



City of Hudson, Ohio

Meeting Minutes - Draft

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

Wednesday, September 17, 2014

7:30 PM

Town Hall

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. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

Absent: 1 - Mr. Smith

Staff in Attendance: Ms. Howington, City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Schroyer, Assistant City Manager; Mr. Leiter, Production Assistant; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer.

4. Approval of the Minutes

A. [14-0063](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [September 3, 2014 Council Meeting - Minutes DRAFT](#)
[September 9, 2014 Council Workshop - Minutes DRAFT](#)

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

5. Honorary Resolutions

A. [14-117](#) **A RESOLUTION HONORING AND THANKING SCOTT N. SCHROYER FOR HIS SERVICE TO THE HUDSON COMMUNITY.**

Executive Summary: This Resolution provides recognition and thanks to Mr. Schroyer, upon his retirement, for his dedicated service as a City of Hudson employee.

Attachments: [Resolution No 14-117](#)

Mayor Currin read this Resolution in its entirety. Council members and Mayor Currin thanked Mr. Schroyer and wished him well in his retirement and new job. Ms. Howington thanked him for his transition efforts and support, and Mayor Currin presented a copy of this Resolution and a commemorative watch to him. Mr. Schroyer thanked elected officials and staff for the opportunity to serve.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that this Resolution be adopted. The motion carried by the following vote:

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

6. Proclamations

A. [14-0064](#) **Proclamation: Special Recognition of Constitution Week 2014**

Executive Summary: Mayor Currin will proclaim the week of September 17 - 23, 2014 as "Constitution Week" in Hudson, in recognition of this important document. Linda Valetta will be in attendance to accept this Proclamation on behalf of the David Hudson Chapter of the Daughters of the American Revolution DAR, of which she is Treasurer. She is also the Constitution Committee Chairperson.

Attachments: [Proclamation](#)

Ms. Linda Valetta accepted the Proclamation on behalf of the David Hudson Chapter of the Daughters of the American Revolution DAR, and she thanked Mayor Currin and Council for their support.

Mayor Currin read this Proclamation in its entirety, recognizing the week of September 17 - 23, 2014, as "Constitution Week" in Hudson.

7. Public Comments

None.

8. Correspondence and Council Comments

Mr. Kelemen announced that the next Ward 3 Forum will be held at 7:00 p.m. on Monday, September 29, 2014, at the Barlow Community Center, and he invited citizens to attend.

Mayor Currin said that the "Green on the Green" event will be held on Saturday, September 20, 2014, and he encouraged citizens to attend.

Mr. DeSaussure said that public meetings were held on September 11, 2014, to kick-off the Comprehensive Plan Update Project, and he encouraged citizens to review information available on the City's website and to provide input via a portal link.

9. Report of Manager

Ms. Howington thanked citizens and business people who had participated in the kick-off meetings for the Comprehensive Plan Review Project, and she noted that additional opportunities will be offered in the future as the planning process continues. She provided information regarding the "Green on the Green" event, previously mentioned by Mayor Currin, and reviewed programs to be featured. She also acknowledged that EMS was named the August STEMI Team of the Month by Summa Health System, and she recognized EMS team members Ray Savicunas, Leah Tummire, and Matt Harman. She explained that this honor is given to an EMS team that quickly identifies a complete blockage of a coronary artery and transmits that information to the hospital.

10. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, 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. DeSaussure, Mr. Hanink, Mr. Kelemen, 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. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil and Mr. DeSaussure

A. [14-0065](#)

A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE AUGUST 2014 MONTHLY FINANCIAL REPORT.

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

Attachments: [August 2014 Financial Report](#)

This Motion was approved.

Items Removed from the Consent Agenda

- B.** [14-118](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE “FIRST AMENDMENT TO AGREEMENT OF COOPERATION COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM” WITH THE COUNTY OF SUMMIT; AND DECLARING AN EMERGENCY.**

Executive Summary: Summit County and the Department of Housing and Urban Development are requiring communities that participate in the CDBG and HOME programs to execute amendments to their agreements with the county.

Attachments: [20140904 CDBG Renewal Request](#)
 [Resolution No 14-118](#)

Mr. Kelemen requested removal of this Resolution from the Consent Agenda.

Mayor Currin read the title of this Resolution, which constituted its first reading.

A motion was made by Mr. Kelemen, seconded by Mr. Basil, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of this Resolution. The motion carried by the following vote:

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

Mr. Kelemen questioned the repercussions if Council did not pass this Resolution. Ms. Howington and Mr. Richardson described the proposed amendment as a housekeeping measure. Ms. Howington explained that passage of this Resolution would help Summit County qualify for Federal funds. Discussion continued, with Council members questioning the provisions of the proposed amendment. Ms. Howington and Mr. Hunt provided information regarding the Community Development Block Grant Program. Dr. Williams requested that the County provide additional information, and Mr. Wooldredge requested a legal opinion.

A motion was made by Mr. Basil, seconded by Mr. DeSaussure, that this Resolution be adopted. Discussion followed. No vote was taken on this motion.

A subsidiary motion was made by Mr. DeSaussure, seconded by Mr. Hanink, that this Resolution be tabled to allow for a more thorough understanding and discussion at a workshop. The motion to table carried by the following vote:

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

11. Legislation

- A.** [14-106](#) **AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCEL 3009586 WHICH IS SOUTH OF BOSTON MILLS ROAD AT THE CORPORATE LIMITS WITH THE VILLAGE OF BOSTON HEIGHTS FROM “DISTRICT 6 - WESTERN HUDSON GATEWAY” TO “DISTRICT 3- OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE”.**

Executive Summary: Prestige Homes has reapplied to rezone this property to

enlarge The Reserve at River Oaks, its subdivision east of this parcel.

Attachments: [20140811 PC Staff Report](#)
 [20140717 C Brown Letter - Rezoning Request](#)
 [20140707 Traffic Impact Study Executive Summary](#)
 [20140811 Environmental Memorandums](#)
 [20140811 Correspondence and Testimony](#)
 [20140814 Vicinity Map V2](#)
 [20140811 Subject Parcel](#)
 [20140811 Previous PC Staff Reports](#)
 [20140925 Watersheds](#)
 [Ordinance No 14-106](#)

Mayor Currin read the title of this Ordinance, which had previous readings on the following dates: August 6, 2014; August 20, 2014; and September 3, 2014. Mayor Currin said that City Council will hold a Public Hearing on this Ordinance on October 1, 2014.

B. [14-115](#)

AN ORDINANCE AUTHORIZING THE EXTENSION OF BOTH SAPPHIRE AND EAST SAPPHIRE DRIVES ACROSS EXISTING RESERVATION STRIPS OF LAND TO CONNECT THOSE PUBLIC STREETS.

Executive Summary: The Ordinance would release the existing reservations strips where Sapphire Drive and East Sapphire Drive presently end which would allow these streets to be connected as proposed on the preliminary plan of Sapphire Estates Subdivision.

Attachments: [20140730 Aerial](#)
 [20140730 Composite Map](#)
 [20140630 Preliminary Plan](#)
 [20140714 Decision](#)
 [20140902 City Manager's Memo - Reservation Strips on Sapphire Dr.](#)
 [Ordinance No 14-115](#)

Mayor Currin read the title of this Ordinance, which constituted its second reading.

C. [14-116](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2014-2015 "SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING."

Executive Summary: Approval of this resolution would allow for Hudson's participation in the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Sharing Agreement for the period from October 1, 2014 to June 30, 2015.

Attachments: [2014-2015 Version - Jobs Preservation MOU - Tracked Changes](#)
[2014-2015 Version - Jobs Preservation MOU - Clean Copy](#)
[Akron Water Service - Vacant Parcels](#)
[Resolution No 14-116](#)

Mayor Currin read the title of this Resolution, which constituted its second reading.

12. **Adjournment**

There being no further business, Mayor Currin adjourned the Council meeting at 8:20 p.m.

William A. Currin, 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.