents seeking additional information.*

*Mr. Bales requested that Council conduct an executive session to discuss matters pertaining to pending and imminent litigation, as well as trade secrets.*

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

**A motion was made by Mr. Wooldredge, seconded by Mr. Basil, 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:** 5 - Mr. Basil, Mr. Hanink, Mr. Kelemen, Mr. Smith and Mr. Wooldredge

## Approval of the Consent Agenda

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

Aye: 5 - Mr. Hanink, Mr. Kelemen, Mr. Smith, Mr. Wooldredge and Mr. Basil

- A. 13-77      **AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY.**  
***Executive Summary:*** This Ordinance authorizes revisions to the Codified Ordinances to incorporate legislation passed by Council since the last updating and to include changes reflecting current State law.  
***Attachments:***      [Ordinance No. 13-77](#)  
  
This Ordinance was adopted by suspending the rules.
- B. 13-78      **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before a Purchase Order was generated.  
***Attachments:***      [Resolution No. 13-78](#)  
  
This Resolution was adopted by suspending the rules.
- C. 13-79      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GRUNWELL-CASHERO COMPANY FOR THE REPAIR AND RECONSTRUCTION OF THE DOWNTOWN PARKING TERRACE STAIRWELL PROJECT; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** Technical Assurance, Inc. designed and prepared bid specifications for the repair of the downtown Parking Terrace northeast stairwell. The stairwell continues to deteriorate as dynamic forces move the flexible terrace deck into the rigid stand-alone stairwell structure. Current dynamic loading causes a diagonal twisting force from south to northwest. This movement is also allowing water to enter into the interior of the stairwell tower. This project has been publicly bid and Public Works now wishes to award the contract.  
***Attachments:***      [Bid Tab 2013](#)  
                                 [Bid Evaluation Report](#)  
                                 [Resolution No. 13-79](#)  
  
This Resolution was adopted by suspending the rules.
- E. 13-81      **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,000,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY STREETS BY**

**RECONSTRUCTING, RESURFACING, WIDENING, IMPROVING, GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING STORM SEWERS AND RELATED DRAINAGE FACILITIES AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY.**

**Executive Summary:** This ordinance authorizes the issuance of \$5 million in bonds to pay for the reconstruction of city streets on an accelerated basis over the next three years.

**Attachments:** [Ordinance No. 13-81](#)  
[Fiscal Officer's Certificate](#)

This Ordinance was adopted by suspending the rules.

- F. 13-82** **A RESOLUTION REAFFIRMING AND RESTATING FORMER RESOLUTIONS OF THE COUNCIL OF THE CITY OF HUDSON, SUMMIT COUNTY, OHIO, RELATED TO CONTRIBUTIONS TO THE OHIO POLICE & FIRE PENSION FUND FOR ELIGIBLE DEPARTMENTS OF POLICE AND FIRE PERSONNEL; ADOPTING INCREASES IN THE EMPLOYEE MEMBER CONTRIBUTION RATES; AND DECLARING AN EMERGENCY.**

**Executive Summary:** Ohio Police & Fire (OP&F) pension rates are increasing each year for the next three years. The first increase is effective for the pay period beginning on or after July 2, 2013. For our employees, the effective date is July 8, 2013. OP&F requires us to file a resolution authorizing the new rates within 30 days of the effective date.

**Attachments:** [Police & Fire Pension Rate Changes](#)  
[Resolution No. 13-82](#)

This Resolution was adopted by suspending the rules.

- D. 13-80** **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,400,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY PROPERTY CONSTITUTING THE SITE OF THE FORMER CUYAHOGA COUNTY YOUTH DEVELOPMENT CENTER BY PERFORMING SITE CLEARANCE, IMPROVEMENT AND PREPARATION AND PLACING THE SITE IN A CONDITION FOR USE AND OPERATION FOR CITY PURPOSES, AND DECLARING AN EMERGENCY.**

**Executive Summary:** This ordinance authorizes the City to sell notes to finance the demolition of the buildings on the YDC property.

**Attachments:** [Ordinance No. 13-80](#)  
[Fiscal Officer's Certificate](#)

*Mr. Wooldredge questioned a note issuance versus a bond issuance. Mr. Bales explained that rather than issuing bonds immediately, a short-term note issuance will allow for paying down the debt prior to a bond issuance, pending other possible revenue sources to fund this project. Mr. Wooldredge expressed concern regarding rising interest rates if the City waits too long to proceed with a bond issuance.*

**A motion was made by Mr. Wooldredge, seconded by Mr. Smith, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of this**

**Ordinance. The motion carried by the following vote:**

**Aye:** 5 - Mr. Kelemen, Mr. Smith, Mr. Wooldredge, Mr. Basil and Mr. Hanink

**A motion was made by Mr. Wooldredge, seconded by Mr. Smith, that this Ordinance be adopted. The motion carried by the following vote:**

**Aye:** 5 - Mr. Smith, Mr. Wooldredge, Mr. Basil, Mr. Hanink and Mr. Kelemen

## 10. Legislation

- A. 13-56 AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE PART OF 1975 NORTON ROAD FROM DISTRICT 1, SUBURBAN RESIDENTIAL NEIGHBORHOOD ZONE, TO DISTRICT 8, INDUSTRIAL/BUSINESS PARK ZONE.**

***Executive Summary:*** Ken Kuryla has requested that the City rezone the north half of land he owns at 1975 Norton Road from District 1 to District 8. Council's action would be conduct a first reading and refer the matter to Planning Commission (PC) for a recommendation. Council will take final action following PC's recommendation.

***Attachments:*** [20121107 Vicinity Map](#)  
[20121023 Aerial Photograph with Zoning](#)  
[20121002 KGK Narrative](#)  
[20130312 KGK plan](#)  
[Ordinance No. 13-56](#)  
[Planning Commission Decision 5-13-13](#)  
[Staff Recommendation to Planning Commission](#)

Mayor Currin read the title of this Ordinance, which constituted its second reading, and announced that a public hearing will be held for this Ordinance at the June 19, 2013, Council meeting.

- B. 13-69 AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2013-2014 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES.**

***Executive Summary:*** Ordinance No. 13-69 would establish the Annual Growth Management Allocation at 100 for the 2013-2014 allocation period as recommended by the City Manager and Planning Commission.

***Attachments:*** [4-8-2013 PC Decision for GM Annual Allocations 2013-2014](#)  
[Ordinance No. 13-69](#)

**A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that this Ordinance be adopted on third reading. The motion carried by the following vote:**

**Aye:** 5 - Mr. Wooldredge, Mr. Basil, Mr. Hanink, Mr. Kelemen and Mr. Smith

- C. 13-76 AN ORDINANCE AMENDING THE FEE STRUCTURE FOR THE INSTALLATION OF WATER SPRINKLER METERS.**

***Executive Summary:*** Council asked staff to look into the current costs related to sprinkler meters and ways to make it more cost effective. Council agreed

with staff's recommendation to reduce the monthly availability by 50% and eliminate the labor, parts and materials charges. Customers will still pay the cost of the meter.

**Attachments:**     [Sprinkling Meter Diagram](#)  
[Sprinkler Meter Background Options and Recommendations](#)  
[Ordinance No. 13-76](#)

Mayor Currin read the title of this Ordinance, which constituted its second reading, and announced that a public hearing will be held for this Ordinance at the June 19, 2013, Council meeting.

## 11. Executive Session

*Mayor Currin recessed the meeting at 7:49 p.m.*

**A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Council enter into executive session to discuss matters relating to trade secrets required to be kept confidential under the Ohio Revised Code and matters concerning pending and imminent litigation. The motion carried by the following vote:**

**Aye:** 5 - Mr. Basil, Mr. Hanink, Mr. Kelemen, Mr. Smith and Mr. Wooldredge

*Mayor Currin reconvened the meeting at 10:04 p.m.*

**A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that this be to go out of executive session and into the regular meeting. The motion carried by the following vote:**

**Aye:** 5 - Mr. Hanink, Mr. Kelemen, Mr. Smith, Mr. Wooldredge and Mr. Basil

## 12. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 10:05 p.m.

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William A. Currin, Mayor

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Elizabeth Slagle, Clerk of Council