



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

Tuesday, February 3, 2015

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 7:34 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, and Mr. Wooldredge

Absent: 1 - Dr. Williams

Staff in Attendance: Ms. Howington, City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Public Works Director; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Wiedie, Economic Development Director.

4. Approval of the Minutes

A. [15-0012](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [January 20, 2015 Council Meeting Minutes DRAFT](#)
[January 27, 2015 Council Workshop Minutes - DRAFT](#)
[January 27, 2015 Special Council Meeting Minutes - DRAFT](#)

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

5. Honorary Resolutions

A. [15-08](#) **A RESOLUTION THANKING MATT PETERSON FOR HIS SERVICE TO THE COMMUNITY.**

Executive Summary: This Resolution provides recognition and thanks to Matt Peterson for his dedicated service as a member of the Environmental Awareness Committee.

Attachments: [Resolution No. 15-8](#)

Mayor Currin read this Resolution in its entirety. As Council Liaison to the Environmental Awareness Committee, Mr. Kelemen thanked Mr. Peterson for his contributions to the Committee. Mayor Currin said that he appreciated Mr. Peterson's enthusiasm and work with students. Mr. Peterson accepted a copy of this Resolution, thanked the Mayor and Council members for the honor, and looked forward to working on other matters in the community.

A motion was made by Mr. Kelemen, 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, Mr. Smith, and Mr. Wooldredge

B. [15-09](#) **A RESOLUTION THANKING JOSEPH MULLIGAN FOR HIS SERVICE TO THE COMMUNITY.**

Executive Summary: This Resolution provides recognition and thanks to Joseph Mulligan for his dedicated service as a member of the Planning Commission.

Attachments: [Resolution No. 15-9](#)

Mayor Currin read this Resolution in its entirety. As Council Liaison to the Planning Commission, Mr. Basil said that he enjoyed working with Mr. Mulligan and thanked him for his time, diligence, and dedication. Mr. Hanink, having served formerly on the Planning Commission with Mr. Mulligan, thanked him for his service and conscientiousness. Mayor Currin commented that Mr. Mulligan is a role model for volunteerism. Mr. Mulligan accepted a copy of this Resolution, expressed appreciation and said that it has been a privilege to serve.

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

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

C. [15-10](#) **A RESOLUTION THANKING PAUL WOLENSKI FOR HIS SERVICE TO THE COMMUNITY.**

Executive Summary: This Resolution provides recognition and thanks to Paul Wolenski for his dedicated service as a member of the Planning Commission.

Attachments: [Resolution No. 15-10](#)

Mayor Currin read this Resolution in its entirety. Mr. Basil expressed appreciation for Mr. Wolenski's service and valuable insight. Mayor Currin thanked Mr. Wolenski for his service and said that a copy of this Resolution will be mailed to him, as he was unable to attend the meeting.

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

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

6. Proclamations

- A. [15-0013](#) **Proclamation: Special Recognition of Random Acts of Kindness Week.**
Executive Summary: This Proclamation encourages citizens to perform acts of kindness, especially during February 9 to 15, 2015, as we celebrate Random Acts of Kindness Week. On behalf Hudson's Random Acts of Kindness Committee, Mrs. Martha Hills will be present to accept the Proclamation.

Attachments: [Proclamation - Random Acts of Kindness 2015](#)

Mayor Currin acknowledged Mrs. Martha Hills, Chair of Hudson's Random Acts of Kindness Committee, and thanked her for promoting Random Acts of Kindness Week for the last twenty years, with this being her last year to coordinate the event locally. She accepted the Proclamation, thanked Mayor Currin, and spoke of the importance of kindness. She was pleased to announce that the Hudson League for Service has volunteered to take over promoting Random Acts of Kindness in the future.

Mayor Currin read this Proclamation in its entirety, recognizing the week of February 9 to 15, 2015, as "Random Acts of Kindness Week" in Hudson, Ohio.

7. Public Hearings

- A. [15-11](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR BROWN FARMS ONE, LLC; BROWN FARMS TWO, LLC; AND SHERYL J. BROWN, 34 WELLGATE DRIVE, HUDSON, OHIO.**

Executive Summary: Brown Farms has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for various properties as specified.

Attachments: [Application for Agricultural District - Brown Farms, 34 Wellgate Dr](#)
[Code Enforcement Memo 1-22-15](#)
[Resolution No. 15-11](#)

Mayor Currin opened the public hearing for this Resolution at 7:55 p.m. There were no questions or comments pertaining to this matter, and Mayor Currin closed the public hearing at 7:56 p.m.

A public hearing was held for this Resolution.

- B. [15-12](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR LEONORE E. COSMA, TRUSTEE, 2242 RAVENNA STREET, HUDSON, OHIO.**

Executive Summary: Ms. Leonore E. Cosma has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for property located at 2242 Ravenna Street in Hudson.

Attachments: [Application for Agricultural District - Cosma, 2242 Ravenna St](#)
 [Code Enforcement Memo 1-15-15](#)
 [Resolution No. 15-12](#)

Mayor Currin opened the public hearing for this Resolution at 7:56 p.m. Mrs. Cosma spoke about her business and the services offered on her property through the Hudson Equestrian Center. She offered to answer questions, but there were no questions or other comments pertaining to this matter. Mayor Currin closed the public hearing at 7:58 p.m.

A public hearing was held for this Resolution.

8. Public Comments

None.

9. Correspondence and Council Comments

None.

10. Report of Manager

Ms. Howington said that it has been difficult for the City's crews to keep up with snow removal during the recent heavy storm, but they have done a great job. She said that the City is closely monitoring its salt supply. With more snow events forecast, she reminded citizens to keep their sidewalks clear of snow and ice for the safety of pedestrians and children. She also noted that City offices will be closed on Monday, February 16, 2015, in observance of Presidents' Day.

11. Appointments

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, that for the Cable Television Advisory Committee, Mr. Don Drenski be re-appointed for a full term, expiring on January 24, 2018, and Mr. Thor Wasbotten be appointed for a partial term, expiring on January 24, 2017; and that for the Environmental Awareness Committee, Mr. Brad Nelson and Mrs. Leanne Schumacher be re-appointed for full terms expiring on December 31, 2018. The motion carried by the following vote:

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

12. Suspension of the Rules for the Consent Agenda

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

Approval of the Consent Agenda

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

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

- A. [15-13](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MS CONSULTANTS, INC. FOR ENGINEERING DESIGN SERVICES FOR THE FIRST PHASE OF THE STATE RT. 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID 93822); AND DECLARING AN EMERGENCY.**

Executive Summary: The project includes the evaluation of the addition of left turn lanes at Valley View Road, Herrick Park Drive & Hines Hill Road, resurfacing of SR 91 from Brandywine Drive to Middleton Road and the installation of a sidewalk on one side of the road; bike lanes on both sides of the road from Brandywine Drive to Middleton Road.

Attachments: [SR 91 Turn Lane Exhibit A](#)
[Resolution No. 15-13](#)

This Resolution was approved on the Consent Agenda.

- B. [15-14](#) **AN ORDINANCE AMENDING THE CITY'S PAY RANGE ASSIGNMENTS SCHEDULE ADOPTED BY ORDINANCE 14-161, PASSED DECEMBER 17, 2014; AND DECLARING AN EMERGENCY.**

Executive Summary: This ordinance amends the City's pay range assignment schedule to include the Fire/EMS Chief, EMS Deputy Chief, EMS Operations Supervisor and eliminate the EMS Operations Manager position. These positions were presented during the discussion of the EMS restructuring and the funding was included in the 2015 budget.

Attachments: [2015 Pay Range Assignment - UPDATED 1-27-2015](#)
[Ordinance No. 15-14](#)

This Ordinance was approved on the Consent Agenda.

- C. [15-15](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE CITY OF MACEDONIA FOR JAIL SERVICES FOR CITY OF HUDSON PRISONERS; AND DECLARING AN EMERGENCY.**

Executive Summary: This resolution will allow the Stow Municipal Court judges to give sentenced misdemeanants (for crimes committed in Hudson) jail time as is appropriate for certain offenses.

Attachments: [Resolution No. 15-15](#)

This Resolution was approved on the Consent Agenda.

- D. [15-16](#) **AN ORDINANCE AMENDING ORDINANCE NO. 14-139 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015 BY MAKING ADDITIONAL APPROPRIATIONS.**
Executive Summary: This Ordinance will amend the original budget for 2015 to include estimated costs associated with the housing of prisoners in the City of Macedonia's jail. The budgeted cost for the remainder of 2015 is \$25,000. We will add the appropriation to the Police Department budget.

Attachments: [Ordinance No. 15-16](#)

This Ordinance was approved on the Consent Agenda.

- E. [15-17](#) **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SARA J. FAGNILLI AND THE LAW FIRM OF WALTER | HAVERFIELD LLP FOR CITY PROSECUTOR SERVICES; AND DECLARING AN EMERGENCY.**
Executive Summary: This agreement is needed for City prosecutor services during 2015.

Attachments: [Ordinance No. 15-17](#)

This Ordinance was approved on the Consent Agenda.

13. **Legislation**

- A. [15-11](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR BROWN FARMS ONE, LLC; BROWN FARMS TWO, LLC; AND SHERYL J. BROWN, 34 WELLGATE DRIVE, HUDSON, OHIO.**
Executive Summary: Brown Farms has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for various properties as specified.

Attachments: [Application for Agricultural District - Brown Farms, 34 Wellgate Dr](#)
 [Code Enforcement Memo 1-22-15](#)
 [Resolution No. 15-11](#)

Mayor Currin read the title of this Resolution, 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 Resolution No. 15-11. The motion carried by the following vote:

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

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

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

B. [15-12](#)**A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR LEONORE E. COSMA, TRUSTEE, 2242 RAVENNA STREET, HUDSON, OHIO.**

Executive Summary: Ms. Leonore E. Cosma has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for property located at 2242 Ravenna Street in Hudson.

Attachments: [Application for Agricultural District - Cosma, 2242 Ravenna St](#)
[Code Enforcement Memo 1-15-15](#)
[Resolution No. 15-12](#)

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

A motion was made by Mr. DeSaussure, seconded by Mr. Kelemen, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Resolution No. 15-12. The motion carried by the following vote:

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

Mr. DeSaussure noted that Mrs. Cosma has applied for renewal of a current agricultural use district, and he voiced his support for passage of this Resolution.

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

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

C. [15-18](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT ACT AREA AGREEMENT WITH RAMCO ASSOCIATES, LLC; AND DECLARING AN EMERGENCY.**

Executive Summary: Ramco Associates, LLC is desirous of building an approximate 165,000 square-foot commercial/industrial building on Hudson Industrial Parkway in the Hudson Industrial Park, Hudson, Ohio provided that the appropriate development incentives are available to support the economic viability of their project.

Attachments: [Pilot Agreement with Ramco Associates](#)
[Resolution No. 15-18](#)

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

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Resolution No. 15-18. The motion carried by the following vote:

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

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

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

Mayor Currin spoke of Ramco's decision to invest and grow in Hudson, potentially moving more jobs into Hudson, and the company's significant investment in new equipment and a new facility. He thanked City Council for their unanimous approval of Resolution No. 15-18, and he thanked Board of Education members for their support. Mayor Currin also noted the generosity of the Malson family in Hudson. Mr. Rick Malson, President & CEO of Ramco Specialties, spoke of his strong ties to Hudson. He said that he was pleased to be able to continue to grow in the City, and he thanked the Mayor, City Council members, Ms. Howington, and Mr. Wiedie for their support.

14. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that Council enter into executive session to consider pending litigation, the purchase of property for public purpose, and confidential information related to specific business strategy and trade secrets of a prospective business in the City. Mayor Currin recessed the meeting at 8:15 p.m. after the motion carried by the following vote:

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

Mayor Currin reconvened the Council meeting at 9:20 p.m.

15. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 9:20 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.