



City of Hudson, Ohio

Council Meeting Minutes - Draft

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

Wednesday, April 17, 2013

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, Mr. Smith and Dr. Williams

Absent: 1 - Mr. Wooldredge

Staff in Attendance: Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. Schroyer, Assistant City Manager; Mr. Knoblauch, Finance Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mrs. Slagle, Clerk of Council.

4. Approval of the Minutes

A. **TMP-0394** Minutes from previous meetings

Attachments: [Council Mtg Minutes DRAFT 2-6-13.pdf](#)
[Council Workshop Minutes DRAFT 2-12-13.pdf](#)
[Council Mtg Minutes DRAFT 2-20-13.pdf](#)
[Council Workshop Minutes DRAFT 2-26-12.pdf](#)
[Council Mtg Minutes DRAFT 3-6-13.pdf](#)
[Council Mtg Minutes DRAFT 3-12-13 Special.pdf](#)
[Council Workshop Minutes DRAFT 3-12-13.pdf](#)
[Council Mtg Minutes DRAFT 3-18-13 Special.pdf](#)
[Council Mtg Minutes DRAFT 3-20-2013.pdf](#)

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

5. Proclamation

- A. **TMP-0388** **Proclamation: Special Recognition of “Lemonade Day” Month (May, 2013).**
Executive Summary: Lemonade Day is a national initiative to educate youth on how to start, own and operate their own business, using a lemonade stand to teach fundamental lessons about life, success, and giving back to community. The Proclamation promotes community involvement to support this program in Hudson.

Attachments: [Lemonade Day National Media](#)
[Lemonade Day 2013 Proclamation](#)

Mayor Currin urged citizens to support Lemonade Day activities during the month of May. He commented that Hudson is the epicenter of entrepreneurship, and this event is a wonderful teaching opportunity for Hudson's youth. Mr. Basil also encouraged residents to support Lemonade Day activities.

Mayor Currin read this Proclamation.

6. Public Comments

Mrs. Mary Hollenstine, 100 Blackberry Drive, urged Council to consider the lack of sidewalk connectivity along Prospect Street. She commented that there is a substantial section without sidewalks, and she expressed safety concerns and suggested that the City could, at a minimum, perform leveling and provide a crushed limestone path. She also spoke regarding a traffic study to determine the need for a left turn lane on Prospect Street for traffic heading north on State Route 91. She said that a considerable amount of traffic regularly cuts through on Morningsong Lane to avoid this intersection, and she felt a left-turn lane is warranted.

Mrs. Laura Jones, 63 York Drive, commented about the need to improve safety along North Hayden Parkway, as evidenced by a recent accident involving a young child. She asked that Council give priority to finding a solution and support funding for improvements to keep children safe on North Hayden Parkway. (See comments attached to record copy of these minutes).

7. Correspondence and Council Comments

Mr. Kelemen said that he appreciated the public comments regarding connectivity and expressed regret regarding the recent accident. He reminded parents, students, and motorists to review the safety tips available on the Schools' website and to be cautious. Mr. Basil agreed and encouraged motorists to drive slowly.

Mr. Basil said that the next Ward 2 Open Forum will be held at 7:30 p.m. on April 30, 2013, at the Barlow Community Center, and he encouraged interested residents to attend, noting that Mr. Bales and Mr. Sheridan will be available to provide information and answer questions.

Mr. Basil announced current vacancies on the Cable TV Advisory Committee and the Planning Commission and asked interested residents to apply.

Mr. Hanink agreed with comments regarding safety and connectivity. He said that Council is aware of the need for additional sidewalks along Prospect Street and will consider improvements.

8. Report of Manager

Mr. Bales requested that Council hold an executive session to discuss imminent litigation and personnel matters concerning the employment of a public employee.

A. TMP-0395 2013-2017 Hudson Strategic Plan - Draft Action Plan Review

Executive Summary: At previous City Council Workshops (2/26/13 & 3/12/13) City Council Members reviewed and discussed Goal 1 & Goal 2 topics of the Strategic Plan draft Action Plan and asked that staff bring the draft Action Plan back to City Council for further discussion on Goal 3.

Attachments: [Draft Action Plan for 2013-17 Strategic Plan.pdf](#)

Mr. Basil asked that Council provide written comments regarding Goal 3 of the Strategic Plan to Mr. Schroyer, who will compile them for Council's review and future discussion at the May 7, 2013 workshop. Other Council members agreed.

Discussion of this item was postponed until the Council Workshop on May 7, 2013.

9. Suspension of the Rules for the Consent Agenda

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

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

Approval of the Consent Agenda

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

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

A. 13-0089 A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE MARCH 2013 MONTHLY FINANCIAL REPORT.

Executive Summary: Financial summaries are provided each month for Council's review.

Attachments: [March 2013 Council Report](#)

This Motion was approved.

B. 13-53 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RONYAK PAVING, INC. FOR THE 2013 ASPHALT

RESURFACING PROGRAM; AND DECLARING AN EMERGENCY.

Executive Summary: This project will involve the resurfacing, reconstruction and repairs with asphaltic concrete of various streets within the City of Hudson.

Attachments: [Bid Tab 2013 Asphalt Resurfacing Program with estimate](#)
[Road Program with ratings Bid prices](#)
[Resolution No. 13-53](#)
[Resolution No. 13-53 \(updated with emergency clause\)](#)

This Resolution was adopted by suspending the Rules.

- D. 13-55** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ARCADIS FOR ENGINEERING DESIGN SERVICES FOR BRANDYWINE DRIVE AND BLACKBERRY DRIVE BRIDGES REHABILITATION PROJECTS; AND DECLARING AN EMERGENCY.**

Executive Summary: This legislation will retain Arcadis (consulting engineer) for the subject project in the base amount of \$137,500 plus \$2,500 in contingency, totaling \$140,000. The anticipated improvements which include: structural rehabilitation of the structures, improved channel armoring and improvement to the curbs, walks, aesthetic fascia and railing as needed. The City's ODOT approved process of Consultant Selection was used, which is a qualification based procedure. We received qualifications from two consultants: Arcadis and Michael Benza & Associates, Inc.

Attachments: [Resolution No. 13-55](#)

This Resolution was adopted by suspending the Rules.

- E. 13-60** **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. 13-60](#)

This Resolution was adopted by suspending the Rules.

- C. 13-54** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RONYAK PAVING, INC. FOR THE BARLOW/TEREX ROAD STP RESURFACING PROJECT (PID 92665); AND DECLARING AN EMERGENCY.**

Executive Summary: This project will involve berm restoration, pavement planning, partial and full depth repairs, intermediate asphalt course, surface asphalt course and pavement striping and if approved, additional asphalt berm installation along Terex-Barlow Road from SR 91 to the Norfolk Southern Rail Road Tracks.

Attachments: [Resolution No. 13-54](#)

Dr. Williams asked that this item be removed from the Consent Agenda for separate consideration. He noted that bikelanes from Barlow Road to the railroad tracks have been included in this resurfacing project, and he stated his support for this Resolution.

A motion was made by Dr. Williams, seconded by Mr. DeSaussure, to suspend the rules as provided in Section 220.03 of the Codified Ordinances for passage of this Resolution. The motion carried by the following vote:

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

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

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

10. Legislation

- A. 13-56 AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICAL ZONING DISTRICT MAP TO REZONE PART OF 1975 NORTON ROAD FROM DISTRICT 1, SUBURBAN RESIDENTIAL NEIGHBORHOOD ZONE, TO DISTRICT 8, INDUSTRIAL/BUSINESS PARK ZONE.

Executive Summary: Ken Kuryla has requested that the City rezone the north half of land he owns at 1975 Norton Road from District 1 to District 8. Council's action would be conduct a first reading and refer the matter to Planning Commission (PC) for a recommendation. Council will take final action following PC's recommendation.

Attachments: [20121107 Vicinity Map](#)
[20121023 Aerial Photograph with Zoning](#)
[20121105 PC Staff Report](#)
[20121002 KGK Narrative](#)
[20130312 KGK plan](#)
[Ordinance No. 13-56](#)

Mayor Currin read the title of this Ordinance, which constituted its first reading, and referred this Ordinance to the Planning Commission for review and recommendation.

- B. 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 \(as amended\)](#)

Mayor Currin read the title of this Ordinance, which constituted its first reading, and scheduled a Public Hearing on May 15, 2013.

- C. 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](#)

Mayor Currin read the title of this Ordinance, which constituted its first reading, and scheduled a Public Hearing on May 15, 2013.

- D. 13-59 AN ORDINANCE AMENDING ORDINANCE NO. 12-169 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.**

Executive Summary: The Ordinance amends appropriations in the Youth Development Center (YDC) Fund to pay the service fee to the Western Reserve Land Conservancy (WRLC) for obtaining grant funding for the purchase of the YDC property.

Attachments: [Ordinance No. 13-59](#)

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

11. Executive Session

Mayor Currin recessed the meeting at 7:57 p.m.

A motion was made by Mr. Basil, seconded by Dr. Williams, to enter into executive session to discuss imminent litigation and personnel matters concerning the employment of a public employee. The motion carried by the following vote:

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

Mayor Currin reconvened the regular meeting at 9:09 p.m.

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

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

- 13-59 AN ORDINANCE AMENDING ORDINANCE NO. 12-169 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.**

Executive Summary: The Ordinance amends appropriations in the Youth Development Center (YDC) Fund to pay the service fee to the Western Reserve Land Conservancy (WRLC) for obtaining grant funding for the purchase of the YDC property.

Attachments: [Ordinance No. 13-59](#)

A motion was made by Mr. Basil, seconded by Mr. DeSaussure, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for adoption of this Ordinance. The motion carried by the following vote:

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

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

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

12. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 9:11 p.m.

William A. Currin, Mayor

Elizabeth Slagle, Clerk of Council