



# City of Hudson, Ohio

## Meeting Minutes - Draft City Council Workshop

*David A. Basil, Mayor*

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

*Beth A. Bigham, Council Member (Ward 4)*

*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)*

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

*Jane Howington, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Wednesday, October 5, 2016

7:30 AM

Police Department Training Room

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### Special Workshop

#### 1. Call to Order

**Mayor Basil called to order the workshop meeting of Hudson City Council at 7:32 a.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.**

**Present** 4 - Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

**Absent** 3 - Mrs. Bigham, Mr. DeSaussure and Mr. Weinstein

*Downtown Roundtable Members in Attendance: Mr. Comeriato, Ms. Altomare, Ms. Alverson, Mrs. Chapman, Mr. Devlin, Mrs. Eldredge, Mr. Hannan, Mr. Knoblauch, Ms. Lindner, Ms. Murphy, Mr. Olsen, Mr. Richardson, Mr. Sheridan, Mrs. Schaad, Mr. Stifler.*

*Others in Attendance: Mayor Basil; Mr. Hilbish, IS Manager; Mrs. McMaster, Associate Planner; Mr. Currin, former Mayor.*

#### 2. Discussion Item:

##### A. Testa Companies presented their public engagement process for Downtown Phase II.

*Mr. Hermann of MKSK, Joel Testa and Paul Testa of Testa Builders, Don Taylor of Welty Company and Brett Moses, Mota Design discussed and answered questions in regards to the components of the public engagement process which is comprised of the following: Advisory Committee, stakeholder interviews, public meetings, website, and adoption process. The group asked the developer to keep the following items in mind when moving forward: build on the positive outcome of First & Main, Phase I; keep with the historic design; and keep residents and nonresidents engaged in the process.*

*Discussion also included feedback from those in attendance regarding what worked and what to avoid in regards to community engagement. Feedback included: make sure everyone is heard, including those against the project; keep with the design of the historic district; and use the historic district building scale as a reference.*

*Joel Testa, Testa Builders, recommended that within the next few weeks, City staff and Testa Companies finalize the developer agreement. Once the agreement is in place, the timeline for Downtown Phase II can be projected.*

**This matter was discussed.**

### **3. Adjournment**

**There being no further discussion, Mayor Basil adjourned the Council workshop meeting at 8:32 a.m.**

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**David A. Basil, Mayor**

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**Frank Comeriato, Assistant City Manager, Clerk of Council Pro Tempore**

*Workshop Minutes prepared by Melissa Raber, Office Manager.*

*Upon approval by City Council, this official written summary of the meeting minutes shall become a permanent record in accordance with Codified Ordinances, Section 220.031 (a), Rules for Workshop Meetings. This meeting was held at an off site location. There is no video recording of this meeting.*