



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

David A. Basil, Mayor

Hamilton DeSaussure, Jr., President of Council (At-Large)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Keith W. Smith, Council Member (Ward 4)

Casey M. Weinstein, Council Member (Ward 2)

J. Daniel Williams, Council Member (At-Large)

William D. Wooldredge, Council Member (At-Large)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, March 1, 2016

7:30 PM

Town Hall

1. Call to Order

Mayor Basil called to order the meeting of Hudson City Council at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

2. Roll Call

Present: 5 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith and Mr. Wooldredge

Absent: 2 - Mr. Weinstein and Dr. Williams

Staff in Attendance: Mr. Robbins, Acting City Manager / Police Chief; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Hutchinson, Assistant Public Works Director; Mr. Leiter, Production Assistant; Mrs. Mottram, Public Works Administrative Support Supervisor; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; and Mr. Sheridan, City Engineer.

3. Pledge of Allegiance to the Flag

4. Approval of the Minutes

A. [16-0023](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments:

[February 16, 2016 Council Meeting Minutes - DRAFT](#)

[February 23, 2016 Council Workshop Minutes - DRAFT](#)

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

5. Honorary Resolutions

Mayor Basil said that neither of the individuals being honored was able to attend the meeting, but each has served in a volunteer capacity on a City board and is an example of the fine and unique volunteer spirit that is part of the Hudson community.

A. [16-27](#) **A RESOLUTION THANKING RACHEL CZYZAK FOR HER SERVICE TO THE COMMUNITY.**

Executive Summary: This Resolution provides recognition and thanks to Rachel Czyzak for her dedicated service as a member of the Architectural & Historic Board of Review.

Attachments: [Resolution No. 16-27](#)

Mayor Basil read Resolution No. 16-27 in its entirety, thanking Mrs. Czyzak for her service on the Architectural & Historic Board of Review, and he asked that a copy be mailed to her, as she was unable to attend this meeting.

A motion was made by Mr. Hanink, seconded by Mr. Wooldredge, to pass Resolution No. 16-27. The motion carried by the following vote:

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

Absent: 2 - Mr. Weinstein and Dr. Williams

B. [16-28](#) **A RESOLUTION THANKING DAVID K. KONEFAL FOR HIS SERVICE TO THE COMMUNITY.**

Executive Summary: This Resolution provides recognition and thanks to David Konefal for his dedicated service as a member of the Golf Advisory Board.

Attachments: [Resolution No. 16-28](#)

Mayor Basil read Resolution No. 16-28 in its entirety, thanking Mr. Konefal for his service on the Golf Advisory Board, and he asked that a copy be mailed to him, as he was unable to attend this meeting.

A motion was made by Mr. Hanink, seconded by Mr. DeSaussure, to pass Resolution No. 16-28. The motion carried by the following vote:

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

Absent: 2 - Mr. Weinstein and Dr. Williams

6. Proclamations

A. [16-0024](#) **Proclamation: Special Recognition of Developmental Disabilities Awareness Month**

Executive Summary: Mayor Basil will recognize March as Developmental Disabilities Awareness Month, and a representative of the Summit County Developmental Disabilities Board will be in attendance to accept this Proclamation.

Attachments: [Hyperlink - Summit County Developmental Disabilities Board Proclamation](#)

Mr. Eric Bailey accepted the Proclamation on behalf of Summit DD, and he sincerely thanked Mayor Basil. He said that Summit DD strives to build community partnerships and connect people with disabilities to all the services they need to live their lives to the fullest and to achieve their dreams and goals in their communities

amongst their peers. He noted that Summit DD is hosting many events during March, information for which is available via their website.

Mayor Basil read this Proclamation in its entirety and proclaimed March as Developmental Disabilities Awareness Month.

7. Public Comments

Mr. Bill Roemer, 3616 Southern Road, Richfield, Ohio, said that he formerly represented Hudson as an At-Large Summit County Council Member, and he currently serves on the Summit County Educational Service Center Board of Governors. He commented that it was nice to see so many students at this meeting and at a recent Hudson Board of Education meeting, having opportunities to participate in their government. He noted that he is running as the Republican candidate for Summit County Executive. He said that it is important to him to understand community issues and said he would be available after the meeting to discuss any current issues.

8. Correspondence and Council Comments

Mr. Wooldredge reported on topics discussed at the Economic Growth Board meeting of February 25, 2016, including the role of economic development present and future, support for existing businesses, and the use of Community Improvement Corporations (CICs). He said the the Board plans to bring a recommendation to Council later this spring regarding use of CICs in Hudson.

Mr. Hanink said that the appropriate level of Code enforcement has been a topic of importance and is necessary to establish and maintain Hudson's aesthetics and residential and commercial property values. He noted a growing proliferation of sandwich board advertising, which he said detracts from the city's appearance. He considered lighted neon signs to be a similar detraction, and he expressed opposition to a current private petition to change the City's regulations regarding neon signs.

Mr. Kelemen asked that Resolution No. 16-35 be discussed at the next workshop.

9. Report of Manager

None.

10. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to enter into executive session to consider Architectural & Historic Board of Review applications. Mayor Basil recessed the meeting at 7:48 p.m. after the motion carried by the following vote:

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

Absent: 2 - Mr. Weinstein and Dr. Williams

Mayor Basil reconvened the meeting at 7:50 p.m.

11. Appointments

Mr. DeSaussure noted that the City of Hudson is blessed to have many citizens willing to volunteer.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to appoint Mr. Chris Waldeck to serve on the Architectural & Historic Board of Review for a partial term expiring on June 20, 2018. The motion carried by the following vote:

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

Absent: 2 - Mr. Weinstein and Dr. Williams

12. Consent Agenda

A motion was made by Mr. DeSaussure, seconded by Mr. Smith, 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: 5 - Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Smith

Absent: 2 - Mr. Weinstein and Dr. Williams

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: 5 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith and Mr. Wooldredge

Absent: 2 - Mr. Weinstein and Dr. Williams

- A. [16-0022](#) **A MOTION TO AUTHORIZE OUTDOOR SEASONAL SALES AT ACE HARDWARE, 5824 DARROW ROAD.**
Executive Summary: Ace Hardware is seeking approval for its annual outdoor seasonal sales event.
Attachments: [20160219 Ace Hardware Request for Outdoor Sales](#)

This motion was approved on the Consent Agenda.

- B. [16-29](#) **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SARA J. FAGNILLI AND THE LAW FIRM OF WALTER | HAVERFIELD LLP FOR CITY PROSECUTOR SERVICES; AND DECLARING AN EMERGENCY.**
Executive Summary: This agreement is needed for City prosecutor services.
Attachments: [Police Chief's Request to Retain Prosecutor / 2014-2015 Comparison Ordinance No. 16-29](#)

Ordinance No. 16-29 was passed on the Consent Agenda.

- C. [16-30](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR ENGINEERING, SURVEYING AND DESIGN CONSULTING SERVICES FOR THE VETERANS TRAIL PHASE 2 PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: The work will include the surveying and design of the Veterans Trail Phase 2 Project along Prospect Street from Hines Hill Road to Morse Road and along Morse Road from Prospect Street to Owen Brown Street, including all consulting necessary to complete the project. The City of Hudson received a grant from the Ohio Dept. of Natural Resources Clean Ohio Trails Fund for construction of this project in the amount of \$301,139.00 in October, 2013.

Attachments: [Resolution No. 16-30](#)

Resolution No. 16-30 was passed on the Consent Agenda.

- D. [16-31](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF STOW FOR COOPERATION AND COST SHARING FOR CONSTRUCTION SERVICES FOR THE NORTON ROAD / STATE ROUTE 91 IMPROVEMENT PROJECT (PID 82956); AND DECLARING AN EMERGENCY.**

Executive Summary: This project is located at the border between the Cities of Hudson and Stow, Ohio. The two cities are partnering on the design of the project, and with this agreement the City of Stow will be the lead agency on the construction management/inspection of the project. Both Cities applied for and were awarded federal transportation funds through the local Metropolitan Planning Organization - Akron Metropolitan Area Transportation Study (AMATS).

Attachments: [Resolution No. 16-31](#)

Resolution No. 16-31 was passed on the Consent Agenda.

- E. [16-32](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH RONYAK PAVING, INC. UNDER THE 2016 ASPHALT RESURFACING PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: City staff would like to add additional alternate resurfacing roads to the current 2016 Asphalt Resurfacing Program.

Attachments: [Resolution No. 16-32](#)

Resolution No. 16-32 was passed on the Consent Agenda.

- F. [16-33](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT AN APPLICATION TO THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY (dba REWORKS) FOR A COMMUNITY RECYCLING ACCESS GRANT TO SUPPORT RECYCLING SERVICES; AND DECLARING AN EMERGENCY.**

Executive Summary: The Summit/Akron Solid Waste Management Authority (dba ReWorks) provides the Community Recycling Access Grant to Summit County Communities to assist in meeting the goals and objectives of the State of Ohio's

Solid Waste Plan.

Attachments: [Resolution No. 16-33](#)

Resolution No. 16-33 was passed on the Consent Agenda.

- G. [16-34](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH STATEWIDE FORD FOR THE PURCHASE OF FOUR POLICE VEHICLES; AND DECLARING AN EMERGENCY.**

Executive Summary: The Hudson Police Department is requesting the purchase of four (4) new police vehicles per the 2016 Approved Budget, and in accordance with the approved fleet replacement schedule. Three of these new police vehicles will replace three existing marked police vehicles, while the fourth vehicle, replaces the chief's unmarked vehicle. Further, the Hudson Police Chief recommends continuing the replacement of marked police cruiser vehicles with police utility vehicles (police version of the Ford Explorer).

Attachments: [2016 Police Vehicles](#)
 [Resolution No. 16-34](#)

Resolution No. 16-34 was passed on the Consent Agenda.

Items Removed from the Consent Agenda

- H. [16-36](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH RAMCO ASSOCIATES, LLC TO ACQUIRE REAL PROPERTY LOCATED AT 5369 HUDSON DRIVE AND 1220 AND 1239 HUDSON GATE DRIVE (PERMANENT TAX PARCEL NO. 30-09423) IN THE CITY OF HUDSON FOR PUBLIC PURPOSES; AND DECLARING AN EMERGENCY.**

Executive Summary: With acquisition of the Ramco Property, the City will relocate its public power facilities from the Downtown area to the Ramco Property in order to proceed with the planned Downtown Redevelopment Phase II Project.

Attachments: [Resolution No. 16-36](#)

Mr. Kelemen requested that Resolution No. 16-36 be removed from the Consent Agenda. He said that he was not in favor of passing this Resolution at this meeting and opposed inclusion of an emergency clause. He expressed some concerns regarding the property, and he said he preferred three readings to provide for public comments. Discussion followed. Mr. Hunt noted that an emergency clause would allow for the Resolution to be effective immediately instead of waiting an additional thirty days. Mr. DeSaussure commented that the sellers are anxious for passage of this Resolution.

A motion was made by Mr. Kelemen, seconded by Mr. DeSaussure, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Resolution No. 16-36. The motion failed by the following vote:

Aye: 3 - Mr. Smith, Mr. Wooldredge and Mr. DeSaussure

Nay: 2 - Mr. Hanink and Mr. Kelemen

Absent: 2 - Mr. Weinstein and Dr. Williams

Mayor Basil explained that the motion to suspend the rules failed for want of the required five votes, and with that, this constituted a first reading of Resolution No. 16-36.

13. Legislation

- A. [16-17](#) **AN ORDINANCE AMENDING SECTION 848.03 OF CHAPTER 848, “REFUSE HAULERS”, OF THE CODIFIED ORDINANCES TO AUTHORIZE THE CITY MANAGER TO REGULATE THE ROUTING AND SCHEDULING OF COLLECTION OF SOLID WASTE AND RECYCLING MATERIALS BY REFUSE HAULERS.**

Executive Summary: As a component of Council providing for the designation of a preferred refuse hauler by contract with the City for Hudson residents to consider using, City Council also requested that all refuse haulers licensed to operate in the City be limited to performing solid waste and recycling collections operations on only certain days of the week and within defined geographic areas. Staff proposes to amend the current ordinance to reflect such additional language.

Attachments: [2016 Trash Routes Map](#)
[Ordinance No. 16-17 \(As Amended 2-16-16\)](#)

Mayor Basil read the title of Ordinance No. 16-17, which constituted its third reading. A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to pass Ordinance No. 16-17. The motion carried by the following vote:

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

Absent: 2 - Mr. Weinstein and Dr. Williams

- B. [16-35](#) **AN ORDINANCE DEFERRING THE ANNUAL GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM PENDING PROPOSED AMENDMENTS THERETO; AND DECLARING AN EMERGENCY.**

Executive Summary: The ordinance would defer administration of the growth management system until the Land Development Code is amended but no later than December 31, 2016.

Attachments: [Ordinance No. 16-35](#)

Pursuant to Mr. Kelemen's desire for discussion of Ordinance No. 16-35 at the next workshop (see above Council Comments), Mr. DeSaussure stated that he would not make a motion to suspend Council rules to allow for its passage. He requested that that the Ordinance be added to the workshop agenda of March 9, 2015.

Mayor Basil read the title of Ordinance No. 16-35, which constituted its first reading.

Ordinance No. 16-35 was forwarded to the City Council Workshop on March 8, 2016.

14. Adjournment

There being no further business, Mayor Basil adjourned the Council meeting at 8:05 p.m.

David A. Basil, 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.