



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, March 5, 2014

7:30 PM

Town Hall

1. Call to Order

In the absence of Mayor Currin, President of Council DeSaussure 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: 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Public Works Director; Mr. Knoblauch, Finance Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Varnes, Fire Chief.

4. Approval of the Minutes

A. 14-0010

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [Minutes of Council Meeting on February 19, 2014 - DRAFT](#)
[Minutes of Workshop Meeting on February 25, 2014 - DRAFT](#)

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

5. Honorary Resolutions

A. 14-30 **A RESOLUTION HONORING AND THANKING MRS. VIRGINIA A. GRABER FOR HER SERVICE TO THE HUDSON COMMUNITY.**

Executive Summary: This Resolution provides recognition and thanks to ‘Miss Ginger’ for her dedicated service as a City of Hudson employee.

Attachments: [Resolution No 14-30](#)

On behalf of Mrs. Graber, Chief Varnes accepted a copy of the Resolution and a retirement watch. He expressed her appreciation to elected officials for their support, and he spoke of her passion for educating children and her remarkable service to the community.

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

Aye: 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

6. Public Comments

Mrs. Kathleen Marsicano, 5236 Knollshire Drive, spoke on behalf of residents in her neighborhood. She expressed the need for sidewalks to improve safe access to Main Street for pedestrians and bicyclists from the Barlow and Terex Roads area. She also asked Council to consider providing access along Hudson Drive to the MetroParks bike trail, as well as completion of sidewalks along Main Street. Mr. DeSaussure commented regarding Council's recent adoption of a Connectivity Plan, saying that the City has devoted much time and effort to plans for improved connectivity for pedestrians and bicyclists. Mr. Schroyer promised to contact her to discuss her concerns and current plans for this area.

7. Correspondence and Council Comments

Mr. Basil expressed thanks to Mr. Schroyer and Mr. Sheridan for their assistance and participation in the Ward 2 Open Forum, held on March 4, 2014.

Mr. Wooldredge reported on the Economic Growth Board meeting of February 27, 2014. He said there were pleas from businessmen in attendance for improved internet access and broadband. He noted that this matter is of great interest to the business community and would attract new businesses to Hudson.

Mr. Smith reported two resignations from the Park Board.

Mr. DeSaussure said that the City of Hudson relies on volunteers to serve on boards and commissions, and applications will be accepted through March 28, 2014, for current vacancies on the Personnel Advisory and Appeals Board, the Tree Commission, and the Park Board. He encouraged interested citizens to apply.

8. Report of Manager

None.

9. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Kelemen, seconded by Mr. Wooldredge, that Council

suspend the rules as provided in Section 220.03 of the Codified Ordinances for passage of items on the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge and Mr. Basil

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: 7 - Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil and Mr. DeSaussure

- A. 14-31 AN ORDINANCE AMENDING SECTION 410.10 OF THE TRAFFIC CODE TO EXTEND THE NO PARKING ZONE ON THE WEST SIDE OF N. HAYDEN PARKWAY AN ADDITIONAL 365 FEET NORTH FROM STATE ROUTE 303; AND DECLARING AN EMERGENCY.**

Executive Summary: This will extend the no parking zone on west side of North Hayden Parkway at SR 303, north approximately 365' making the total zone 565' north of SR 303.

Attachments: [York Drive Crosswalk](#)
[Resolution No 14-31](#)

This Ordinance was adopted by suspending the rules.

- B. 14-32 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION AGREEMENT WITH NORFOLK SOUTHERN RAILWAY COMPANY; ESTABLISHING AN ACCOUNT FOR SAID AGREEMENT; AND DECLARING AN EMERGENCY.**

Executive Summary: As part of the upcoming "Downtown Railroad Culvert Improvement" the Norfolk Southern Railway Company requires a Construction Agreement and Force Account to be executed prior to any construction.

Attachments: [Culvert Replacement Map](#)
[Resolution No 14-32](#)

This Resolution was adopted by suspending the rules.

- C. 14-33 A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE TWO VEHICLES THROUGH THE COMMUNITY, UNIVERSITY & EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM FOR THE CITY VEHICLE FLEET; AND DECLARING AN EMERGENCY.**

Executive Summary: As part of the approved 2014 fleet capital replacement budget the Public Works Department has obtained CUE government program pricing for the purchase of two (2) fleet vehicles and wishes to secure pricing and place vehicle orders.

Attachments: [2014 FLEET VEHICLE PURCHASE TABLE](#)
[Resolution No 14-33](#)

This Resolution was adopted by suspending the rules.

- D. 14-34 A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE TWO TRUCKS THROUGH THE COMMUNITY, UNIVERSITY & EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM FOR THE DEPARTMENT OF PUBLIC WORKS; AND DECLARING AN EMERGENCY.**
Executive Summary: As part of the approved 2014 fleet capital replacement budget the Public Works Department has obtained CUE government program pricing for the purchase of two (2) fleet vehicles and wishes to secure pricing and place vehicle orders.

Attachments: [Fleet 2015 Model Purchase Table](#)
[Resolution No 14-34](#)

This Resolution was adopted by suspending the rules.

- E. 14-35 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PERRIN ASPHALT COMPANY FOR THE 2014 ASPHALT RESURFACING AND RECONSTRUCTION PROGRAM; AND DECLARING AN EMERGENCY.**

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

Attachments: [Bid Tabulation](#)
[Street List](#)
[Resolution No 14-35](#)

This Resolution was adopted by suspending the rules.

- F. 14-36 A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ELECTRIC POWER SYSTEMS FOR MAINTENANCE OF THE SOUTH MAIN STREET SUBSTATION.**

Executive Summary: The Hudson Public Power Division (HPP) has five substations located in various locations throughout the city. HPP has these substations on a five year rotating maintenance schedule so only one substation at a time is receiving testing and preventative maintenance. In January of 2014 the Public Works Department advertised for competitive bids for the performance of the Preventative Maintenance on the South Main St. Substation. As such, Public Works now wishes to award the contract.

Attachments: [Bid Tab 2014 Preventative Maintenance for South Main St. Substation Rev.](#)
[Resolution No 14-36](#)

This Resolution was adopted by suspending the rules.

- G. 14-37 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 14-37](#)
This Resolution was adopted by suspending the rules.

Items Removed from the Consent Agenda

- H. 14-38 A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE EQUIPMENT, MATERIALS AND SUPPLIES FOR THE CITY'S PUBLIC UTILITY OPERATIONS ON AN AS-NEEDED BASIS; AND DECLARING AN EMERGENCY.**
Executive Summary: This resolution requests permission allowing the Public Works Department to make purchases of supplies, parts and materials in the operational area of the municipal utilities that will exceed \$25,000 based on the 2014 approved budget.
Attachments: [2014 Utilities Materials Purchase](#)
[Resolution No 14-38](#)

Dr. Williams asked to have this item considered separately.

A motion was made by Dr. Williams, seconded by Mr. Basil, 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: 7 - Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure and Mr. Hanink

Referring to Exhibit A - Utility Materials/Supplies Purchases, Dr. Williams said that the City needs confirmation that the Trails of Hudson Phase 2 will be proceeding before any money is spent on this project. Mr. Schroyer explained that this Resolution provides authority to make the purchases indicated if and when needed.

This Resolution was adopted by suspending the rules.

10. Legislation

- A. 14-21 A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOSEPH H. STRIBRNY, 5578 SHAWNEE TRAIL HUDSON, OHIO.**
Executive Summary: Mr. Joseph Stribrny has submitted a renewal Application for Placement of Farmland in an Agricultural District for property located at 5578 Shawnee Trail in Hudson.
Attachments: [Stribrny Application for Agricultural District Renewal](#)
[Report from Code Enforcement Officer](#)
[Resolution No 14-21](#)

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

11. Executive Session

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Council enter into executive session to discuss a personnel matter concerning the employment of a public employee. Mr. DeSaussure recessed the Council meeting at 7:50 p.m. after the motion carried by the following vote:

Aye: 7 - Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Smith

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Council go out of executive session and into the regular meeting. Mr. DeSaussure reconvened the regular meeting at 8:50 p.m. after the motion carried by the following vote:

Aye: 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

12. Adjournment

There being no further business, Mr. DeSaussure adjourned the Council meeting at 8:51 p.m.

Hamilton DeSaussure, Jr., President of Council

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.