



# City of Hudson, Ohio

## Meeting Minutes - Final

### 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)*

*Jane Howington, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, November 3, 2015

7:30 PM

Town Hall

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#### 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. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

**Absent:** 1 - Mr. DeSaussure

*Staff in Attendance: Ms. Howington, City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Asst. City Manager for Operations; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Asst.; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Wash, Assistant Public Works Director; and Mr. Wiedie, Economic Development Director.*

#### 4. Approval of the Minutes

##### A. [15-0133](#)

##### MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

**Attachments:** [October 20, 2015 Council Meeting Minutes - DRAFT](#)

[October 27, 2015 Council Workshop Minutes - DRAFT](#)

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

## 5. Proclamations

- A. [15-0134](#) **Special Recognition of Global Entrepreneurship Week**  
***Executive Summary:*** Mayor Currin will proclaim the week of November 16 through 22, 2015 as “Global Entrepreneurship Week” in Hudson. Ms. Deborah Hoover, President, Burton D. Morgan Foundation, will be in attendance to accept this Proclamation.

***Attachments:***

[Proclamation](#)

[Hyperlink - Global Entrepreneurship Week Website](#)

*Mrs. Deborah Hoover, President and CEO of the Burton D. Morgan Foundation, accepted the Proclamation on behalf of the Foundation, expressing gratitude for the community's support of entrepreneurs. Mayor Currin thanked the Foundation for the outstanding role it plays in supporting entrepreneurs throughout northeast Ohio.*

**Mayor Currin read this Proclamation in its entirety, recognizing November 16-22, 2015, as "Global Entrepreneurship Week" in Hudson, Ohio.**

- B. [15-0135](#) **Special Recognition of America Recycles Day 2015.**  
***Executive Summary:*** Mayor William Currin will proclaim November 15, 2015, as “America Recycles Day” in the City of Hudson. Mrs. Leanne Schumacher, Environmental Awareness Committee (EAC) member, and Sonya Mottram, Public Works Support Supervisor, will be in attendance to accept the Proclamation on behalf of the EAC.

***Attachments:***

[Proclamation](#)

[Hyperlink - America Recycles Day Website](#)

*Mr. Resnick, Chairman, accepted this Proclamation on behalf of the Environmental Awareness Committee, and he encouraged recycling in Hudson and spoke of current Committee efforts to promote recycling.*

**Mayor Currin read this Proclamation in its entirety, recognizing November 15, 2015, as "America Recycles Day" in Hudson, Ohio.**

## 6. Presentations

- A. [15-0132](#) **2015 Environmental Stewardship Award**  
***Executive Summary:*** Mr. Ed Resnick, Environmental Awareness Committee Chairman and Mrs. Leanne Schumacher, Environmental Awareness Committee member, requested that the 2015 Environmental Stewardship Award be presented at the November 3, 2015, City Council meeting.

*Members of the Environmental Awareness Committee present included Chairman Ed Resnick, Jack Brookhart, Leanne Schumacher, Denise Soloman, and Jeff Wells. Mr. Resnick thanked Mayor Currin for the many ways that he has promoted environmental awareness and has supported environmental causes in the community. Mayor Currin expressed his sincere appreciation for the award.*

**On behalf of the Environmental Awareness Committee, Mr. Resnick presented Mayor Currin the 2015 Environmental Stewardship Award.**

**B. [15-0136](#) Best Hometown Award from Ohio Magazine**

**Executive Summary:** Jim Vickers, editor of Ohio Magazine, along with members of his staff, will present the Mayor and City Council with the Magazine's award for being one of the best hometowns in Ohio for 2015.

**Attachments:** [Hyperlink - Ohio Magazine, November 2015](#)

*On behalf of the Hudson community, Mayor Currin expressed appreciation for this honor.*

**Mr. Jim Vickers, editor of Ohio Magazine, announced that Hudson has been named one of the 2015 Best Five Hometowns in Ohio. He said that Ohio's character is truly defined in towns like Hudson, which is among the best places to live, work, and play. He thanked Hudson for its deep sense of community spirit, for being a beautiful town and a fun place to visit, and for honoring the City's past while looking to the future. He presented a framed Ohio Magazine cover of the November 2015 edition.**

**7. Public Comments**

*None.*

**8. Correspondence and Council Comments**

*Mr. Hanink said that Council will be considering appropriations for the quarter, and he called attention to the efforts of Mr. Knoblauch and thanked him for managing the City's finances.*

*Mr. Basil thanked citizens who attended the recent Ward 2 Open Forum on October 26, 2015.*

**9. Report of Manager**

*Ms. Howington said that the City is in the midst of its leaf collection program. She announced that the City has a new mobile app called "Engage Hudson", and she encouraged citizens to download the app and use it to submit concerns, questions and compliments to City officials. Mayor Currin commented that the leaf crews are doing great work.*

**10. Appointments**

**A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Mrs. Keri Zipay be appointed to serve on the Economic Growth Board to fulfill a partial term, expiring on September 6, 2018. The motion carried by the following vote:**

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

**11. Suspension of the Rules for the Consent Agenda**

**A motion was made by Mr. Wooldredge, seconded by Mr. Basil, 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:** 6 - 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: 6 - Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil and Mr. Hanink

- A. [15-172](#)      **AN ORDINANCE AMENDING ORDINANCE NO. 14-139 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE THIRD QUARTER OF THE FISCAL YEAR ENDING DECEMBER 31, 2015 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.**  
***Executive Summary:*** This Ordinance will amend the 2015 budget for additional and/or amended appropriations as listed in the attached Exhibit A.  
***Attachments:***      [3rd Qtr. Appropriations - Exhibit A](#)  
   [Ordinance No. 15-172](#)
- Ordinance No. 15-172 was passed on the Consent Agenda.
- B. [15-173](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (“STP”) FUNDS AND RESURFACING PROGRAM FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (“AMATS”) FOR VARIOUS ROAD PROJECTS; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** This legislation is necessary to apply to AMATS for federal funds. The existing projects request is to take into account increased project development costs. These federal funds are for 2021-2022 calendar years.  
***Attachments:***      [STP Funding Breakdown](#)  
   [Resolution No. 15-173](#)
- Resolution No. 15-173 was passed on the Consent Agenda.
- C. [15-174](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR FEDERAL TRANSPORTATION ALTERNATIVES PROGRAM (“TAP”) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (“AMATS”) TO CONSTRUCT THE VARIOUS PROJECTS LISTED HEREIN; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** This legislation is necessary to apply to AMATS for federal funds. These federal funds are for construction in 2021-2022.  
***Attachments:***      [TAP Funding Breakdown](#)  
   [Resolution No. 15-174](#)
- Resolution No. 15-174 was passed on the Consent Agenda.

- D. [15-175](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO OHIO HUMANITIES FOR HUDSON CABLE TELEVISION.**  
***Executive Summary:*** Ohio Humanities could provide matching 50/50 grant funding between \$2,001 and \$20,000 to fund an oral history project for Hudson Cable Television. HCTV is interested in collecting and archiving oral histories from notable Hudson residents for television broadcast, online archives and archival at the Hudson Library and Historical Society.  
***Attachments:***      [Resolution No. 15-175](#)

Resolution No. 15-175 was passed on the Consent Agenda.

- E. [15-176](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR DIESEL EMISSION REDUCTION; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** Federal Highway Administration Congestion Mitigation and Air Quality funds are being administered by the Ohio Department of Transportation and the Ohio Environmental Protection Agency. Grants reimburse up to 80% of eligible costs of replacement of fleet vehicles with newer vehicles that meet higher emissions standards.  
***Attachments:***      [Resolution No. 15-176](#)

Resolution No. 15-176 was passed on the Consent Agenda.

- F. [15-177](#)      **A RESOLUTION AFFIRMING THE CITY MANAGER'S APPLICATION FOR A GRANT TO THE HUDSON GARDEN CLUB TO PROVIDE FUNDING FOR WATERING OF PLANTS ON NORTH MAIN STREET.**  
***Executive Summary:*** The Hudson Garden Club provides grant funding for projects that fulfill purposes of the Hudson Garden Club including: spreading knowledge and love of gardening through its members, undertaking projects of beautification of publicly owned property, and supporting education in horticulture and related fields.  
***Attachments:***      [Resolution No. 15-177](#)

Resolution No. 15-177 was passed on the Consent Agenda.

- G. [15-178](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH GAMETIME FOR PLAYGROUND EQUIPMENT; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** As part of the 2015 replacement budget, The Parks Department has obtained US Communities government program pricing for the purchase of playground equipment and wishes to secure pricing and place the equipment order.  
***Attachments:***      [Playground Equipment Quote, Product Information & Agreement](#)  
   [Resolution No. 15-178](#)

Resolution No. 15-178 was passed on the Consent Agenda.

## 12. Legislation

- A. [15-170](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A CONTRACT WITH HOUSEAL LAVIGNE ASSOCIATES, LLC FOR EXTRA CONSULTING WORK REQUIRED TO COMPLETE A DOWNTOWN PHASE II PLAN AS PART OF THE CITY'S COMPREHENSIVE PLANNING PROCESS; AND DECLARING AN EMERGENCY.**

**Executive Summary:** This Resolution would authorize a \$6,500 increase to the original \$99,880 contract.

**Attachments:**      [Houseal Lavigne 20140701 Scope of Work](#)  
[Houseal Lavigne Memo 20150622 Downtown Phase II](#)  
[Houseal Lavigne E-mail 20151027](#)  
[Resolution No. 15-170](#)

Mayor Currin read the title of Resolution No. 15-170, which constituted its second reading.

- B. [15-179](#)      **AN ORDINANCE ADOPTING NEW CHAPTER 891 OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON REGARDING MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY.**

**Executive Summary:** This ordinance adopts the revisions of ORC section 718 as approved by House Bill 5. HB 5 was passed in an effort to make municipal income collection and administration uniform throughout the State.

**Attachments:**      [RITA Memorandum Substitute House Bill 5 Final \(12-12-14\)](#)  
[Hudson Income Tax Code Chapter 891 \(Original as discussed at 10-27-2015 Workshop\)](#)  
[Hudson Income Tax Code Chapter 891 \(Revised Page 41\)](#)  
[Hudson Income Tax Code Chapter 891 \(Final Version 10-29-2015\)](#)  
[Ordinance No. 15-179](#)

Mayor Currin read the title of Ordinance No. 15-179, which constituted its first reading.

## 13. Executive Session

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, to enter into executive session to consider the following matters, pursuant to Ohio Revised Code Section 121.22(G): personnel matters concerning appointments to boards and commissions and the employment of a public employee; the acquisition of property for public purposes; and pending litigation. Mayor Currin recessed the meeting at 8:01 p.m. after the motion carried by the following vote:

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

*Mayor Currin reconvened the meeting at 9:35 p.m.*

**14. Adjournment**

There being no further business, Mayor Currin adjourned the Council meeting at 9:35 p.m.

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**William A. Currin, Mayor**

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**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.*