



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

Tuesday, April 7, 2015

7:15 PM

Town Hall

1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 7:15 p.m.

2. Roll Call

Present: 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Smith, Dr. Williams, and Mr. Wooldredge

Absent: 1 - Mr. Kelemen

Staff in Attendance: Ms. Howington, City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager for Operations; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Wiedie, Economic Development Director; Mr. Wash, Golf Course Manager/Superintendent

3. Pledge of Allegiance to the Flag

4. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that Council enter into executive session for the purpose of reviewing applications for boards and commissions. Mayor Currin recessed the meeting at 7:17 p.m. after the motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Hanink, Mr. Smith, Dr. Williams, and Mr. Wooldredge

Excused: 1 - Mr. Basil

Mr. Basil entered the meeting at 7:25 p.m.

Mayor Currin reconvened the Council meeting at 7:38 p.m.

5. Approval of the Minutes

A. [15-0035](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments: [March 17, 2015 Council Meeting Minutes DRAFT](#)
 [March 24, 2015 Council Workshop Minutes DRAFT](#)

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

6. Public Comments

None.

7. Correspondence and Council Comments

Dr. Williams asked citizens to complete a survey regarding Hudson Cable Television, available on City's website.

Mr. Basil said that the next Ward 2 Open Forum will be held on April 27, 2015, at 7:30 p.m. at the Barlow Community Center, and he encouraged citizens to attend.

Mr. Wooldredge said that he missed the discussion regarding trash collection at the March 24, 2015, Council workshop. He thanked members of the Environmental Awareness Committee for an excellent proposal, and he supported having either one service provider or 4, one per quadrant. He said that this would be more environmentally friendly and would result in less wear and tear on the City's streets.

8. Report of Manager

None.

9. Appointments

Mr. DeSaussure said that the City is currently accepting applications through April 24, 2015, for the Architectural and Historic Board of Review and the Tree Commission.

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, that Mrs. Erica Deutsch be appointed to the Planning Commission for a term expiring January 1, 2019. The motion carried by the following vote:

Aye: 6 - Mr. DeSaussure, Mr. Hanink, Mr. Smith, Dr. Williams, Mr. Wooldredge, and Mr. Basil

10. Suspension of the Rules for the Consent Agenda

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

Aye: 6 - Mr. Hanink, Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil, and Mr. DeSaussure

Approval of the Consent Agenda

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

Aye: 6 - Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, and Mr. Hanink

- A. [15-44](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH CENTURY EQUIPMENT FOR A CONTOUR MOWER FOR GOLF COURSE USE; AND DECLARING AN EMERGENCY.**

Executive Summary: Authorization for the City Manager to enter into contract with Century Equipment to replace a contour rotary mower for Ellsworth Meadows Golf Club.

Attachments: [Resolution No. 15-44](#)

This Resolution was approved on the Consent Agenda.

- B. [15-45](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH DEERE & COMPANY FOR MOWERS FOR GOLF COURSE GREENS; AND DECLARING AN EMERGENCY.**

Executive Summary: Authorization for the City Manager to enter into contract with Deere and Company to replace two riding greens mowers for Ellsworth Meadows Golf Club.

Attachments: [Resolution No. 15-45](#)

This Resolution was approved on the Consent Agenda.

- C. [15-46](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE AND WITHDRAW FROM THE CITY'S MEMBERSHIP IN THE SOURCING OFFICE (fka NORTHEAST OHIO SOURCING OFFICE); AND DECLARING AN EMERGENCY.**

Executive Summary: Sourcing Office has decided to cease business. In order for the COG to dissolve this as a matter of law, they are asking all members to withdraw from their membership.

Attachments: [Sourcing Office Dissolution](#)
[Resolution No. 15-46](#)

This Resolution was approved on the Consent Agenda.

- D. [15-47](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CATTS CONSTRUCTION, INC. FOR THE 2015 CONCRETE REPLACEMENT AND OVERLAY PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involves the removal and replacement of sections of concrete streets, joint repairs, asphalt overlay, sidewalk repair and installation at various locations and concrete panel replacement along SR 8 in the City of Hudson, Ohio

Attachments: [Bid Tabulation - 2015 Concrete Program](#)
[Resolution No. 15-47](#)

This Resolution was approved on the Consent Agenda.

- E. [15-48](#) **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. 15-48](#)

This Resolution was approved on the Consent Agenda.

11. **Legislation**

- A. [15-32](#) **AN ORDINANCE REPEALING ORDINANCE NO. 97-48 (AS AMENDED) REGARDING AN EQUIVALENCY FEE FOR PROPERTIES ADJACENT TO THE SOUTHERN INDUSTRIAL WATER LINE.**

Executive Summary: This Ordinance repeals the equivalency fee required to be charged to properties tapping into the Southern Industrial Water Line.

Attachments: [Ordinance No. 15-32](#)

Mayor Currin read the title of Ordinance No. 15-32, which constituted its third reading.

A motion was made by Dr. Williams, seconded by Mr. DeSaussure, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 6 - Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, and Mr. Smith

- B. [15-36](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR MICHAEL P. AND CYNTHIA M. GRACE, 1510 HINES HILL ROAD, HUDSON, OHIO.**

Executive Summary: Mr. and Mrs. Michael Grace have submitted the attached renewal Application for Placement of Farmland in an Agricultural District for property located at 1510 Hines Hill Road in Hudson.

Attachments: [Renewal Application](#)
[Code Enforcement Memo 2-20-15](#)
[Hyperlink - Summit County Fiscal Office regarding Agricultural Use](#)
[Resolution No. 15-36](#)

Mayor Currin read the title of Resolution No. 15-36, which constituted its second reading. He said that Council action is required within 30 days of the public hearing, which was held on March 17, 2015.

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Resolution No. 15-36. The motion carried by the following vote:

Aye: 6 - Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Smith, and Dr. Williams

A motion was made by Mr. Basil, seconded by Mr. DeSaussure, that this Resolution be adopted. The motion carried by the following vote:

Aye: 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Smith, Dr. Williams, and Mr. Wooldredge

C. [15-41](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE THE “HUDSON INDUSTRIAL PARK DEVELOPMENT AGREEMENT” WITH FABRI-CENTERS OF AMERICA, INC. DATED ON OR ABOUT MAY 3, 1996.

Executive Summary: The resolution will terminate this development agreement which preceded the Land Development Code (LDC), the adoption of which dealt with the topics contained in the agreement.

Attachments: [Development Agreement and Other Documents](#)
[Vicinity Map](#)
[Staff Memo Comparing Key Provisions of Agmt. with LDC 4-3-2015](#)
[Resolution No. 15-41](#)

Mayor Currin read the title of Resolution No. 15-41, which constituted its second reading.

D. [15-42](#)

AN ORDINANCE ESTABLISHING A TEMPORARY MORATORIUM ON THE LAND DEVELOPMENT CODE REQUIREMENT THAT DEVELOPMENT BE SERVED BY PUBLIC WATER FACILITIES AS IT PERTAINS TO PROPERTIES IN THE CITY OF AKRON WATER SERVICE AREA IN HUDSON; AND DECLARING AN EMERGENCY.

Executive Summary: The ordinance would suspend City regulations for approximately six months that require that development must use public water.

Attachments: [Water Provider Map](#)
[Ordinance No. 15-42](#)

Mayor Currin read the title of Resolution No. 15-42, which constituted its second reading.

A motion was made by Mr. Smith, seconded by Mr. DeSaussure, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Ordinance No. 15-42. The motion carried by the following vote:

Aye: 6 - Mr. DeSaussure, Mr. Hanink, Mr. Smith, Dr. Williams, Mr. Wooldredge, and Mr. Basil

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

Aye: 6 - Mr. Hanink, Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil, and Mr. DeSaussure

E. [15-49](#)

AN ORDINANCE AMENDING SECTION 220.031(a) OF CHAPTER 220, “COUNCIL,” OF THE CODIFIED ORDINANCES REGARDING WORKSHOP MEETING MINUTES; AND DECLARING AN EMERGENCY.

Executive Summary: This Ordinance would amend Council Rules pertaining to workshop minutes.

Attachments: [Ordinance No. 15-49](#)

Mayor Currin read the title of Resolution No. 15-49, which constituted its first reading.

A motion was made by Dr. Williams, seconded by Mr. Basil, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Ordinance No. 15-49. The motion carried by the following vote:

Aye: 6 - Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, and Mr. Hanink

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

Aye: 6 - Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, and Mr. Smith

F. [15-50](#)

AN ORDINANCE AMENDING SECTION 252.04 OF CHAPTER 252, “COMMUNITY DEVELOPMENT DEPARTMENT” OF THE CODIFIED ORDINANCES REGARDING THE PREPARATION OF PUBLIC MEETING MINUTES; AND DECLARING AN EMERGENCY.

Executive Summary: This Ordinance would amend Planning Commission, Board of Zoning and Building Appeals, and Architectural and Historic Board of Review rules pertaining to meeting minutes.

Attachments: [Ordinance No. 15-50](#)

Mayor Currin read the title of Resolution No. 15-50, which constituted its first reading.

A motion was made by Dr. Williams, seconded by Mr. Smith, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Ordinance No. 15-50. The motion carried by the following vote:

Aye: 6 - Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Smith, and Dr. Williams

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

Aye: 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Smith, Dr. Williams, and Mr. Wooldredge

**G. [15-51](#) AN ORDINANCE VACATING THE UNIMPROVED RIGHT-OF-WAY
KNOWN AS GLENGARY DRIVE.**

Executive Summary: The legislation would remove this “paper” street and deed the land to the adjoining property owners.

Attachments: [Vicinity Map](#)
 [PC Decision 3-9-2015](#)
 [Proposed Plat](#)
 [1930 Lake Forest Subdivision](#)
 [PC Staff Report](#)
 [Ordinance No. 15-51](#)

Mayor Currin read the title of Resolution No. 15-51, which constituted its first reading.

12. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, that Council enter into executive session for the purpose of seeking and obtaining legal advice from the City Solicitor regarding the potential acquisition and sale of property for a public purpose. Mayor Currin recessed the meeting at 7:54 p.m. after the motion carried by the following vote:

Aye: 6 - Mr. DeSaussure, Mr. Hanink, Mr. Smith, Dr. Williams, Mr. Wooldredge, and Mr. Basil

Mayor Currin reconvened the Council meeting at 8:49 p.m.

13. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 8:50 p.m.

William A. Currin, 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.