



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, September 4, 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. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. Schroyer, Assistant City Manager; Mr. Hutchinson, Parks Superintendent; Mr. Knoblauch, Finance Director; Mrs. Slagle, Clerk of Council.

4. Proclamations

A. 13-0129

A PROCLAMATION RECOGNIZING CONSTITUTION WEEK 2013.

Attachments: [Constitution Week 2013](#)

Mrs. Chris Winters, Regent, David Hudson Chapter, Daughters of the American Revolution (DAR) accepted the Proclamation and thanked Mayor Currin.

Mayor Currin read this Proclamation in its entirety, recognizing September 17-23, 2013, as Constitution Week.

5. Approval of the Minutes

A. 13-0127 MINUTES OF PREVIOUS COUNCIL MEETINGS.

Attachments: [Special Council Meeting Minutes 8-13-13 DRAFT](#)
[Workshop Minutes 8-13-13 DRAFT](#)
[Council Meeting Minutes 8-21-13 DRAFT](#)
[Workshop Minutes 8-27-13 DRAFT](#)

A motion was made by Mr. Basil that Mr. Bales be retro-actively appointed as Clerk of Council Pro Tempore for the Council workshop meeting of August 13, 2013, and that the meeting minutes be amended to reflect this. The motion was approved by unanimous consent.

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

6. Honorary Resolutions

A. 13-110 A RESOLUTION DESIGNATING “ADA COOPER MILLER LANE” AS AN HONORARY STREET NAME AND PROVIDING FOR LOCATION OF A SIGN ON FRANKLIN STREET AT THE INTERSECTION OF AURORA STREET.

Executive Summary: Based on the many civic contributions made by Ada Cooper Miller to the Hudson community throughout her lifetime, along with the fact that she grew up on Franklin Street in the house where she continued to live until just a few months prior to her 100th birthday, several community members have asked City Council Members to consider honoring Ada Cooper Miller this year prior to her 110th birthday by designating Ada Cooper Miller Lane as an honorary street name to be located on Franklin Street at the intersection of Aurora Street.

Attachments: [Resolution No 13-110](#)

Council members and Mayor Currin reflected upon memories of Mrs. Cooper Miller’s involvement and positive impacts on the Hudson community and the many comments received from residents in support of Council action to honor her. Dr. Williams thanked Mr. Youngwerth for bringing the suggestion to City Council to honor her.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that this Honorary 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

B. 13-111 A RESOLUTION THANKING DR. JOHN RIGBY FOR HIS SERVICE TO THE HUDSON COMMUNITY.

Executive Summary: This Resolution provides recognition and thanks to Dr. John “Jack” Rigby for his dedicated service as a member of the Park Board.

Attachments: [Resolution No 13-111](#)

Council members and Mayor Currin thanked Dr. Rigby for his contributions and passionate advocacy of the Parks.

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

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

7. Public Comments

Mr. Frank Youngwerth, 95 Chadbourne Drive, spoke regarding Mrs. Ada Cooper Miller's major volunteer efforts and said that she resembles the definition of the word "volunteer." He said that she has been an inspiration to the community, and he thanked City officials for Resolution No. 13-110, designating "Ada Cooper Miller Lane" as an honorary street name for Franklin Street. He noted that there will be a presentation planned during the weekend of September 27-28, 2013, in conjunction with a Hudson City Schools' ceremony to honor distinguished graduates. A copy of Mr. Youngwerth's memo to City Council is attached to the record copy of these minutes.

Mr. Jerry Craig, County of Summit Alcohol, Drug Addiction & Mental Health (ADM) Board Executive, spoke regarding the Summit County programs available through the Board's collaboration with area agencies, including mental health and addiction services, prevention treatment, crisis intervention and management services, and criminal justice services. He said that a renewal levy will appear on the November 5, 2013, ballot for Summit County voters, and he urged the support of Hudson citizens. Additional information is available online at www.SupportADMBoard.org. Mayor Currin thanked Mr. Craig, commenting on the Board's importance and relating how its services have helped the Hudson community.

8. Correspondence and Council Comments

Mr. Wooldredge announced that a Family Fun Night will be held at the Hudson High School Memorial Stadium on Saturday, September 14, 2013. He said that many activities are planned for the event, which is being sponsored by Hudson City School Foundation and Community First.

Mr. Kelemen said that the second annual "Green on the Green" event will be held on Saturday, September 7, 2013. He spoke of planned exhibits and demonstrations, and he urged everyone to attend.

Mayor Currin thanked all involved in the past weekend's events, including the Taste of Hudson and Western Reserve Academy's Antique Festival. He thanked City volunteers, staff, and employees for their assistance.

Appointments

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Council appoint the following citizens: Ms. Liz Murphy to serve on the Cable Television Advisory Committee to fulfill an unexpired term ending January 24, 2015; Mr. Matt Peterson to serve on the Environmental Awareness Committee to fulfill an unexpired term ending December 31, 2016; and Mr. Russ Ackerman to the Park Board to serve a full term, expiring July 5, 2017. The motioned was approved by the following vote:

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

9. Report of Manager

Mr. Bales also spoke about the Green on the Green event and noted that there is no need for an executive session.

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 for passage of the Consent Agenda. 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. Wooldredge, 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. 13-0128

A MOTION TO DIRECT THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL, INDICATING NO REQUEST FOR A HEARING REGARDING THE TRANSFER OF A CLASS 'D' PERMIT TO SELL ALCOHOLIC BEVERAGES FROM SPIRITS OF HUDSON LLC TO CHESTER MALONE LLC, DBA DOWNTOWN 140, 140 NORTH MAIN STREET, HUDSON.

Executive Summary: The City is in receipt of a notice dated August 7, 2013, from the Ohio Division of Liquor Control concerning Council's opportunity to request a hearing regarding this permit application.

Attachments: [Liquor Permit Transfer - Downtown 140](#)

This Motion was approved.

B. 13-112

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR A FLOW METER PROJECT ON STATE ROUTE 303; AND DECLARING AN EMERGENCY.

Executive Summary: This project will involve the installation of a new flow sensor inside of a precast manhole on an existing City of Hudson 8" water main along SR 303 that is located within the Village of Boston Heights.

Attachments: [Resolution No 13-112](#)

This Resolution was adopted by suspending the rules.

C. 13-113

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.

Attachments: [Resolution No 13-113](#)

This Resolution was adopted by suspending the rules.

11. Legislation

- A. 13-114 AN ORDINANCE AMENDING SECTIONS 220.03(d) AND 220.031(a) OF CHAPTER 220, "COUNCIL," OF THE CODIFIED ORDINANCES.**
Executive Summary: In light of recent enhancements to the City's website and the public availability of meeting recordings, City Council will consider amending the City's Codified Ordinances governing the minutes of City Council meetings to accommodate both a written record and an audio/video recording record to serve as the minutes of Council meetings.
Attachments: [Ordinance No 13-114](#)
[Ordinance No 13-114 \(as amended 9/18/2013\)](#)

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

This item was forwarded for further discussion at the City Council Workshop meeting of September 10, 2013.

12. Other Items

- A. 13-0126 A DISCUSSION CONCERNING THE CREATION OF AN AD-HOC COMMITTEE FOR THE CONNECTIVITY PLAN PROJECT.**
Executive Summary: Council members will discuss the merits of establishing an ad hoc advisory committee for the Connectivity Plan Project.

Mayor Currin turned the meeting over to President of Council Basil for this discussion. Mr. Basil thanked Mr. Schroyer for providing a status update report to Council for the 2013 Connectivity Plan Project (attached to record copy of these minutes). Mr. Bales asked that Council finalize plans to form a committee before staff proceeds further with this project. Council members considered committee composition, timing, and scope.

Mr. Hanink felt that citizen involvement to date has been adequate and said that Council should seek an objective way to prioritize alternatives for sidewalks and trails to form a unified plan that would provide greatest use to the most people and enable reasoned budgeting decisions by Council. Mr. Kelemen expressed concerns regarding timing and requested details regarding the committee's charge.

Mr. Basil supported a brief citizen committee review of the Connectivity Plan prior to Council's decisions regarding long-term connectivity priorities, including locations and types of connectors. Mr. Wooldredge noted that although funding amounts must be determined, actual priorities need not be finalized this year. Mr. DeSaussure favored coordinating the efforts of the Parks Master Plan with the Safe Routes Hudson Plan. Dr. Williams requested clarification regarding the committee's scope.

Mr. Basil said that he would provide details regarding a proposed charter for the committee. He asked that Council members submit suggestions for citizen members and said he will make a motion to appoint members at the September 18, 2013, meeting.

A motion was made by Mr. Basil, seconded by Mr. DeSaussure, that Council authorize creation of an ad hoc advisory committee, composed of not more than four citizens and three Council members, to review and evaluate staff's work on the Connectivity Plan Project and provide a recommendation to Council. The motion carried by the following vote:

Aye: 4 - Mr. Wooldredge, Mr. Basil, Mr. DeSaussure and Dr. Williams

Nay: 2 - Mr. Hanink and Mr. Kelemen

13. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 8:41 p.m.

William A. Currin, Mayor

Elizabeth Slagle, Clerk of Council