



City of Hudson, Ohio

Meeting Minutes - Draft

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

Tuesday, August 9, 2016

7:30 PM

Town Hall

1. Call to Order

President of Council DeSaussure called to order the workshop meeting of Hudson City Council at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Others & Staff in Attendance: Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Ms. Chapman, Office Manager; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Ms. Soloman, Associate Planner; Mr. Spivak, Assistant Public Works Superintendent.

Park Board Members: Ms. Kadish, Chair; Mr. Ackerman; Mr. Fitch; Mr. Kuhn; Mr. Smith; Mr. Swedenborg

2. Correspondence and Council Comments

Mr. Kelemen reported on the Environmental Awareness Committee meeting and mentioned that they appreciate Council allowing them to discuss recycling in Downtown Phase II at the August 23, 2016 workshop. He said that the Environmental Awareness Committee will also be preparing a separate presentation, for a later date, regarding simple recycling. He also noted that Green on the Green will take place on September 17, 2016.

Mr. Kelemen expressed concerns regarding the Complete Street Resolution that was passed on August 2, 2016, discussion followed. He further stated that he was not able to find the updated Comprehensive Plan on the City's website.

Dr. Williams requested discussion regarding the Norfolk Southern Culvert Project. Ms. Howington stated that this is scheduled for discussion at the August 23, 2016 workshop.

Mr. Hanink requested discussion regarding additional funds being added to this year's road program and/or storm sewer work. Ms. Howington stated that this information is being compiled and will be brought to the August 23, 2016 workshop.

3. Discussion Items: Legislation and Other

- A. [16-0079](#) **Joint Discussion with Park Board Regarding the 4 Proposed Phases of the Veterans Trail Projects.**
Executive Summary: City staff will make a presentation to City Council and the Park Board of the four (4) proposed phases of the Veterans Trail Projects with respect to the proposed alignments, financial impacts, and environmental concerns.
Attachments: [Presentation Notes](#)

Mr. Sheridan presented information regarding the proposed plans for the 4 phases of Veterans Trail. General discussion followed regarding: Phase 2 constraints and options including the Ohio Edison power line easement, Ohio Edison easement on the former Chalet property, grant monies received, and Phase 1 path layout through the former Youth Development Center property.

There was general consensus to build Phase 2 on the alternate route, from Prospect Street to Hunting Hollow to Valley View Road to SR 91.

This matter was discussed.

- B. [16-0081](#) **Discussion of potential site locations for a new Municipal Services Center (MSC) Building**
Executive Summary: Staff will present potential sites for a new MSC building for general discussion with City Council.

Ms. Howington reviewed the timeline, needs assessment, and location options for the new Municipal Services Center.

Council requested that staff look at surrounding communities to see what type of city buildings they have and how the space is utilized. Staff will return to a Council workshop in November to further discuss the new Municipal Services Center.

This matter was discussed.

- C. [16-112](#) **AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE CITY OF HUDSON THE QUESTION OF AMENDING THE CHARTER AT ARTICLE VI, SECTION 6.02, TO REVISE THE INCOME TAX CREDIT FOR CITY RESIDENTS WHO PAY INCOME TAX TO ANOTHER MUNICIPALITY OR JOINT ECONOMIC DEVELOPMENT DISTRICT; AND DECLARING AN EMERGENCY.**
Executive Summary: This Ordinance is being introduced at Council's request.
Attachments: [Ordinance No. 16-112](#)

Discussion was held regarding the various proposed ballot language suggestions and the election date. There was consensus to add language that the monies will be placed in a separate fund designated for specific projects and sunseting a portion of the credit reduction.

This Resolution was forwarded for further consideration at the August 16, 2016 Council meeting.

4. Proposed Consent Agenda: August 16, 2016

- A. Acknowledging Receipt of the July 2016 Monthly Financial Report
- B. Approving Second Quarter Appropriations
- C. Authorizing the City Manager to Enter into a Design Contract for the Final Design of the Former Koberna Property (Bus Garage/Salt Barn Project)
- D. Authorizing the City Manager to Advertise, Bid and Award Phase 2 of the Barlow Road Widening Project (grading work at the RR Crossing)
- E. Authorizing the City Manager to Accept a Grant through a Collaboration Between the Rotary Club of Hudson and EMS Outreach of Hudson to Purchase a Lucas Chest Compression System
- F. Authorizing the City Manager to Apply for a Grant from Firehouse Subs Foundation to Provide Funding for the Hudson Fire Department

5. Legislation: August 16, 2016

- A. Ordinance 16-114: Amending Section 1207.13, "Transportation/Circulation/Pedestrian Linkage," of Chapter 1207, "Zoning Development and Site Plan Standards," of the Land Development Code.
-Public Hearing and Second Reading
Mr. Hanink requested a hard copy of the document that was supplied to the Planning Commission that showed the original changes and the proposed Planning Commission changes.
- B. Ordinance 16-131: Adopting the Engineering Standards for Infrastructure Construction and Directing their Codification into Chapter 1419, "Engineering Standards for Infrastructure Construction," of the Codified Ordinances.
-Second Reading
- C. Ordinance 16-132: Amending Codified Ordinance Sections 288.01, 288.02 and 288.03 to Reflect Recent Amendments to the City Charter Related to the City's Park Board.
-Second Reading

6. Items to be Added to Future Agendas

Mr. Hanink requested discussion regarding a proposed amendment to the Land Development Code concerning sidewalk requirements for new developments. Ms. Howington stated that this could be discussed when Ordinance 16-57: "Amending Chapters 1202, "Administrative and Review Roles," 1203, "Developers Review and Administrative Procedures," 1205, "Zoning Districts," and 1213, "Definitions," of the Land Development Code to Implement the Amendments to the Charter of the City of Hudson Adopted in 2015." is brought back to a future meeting for a second reading and a Public Hearing. (Currently under Planning Commission review.)

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 a personnel matter concerning the employment of a public employee. Mr. DeSaussure recessed the meeting at 10:05 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 10:15 p.m.

8. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 10:15 p.m.

Hamilton DeSaussure, Jr., President of Council

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.