



City of Hudson, Ohio

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, July 17, 2013

7:30 PM

Town Hall

1. Call to Order

Mayor Currin read the City's Mission Statement.

Mayor Currin called to order the meeting of Hudson City Council at 7:33 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. Schroyer, Assistant City Manager; Mrs. Lane, Assistant City Solicitor; Mr. Knoblauch, Finance Director; Ms. Roberts, Communications Manager; Mrs. Slagle, Clerk of Council.

4. Approval of the Minutes

A. 13-0112

Minutes from previous meetings.

Attachments: [Special Council Meeting Minutes 6-18-13 DRAFT](#)
[Council Meeting Minutes 6-19-13 DRAFT](#)
[Special Council Meeting Minutes 7-9-13 DRAFT](#)
[Workshop Minutes 7-9-13 DRAFT](#)

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

5. Public Comments

Ms. Patricia Simmons, President & CEO of the Akron Zoo, spoke regarding the upcoming Community Days at the Zoo, scheduled August 18-22, 2013, noting that free tickets are available through the City or at the Zoo. She announced that Grizzly Ridge will open on Saturday, July 20, 2013. She encouraged support for the Akron Zoo renewal levy, which will appear on the November 2013 election ballot for Summit County voters. She said the cost to property owners will be \$23 per \$100,000 in value, and she provided informational materials (attached to record copy of these minutes). Information is also available on the Zoo's website: www.akronzoo.org.

Finally, she shared a Zoo ambassador, introducing Daisy, an armadillo from South America. She provided interesting facts about armadillos and said that she is honored to work for the Akron Zoo and for the communities of Summit County. Mayor Currin thanked Ms. Simmons and said that the Akron Zoo is of great importance to area residents, especially children. Dr. Williams noted that he and his grandchildren have enjoyed Boo at the Zoo, an annual event.

6. Correspondence and Council Comments

Mr. Basil announced current volunteer vacancies on the Park Board, Cable Television Advisory Committee, and Environmental Awareness Committee, and he said that applications will be accepted through July 24, 2013.

Mr. Basil announced a date change for the next regular Council meeting, which will be held on Wednesday, July 31, 2013, at 7:30 p.m. and said that there will be no Council meeting on August 7, 2013. He said the first workshop in August will be held on Tuesday, August 13, 2013, as previously scheduled.

Mr. Basil invited interested residents to attend the next Ward Two Open Forum, which is scheduled at 7:30 p.m. on Tuesday, July 30, 2013, at the Barlow Community Center.

Appointments

A motion was made by Mr. Basil, seconded by Dr. Williams, that the following representatives be appointed to serve on the Brandywine Creek Balanced Growth Watershed Plan: 1.) Dennis Hanink, City Council; 2.) Anthony Bales, City Manager; 3.) Mark Richardson, Community Development Director; 4.) Gene Fitch, Environmental Awareness Committee; 5.) Allyn Marzulla, Architectural and Historic Board of Review; and 6.) Jerry Unroe, Tree Commission; and that alternate representatives be appointed, including Mayor Currin and Thomas Sheridan, City Engineer. The motion carried by the following vote:

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

7. Proclamations

A. 13-0110

SPECIAL RECOGNITION OF SUMMIT KIDS MONTH.

Executive Summary: By proclaiming the month of August 2013 as Summit Kids Month, the City of Hudson joins Summit County and other area communities in recognizing important issues facing our youth.

Attachments: [Letter from Summit County Executive](#)
 [Summit Kids Month Poster](#)
 [Proclamation: Summit Kids Month August 2013](#)

Mayor Currin said that 2013 marks the fifth year that Summit Kids Month has been recognized in Summit County. He said that there is much programming available during August, and he asked that citizens and interested parties participate and support this important event. He noted that Hudson supports children, as has been acknowledged with the City's recent award for being among the "100 Best Communities for Young People in America" for the third year in a row by America's Promise Alliance. He said the programs highlighted during Summit Kids Month support all children in Summit County.

Mayor Currin read this Proclamation in its entirety and encouraged citizens to join in acknowledging Summit Kids Month during August 2013.

8. Report of Manager

None.

9. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Basil, seconded by Mr. Hanink, to suspend the rules as provided in Section 220.03 of the Codified Ordinances for passage of 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

Approval of the Consent Agenda

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

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

A. 13-0111 MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE JUNE 2013 MONTHLY FINANCIAL REPORT.

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

Attachments: [June 2013 Financial Report](#)

This Motion was approved.

B. 13-94 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR TWO SNOW PLOW TRUCKS (CABS AND CHASSIS) AND AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF SNOW REMOVAL AND SALTING EQUIPMENT; AND DECLARING AN EMERGENCY.

Executive Summary: Per the approved 2013 fleet capital replacement budget the Public Works Department has obtained competitive pricing for the purchase of two (2) replacement snow plow truck cab and chassis. The replacement cab and chassis will be purchased from Valley Freightliner Trucks of Cleveland. Each replacement unit will need to be outfitted with snow plow and dump bed equipment. The associated equipment will be purchased and installed by Henderson Truck Equipment- Ohio.

Attachments: [Fleet Replacements Price Chart- 2013](#)
 [Resolution No 13-94](#)

This Resolution was adopted by suspending the rules.

C. 13-95

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CARRON ASPHALT PAVING, INC. FOR THE 2013 ASPHALT ROAD RECONSTRUCTION PROGRAM; AND DECLARING AN EMERGENCY.

Executive Summary: On June 5, 2013 council authorized the issuance of \$5 million in bonds to pay for the improvements of city streets by reconstructing, resurfacing, widening, improving, grading, draining, curbing, paving, constructing storm sewers and related drainage facilities and making other improvements as designated in the plans of city streets over the next 3 years.

Attachments: [Street List](#)
 [Bid Tabulation](#)
 [Resolution No 13-95](#)

This Resolution was adopted by suspending the rules.

D. 13-96

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ACCESS AND UTILITY EASEMENT AGREEMENT WITH OWNERS AT 1975 NORTON ROAD.

Executive Summary: The resolution would authorize the City Manager to enter into an access and utility easement agreement with property owners at 1975 Norton Road so that development proposed on the north half of that property can receive access and utilities over an existing reservation strip at the end of Georgetown Road.

Attachments: [KGK Office Building Prelim Site Plan](#)
 [Hudson South Reservation Strip](#)
 [Resolution No 13-96](#)

This Resolution was adopted by suspending the rules.

E. 13-97

A RESOLUTION AWARDING RESIDENTIAL DEVELOPMENT ALLOTMENTS TO PHASES II AND III OF THE HUDSON STATION DEVELOPMENT AT ATTERBURY BOULEVARD AS A PROJECT OF SPECIAL MERIT; AND DECLARING AN EMERGENCY.

Executive Summary: The resolution would recognize the revised plan for Hudson Station as a project of special merit and award four residential growth management allotments to provide allotments for all of the units to be constructed.

Attachments: [Planning Commission Recommendation 6/10/2013](#)
 [Hudson Station Town Homes](#)
 [Resolution No 13-97](#)

This Resolution was adopted by suspending the rules.

F. 13-98

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF AKRON FOR FIRE HYDRANT INSTALLATION AND ROAD RESURFACING OF PORTIONS OF MIDDLETON AND DARROW ROADS AS PART OF THE AKRON WATER MAIN REHABILITATION PROJECT; AND DECLARING AN EMERGENCY.

Executive Summary: As part of the M.O.A. the City of Hudson agrees to fund a portion of this project including the installation of 5 new hydrants along Middleton Road and the resurfacing portion of the project on Middleton Road from SR 91 to Stow Road and along the east edge of Darrow Road from Middleton Road to the Twinsburg Township line.

Attachments: [Resolution No 13-98](#)

This Resolution was adopted by suspending the rules.

G. 13-99

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 13-99](#)

This Resolution was adopted by suspending the rules.

10. Legislation**A. 13-81**

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,000,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY STREETS BY RECONSTRUCTING, RESURFACING, WIDENING, IMPROVING, GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING STORM SEWERS AND RELATED DRAINAGE FACILITIES AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY.

Executive Summary: This ordinance authorizes the issuance of \$5 million in bonds to pay for the reconstruction of city streets on an accelerated basis over the next three years.

Attachments: [Ordinance No. 13-81](#)
[Fiscal Officer's Certificate](#)

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 passage of this Ordinance. The motion carried by the following vote:

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

A motion was made by Mr. Hanink, seconded by Mr. Smith, that this Ordinance, which was passed on June 5, 2013, be re-passed. The motion carried by the following vote:

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

11. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 7:58 p.m.

William A. Currin, Mayor

Elizabeth Slagle, Clerk of Council