



# City of Hudson, Ohio

## Meeting Minutes - Final City Council Workshop

*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*

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Tuesday, September 27, 2016

7:00 PM

Town Hall

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### 1. Call to Order

**Mayor Basil called to order the workshop meeting of Hudson City Council at 7:00 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22. Mayor Basil handed the meeting over to Mr. DeSaussure, President of Council.**

*Others & Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Griffith, Assistant Finance Director; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Sheridan, City Engineer; Mr. Stifler, Economic Development Director.*

### 2. Executive Session

*Personnel Advisory & Appeals Board members Diane James, Jill Centrello, and Matt Romano attended the Executive Session.*

**A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to enter into executive session pursuant to Ohio Revised Code Section 121.22(G) to discuss a personnel matter concerning the employment of a public employee. Mr. DeSaussure recessed the meeting at 7:01 p.m. after the motion carried by the following vote:**

**Aye:** 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

*Mr. DeSaussure reconvened the Council meeting at 8:07 p.m.*

### 3. Correspondence and Council Comments

*Mr. Wooldredge gave an update on the Economic Growth Board Meeting that was held September 22, 2016.*

*Mr. Kelemen requested that Ordinance 16-57 entitled: "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," return to a future Council Workshop after Planning Commission has made their comments.*

### 4. Discussion Items: Legislation and Other

- A. [16-0104](#) **City of Hudson 2017-2021 Five-Year Plan Review**  
**Executive Summary:** Review of the City's Five-Year Plan for 2017-2021 including follow up from the first meeting (General Fund, Storm Water and Road Program) and review of the remaining major operating funds.

*Mr. Knoblauch reviewed the Five-Year Plan. Discussion included: review of changes that were made to the general fund to keep the carry-over fund balance at 25%, and general discussion regarding the new MSC building.*

**This matter was discussed.**

### 5. Proposed Consent Agenda: October 4, 2016

*Mr. Wooldredge requested that staff add the costs associated with the corresponding proposed consent agenda items. Ms. Howington stated that staff will add the costs, if available.*

- A. **Motion Directing Clerk to Send Notice to Ohio Division of Liquor Indicating No Request for Hearing Regarding an Application for Change of Corporate Ownership for Luchitas Mexican Restaurant**
- B. **Authorizing a 2017 Agreement with Summit County Public Defender's Commission for Defense of Indigent Defendants**
- C. **Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Fiscal Office**
- D. **Authorizing a 3-Year Contract with the State of Ohio for Inspection Services of the Municipal Bridges with the City**
- E. **Authorizing the City Manager to Advertise, Bid and Award the Barlow Road/Terex Road Signalization Project**
- F. **Authorizing Consent for the Ohio Department of Transportation to Install a Noise Wall Barrier along I-80 within the Corporation Limits (along Jesse Drive) - PID 98622**
- G. **Authorizing the City Manager to Advertise, Bid and Award the Multi-Siren Tornado System**
- H. **Authorizing an Extension of Contract Terms with OCI Construction for Underground Conduit Installation for Velocity Broadband**
- I. **Authorizing an Extension of Contract Terms with Thayer Power & Communication for Fiber Optic Cable Installation and Splicing for Velocity Broadband**

- J. **Authorizing a Grant Application with the Bureau of Workers Compensation for a Safety Intervention Grant**
- K. **Authorizing a Contract with Uptown Services, LLC for the Development of Fiber to the Homes (FTTH) Feasibility Study**

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

*None.*

**7. Executive Session**

**A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to enter into executive session pursuant to Ohio Revised Code Section 121.22(G) to consider confidential information related to trade secrets of an applicant for economic development assistance. Mr. DeSaussure recessed the meeting at 9:10 p.m. after the motion carried by the following vote:**

**Aye:** 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

*Mr. DeSaussure reconvened the Council workshop meeting at 9:30 p.m.*

**8. Adjournment**

**There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:31 p.m.**

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

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**Jane Howington, City Manager, Clerk of Council Pro Tempore**

*Workshop Minutes prepared by Melissa Raber, Office Manager.*

*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.*