



City of Hudson, Ohio

Meeting Minutes - Final City Council Workshop

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, July 31, 2018

7:30 PM

Town Hall

Special Workshop

1. Call to Order

President of Council Wooldredge called to order the special workshop 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.

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. Comeriato, Assistant City Manager - Operations; Mr. Griffith, Management/Budget Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leiter, Production Assistant; Mr. Sheridan, Assistant City Manager - Professional Services; and Mr. Stiffler, Economic Development Director.

2. Correspondence and Council Comments

None.

3. Discussion Items

A. [18-0066](#)

Preliminary 2019 - 2023 Five-Year Plan Review

Executive Summary: Staff will present an updated preliminary Five-Year Plan for the General Fund, Street & Sidewalk Construction Fund, Street Maintenance & Repair Fund, and the Storm Water Fund.

Attachments: [Memo - Additional Funding for 2018 Asphalt Program](#)
[Memo - Future Funding for Annual Asphalt Programs](#)
[2019-2023 Initial 5 Year Capital Review - Version 2](#)
[Memo - Initial Capital Review Summary](#)

Mr. Griffith and Mr. Knoblauch reviewed the Five-Year Plan. Discussion included a summary of changes that were made to the road program including adding an additional \$400,000 to the 2018 road program and an additional \$40,000 for patching, explanation of 2 options in order to increase the annual road program to \$2.3 million per year, leaf vacuum leases, and storm water fund. Ms. Howington stated that the next budget meeting will be held on August 28, 2018.

This matter was discussed

4. Items to be Added to Future Agendas

None.

5. Executive Session

A motion was made by Mr. Wooldredge, seconded by Dr. Williams to enter into executive session to consider confidential information related to the specific business strategy and personal financial statements of applicants for economic development assistance that is directly related to requests for economic development assistance that is to be provided or administered under Section 3735.67 through 3735.70 of the Ohio Revised Code and, for the further reason, that it is necessary to protect the interests of the applicants or the possible investment or expenditure of public funds to be made in connection with the economic development projects and to consider a personnel matter concerning the appointment of a public employee. Mr. Wooldredge recessed the meeting at 8:15 p.m. after the motion carried by the following vote:

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

Mr. Wooldredge reconvened the meeting at 9:10 p.m.

6. Adjournment

There being no further discussion, Mr. Wooldredge adjourned the Council workshop meeting at 9:10 p.m.

William D. Wooldredge, President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Operations Manager - Professional Services.

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 in accordance with Codified Ordinances, Section 220.031 (a), Rules for Workshop Meetings.