



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

David A. Basil, Mayor

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

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Keith W. Smith, Council Member (Ward 4)

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

Tuesday, March 15, 2016

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 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, 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. Comeriato, Assistant City Manager for Operations; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Wash, Assistant Public Works Director; Mr. Wiedie, Economic Development Director.

4. Approval of the Minutes

A. [16-0027](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [March 1, 2016 Council Meeting Minutes - DRAFT](#)

[March 8, 2016 Council Workshop Minutes - DRAFT](#)

Mr. Hanink requested that the March 1, 2016, meeting minutes be amended to add the following to his remarks

under Correspondence and Council Comments: Mr. Hanink stated that he expects the City's Land Development Code to be enforced and staff to take appropriate enforcement actions, particularly those relating to sandwich boards and neon signs, until such time as the Code is properly altered.

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

5. Public Hearings

A. [16-43](#) A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR CYNTHIA A. TAYLOR, 7277 WALTERS ROAD, HUDSON, OHIO.

Executive Summary: Dr. Cynthia Taylor has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for a 17-acre property located at 7277 Walters Road in Hudson.

Attachments: [Application for Placement of Farmland in an Agricultural District - C. Taylor](#)
[Memo from Code Enforcement Officer - 7277 Walters Road](#)
[Hyperlink - Agricultural Districts, Summit County Fiscal Officer](#)
[Resolution No. 16-43](#)

Mayor Basil opened the public hearing for Ordinance No. 16-43 at 7:35 p.m. There being no comments, Mayor Basil closed the public hearing at 7:36 p.m.

A public hearing was held for Ordinance No. 16-43.

6. Public Comments

None.

7. Correspondence and Council Comments

Mayor Basil announced that Hudson has been recognized as a 2015 Tree City USA community, and he thanked Mr. Munn and Tree Commission members for their efforts to secure this award and to preserve and care for Hudson's trees.

Mr. Hanink said that the Holden Arboretum will host a lecture this spring (May 19) regarding the return of the American Chestnut. He noted that it was the loss of this tree species that gave rise to much of our regulation, Tree Commission, and activities that have made us a Tree City.

Mr. Wooldredge expressed concern regarding Code enforcement and said that the vinyl banner sign in front of Town Hall may be out of compliance with the Sign Ordinance, and he would like it taken down.

Mr. Kelemen thanked Mayor Basil for recognizing the Tree Commission's efforts and said that Hudson has been a Tree City for many years. He reported that the Tree Commission did not meet in February, but the Environmental Awareness Committee discussed plans for a Rain Barrel Workshop on April 21, public communications efforts regarding environmental awareness issues, and the City's Preferred Trash Hauler Program. Mr. Kelemen noted that Republic's rate of \$49.86 per quarter was not published in their recent communication to residents. Discussion followed regarding the rate, homeowners associations contracts with trash haulers, collection day schedule. Council members agreed that continued communications efforts by the City are needed to address confusion and help answer questions. Mr. Weinstein said that some people are also having trouble locating the community recycling bins at Oak Grove Park.

8. Report of Manager

Mrs. Howington commented on the Preferred Trash Hauler Program. She said that after Council designated Republic Services as the City's preferred hauler, the company sent the initial communication to the public, notifying them of the program. She said that staff will clarify the program via the City's website, Hub-Times articles, and social media. She said that staff appreciates comments, as they help us to know what information to include in ongoing communications. She stated that the rate is \$49.86 per quarter; residents must contact Republic to confirm interest in the City contract (even those who currently use Republic as their hauler); the program is not mandatory; specific collection days vary by quadrant and will be observed by all haulers; if homeowners associations have bulk contracts with a different hauler, the only impact may be a change in collection days; trash and recycling containers will be provided by Republic; the City is encouraging curbside recycling but community recycling will also be available; and anyone with questions or concerns can refer to the City's website or contact a Council member or City staff.

9. Appointments

None.

10. Proclamations

A. [16-0028](#)

Proclamation: Special Recognition 2016 World Autism Awareness Day & Autism Awareness Month

Executive Summary: Mayor Basil will recognize April 2, 2016, as World Autism Awareness Day and the month of April 2016 as Autism Awareness Month in Hudson.

Attachments: [Hyperlink - Autism Speaks](#)
 [Proclamation](#)

Mayor Basil urged Hudson citizens to be kind and recognize persons with any of the autism spectrum disorders and to reach out in support to their families. He asked that this Proclamation be mailed to Autism Speaks.

Mayor Basil read this Proclamation in its entirety, recognizing April 2nd as World Autism Awareness Day and April as Autism Awareness Month in Hudson.

11. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, 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, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Approval of the Consent Agenda

A motion was made by Mr. DeSaussure, seconded by Mr. Hanink, to approve the following Consent Agenda items. The motion carried by the following vote:

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

- D. [16-38](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CIUNI & PANICHI, INC. FOR THE PREPARATION OF THE CITY'S 2015 ANNUAL FINANCIAL STATEMENTS; AND DECLARING AN EMERGENCY.**

Executive Summary: This is a contract with an accounting firm to assist staff in the preparation of the 2015 annual financial statements.

Attachments: [Resolution No. 16-38](#)

Resolution No. 16-38 was passed on the Consent Agenda.

- E. [16-39](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO ACCEPT GRANT FUNDING FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES.**

Executive Summary: The Ohio Department of Natural Resources awarded a reimbursement grant to the City of Hudson Parks in the amount of \$301,139.00 for the construction portion of Phase II of the Veterans Trail.

Attachments: [Hudson Park Board Resolution 1-15-2013](#)
 [Resolution No. 16-39](#)

Resolution No. 16-39 was passed on the Consent Agenda.

- F. [16-40](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO ACCEPT GRANT FUNDING FROM THE HUDSON GARDEN CLUB.**

Executive Summary: The Hudson Garden Club provides grant funding for projects that fulfill the purposes of the Hudson Garden Club including: spreading knowledge and love of gardening through its members, undertaking projects of beautification of publicly owned property, and supporting education in horticulture and related fields.

Attachments: [Resolution No. 16-40](#)

Resolution No. 16-40 was passed on the Consent Agenda.

- G. [16-41](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY FOR A LOCAL GOVERNMENT SAFETY CAPITAL PROGRAM GRANT TO ASSIST WITH FUNDING A NEXT GENERATION 9-1-1 SYSTEM; AND DECLARING AN EMERGENCY.**

Executive Summary: The Local Government Safety Capital Grant Program provides grant funding for the purchase of vehicles, equipment, facilities or systems needed to enhance public safety. This program could provide funding up to \$35,465 for a Next Generation 9-1-1 system.

Attachments: [Resolution No. 16-41](#)

Resolution No. 16-41 was passed on the Consent Agenda.

Items Removed from the Consent Agenda

- A. [16-0029](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE FEBRUARY 2016 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [February 2016 Financial Report](#)

Mr. Wooldredge asked that this item be removed from the Consent Agenda. He requested that future Monthly Financial Reports include a separate summary report for Velocity Broadband. Ms. Howington said that discussion of Velocity Broadband financials has been scheduled for a future Council meeting, at which Council can discuss reporting needs.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to acknowledge the timely receipt of the February 2016 Monthly Financial Report. The motion carried by the following vote:

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

- B. [16-0030](#) **A MOTION TO REJECT ALL BIDS FOR THE NORTH MAIN STREET - DOWNTOWN CORRIDOR IMPROVEMENTS PROJECT AND TO RE-BID THE PROJECT FOR THE REASON THAT THE AMOUNTS OF ALL BIDS EXCEED THE CAP FOR THE COST OF THE PROJECT UNDER OHIO DEPARTMENT OF TRANSPORTATION FUNDING REGULATIONS APPLICABLE TO THIS PROJECT.**
Executive Summary: This project consists of the reconstruction of the N. Main Street (SR 91) from Streetsboro Street (SR 303) to Owen Brown Street. The project also includes the replacement of the waterline, pervious pavers, stamped colored concrete walks, lighting, retaining wall, a new traffic signal at N. Main Street and Clinton/Aurora Streets, street trees, storm sewer work and other streetscape improvements.
Attachments: [Bid Summary](#)
[Bid Tabulation](#)

Mr. DeSaussure requested that this item be removed from the Consent Agenda and asked for a report from City staff. Ms. Howington said that the project involves a complicated process, per Ohio Department of Transportation (ODOT) funding regulations. Mr. Sheridan recommended that Council reject all bids, explaining that while both of the two bidders are highly recommended and well-versed, bids were based on ODOT costs and exceeded the engineer's estimate. He said that the current climate consists of too much construction work and not enough certified companies to do the work. He said that staff will review disparities found in the bids received, provide a review at a pre-bid meeting, and will revise the engineer's estimate. He reviewed the list of alternates and suggested keeping only items 1 and 6, and moving all other items to the list of in-lieu-of items, as there is a cap on this project, and this will allow Council the flexibility to select specific in-lieu-of items. Discussion followed. Responding to questions, Mr. Sheridan explained that the new bid opening date will be April 14, 2016, but he did not anticipate lower costs; the project schedule will depend on bids; and ODOT's cost is \$1.537 million. Finally, Mr. Sheridan said that he did not anticipate similar problems with the Barlow Road project bids.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to reject all bids received for the North Main Street - Downtown Corridor Improvements Project and to re-bid the project for the reason that the amounts of all bids exceed the cap for the cost of the project

under Ohio Department of Transportation funding regulations applicable to this project. The motion carried by the following vote:

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

C. [16-37](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CATTS CONSTRUCTION, INC. FOR THE 2016 CONCRETE REPLACEMENT PROGRAM; AND DECLARING AN EMERGENCY.

Executive Summary: This project involves the removal and replacement of sections of concrete streets, joint repairs, various sidewalk replacement, and the installation of new sidewalk along Stoney Hill from SR 91 to Ogilby Drive and along Sunset Drive from Stoney Hill Drive to Clairhaven Drive.

Attachments: [Bid Tabulation](#)
[Exhibit 1 - Village Green Sidewalk](#)
[Resolution No. 16-37](#)

Dr. Williams requested that Resolution No. 16-37 be removed from the Consent Agenda.

A motion was made by Dr. Williams, seconded by Mr. DeSaussure, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Resolution No. 16-37. The motion carried by the following vote:

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

Dr. Williams said that he was pleased with the bids received, but he questioned including additional concrete panel replacement work to prepare the concrete roadways for asphalt overlay, saying that he felt the \$66,965.27 cost could be better utilized on other projects. Mr. Sheridan explained that this was Council's decision, and the City does not have to award this alternate. Councilmen Kelemen, Hanink, and DeSaussure expressed opposition to the proposed amendment.

A motion was made by Dr. Williams, which failed for lack of a second, to amend Resolution No. 16-37 by decreasing the contract amount by \$66,965.27 and to exclude the alternate concrete panel replacement work.

A motion was made by Mr. DeSaussure, seconded by Mr. Hanink, to pass Resolution No. 16-37. The motion carried by the following vote:

Aye: 5 - Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Weinstein

Nay: 1 - Dr. Williams

- H. [16-42](#) **A RESOLUTION AMENDING RESOLUTION NO. 15-197 WHICH AUTHORIZED THE CITY MANAGER TO PURCHASE EQUIPMENT, MATERIALS AND SUPPLIES FOR THE CITY'S PUBLIC UTILITY OPERATIONS ON AN AS-NEEDED BASIS SO AS TO AUTHORIZE SUCH PURCHASES FOR THE CITY'S BROADBAND SERVICE OPERATIONS; AND DECLARING AN EMERGENCY.**

Executive Summary: This resolution requests permission allowing the Public Works Department to make purchases of supplies, parts and materials in the operational areas of municipal utilities that will exceed \$25,000 based on the 2016 approved budget. Staff wishes to amend resolution 15-197 to include purchases of materials, parts and supplies for the Velocity Broadband service operation.

Attachments: [2016 Permission Contracts Projects Utilities - Revised 3-15-2016](#)
[Resolution No. 15-197, passed December 15, 2015](#)
[Resolution No. 16-42 \(Proposed\)](#)
[Resolution No. 16-42 \(Final\)](#)

Mr. Wooldredge requested that Resolution No. 16-42 be removed from the Consent Agenda.

A motion was made by Mr. Wooldredge, seconded by Mr. Weinstein, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Resolution No. 16-42. The motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

Nay: 1 - Mr. Weinstein

Mr. Wooldredge said that Resolution No. 16-42 provides the City the ability to run the broadband business, authorizing the City Manager to purchase broadband equipment, materials, and supplies on an as needed basis at an amount not to exceed \$1,180,000; but he requested amending this amount to \$500,000 to allow for periodic Council review of such purchases. Staff explained that such purchases are required in a timely manner to meet customer needs, and the amount requested is budgeted; however if Council authorized \$500,000 with this Resolution, staff could return at mid-year for further authorization of funds. Discussion followed regarding the need for a business plan update, a financial report to Council at an upcoming meeting, service extensions to residential areas, and conduit and splicing work being performed in-house by Hudson Public Power staff. Council members Weinstein, DeSaussure, Williams, and Kelemen supported the original wording of the Resolution, but Mr. Hanink supported the amendment.

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to pass Resolution No. 16-42 with an amendment changing the not to exceed amount to \$500,000. The motion carried by the following vote:

Aye: 5 - Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge and Mr. DeSaussure

Nay: 1 - Mr. Weinstein

12. Legislation

- A. [16-35](#) **AN ORDINANCE DEFERRING THE ANNUAL GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM PENDING PROPOSED AMENDMENTS THERETO; AND DECLARING AN EMERGENCY.**

Executive Summary: The ordinance would defer administration of the growth management system until the Land Development Code is amended but no later than December 31, 2016.

Attachments: [Ordinance No. 16-35](#)

Mayor Basil read the title of Ordinance No. 16-35, which constituted its second reading.

Mr. Kelemen said that Ordinance No. 16-35 requires passage due to a deadline, but he appreciated it having a second reading before Council action.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Ordinance No. 16-35. The motion carried by the following vote:

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

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Ordinance No. 16-35. The motion carried by the following vote:

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

- B. [16-36](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH RAMCO ASSOCIATES, LLC TO ACQUIRE REAL PROPERTY LOCATED AT 5369 HUDSON DRIVE AND 1220 AND 1239 HUDSON GATE DRIVE (PERMANENT TAX PARCEL NO. 30-09423) IN THE CITY OF HUDSON FOR PUBLIC PURPOSES; AND DECLARING AN EMERGENCY.**

Executive Summary: With acquisition of the Ramco Property, the City will relocate its public power facilities from the Downtown area to the Ramco Property in order to proceed with the planned Downtown Redevelopment Phase II Project.

Attachments: [Resolution No. 16-36](#)

Mayor Basil read the title of Resolution No. 16-36, which constituted its second reading.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Resolution No. 16-36. The motion carried by the following vote:

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

Mr. DeSaussure said that Council has discussed this property purchase from Ramco for a long time in conjunction with expanding the downtown, as well as preserving a local business. He said that Council has given staff direction to move forward, the timing is critical for Ramco, as there are financial consequences, Council has acted as openly as possible, and it is responsible for Council to pass Resolution No. 16-36. Discussion followed, with Council members Wooldredge, Williams, and Kelemen offering support for passage.

Mayor Basil urged passage of this Resolution.

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to pass Resolution No. 16-36. The motion carried by the following vote:

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

C. [16-43](#) A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR CYNTHIA A. TAYLOR, 7277 WALTERS ROAD, HUDSON, OHIO.

Executive Summary: Dr. Cynthia Taylor has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for a 17-acre property located at 7277 Walters Road in Hudson.

Attachments: [Application for Placement of Farmland in an Agricultural District - C. Taylor](#)
 [Memo from Code Enforcement Officer - 7277 Walters Road](#)
 [Hyperlink - Agricultural Districts, Summit County Fiscal Officer](#)
 [Resolution No. 16-43](#)

Mayor Basil read the title of Resolution No. 16-43, which constituted its first reading. He said that Council must take action within thirty days of the public hearing.

D. [16-44](#) AN ORDINANCE AMENDING CHAPTERS 1205, 1206, AND 1207 OF THE LAND DEVELOPMENT CODE CONCERNING THE KEEPING OF HORSES, FARM ANIMALS, AND OTHER AGRICULTURAL OPERATIONS.

Executive Summary: The ordinance would allow the limited keeping of chickens and clarify regulations concerning the keeping of horses and other agricultural operations.

Attachments: [20160128 Proposed Text](#)
 [20151209 PC SR](#)
 [20151209 Framework](#)
 [20151030 Community Comparison](#)
 [Agri Use - Summary of Codified Ordinances](#)
 [20161214 PC minutes](#)
 [Ordinance No. 16-44](#)

Mayor Basil read the title of Ordinance No. 16-44, which constituted its first reading, and he referred the Ordinance to the Planning Commission for review and recommendation.

- E. [16-45](#) **AN ORDINANCE AUTHORIZING A SECOND EXTENSION OF THE TEMPORARY MORATORIUM ON THE LAND DEVELOPMENT CODE REQUIREMENT THAT DEVELOPMENT BE SERVED BY PUBLIC WATER FACILITIES AS IT PERTAINS TO PROPERTIES IN THE CITY OF AKRON WATER SERVICE AREA IN HUDSON; AND DECLARING AN EMERGENCY.**

Executive Summary: The renewal of an ordinance that would suspend City regulations that require that development must use public water for an additional six months.

Attachments: [Water Provider Map](#)
[Ordinance No. 16-45](#)

Mayor Basil read the title of Ordinance No. 16-45, which constituted its first reading.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Ordinance No. 16-45. The motion carried by the following vote:

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

Dr. Williams questioned if the Ordinance included language to require use of public water if available, and Mayor Basil confirmed.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to pass Ordinance No. 16-45. The motion carried by the following vote:

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

- F. [16-46](#) **AN ORDINANCE AMENDING CHAPTER 872, “TEMPORARY SPECIAL EVENTS,” OF THE BUSINESS REGULATION CODE AND REPEALING ORDINANCE NO. 08-158 AND CHAPTER 810, “CIRCUSES AND CARNIVALS,” OF THE BUSINESS REGULATIONS CODE; AND DECLARING AN EMERGENCY.**

Executive Summary: During 2015, City Council directed staff to cap the City’s out-of-pocket costs for special events at 2014 levels. After discussion with City Council, staff was directed to revise the current Special Event Policy to reflect that any new events or significantly expanded event would be charged back to the event sponsor.

Attachments: [2015 Special Event Cost Report](#)
[Ordinance No. 16-46 Ord \(as amended 4-5-2016\)](#)

Mayor Basil read the title of Ordinance No. 16-46, which constituted its first reading.

Ms. Howington explained that the City is now receiving applications for 2016 special events, and staff has requested Council's support and passage by suspension of the rules. Mr. Wooldredge expressed concern regarding the definition of a temporary special event as it pertains to events on private property. Ms. Roberts explained that this Ordinance would affect larger events that would significantly impact parking and would require police or other traffic control to ensure safety and security. Discussion followed, and there was a consensus to amend the definition of a temporary special event to not include events on private property and that this matter be discussed at the next workshop.

Ordinance No. 16-46 was forwarded for additional consideration at the Council workshop of March 22, 2016.

13. Adjournment

There being no further business, Mayor Basil adjourned the Council meeting at 9:26 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.