



City of Hudson, Ohio

Council 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, February 6, 2013

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 7:30 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call

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

Absent: 1 - Mr. Smith

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

4. Approval of the Minutes

Regular Meetings on December 5 and December 19, 2012;

Special Meetings on December 11 and December 18, 2012; and January 7 and January 8, 2013;

Workshop Meeting on December 11, 2012.

The above minutes were approved as submitted.

5. 13-09

A RESOLUTION HONORING AND THANKING MR. JAMES A. KING FOR HIS SERVICE TO THE HUDSON COMMUNITY.

Sponsors: Mayor Currin and City Council

Attachments: [Res. No. 13-09](#)

Mayor Currin read the Resolution and commented on Mr. King's long and successful career,

saying that it is with deep respect that the City thanks him and wishes him well in his retirement. He noted that Mr. King was not able to attend the meeting and asked that the Clerk mail a copy of the Resolution to him.

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

6. TMP-0289 PROCLAMATION: SPECIAL RECOGNITION OF RANDOM ACTS OF KINDNESS WEEK.

Sponsors: Mayor Currin

Attachments: [Proclamation Random Acts of Kindness Week 2013](#)

Mayor Currin read the Proclamation, recognizing Random Acts of Kindness Week, February 11 to February 17, 2013, and he encouraged citizens to perform acts of kindness, not just during this week, but 365 days a year. He presented the Proclamation to Mrs. Martha Hills and thanked her for her efforts in this regard, her leadership, and her inspiration to others. Dr. Williams noted Mrs. Hills' service to the community as a former Council member. Mayor Currin added that she has also served on the School Board; and she and her husband, Mr. Robert Hills, have volunteered their services to the Hudson community in many other ways, as well, including Mr. Hills' contributions as a member of Rotary.

7. Public Comments

None.

8. Correspondence and Council Comments

Mr. Basil thanked Mr. Bales and Mr. Sheridan for their participation and assistance in sharing information with citizens at the Ward 2 Open Forum on January 31, 2013.

Mr. Basil said that a Keep Hudson Safe Initiative open forum will be held for the public on February 7, 2013, at 7 p.m. in the Hudson High School Media Center. He encouraged citizens to attend and said the forum will feature speakers from the Schools, the City, and Akron Children's Hospital, who will share information; and the forum will also provide an opportunity for citizens to ask questions and express concerns.

On behalf of a citizen, Mr. Hanink thanked Mr. Comeriato for recent repairs to the Clocktower.

Appointments

Mr. Basil thanked all citizens who had applied for vacancies on the Park Board and Golf Advisory Board for their interest in serving the community on these volunteer boards.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Mr. Douglas Kuhn be appointed to the Park Board to fulfill an unexpired term, which will expire on July 5, 2014, and that Mr. George Roth be appointed to the Golf Advisory Board for a full term, expiring on January 1, 2017. The motion carried by the following vote:

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

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Mr. John Hoover and Mr. David Konefal be re-appointed to the Golf Advisory Board for full terms, expiring on January 1, 2017. The motion carried by the following vote:

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

9. Report of Manager

Mr. Schroyer requested that Council conduct an executive session to discuss a matter relating to personnel.

10. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to suspend the rules as provided in Section 220.03 of the Codified Ordinances. The motion carried by the following vote:

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

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 - Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

- A. 13-10 **A RESOLUTION AUTHORIZING AN AMENDMENT TO THE COMMUNITY REINVESTMENT AREA AGREEMENT FOR REAL PROPERTY TAX EXEMPTION FOR FACE-OFF LLC TO REVISE THE TERM OF THE EXEMPTION; AND DECLARING AN EMERGENCY.**

Executive Summary: This amendment is required because the construction covered by this agreement was delayed and is necessary to ensure that the company receives the full benefit outlined in the original Community Reinvestment Area Agreement (CRA).

Sponsors: Mayor Currin

Attachments: [Res. No. 13-10](#)

This Resolution was adopted by suspending the Rules.

- B. 13-11 **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE BARLOW ROAD/TEREX ROAD RESURFACING PROJECT WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**

Executive Summary: The project will involve berm restoration, pavement planning, partial and full depth repairs, intermediate asphalt course, surface asphalt course, including additional asphalt berm installation and pavement striping along Terex-Barlow Road from SR 91 to the Norfolk and Southern Rail Road Tracks.

Attachments: [Res. No. 13-11](#)

This Resolution was adopted by suspending the Rules.

C. 13-12 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PEPSI BEVERAGES COMPANY FOR PROVISION OF SOFT DRINKS AND RELATED BEVERAGES AT THE ELLSWORTH MEADOWS GOLF CLUB.**

Executive Summary: The city administration is requesting City Council's approval to enter into a contract with the Pepsi Beverages Company for the pouring rights for soft drinks and related beverages (non-alcoholic) at the Ellsworth Meadows Golf Club. The pouring rights contract period will commence January 1, 2013 and conclude December 31, 2019.

Sponsors: Mayor Currin

Attachments: [Award Recommendation](#)
 [Res. No. 13-12](#)
 [Exhibit A Pepsi Beverage Sales Agmt](#)
 [Pepsi Proposal](#)

This Resolution was adopted by suspending the Rules.

D. 13-13 **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY**

Executive Summary: Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before a Purchase Order was generated.

Sponsors: Mayor Currin

Attachments: [Res. No. 13-13](#)

This Resolution was adopted by suspending the Rules.

E. 13-14 **AN ORDINANCE AUTHORIZING THE CLERK OF COUNCIL TO CERTIFY THE CITY'S TOTAL COST TO DATE OF NUISANCE ABATEMENT AT 1 KESWICK DRIVE, PARCEL NO. 32-00971, TO THE SUMMIT COUNTY FISCAL OFFICE AS A SPECIAL ASSESSMENT FOR PLACEMENT ON THE TAX DUPLICATE FOR COLLECTION IN ONE ANNUAL INSTALLMENT AND DECLARING AN EMERGENCY.**

Executive Summary: This Ordinance would certify to the Summit County Fiscal Office the City's total cost to date of \$84,383.60 for nuisance abatement at 1 Keswick Drive as a special assessment for placement on the tax duplicate for collection in one annual installment, with the expectation that the City's additional costs for abatement of the nuisance at the Property will be certified to the County at a later date.

Sponsors: Mayor Currin

Attachments: [Ord. No. 13-14](#)

This Ordinance was adopted by suspending the Rules.

11. Executive Session

Mayor Currin recessed the meeting into executive session at 7:48 p.m.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Council enter into Executive Session to discuss personnel matters related to the employment of a public official. The motion carried by the following vote:

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

Mayor Currin reconvened the regular meeting of Council at 7:53 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: 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

Mayor Currin recessed the meeting into executive session at 7:56 p.m.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Council enter into Executive Session to discuss imminent court action and personnel matters relating to the employment of a public official. The motion carried by the following vote:

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

Mayor Currin reconvened the regular meeting of Council at 9:50 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: 6 - Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil and Mr. DeSaussure

12. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 9:50 p.m.

William A. Currin, Mayor

Elizabeth Slagle, Clerk of Council