



# City of Hudson, Ohio

## Meeting Minutes - Final 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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Tuesday, September 13, 2016

7:30 PM

Town Hall

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### 1. Call to Order

**In the absence of President of Council DeSaussure, Dr. Williams, called to order the workshop meeting of Hudson City Council at 7:32 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.**

**Present** 6 - Mrs. Bigham, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

**Absent** 1 - Mr. DeSaussure

*Others & Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Sheridan, City Engineer.*

### 2. Correspondence and Council Comments

*In follow-up regarding the speeding issue on Sullivan Road, Mr. Weinstein stated that residents have asked that the speed monitoring device be placed where motorists can not see it. Mr. Sheridan stated that the device is small and not noticeable.*

### 3. Discussion Items: Legislation and Other

#### A. [16-0095](#)

#### **City of Hudson 2017-2021 Five-Year Plan Review**

**Executive Summary:** Review of the City's Five-Year Plan for 2017-2021 will focus on the General Fund related operations and capital, including Service, Storm Water and Road Program.

*Ms. Howington gave an overview regarding a couple of handouts she supplied to Council. The handouts included the following: 1.) Council priority goals and how they are incorporated into the Five-Year Plan, and 2.) memo from Thom Sheridan, regarding the Brandywine Creek Watershed Study. General discussion followed.*

*Mr. Knoblauch reviewed the Five-Year Plan. Discussion included: Velocity Broadband, department chargebacks, electric kilowatt tax, resurfacing program, carry-over fund balance, police dispatch Next Generation 911 upgrades, Akron Metropolitan Area Transportation Study projects, re-design of SR 303 and SR 91 intersection, reallocation of sanitary sewer personnel, and splash pad costs.*

**This matter was discussed.**

**4. Proposed Consent Agenda: September 20, 2016**

**A. Acknowledging Receipt of the August 2016 Monthly Financial Report**

**5. Items to be Added to Future Agendas**

*None.*

**6. Adjournment**

**There being no further discussion, Dr. Williams adjourned the Council workshop meeting at 9:40 p.m.**

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**J. Daniel Williams, President of Council Pro Tempore**

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**Jane Howington, 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, 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.*