



City of Hudson, Ohio

Meeting Minutes - Final

City Council

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (At-Large)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Casey M. Weinstein, Council Member (Ward 2)

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

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, November 20, 2018

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. Pledge of Allegiance to the Flag

3. Roll Call

Present: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Absent: 1 - Mr. Hanink

Staff in Attendance: Ms. Howington, City Manager; Mr. Vazzana, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Mr. Ersing, Network Systems Administrator; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leedham, Information Systems Director; Mr. Leiter, Production Assistant; Ms. Roberts, Communications Manager; Mr. Sheridan, Assistant City Manager - Professional Services; and Mr. Wash, Assistant Public Works Director.

4. Approval of the Minutes

A. [18-0111](#) Minutes of Previous Council Meetings

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

Attachments: [November 6, 2018 Council Meeting Minutes - DRAFT](#)
[November 10, 2018 Special Workshop Minutes - DRAFT](#)
[November 13, 2018 Council Workshop Minutes - DRAFT](#)

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

5. **Honorary Resolutions**

- A. [18-167](#) **A RESOLUTION HONORING FRANK COMERIATO, JR., FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**
Executive Summary: This Resolution recognizes Frank Comeriato, Assistant City Manager - Operations, for twenty years of service with the City.

Attachments: [Resolution No. 18-167](#)

Mayor Basil read Resolution No. 18-167 in its entirety, recognizing Mr. Comeriato for his service with the City. Council members Wooldredge, DeSaussure, Weinstein, Williams, and Kelemen expressed appreciation for Mr. Comeriato's responsiveness, customer service, knowledge, and professionalism. Mr. Comeriato expressed appreciation for the recognition and acknowledged elected officials and staff.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Resolution No. 18-167. The motion carried by the following vote:

Aye: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

- B. [18-168](#) **A RESOLUTION HONORING TRENT WASH FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**
Executive Summary: This Resolution recognizes Trent Wash, Assistant Public Works Director, for twenty years of service with the City.

Attachments: [Resolution No. 18-168](#)

Mayor Basil read Resolution No. 18-168 in its entirety, recognizing and thanking Mr. Wash for twenty years of service with the City. Council members DeSaussure, Kelemen, and Williams spoke of Mr. Wash's influence on Ellsworth Meadows Golf Course and expressed appreciation for his leadership. Mr. Wash thanked officials for the recognition, and he acknowledged the many good, hardworking people he has had the privilege of working with.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Resolution No. 18-168. The motion carried by the following vote:

Aye: 6 - Mr. DeSaussure, Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge and Mrs. Bigham

6. **Public Comments**

None.

7. **Correspondence and Council Comments**

Mr. Wooldredge thanked members of the Ad Hoc Committee for Community-Wide Fiber, expressing appreciation for their time, hard work and input. He also announced that Mr. Joel Testa will attend the

Council Council meeting on December 18, 2018, to discuss Downtown Phase II. Finally, Mr. Wooldredge reflected on Thanksgiving, saying that we are blessed and fortunate to live in Hudson, we are very fortunate to live in America, to enjoy the many freedoms it offers, and we have much to be thankful for. Mayor Basil concurred.

Mayor Basil thanked citizens for attending the Listening Session on November 13, expressing appreciation for everyone's input regarding the proposed Downtown Phase II Plan. He said that another session will be held on November 27, and he encouraged citizens to attend.

8. Report of Manager

Ms. Howington clarified several items on the agenda, including:

- 1.) Resolution No. 18-157, authorizing the purchase Munis Software; reporting that staff is continuing its due diligence to review and compare recent offerings of the City's current software system to be certain that Munis is staff's continuing recommendation.*
- 2.) Resolution No. 18-178, authorizing the renewal for Georgetown Leases; stating that Council's continuing priority has been to find an alternate long-term location for the Public Works Department, and staff has negotiated a four-year lease extension at no increase while staff reviews the City's options.*
- 3.) Ordinance No. 18-164; authorizing rollover notes for the prior purchase of the former Windstream property at 100 Owen Brown Street; requesting passage this evening.*
- 4.) Ordinance No. 18-166; authoring short-term notes to fund the demolition, site improvements and preparations for use for properties at 95 and 100 Owen Brown Street in the Downtown Phase II area; requesting passage this evening.*

Ms. Howington sought Council's direction regarding a proposal to move Velocity Broadband out of the General Fund and incorporate it into Hudson Public Power in the 2019 Budget, a matter to be discussed at an upcoming workshop.

She also provided a fact check on social media misinformation concerning the City's participation in Smart 21 and the overall goals and achievements of the City's economic development efforts. She explained that economic development is a long game that will greatly benefit the citizens of Hudson.

Finally, she wished everyone a safe and happy Thanksgiving.

9. Discussion Items

None.

10. Appointments

A. [18-0112](#) Appointment of Council Representatives to the Volunteer Fire Fighters' Dependents Fund Board for the 2019 Term.

Executive Summary: On an annual basis, City Council must appoint two of its members to serve on the Volunteer Fire Fighters' Dependents Fund Board (VFFDFB). The current representatives, Mr. Hanink and Dr. Williams, are interested in continuing to serve on this Board.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to appoint Mr. Hanink and Dr. Williams to serve as Council representatives to the Volunteer Fire Fighters' Dependents Fund Board for the 2019 Term. The motion carried by the following vote:

Aye: 6 - Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

B. Interview Schedule for Ward 2 Council Vacancy

Mr. Wooldredge announced that Mr. Weinstein's resignation will be effective December 31, 2018, and applications are currently being accepted for the Ward 2 Council position. He suggested that Council conduct interviews in December, a matter to be discussed at the next workshop. Mr. Kelemen asked that the period for Ward 2 applications be extended. Discussion followed, and Mr. Wooldredge announced December 7, 2018, as the new deadline for Ward 2 applications.

This matter was discussed.

C. Interview Schedule for Board, Commission, and Committee Vacancies

Mr. Wooldredge proposed appointment process options to fill current and upcoming vacancies on various boards, commissions, and committees. Discussion followed, and there was consensus among Council members that every applicant for vacancies should be interviewed prior to appointments being made.

This matter was discussed.

11. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to suspend the rule requiring three readings to allow for passage of legislation on the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Kelemen

Approval of the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Kelemen and Mr. Weinstein

- A. [18-0113](#) A Motion to Acknowledge the Timely Receipt of the October 2018 Monthly Financial Report**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [October 2018 Financial Report](#)

This motion was approved on the Consent Agenda.

- B. [18-0110](#) A Motion to Approve the Proposed 2019 City Council Meeting Schedule.**
Executive Summary: A proposed meeting schedule for the new year has been prepared for Council's review and approval.
Attachments: [2019 Schedule - Proposed \(revised\)](#)

This motion was approved on the Consent Agenda.

- C. [18-169](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER’S COMMISSION FOR DEFENSE OF INDIGENT DEFENDANTS IN THE STOW MUNICIPAL COURT.**
Executive Summary: The City enters into an Agreement with the Summit County Public Defender’s Commission annually for the defense of indigent defendants.
Attachments: [2019 Agreement for Defense of Indigent Defendants](#)
 [Resolution No. 18-169](#)

Resolution No. 18-169 was passed on the Consent Agenda.

- D. [18-170](#) **A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF HUDSON IN 2019 TO SELL BY INTERNET AUCTION PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND OTHER PROPERTY REFERENCED IN REVISED CODE §721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED.**
Executive Summary: Staff is requesting permission to use govdeals.com and other similar services to dispose of unneeded, obsolete or unfit equipment. This is a required annual renewal of agreement for Govdeals online auction services.
Attachments: [Resolution No. 18-170](#)

Resolution No. 18-170 was passed on the Consent Agenda.

- E. [18-171](#) **A RESOLUTION AUTHORIZING ADVANCES OF LOCAL TAXES.**
Executive Summary: Ohio Revised Code Section 321.34, requires all local authorities entitled to advancement of funds must submit a resolution authorizing advances of local taxes each year. This resolution entitles the City to receive tax advances from Summit County for 2019.
Attachments: [Resolution No. 18-171](#)

Resolution No. 18-171 was passed on the Consent Agenda.

- F. [18-172](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ROAD SALT FROM CARGILL INC. THROUGH THE COMMUNITY UNIVERSITY AND EDUCATION PURCHASING ASSOCIATION PROGRAM FOR THE 2018-2019 WINTER SEASON; AND DECLARING AN EMERGENCY.**
Executive Summary: The Public Works Department budgets annually for the purchase of road salt for de-icing city streets for winter traffic safety. The Public Works Department seeks City Council approval to purchase road salt from Cargill Incorporated through participation in the CUE (Community, University and Education Purchasing Association)
Attachments: [Res. No. 17-200 Authorizing misc purchases contracts & svcs.](#)
 [Salt Bid Tab](#)
 [Resolution No. 18-172](#)

Resolution No. 18-172 was passed on the Consent Agenda.

- G. [18-173](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE ROAD SALT CONVEYANCE SERVICES FOR THE 2018-2019 WINTER SEASON.**
Executive Summary: Each year the Public Works Department solicits prices for the conveying of delivered road salt into the City salt storage facilities. Staff wishes to award the salt conveying contract for the 2018-2019 winter season.
Attachments: [Resolution No. 18-173](#)

Resolution No. 18-173 was passed on the Consent Agenda.

- J. [18-176](#) **AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.**
Executive Summary: This Ordinance authorizes revisions to Hudson's Codified Ordinances to incorporate various ordinances and resolutions of a general and permanent nature that have been passed by Council since the date of the last updating through September 18, 2018, and to include changes reflecting current State law through June 29, 2018.
Attachments: [Ordinance No. 18-176](#)

Ordinance No. 18-176 was passed on the Consent Agenda.

- K. [18-177](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE THE ASSIGNMENT OF A COMMUNITY REINVESTMENT ACT AGREEMENT FROM PREMIER COMMERCIAL REALTY, LLC TO HUDSON 42, LLC; AND DECLARING AN EMERGENCY.**
Executive Summary: This Resolution will authorize the assignment of a CRA Agreement from Premier Commercial Realty, LLC, to Hudson 42, LLC, a newly named entity with the same partners. The assignment will allow Hudson 42, LLC, to receive the benefits prescribed in the original agreement.
Attachments: [BOE Approval to Assign CRA to Hudson 42 LLC \(11-19-2018\)](#)
 [Resolution No. 18-177](#)

Resolution No. 18-177 was passed on the Consent Agenda.

- M. [18-179](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEAD PUBLIC AGENCY (“LPA”) FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE INGLESIDE DRIVE BRIDGE REPLACEMENT PROJECT (PID# 107018); AND DECLARING AN EMERGENCY.**

Executive Summary: This project is for the replacement of the Ingleside Drive bridge over Brandywine Creek.

Attachments: [Resolution No. 18-179](#)

Resolution No. 18-179 was passed on the Consent Agenda.

- N. [18-180](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CIUNI & PANICHI, INC. FOR FINANCIAL AUDIT SERVICES FOR THE CITY OF HUDSON FOR THE 2018-2022 AUDITS.**

Executive Summary: This legislation authorizes the City Manager to enter into a contract for the City’s annual audit for the years 2018-2022.

Attachments: [Resolution No. 18-180](#)

Resolution No. 18-180 was passed on the Consent Agenda.

Items Removed from the Consent Agenda

- H. [18-174](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO PURCHASE AGREEMENTS WITH CENTRACOMM FOR THE PROCUREMENT OF A ROUTER SYSTEM AND WITH ZCORUM FOR THE PROCUREMENT OF A CARRIER GRADE NAT SYSTEM; AND DECLARING AN EMERGENCY.**

Executive Summary: Staff is requesting the appropriation of existing funds in the Velocity Broadband capital fund to use towards the purchase of new equipment and materials.

Attachments: [Resolution No. 18-174 \(as introduced\)](#)

Mr. Kelemen asked that Resolution No. 18-174 be removed from the Consent Agenda.

Mayor Basil read the title of Resolution No. 18-174, which constituted its first reading.

A motion was made by Mr. Kelemen, seconded by Mr. Wooldredge, to suspend the rule requiring three readings to allow for passage of Resolution No. 18-174. The motion failed by the following vote:

Aye: 4 - Mr. Wooldredge, Mr. DeSaussure, Mr. Weinstein and Dr. Williams

Nay: 2 - Mrs. Bigham and Mr. Kelemen

- I. [18-175](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PIVOT MARKETING AND SALES FOR PROFESSIONAL SERVICES RELATING TO MARKETING EFFORTS OF THE VELOCITY BROADBAND BUSINESS SERVICE; AND DECLARING AN EMERGENCY.**

Executive Summary: This contract is for the professional services to provide marketing expertise, materials, and planning for the Velocity business internet and voice services.

Attachments: [Resolution No. 18-175 \(as introduced\)](#)

Mr. Kelemen asked that Resolution No. 18-175 be removed from the Consent Agenda.

Mayor Basil read the title of Resolution No. 18-175, which constituted its first reading.

A motion was made by Mr. Kelemen, seconded by Mr. DeSaussure, to suspend the rule requiring three readings to allow for passage of Resolution No. 18-175. The motion failed by the following vote:

Aye: 4 - Mr. DeSaussure, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Nay: 2 - Mrs. Bigham and Mr. Kelemen

- L. [18-178](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ADDENDA TO LEASES FOR SPACE AT 1769 AND 1566 GEORGETOWN ROAD FOR USE BY THE PUBLIC WORKS DEPARTMENT THROUGH JANUARY 1, 2023.**

Executive Summary: The Department of Public Works currently leases space at 1769 and 1566 Georgetown Road, Hudson, OH for use as administrative office and operational space. The annual cost of these two leased spaces is \$269,654.64. It is necessary to continue to lease these spaces to ensure the minimal office and operational space required to carry out the responsibilities and services of the Public Works Department.

Attachments: [Resolution No. 18-178 \(as introduced\)](#)

Mr. Kelemen asked that Resolution No. 18-178 be removed from the Consent Agenda.

Mayor Basil read the title of Resolution No. 18-178, which constituted its first reading.

A motion was made by Mr. Kelemen, seconded by Mr. Wooldredge, to suspend the rule requiring three readings to allow for passage of Resolution No. 18-178. The motion carried by the following vote:

Aye: 6 - Mr. DeSaussure, Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge and Mrs. Bigham

Council members discussed facility needs for the Public Works Department, considering its current location on Georgetown Rd., the need for indoor parking to better house vehicles and equipment, term length for lease extension, opt-out costs, and the time-frame needed for finding an alternate location and building a new facility. Staff agreed to discuss the proposed lease terms with the landlord and provide an update to Council.

A motion was made by Mr. Kelemen, seconded by Mr. Wooldredge, to pass Resolution No. 18-178.

A subsidiary motion was made by Mr. Wooldredge, seconded by Mr. Kelemen, to postpone Resolution No. 18-178 to the December 4, 2018, Council meeting. The motion carried by the following vote:

Aye: 6 - Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

12. Legislation

A. [18-147](#) **AN ORDINANCE ENACTING A NEW CHAPTER 296 OF THE ADMINISTRATIVE CODE CREATING A SENIOR CITIZEN ADVISORY COMMITTEE OF HUDSON AND PROVIDING POWERS AND DUTIES THEREFORE.**

Executive Summary: This Ordinance will establish a Senior Citizen Advisory Committee for the purpose of advising Council on needs and issues affecting senior citizens and for the purpose of providing education and information to enhance the quality of life in the community.

Attachments: [Resolution No. 18-147](#)

Mayor Basil stated that it has become apparent that Ordinance No. 18-147 does not have the support necessary for passage. He announced his intention to create a Mayor's Senior Citizen Advisory Committee to consider issues affecting seniors and to provide input to City Council. He urged citizens to contact him via e-mail to request consideration for appointment. Discussion followed with Council members Wooldredge, DeSaussure, Williams and Weinstein expressing support. Mr. Kelemen suggested that this matter be discussed further at a Council retreat.

Mayor Basil removed Ordinance No. 18-147 from further consideration.

B. [18-157](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TYLER TECHNOLOGIES, INC. FOR AN ENTERPRISE RESOURCE PLANNING SOLUTION AND PROFESSIONAL SERVICES PERTAINING TO THE INTEGRATION OF FINANCIAL, PAYROLL, HUMAN RESOURCES, FIXED ASSETS, UTILITY BILLING AND PUBLIC WORKS WORK ORDER PROCESSING.**

Executive Summary: City staff is requesting approval to purchase an ERP Solution which will combine work currently done in five separate software programs into one as well provide improved transparency with utility billing. The new software will also include a human resources module that provides employees with a self-service portal which will reduce the current paper dependent process and a budgeting function to assist with preparation of the Five-Year Plan and Annual Budget.

Attachments: [ROI Calculations for Munis Software](#)

[Hyperlink - Finance Dept. Review, 3-14-2017 Workshop \(item 3B @ 1:31:05 on video\)](#)

[Hyperlink - Five-Year Plan Review, 9-26-2017 Workshop \(item 3A @ 2:09:46 on video\)](#)

[Resolution No. 18-157](#)

Mayor Basil read the title of Resolution No. 18-157, which constituted its second reading.

- C. [18-158](#) **A RESOLUTION ADOPTING IN CONCEPT THE UPDATED CONNECTIVITY PLAN.**
Executive Summary: The 2018 Connectivity Plan Update reflects changes to the network since 2013 as numerous trail segments have been funded and incorporates minor adjustments to the scoring methodology.
Attachments: [Council Memorandum 10.30.18](#)
 [Connectivity Update 2018](#)
 [Resolution No. 18-158](#)

Mayor Basil read the title of Resolution No. 18-158, which constituted its second reading.

- D. [18-159](#) **A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2019-2023.**
Executive Summary: This resolution adopts in concept the City's Five-Year Plan.
Attachments: [Updates to Five-Year Plan](#)
 [2019-2023 Five-Year Plan Draft 10-29-18](#)
 [Resolution No. 18-159](#)

Mayor Basil read the title of Resolution No. 18-159, which constituted its second reading.

- E. [18-160](#) **AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019.**
Executive Summary: This Ordinance establishes the City's budget for 2019.
Attachments: [Ordinance No. 18-160](#)

Mayor Basil read the title of Resolution No. 18-160, which constituted its second reading, and he noted that this item will be discussed at the workshop of November 27, 2018.

- F. [18-164](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$740,000 OF TAXABLE ECONOMIC DEVELOPMENT NONTAX REVENUE BOND ANTICIPATION NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING APPROXIMATELY 4.0 ACRES OF REAL PROPERTY LOCATED NEAR THE SOUTHWEST CORNER OF OWEN BROWN STREET AND MORSE ROAD FOR SALE OR LEASE FOR PRIVATE REDEVELOPMENT AND DECLARING AN EMERGENCY.**
Executive Summary: This ordinance allows for the rollover of note proceeds used to pay for the former Windstream property at 100 Owen Brown Street, purchased as part of the Downtown Phase II Project.
Attachments: [Ordinance No. 18-164 \(as introduced\)](#)

Mayor Basil read the title of Ordinance No. 18-164, which constituted its second reading.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to suspend the rule requiring three readings to allow for passage of Ordinance No. 18-164. The motion failed by

the following vote:

Aye: 4 - Mr. Weinstein, Dr. Williams, Mr. Wooldredge and Mr. DeSaussure

Nay: 2 - Mrs. Bigham and Mr. Kelemen

- G. [18-166](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$600,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY-OWNED PROPERTIES LOCATED AT 95 AND 100 OWEN BROWN STREET BY PERFORMING SITE CLEARANCE, IMPROVEMENT AND PREPARATION AND PLACING THE SITE IN A CONDITION FOR USE, AND DECLARING AN EMERGENCY.**

Executive Summary: This ordinance allows for the sale of notes to finance the demolition of the old salt dome and Hudson Public Power buildings as part of the Downtown Phase 2 project.

Attachments: [Fiscal Officer's Certificate](#)
[Ordinance No. 18-166](#)

Mayor Basil read the title of Ordinance No. 18-166, which constituted its second reading.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to suspend the rule requiring three readings to allow for passage of Ordinance No. 18-166. The motion failed by the following vote:

Aye: 4 - Dr. Williams, Mr. Wooldredge, Mr. DeSaussure and Mr. Weinstein

Nay: 2 - Mrs. Bigham and Mr. Kelemen

13. **Adjournment**

There being no further business, Mayor Basil adjourned the Council meeting at 9:05 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.