



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)

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, June 4, 2014

7:30 PM

Town Hall

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, Dr. Williams and Mr. Wooldredge

Absent: 1 - Mr. Smith

Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Public Works Director; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Wiedie, Economic Development Director.

4. Approval of the Minutes

A. 14-0038

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [May 21, 2014 Council Meeting - DRAFT Minutes](#)

[May 27, 2014 Council Workshop - DRAFT Minutes](#)

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

5. Proclamations

A. 14-0039 Special Recognition of Hudson Festival Days, June 12th-13th, 2014

Executive Summary: This Proclamation recognizes the celebration of Hudson Festival Days.

Attachments: [Proclamation](#)

Mayor Currin read this Proclamation in its entirety and encouraged citizens to join in the activities planned for Hudson Festival Days. Mr. DeSaussure spoke regarding the importance of this community celebration and acknowledged the efforts of local organizations. Representatives Jill Centrello of Leadership Hudson and Beth Scott of Hudson League for Service accepted signed copies of the Proclamation. Mayor Currin said that signed copies will be mailed to representatives of the Hudson Society of Artists and the Hudson Garden Club. Mrs. Barbara Bos thanked the City for its support and encouraged citizens to join in the planned activities.

Mayor Currin proclaimed June 12-13, 2014, as Hudson Festival Days.

6. Public Comments

None.

7. Correspondence and Council Comments

Mr. Wooldredge said that signs designating Hudson's Historic District were unveiled earlier in the day. He said that six signs were donated by the Hudson Heritage Association to mark the entrances to Hudson's Historic District.

Mr. DeSaussure said that the City is seeking applications through June 13, 2014, for a vacancy on the Architectural and Historic Board of Review, and he encouraged citizens to apply.

Mr. Kelemen said that the Schools have received notice from the Ohio Department of Transportation that the 2014 Safe Routes to Schools grant application was approved for \$20,000, which will provide funding for educational programs and a Safe Routes Coordinator. He noted that with changes to rules and implementation of a means test, Hudson most likely will not qualify for future grants.

Mr. Kelemen announced that he will host a Ward 3 Open Forum at 7:00 p.m. on Monday, June 23, 2014, at the Barlow Community Center.

8. Report of Manager

Mr. Schroyer provided an update regarding the project to paint over graffiti markings on three Norfolk Southern railroad bridges in the downtown area. He said the Public Works Director has received three competitive bids for maintenance painting to cover over the markings, and he recommended the City proceed with this project, which is smaller in scope compared with earlier plans to fully paint the bridges. He noted the cost savings and said the work can be scheduled later this month at a total cost of less than \$8,000. He also noted that Norfolk Southern has waived \$4,000 in fees. There was discussion and consensus among Council members to move forward with this project, as recommended.

9. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that Council 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. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams 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: 6 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge and Mr. Basil

A. 14-74 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RANDSTAD, INC. FOR TEMPORARY STAFFING; AND DECLARING AN EMERGENCY.

Executive Summary: The Public Works Administrative Support Division has been using a temporary employee to supplement office operations. The City Engineering Department and Community Development have both indicated that they may need to use temporary staffing to supplement operations due to changes in staff levels. The cost of the temporary employee in the Public Works Department will exceed \$25,000. To ensure compliance with the City Manager's spending authority, staff is requesting Council's approval of the agreement with the temporary agency (Randstad, Inc.).

Attachments: [Resolution No 14-74](#)

This Resolution was adopted by suspending the rules.

10. Legislation

A. 14-68 AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2014-2015 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES.

Executive Summary: This Ordinance would establish the Annual Growth Management Allocation at 125 for the 2014-2015 allocation period, as recommended by the Interim City Manager and Planning Commission.

Attachments: [20140414 PC SR](#)
[2014 Annual Review Report](#)
[Executive Summary - 2014 Annual Review Report](#)
[20140414 Draft Recommendation GMA](#)
[20140414 PC Meeting Minutes](#)
[Ordinance No 14-68](#)

Mr. DeSaussure spoke in favor of this Ordinance, as did Councilmen Basil, Hanink, and Wooldredge. Mayor Currin commented that school population and needs are not factors for consideration in determining the Annual Growth Management Allocation.

Mayor Currin read the title of this Ordinance, which constituted its third reading. A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that this Ordinance be adopted. The motion carried by the following vote:

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

B. 14-75

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH YXLON INTERNATIONAL; AND DECLARING AN EMERGENCY.

Executive Summary: On April 24, 2014 Yxlon International made application to the City for a Job Creation Grant Agreement to support the establishment of their operations in Hudson. On May 8, 2014, the Hudson Economic Incentive Committee met and unanimously recommended that Council approve this agreement.

Attachments: [Resolution No 14-75](#)

Mr. Basil recused himself from consideration of this Resolution, and he left the meeting at 7:58 p.m.

Mayor Currin read the title of this Resolution, which constituted its first reading. A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that Council suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of this Resolution. The motion carried by the following vote:

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

Recused: 1 - Mr. Basil

Mr. Kelemen spoke regarding the importance of providing this incentive to YXLON International.

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

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

Recused: 1 - Mr. Basil

Following the vote on Resolution No. 14-75, Mr. Basil returned to the meeting at 8:02 p.m.

C. 14-76

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ENERGY PURCHASE POWER SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP").

Executive Summary: In order to satisfy the City's energy requirements AMP provides power to the City of Hudson from a portfolio of energy resources. As these fixed resources do not provide the City's total power requirements, there are remaining requirements that need to be purchased. This ordinance gives AMP the ability to purchase power from third party suppliers at a negotiated price to meet the remaining requirements and keep costs as competitive as possible.

Attachments: [POWER SUPPLY LETTER 05-08-14](#)
[Chart - Energy by Type 2015](#)
[Ordinance No 14-76](#)

Mayor Currin read the title of this Ordinance, which constituted its first reading. A motion was made by Dr. Williams, seconded by Mr. Wooldredge, that Council 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: 6 - Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Dr. Williams

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

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

D. 14-77

A RESOLUTION TO CREATE A STEERING COMMITTEE TO UPDATE THE COMPREHENSIVE PLAN.

Executive Summary: The resolution will set out the purpose and composition of the committee.

Attachments: [Proposed Committee Membership - discussed May 27, 2014](#)
[Resolution No 14-77](#)

Mayor Currin read the title of this Resolution, which constituted its first reading. A motion was made by Mr. DeSaussure, seconded by Mr. Kelemen, that Council suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of this Resolution. The motion carried by the following vote:

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

Dr. Williams spoke in support of this Resolution, noting that he would have preferred the composition of this Committee be the same as the Downtown Redevelopment and Improvement Phase II Ad Hoc Committee. Councilmen Basil and Wooldredge agreed, noting that members of the Downtown Phase II Committee could apply to serve on the Comprehensive Plan Steering Committee. Mr. Hanink also spoke in favor of this Resolution.

Mr. DeSaussure stated that with approval of this Resolution, the City will accept applications from citizens through Thursday, July 3, 2014, to serve as six community representatives on the Comprehensive Plan Steering Committee, and he and Mayor Currin spoke of the importance of this Committee.

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

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

11. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 8:09 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.