



# City of Hudson, Ohio

## Council Meeting Minutes - Final 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, May 15, 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:** 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith and Dr. Williams

**Absent:** 1 - Mr. Wooldredge

*Staff in Attendance: Mr. Bales, City Manager; Mrs. Lane, Assistant City Solicitor; Mr. Comeriato, Public Works Director; Mr. Graham, EMS Director; Mr. Knoblauch, Finance Director; Mr. Powell, Public Works Superintendent; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mrs. Slagle, Clerk of Council; Mr. Varnes, Fire Chief; Mr. Wiedie, Economic Development Director. Many fire fighters were also in attendance.*

### 4. Approval of the Minutes

[13-0100](#)

**Minutes from previous meetings.**

*Attachments:*

[Special Workshop Minutes 4-6-13 DRAFT](#)

[Council Meeting Minutes 4-17-13 DRAFT](#)

[Workshop Minutes 4-23-13 DRAFT](#)

[Council Meeting Minutes 5-1-13 DRAFT](#)

[Special Council Meeting Minutes 5-7-13 DRAFT](#)

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

## 5. Honorary Resolutions

**A. [13-71](#) A RESOLUTION HONORING AND THANKING MR. WAYNE JOHNSON FOR HIS SERVICE TO THE HUDSON COMMUNITY.**

**Attachments:** [Resolution No. 13-71](#)

*Mayor Currin read this Resolution in its entirety and presented a copy to Mr. Johnson, thanking him for his service to the Hudson Community. Mr. Basil also thanked him for sharing his knowledge and experience as Chair of the Deployment Board. Mr. Johnson thanked elected officials, as well as members of the Deployment Board, Emergency Medical Service, and Fire Department.*

**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. Kelemen, Mr. Smith and Dr. Williams

**B. [13-70](#) A RESOLUTION HONORING AND THANKING CHIEF ROBERT E. CARTER FOR HIS SERVICE TO THE HUDSON COMMUNITY.**

**Attachments:** [Resolution No. 13-70](#)

*Mayor Currin read this Resolution in its entirety and presented a copy to Chief Carter, thanking him for his service to the Hudson Community. Council members and Mr. Bales also offered their appreciation and congratulations to Chief Carter upon his retirement. Chief Carter expressed his gratitude for the recognition. Mayor Currin also thanked the many fire fighters in attendance for being present and for their service to the community.*

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

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

## 6. Public Hearings

**A. [13-57](#) AN ORDINANCE AMENDING SECTION 1040.01(a) OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING WATER RATES FOR THE MUNICIPALITY.**

**Executive Summary:** This ordinance will amend the City's water rates.

**Attachments:** [Ordinance No. 13-57](#)

[Ordinance No. 13-57 \(as amended\)](#)

*There were no public comments regarding this Ordinance.*

**This Public Hearing was called to order at 7:44 p.m. and closed at 7:45 p.m.**

**B. [13-58](#) AN ORDINANCE AMENDING SECTIONS 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY.**

**Executive Summary:** This ordinance will amend the City's sewer rates.

**Attachments:** [Ordinance No.13-58](#)

*There were no public comments regarding this Ordinance.*

**This Public Hearing was called to order at 7:45 p.m. and closed at 7:46 p.m.**

**C. [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:** The ordinance 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](#)

*There were no public comments regarding this Ordinance.*

**This Public Hearing was called to order at 7:46 p.m. and closed at 7:47 p.m.**

**7. Public Comments**

*Mr. Phil Mikita, resident of 2297 Middleton Road, former Park Board Chair, and current President of Friends of Hudson Parks, spoke on behalf of the group in support of the Veterans Trail Project and encouraged City Council members to support this worthwhile endeavor. (See comments attached to record copy of these minutes).*

**8. Correspondence and Council Comments**

*Mr. Hanink wished Mr. Wooldredge a quick recovery and offered congratulations to Mr. Phil Herman on his recent appointment as the new Superintendent of Schools. Mr. Basil shared these sentiments and looked forward to working with Mr. Herman in continued collaborative efforts between the City and Schools.*

*Dr. Williams wished Mr. Wooldredge well and commented positively regarding the Markillie/St. Mary Cemetery facility and grounds, commending staff for their upkeep and maintenance, especially with Memorial Day approaching.*

*Mr. Kelemen also congratulated Mr. Herman, as well as Chief Varnes on his recent appointment as Fire Chief.*

*Mayor Currin noted that Chief Varnes was sworn-in this day, effective with former Chief Carter's retirement.*

*Mayor Currin announced that Hudson High School's graduation will be taking place on Wednesday, May 29, 2013, and he offered congratulations to all Hudson graduates in advance. He noted that the Hudson High School Senior Awards Ceremony is scheduled on Monday, May 20, 2013, and he encouraged citizens to attend.*

## Appointments

A motion was made by Mr. Basil, seconded by Dr. Williams, that the following residents be appointed to the Cable Television Advisory Committee: Mr. Michael Coburn for a full term, expiring January 24, 2016; and Mr. Timothy Ritley to fulfill an unexpired term, expiring January 24, 2014; and that Mr. William Robinson be appointed to the Tree Commission to fulfill an unexpired term, expiring on July 5, 2013. The motion carried by the following vote:

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

## 9. Report of Manager

*Mr. Bales announced that the City and Schools will be among the recipients of an award for the Hudson High School Land Lab Project, which will be presented at a meeting of the Cuyahoga Valley Regional Council of Governments on May 24, 2013, and those attending the presentation on behalf of the City will include Mayor Currin, Ms. Roberts, and him. He congratulated all involved with the project, noting that it was a regional collaborative effort for which the community is now seeing the benefits.*

*Mr. Bales requested an executive session to discuss matters concerning imminent litigation and trade secrets, and a personnel matter concerning the employment of a public official. He said that Dr. Williams has also requested discussion concerning pending litigation for an update on a pending court case.*

## 10. [13-0098](#)

### **Presentation: Fire/EMS Deployment Board Summary Report.**

**Executive Summary:** Wayne Johnson, former Chair of the Fire/EMS Deployment Board will provide a report summarizing recent activity of the Fire and EMS Departments and will present an overview of a Hazard Gap Analysis developed by the Deployment Board.

**Attachments:** [Hudson Community Risk Assessment Report](#)

*Mr. Wayne Johnson presented an overview of the Hudson Community Risk Assessment Report, noting that the report has been a primary task for the Fire/EMS Deployment Board during his time as Chair. He discussed the report's contents, including safety response data, target hazards, hazard vulnerability analysis, hazard identification, hazard assessment factors, hazard analysis, gap analysis, and mitigation strategy. He provided recommendations on behalf of the Board and explained the rationale behind them. He urged continued periodic risk assessments to help identify exposures, so that appropriate response plans can be made. Mr. Kelemen expressed appreciation for the report and urged that the information be shared. Mayor Currin also thanked Mr. Johnson, saying the report speaks for itself, and that Council will consider the Board's recommendations as actionable items.*

**This report was presented to Council.**

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

A motion was made by Mr. Basil, seconded by Mr. Smith, to suspend the rules as provided in Section 220.03 of the Codified Ordinances. The motion carried by the following vote:

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

## Approval of the Consent Agenda

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

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

- A. [13-0096](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE APRIL 2013 MONTHLY FINANCIAL REPORT.**  
***Executive Summary:*** Financial summaries are provided each month for Council's review.  
***Attachments:*** [April 2013 Financial Report](#)  
  
This Motion was approved.
- B. [13-0097](#) **A MOTION TO INSTRUCT THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL, INDICATING NO REQUEST FOR A HEARING REGARDING AN APPLICATION FOR CHANGE OF CORPORATE STOCK OWNERSHIP FOR CACTUS COMPANY, DBA LUCHITAS MEXICAN RESTAURANT, 36 PARK LANE, HUDSON.**  
***Executive Summary:*** The City is in receipt of a notice from the Ohio Division of Liquor Control (copy attached) concerning City Council's opportunity to request a hearing regarding this application.  
***Attachments:*** [Division of Liquor Control Notice - Luchitas](#)  
  
This Motion was approved.
- C. [13-72](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH INSIGHT PIPE CONTRACTING LP FOR THE 2013 SANITARY SEWER LINING PROJECT; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** The scope of this project involves the lining of sanitary sewer along S. Main Street, E. Streetsboro Street, York Drive, Simon Drive, Boston Mills Road and on the trunk sewer along Brandywine Creek.  
***Attachments:*** [Bid Tabulation: 2013 Sanitary Lining](#)  
[Resolution No. 13-72](#)  
  
This Resolution was adopted by suspending the rules.
- D. [13-73](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EMERY ELECTRIC, INC. FOR THE SAFETY CENTER EMERGENCY GENERATOR REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** This project consists of the replacement of the Emergency Generator Backup for the Safety Center which is needed for the ongoing operations in the event of a short or mid-term power outage.

Attachments:     [Bid Tabulation Safety Generator](#)  
                          [Consultant's Recommendation Letter](#)  
                          [Resolution No. 13-73](#)

This Resolution was adopted by suspending the rules.

- E.            [13-74](#)            **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RONYAK PAVING, INC. FOR THE HINES HILL ROAD RESURFACING PROJECT (PID 92671); AND DECLARING AN EMERGENCY.**

**Executive Summary:** This project consists of asphalt planning; full depth repairs; intermediate asphalt course; surface course; berm restoration and pavement striping along Hines Hill Road from the Corp. Line near Walters Road to Prospect Street.

Attachments:     [Bid Tabulation Hines Hill Road Resurfacing](#)  
                          [Resolution No. 13-74](#)

This Resolution was adopted by suspending the rules.

- F.            [13-75](#)            **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PERRIN ASPHALT COMPANY FOR ALTERNATE WORK TO THE 2013 CONCRETE REPLACEMENT PROGRAM; AND DECLARING AN EMERGENCY.**

**Executive Summary:** Due to the contract coming in below the budgeted amount we would like to add several alternate streets to the program.

Attachments:     [Resolution No. 13-75](#)

This Resolution was adopted by suspending the rules.

## 12.     **Legislation**

- A.            [13-57](#)            **AN ORDINANCE AMENDING SECTION 1040.01(a) OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING WATER RATES FOR THE MUNICIPALITY.**

**Executive Summary:** This ordinance will amend the City's water rates.

Attachments:     [Ordinance No. 13-57](#)  
                          [Ordinance No. 13-57 \(as amended\)](#)

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

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

- B.            [13-58](#)            **AN ORDINANCE AMENDING SECTIONS 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY.**

**Executive Summary:** This ordinance will amend the City's sewer rates.

Attachments:     [Ordinance No.13-58](#)

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

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

C. [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:** The ordinance 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](#)

Mayor Currin read the title of this Ordinance, which constituted its second reading.

D. [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 first reading, and scheduled a Public Hearing on June 19, 2013.

### 13. Executive Session

*Mayor Currin recessed the meeting at 8:12 p.m.*

A motion was made by Mr. Basil, seconded by Mr. Smith, for Council to enter into executive session to discuss matters concerning imminent court action, pending litigation, trade secrets required to be kept confidential under the Ohio Revised Code, and a personnel matter concerning the employment of a public official. The motion carried by the following vote:

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

*Mayor Currin reconvened the meeting at 10:39 p.m.*

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

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

**14. Adjournment**

There being no further business, Mayor Currin adjourned the Council meeting at 10:40 p.m.

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William A. Currin, Mayor

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Elizabeth Slagle, Clerk of Council