



City of Hudson, Ohio

Meeting Minutes - Draft 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, June 12, 2018

6:30 PM

Town Hall

1. Call to Order

President of Council Wooldredge called to order the workshop of Hudson City Council at 6:50 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present 5 - Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Absent 2 - Mrs. Bigham and Mr. DeSaussure

Others in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager - Operations; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leiter, Production Assistant; and Mr. Sheridan, Assistant City Manager - Professional Services.

2. Executive Session

A motion was made by Dr. Williams, seconded by Mr. Kelemen, to enter into executive session pursuant to Ohio Revised Code Section 121.22(G) to consider a personnel matter regarding the appointment of public officials and to interview applicants for the Architectural and Historic Board of Review. Mr. Wooldredge recessed the meeting at 6:50 p.m. after the motion carried by the following vote:

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

Mr. Wooldredge reconvened the Council workshop at 7:34 p.m.

3. Correspondence and Council Comments

Dr. Williams said that an At-Large Council Member Open Forum will be held on June 26, 2018 from 7:00 p.m. to 8:30 p.m., at the Barlow Community Center, and he invited interested citizens to attend. Mr. Weinstein asked if other members of Council were allowed to attend the At-Large Open Forum, and it was agreed that everyone is welcome to attend this informational session.

Mr. Wooldredge said that 19 applications have been received to date for the Ad Hoc Community-Wide Fiber Committee. Applications will be accepted until June 15, 2018, and members will be selected at the Council Meeting on June 19, 2018.

4. Discussion Items

- A. [18-0052](#) **Discussion: Annual Road Program, Capital Projects Update and Storm Water Rankings Update and Review**
Executive Summary: This meeting will focus on the annual road program and other capital improvement projects.
Attachments: [Virtual Road Tour - Hyperlink](#)
 [Storm Water Policy](#)

Mr. Kosco presented information regarding the following topics: 1.) a review of the annual road program, including ratings; 2.) a virtual road tour, including upcoming projects; and 3.) storm water policy and rankings. A brief discussion followed each topic.

This matter was discussed.

- B. [18-91](#) **AN ORDINANCE ENACTING NEW CHAPTER 1421, “EROSION AND SEDIMENT CONTROL CODE,” OF THE BUILDING CODE AND AMENDING SECTION 1, “PLAN SUBMISSION AND GENERAL NOTES,” OF CHAPTER 1419, “ENGINEERING STANDARDS FOR INFRASTRUCTURE CONSTRUCTION” OF THE BUILDING CODE.**
Executive Summary: The City of Hudson’s Storm Water Management Plan (SWMP) was developed to address the Environmental Protection Agencies (EPA) National Pollutant Discharge Elimination System (NPDES) requirements for storm water quality regulations. In order to comply with the EPA’s requirements, the City must amend its Codified Ordinances to adopt regulations for erosion and sediment control which address stormwater management practices during construction and post-construction.
Attachments: [Ordinance No. 18-91](#)

Mr. Kosco provided background information and explained the need for the new stormwater Ordinance.

This Ordinance was forwarded for further consideration at the June 19, 2018 Council meeting.

- C. [18-0053](#) **Discussion: The College Street Traffic Impact Study results.**
Executive Summary: The City Staff conducted a traffic study for College Street from Hudson St. to Chapel St. along with the adjacent roadway network to determine

the impacts this temporary road closure has on the existing roadway network in this area of Hudson. (See attached conclusions summary from the TMS Engineers Study.)

Attachments: [College Street Closure Report 030818](#)
 [College Street Map](#)

Ms. Howington provided background in regards to the current closure of College Street. Mr. Sheridan reviewed the Impact Study and the Origin and Destination Study. According to the studies, he stated a permanent closure of College Street is not recommended. General discussion followed. There was consensus among Council members to re-open College Street.

This matter was discussed.

- D.** [18-74](#) **A RESOLUTION TO ACKNOWLEDGE THE CITY'S COMMITMENT TO ENVIRONMENTAL SUSTAINABILITY AND BEST PRACTICES.**
Executive Summary: The City government in its culture and actions will reflect its commitment to environmental sustainability and will continuously improve environmental practices and will continue to strive to be a model of environmental best practices for the future of the community.

Attachments: [Resolution No. 18-74](#)

Mr. Wooldredge reviewed the reason for the Resolution and stated that the purpose is to acknowledge all the City is doing to maintain environmental sustainability.

This Resolution was forwarded for further consideration at the June 19, 2018 Council meeting.

5. Items to be Added to Future Agendas

Mr. Weinstein requested discussion at a future workshop in regards to the City contributing funds to Leadership Hudson projects. Mr. Hanink suggested that the Park Board update their Master Plan, so future projects can use that as guidance. Mr. Kelemen said that this would also help other local organizations.

6. Adjournment

There being no further discussion, Mr. Wooldredge adjourned the Council workshop meeting at 9:15 p.m.

William D. Wooldredge, President of Council

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.

