



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

William A. Currin, Mayor

David A. Basil, City Council President (Ward 2)

Hamilton DeSaussure, Jr., City Council Member (At-Large)

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)

Anthony J. Bales, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, November 6, 2013

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 7:31 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call

Mayor Currin read the mission statement. He thanked all local residents who ran for elected public office, congratulating the incumbents who were re-elected on November 5, 2013, to City Council and the Board of Education.

Present: 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

Staff in Attendance: Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. Schroyer, Assistant City Manager; Mr. Knoblauch, Finance Director; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mrs. Slagle, Clerk of Council; Mr. Varnes, Fire Chief.

4. Approval of the Minutes

A. 13-0143

MINUTES OF PREVIOUS COUNCIL MEETINGS.

Attachments: [Council Meeting Minutes 10-16-13 DRAFT](#)
[Council Workshop Minutes 10-22-13 DRAFT](#)
[Special Council Meeting Minutes 10-30-13 DRAFT](#)

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

5. Public Comments

Mr. Jerry Unroe, resident of 1484 Carriage Hill Drive and Co-Chairman of the Tree Commission, spoke on behalf of the Commission regarding the North Main street downtown treescape project, proposing protective, maintenance-free grating surrounding the trees and recommending diversity and salt-resistant species. He asked that the City's arborist be consulted on the final plan (see copy of letter to City Council attached to record copy of these minutes).

6. Correspondence and Council Comments

Mr. Basil thanked Mr. Bales and Mr. Sheridan for their participation in the Ward 2 Open Forum on October 29, 2013.

Mr. Wooldredge said that Ms. Amy Freitag will speak at the Akron Round Table on November 21, 2013, regarding "Building a Resilient City." He encouraged interested citizens to call the Akron Round Table for lunch reservations.

7. Report of Manager

Mr. Bales provided an update regarding the leaf collection program, and he said that Hudson Public Power customers can receive free CFL light bulbs by 'liking' the Efficiency Smart website on social media.

8. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Council suspend the rules as provided in Section 220.03 of the Codified Ordinances for passage of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

Approval of the Consent Agenda

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

Aye: 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge and Mr. Basil

A. 13-0144

A MOTION TO APPOINT THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE AS CLERK OF COUNCIL PRO TEMPORE AT WORKSHOP MEETINGS OF HUDSON CITY COUNCIL IN THE ABSENCE OF THE CLERK OF COUNCIL.

Executive Summary: As a procedural matter, approval of this action will provide for the required appointment of a Clerk of Council Pro Tempore at any future workshop meeting of Council in the absence of the Clerk of Council.

This Motion was approved.

B. 13-137

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF STOW FOR COOPERATION AND COST SHARING FOR THE NORTON ROAD / STATE ROUTE 91 IMPROVEMENT PROJECT (PID 93452); AND DECLARING AN EMERGENCY.

Executive Summary: This project is located at the border between the Cities of Hudson and Stow, Ohio. The two cities are partnering on the project, with the City of Hudson taking the lead during the project. Both Cities applied for and were awarded federal transportation funds (\$1,680,000) through the local Metropolitan Planning Organization - Akron Metropolitan Area Transportation Study (AMATS).

Attachments: [Cost Share Agreement](#)
[Resolution No 13-137](#)

This Resolution was adopted by suspending the rules.

C. 13-138

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH URS CORPORATION FOR ENGINEERING DESIGN SERVICES FOR THE NORTON ROAD / DARROW ROAD (S.R. 91) INTERSECTION IMPROVEMENT PROJECT (PID 93452); AND DECLARING AN EMERGENCY.

Executive Summary: This project includes: the milling and resurfacing of Darrow Road (SR 91) and /Norton Road, approximately one thousand (1,000) feet in each direction (including full and partial depth repairs); evaluating and replacing curbs as needed; evaluating the water and storm system and replacing or upgrading as needed; creating walk on the west side of Darrow Road (SR 91) in the project area, evaluating and replacing walk as needed in other quadrants; evaluation and the design of retaining walls as needed to minimize grading and R/W Acquisition, creation of a bike lane/path to connect to the trail head on Norton Road (approximately 1,000 feet west of SR 91 and along Norton Road to SR 91); signal replacement to accommodate additional lanes and update ADA functionality; evaluating and the replacement of traffic control.

Attachments: [Engineering Design Services - Elements and Fees](#)
[Resolution No 13-138](#)

This Resolution was adopted by suspending the rules.

D. 13-139

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HOWELL RESCUE SYSTEMS FOR HYDRAULIC RESCUE TOOLS AND EQUIPMENT FOR THE FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.

Executive Summary: This is a request to purchase hydraulic rescue tools and equipment to replace existing tools used by Hudson Fire Department. The tools are used for extricating victims trapped by vehicle crashes, as well as many other types of rescue situations. These tools will provide significant improvement in the operational capabilities of the Hudson Fire Department. The brand of tools are Genesis and would be purchased through Howell Rescue Systems, the sole source provider for Genesis Tools in Ohio.

Attachments: [Hydraulic Tool Purchase - Exhibit A](#)
[Resolution No 13-139](#)

This Resolution was adopted by suspending the rules.

- E. 13-140** AN ORDINANCE AMENDING ORDINANCE 12-169 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013 BY MAKING ADDITIONAL AND / OR AMENDED APPROPRIATIONS RELATED TO THE THIRD QUARTER OF 2013.
- Executive Summary:*** This Ordinance is to amend the 2013 Budget. A summary of requests is included as Exhibit A.
- Attachments:*** [Exhibit A - 3rd Q Approp 2013](#)
[Ordinance No 13-140](#)
- This Ordinance was adopted by suspending the rules.
- F. 13-142** A RESOLUTION REPEALING RESOLUTION NO. 13-108; AUTHORIZING THE CITY MANAGER TO TERMINATE A CURRENT AGREEMENT AND TO ENTER INTO A NEW AGREEMENT WITH LAKE ERIE GOLF CARS, LLC FOR THE SUPPLY, MAINTENANCE AND REPAIR OF NEW GOLF CARTS AT THE ELLSWORTH MEADOWS GOLF CLUB; AND DECLARING AN EMERGENCY.
- Executive Summary:*** A golf car rental / lease agreement for a new term was approved at the October 16, 2013 City Council meeting. Upon further review of the agreement, it was determined that changes were needed to the agreement; hence Resolution Nos. 13-141 and 13-142 are in order.
- Attachments:*** [Resolution No 13-108, adopted 8-21-13 \(to be repealed\)](#)
[Maintenance / Repair Agreement with Lake Erie Golf Cars](#)
[Resolution No 13-142](#)
- This Resolution was adopted by suspending the rules.
- G. 13-141** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE WITH PNC EQUIPMENT FINANCE, LLC FOR NEW GOLF CARTS FOR THE ELLSWORTH MEADOWS GOLF COURSE; AND DECLARING AN EMERGENCY.
- Executive Summary:*** A golf car rental/lease agreement for a new term was approved at the October 16, 2013 City Council meeting. Upon further review of the agreement, it was determined that changes were needed to the agreement; hence Resolution Nos. 13-141 and 13-142 are in order.
- Attachments:*** [Resolution No 13-108, adopted 8-21-13 \(to be repealed\)](#)
[Resolution No 13-141](#)
- This Resolution was adopted by suspending the rules.
- 9. Legislation**
- A. 12-127** AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE PART OF 5715, 5735 AND 5751 DARROW ROAD FROM DISTRICT 3, OUTER

VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE, TO DISTRICT 7, OUTER VILLAGE COMMERCIAL CORRIDOR.

Executive Summary: The Collection Auto Group has submitted a letter indicating that the owners no longer wish to pursue rezoning of the residential portion of the subject property; therefore, a motion to remove Ordinance No. 12-127 from the table and withdraw it from any further Council consideration is in order.

Attachments: [20121119 Collection - Request to Table Rezoning](#)
[Current Site Plan](#)
[PC Decision 10-8-12](#)
[Ordinance No 12-127](#)
[PC Referral to City Council 8-13-12](#)
[PC Recommendation 9-10-12](#)
[Existing and Proposed Zoning](#)
[Ordinance No 12-127 \(as amended\)](#)

Mr. Basil explained that Collection Auto has indicated no further desire to pursue the rezoning for this property, as has been communicated to the Community Development Department in writing; and the motion is consistent with the applicant's wishes and is also acceptable to area residents.

A motion was made by Mr. Basil, seconded by Mr. DeSaussure, that this Ordinance be removed from the table and withdrawn from any further Council consideration. The motion carried by the following vote:

Aye: 7 - Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil and Mr. DeSaussure

B. 12-148**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A DEED OF CONSERVATION EASEMENT RELATED TO PROPERTY AT OR ABOUT 5715 AND 5735 DARROW ROAD, HUDSON.**

Executive Summary: The Collection Auto Group has submitted a letter indicating that the owners no longer wish to pursue rezoning of the residential portion of the subject property; therefore, a motion to remove Resolution No. 12-148 from the table and withdraw it from any further Council consideration is in order.

Attachments: [20121119 Collection - Request to Table Rezoning](#)
[Resolution No 12-148](#)

Mr. Basil indicated that the reasoning for this motion was similar to that for Ordinance No. 12-127, above.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that this Resolution be removed from the table and withdrawn from any further Council consideration. The motion carried by the following vote:

Aye: 7 - Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure and Mr. Hanink

C. 13-136**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH BAUMANN ENTERPRISES FOR THE FORMER YOUTH DEVELOPMENT CENTER HAZARDOUS MATERIALS REMOVAL AND DEMOLITION PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: The Engineering Staff will be present at the meeting to discuss

and obtain councils approval for a change order to the contract for Baumann Enterprises above the 10% contingency previously approved.

Attachments: [YDC Building Location Map](#)
[Resolution No 13-136](#)

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

Executive Session

Mayor Currin recessed the regular meeting at 7:49 p.m.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Council enter into executive session to consider a personnel matter concerning the employment of a public official, in accordance with Ohio Revised Code 121.22 (G)(1). The motion carried by the following vote:

Aye: 7 - Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

Mayor Currin reconvened the regular meeting at 9:45 p.m.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Council go out of executive session and into the regular meeting. The motion carried by the following vote:

Aye: 7 - Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Smith

10. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 9:46 p.m.

William A. Currin, Mayor

Elizabeth Slagle, Clerk of Council