



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, March 20, 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

Staff in Attendance: Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. Schroyer, Assistant City Manager; Mr. Knoblauch, Finance Director; Mr. Munn, Public Works Superintendent; Mr. Powell, Public Works Superintendent; Mrs. Slagle, Clerk of Council; Mr. Wiedie, Economic Development Director.

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

Absent: 1 - Mr. Wooldredge

4. Approval of the Minutes

Pending completion of draft minutes.

5. Public Hearings

A. 13-34 A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR CLYDE AND KAREN RARDIN, 2790 RAVENNA STREET, HUDSON, OHIO.

Executive Summary: Clyde and Karen Rardin have submitted a renewal Application for Placement of Farmland in an Agricultural District regarding property located at 2790 Ravenna Street in Hudson. Notice of a public hearing, scheduled on April 3, 2013, was published in the Hudson Hub-Times on March 27, 2013.

Sponsors: Mayor Currin

Attachments: [Kuryla Agricultural District Application](#)
[CD Memo - Kuryla - Agriculture 2013](#)
[Hyperlink - Summit County Fiscal Officer - Agricultural Districts](#)
[Summit County Fiscal Ofc. - Agricultural Districts Info.](#)
[Resolution No. 13-34](#)

No opposition was expressed regarding this Resolution.

City Council conducted a public hearing on this Resolution.

B. 13-35 A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR WARREN AND DARLYNE ROLLER, 696 TEREX ROAD , HUDSON, OHIO.

Executive Summary: Warren and Darlyne Roller have submitted a renewal Application for Placement of Farmland in an Agricultural District regarding property located at 696 Terex Road in Hudson. Notice of a public hearing, scheduled on March 20, 2013, was published in the Hudson Hub-Times on March 13, 2013.

Sponsors: Mayor Currin

Attachments: [Roller Agricultural District Application](#)
[CD Memo - Roller - Agriculture 2013](#)
[Hyperlink - Summit County Fiscal Officer - Agricultural Districts](#)
[Summit County Fiscal Ofc. - Agricultural Districts Info.](#)
[Resolution No. 13-35](#)

No opposition was expressed regarding this Resolution.

City Council conducted a public hearing on this Resolution.

6. Public Comments

Mrs. Leanne Schumacher, resident of 5795 Alisa Court and Environmental Awareness Committee member, invited elected officials to attend the next meeting on April 2, 2013, at 7:30 p.m. at which Paul Westlake and Monica Green will discuss sustainable design in renovation and re-use of buildings, and they will share information regarding how other cities are promoting sustainability. Mayor Currin encouraged Council members and interested citizens to attend this public meeting, and he thanked Mrs. Schumacher for her service on the Environmental Awareness Committee.

7. Resolutions Recognizing Volunteer Committee and Commission Members

A. 13-36 A RESOLUTION THANKING MS. KARI H. MORSE FOR HER SERVICE TO THE HUDSON COMMUNITY.

Sponsors: City Council and Mayor Currin

Attachments: [Resolution No. 13-36](#)

Mayor Currin read this Resolution in its entirety. He thanked Ms. Morse for her service on the Environmental Awareness Committee and presented the Resolution to her.

A motion was made by Mr. Basil, seconded by Mr. Kelemen, 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 Dr. Williams

B. 13-37 A RESOLUTION THANKING MRS. LOU ANN HANINK FOR HER SERVICE TO THE HUDSON COMMUNITY.

Sponsors: City Council and Mayor Currin

Attachments: [Resolution No. 13-37](#)

Mayor Currin read this Resolution in its entirety and expressed appreciation for Mrs. Hanink's service on the Tree Commission. As previous Council Liaison to the Tree Commission, Dr. Williams said that he had served with Mrs. Hanink and attested to her dedication and hard work. As Mrs. Hanink was not in attendance, Mr. Hanink accepted the Resolution on her behalf.

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

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

8. Correspondence and Council Comments

Mr. Hanink said that the Mayor, Mr. Bales, Mr. Richardson, and he attended a meeting of the Brandywine Watershed Partnership Initiative on March 18, 2013, and he report that the group is developing a balanced growth plan for communities within the watershed, working to establish primary development and conservation areas. He noted that the next meeting is scheduled on June 3, 2013. Mr. Bales said that he believed it to be a good initiative, but it needs further progress. Mayor Currin noted that Hudson was highlighted as a model community during the meeting for its good management of stormwater efforts and for showing great responsibility as the headwaters of three watersheds.

Appointment

A motion was made by Mr. Basil, seconded by Mr. Hanink, that Mr. Jim Seiple be appointed to the Architectural and Historic Board of Review to fulfill an unexpired term, expiring on June 20, 2015. The motion carried by the following vote:

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

9. Report of Manager

Mr. Bales noted a change in the contract amount for Resolution No. 13-45, authorizing a Contract with the Auditor of State. He said that the amount has increased from the original estimate of \$27,962 to \$30,340. He explained that additional auditing is required due to the City's federal grants.

10. Suspension of the Rules for the Consent Agenda

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

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

**A. Permit
03796490005**

A MOTION TO INSTRUCT THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL, INDICATING NO REQUEST FOR A HEARING REGARDING A NEW CLASS ‘C’ PERMIT TO SELL ALCOHOLIC BEVERAGES FOR BAJA HUDSON LLC, HUDSON STATION, SUITE 4, 7 ATTERBURY BOULEVARD, HUDSON.

Executive Summary: The City is in receipt of a notice from the Ohio Division of Liquor Control (copy attached) concerning City Council’s opportunity to request a hearing regarding this permit application.

Attachments: [Ohio Division of Liquor Control Notice - Baja Hudson LLC](#)
[Hyperlink - Ohio Division of Liquor Control - Permit Types](#)
[Division of Liquor Control Permit Classes Info.](#)

This motion was approved.

**B. Finance
2013-02**

A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE FEBRUARY 2013 MONTHLY FINANCIAL REPORT.

Executive Summary: Financial summaries are provided each month for Council’s review.

Attachments: [February 2013 Financial Report](#)

This motion was approved.

C. TMP-0335

A MOTION TO AUTHORIZE OUTDOOR SEASONAL SALES AT ACE HARDWARE, 5824 DARROW ROAD

Executive Summary: Ace Hardware is seeking approval for its annual outdoor seasonal sales event.

Attachments: [Request for Outdoor Sales - Ace Hardware](#)

This motion was approved.

D. 13-34

A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR CLYDE AND KAREN RARDIN, 2790 RAVENNA STREET, HUDSON, OHIO.

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Sponsors: Mayor Currin

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[CD Memo - Kuryla - Agriculture 2013](#)
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[Summit County Fiscal Ofc. - Agricultural Districts Info.](#)
[Resolution No. 13-34](#)

This Resolution was adopted by suspending the Rules.

- E. 13-35 **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR WARREN AND DARLYNE ROLLER, 696 TEREX ROAD , HUDSON, OHIO.**

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Sponsors: Mayor Currin

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[Resolution No. 13-35](#)

This Resolution was adopted by suspending the Rules.

- F. 13-38 **A RESOLUTION AMENDING RESOLUTION NO. 11-118 TO AUTHORIZE ADDITIONAL FUNDS FOR AN EXISTING CONTRACT WITH JANCO SERVICE INDUSTRIES FOR HOUSEKEEPING/CLEANING SERVICES AT CITY-OWNED FACILITIES.**

Executive Summary: In November 2011 Resolution No. 11-118 authorized the City Manager to enter in a two (2) year service contract extension with Janco Service Industries for the cleaning/housekeeping of City owned buildings. The Resolution read that the extension would be for a two (2) year period at a not to exceed amount of \$79,331. Resolution No. 11-118 should have read that the contract extension would be for a two (2) year period at a total contract value of \$158,662

Sponsors: Mayor Currin

Attachments: [Resolution No. 11-118](#)
[Resolution No. 13-38](#)

This Resolution was adopted by suspending the Rules.

- G. 13-39 **A RESOLUTION TO CONSENT TO THE OHIO DEPARTMENT OF**

TRANSPORTATION MOWING GRASS WITHIN THE INTERSTATE 480 RIGHT OF WAY WITHIN THE CITY OF HUDSON LIMITS; AND DECLARING AN EMERGENCY.

Executive Summary: The Ohio Department of Transportation requires local consent legislation allowing its maintenance department to perform periodic grass cutting and right of way (ROW) maintenance work within the corporate limits of any municipality that the interstate transects.

Sponsors: Mayor Currin

Attachments: [ODOT Letter Of Request](#)
[ODOT I480 Grass Cutting](#)
[Resolution No. 13-39](#)

This Resolution was adopted by suspending the Rules.

H. 13-40

A RESOLUTION AMENDING RESOLUTION NO. 11-119 TO AUTHORIZE ADDITIONAL FUNDS FOR AN EXISTING CONTRACT WITH TRUGREEN, INC. FOR LANDSCAPING MAINTENANCE SERVICES FOR THE CITY'S PUBLIC GREENS AND PUBLIC BUILDING AREAS.

Executive Summary: In November 2011 Resolution No. 11-119 authorized the City Manager to enter into a two (2) year contract extension with TruGreen Inc. for landscape maintenance services for the City's public greens and public buildings. The Resolution reads that the extension is for a two (2) year period at a not to exceed amount of \$31,951. Resolution No. 11-119 should have read that the contract extension would be for a two (2) year period at a not to exceed amount of \$31,971 for a total contract value of \$63,942.

Sponsors: Mayor Currin

Attachments: [Resolution No. 11-119](#)
[Resolution No. 13-40](#)

This Resolution was adopted by suspending the Rules.

I. 13-41

A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO FILE AN APPLICATION WITH THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY FOR A COMMUNITY RECYCLING ACCESS GRANT; AND DECLARING AN EMERGENCY.

Executive Summary: Each year the City of Hudson applies for a recycling grant from Summit / Akron Solid Waste Management Authority (SASWMA). As a condition of application, the SASWMA requires a Council Resolution permitting the application to be processed.

Sponsors: Mayor Currin

Attachments: [Resolution No. 13-41](#)

This Resolution was adopted by suspending the Rules.

J. 13-42

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ELECTRIC POWER SYSTEMS FOR

MAINTENANCE OF HUDSON PUBLIC POWER'S SUBSTATIONS.

Executive Summary: The Hudson Public Power Division (HPP) has five substations located in various locations throughout the city. HPP has these substations on a five year staggered rotating maintenance schedule so only one substation at a time is receiving testing and preventative maintenance. In February of 2013 the Public Works Department advertised for competitive bids for the performance of the Preventative Maintenance on the Seasons Road Substation.

Sponsors: Mayor Currin

Attachments: [2013 Seasons Road Bid Tab](#)
[Resolution No. 12-164](#)
[Resolution No. 13-42](#)

This Resolution was adopted by suspending the Rules.

- K. 13-43 A RESOLUTION DESIGNATING DEPOSITORIES OF PUBLIC MONEYS OF THE CITY.**
Executive Summary: Ohio Revised Code 135.12 requires that City Council authorize depositories of City funds every five years.

Sponsors: Mayor Currin

Attachments: [Resolution No. 13-43](#)

This Resolution was adopted by suspending the Rules.

- L. 13-44 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: [Resolution No. 13-44](#)

This Resolution was adopted by suspending the Rules.

- M. 13-45 A RESOLUTION TO AUTHORIZE A CONTRACT WITH THE AUDITOR OF THE STATE OF OHIO FOR AUDITING SERVICES; AND DECLARING AN EMERGENCY.**
Executive Summary: The City is required to have an audit of our basic financial statements as of and for the year ended December 31, 2012. The amount of the contract is not to exceed \$30,340. The original estimate of \$27,962 was increased to include required testing of the City's federal grants.

Sponsors: Mayor Currin

Attachments: [Resolution No. 13-45](#)
[Resolution No. 13-45 \(Revised 3-20-2013\)](#)

This Resolution was adopted by suspending the Rules.

11. Legislation

A. 13-33 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT FUNDING AGREEMENT WITH TECHNOLOGY ENTREPRENEURIAL CENTER OF HUDSON (“TECHUDSON”).

Executive Summary: The City wishes to provide certain grant funding to TECHudson in accordance with the attached Agreement for the public purpose of nurturing new business development through the business incubator, thus creating new employment and higher wage opportunities for its residents, the region, and the State of Ohio.

Sponsors: Mayor Currin

Attachments: [Res. No. 13-33](#)
[Grant Funding Agreement](#)
[TECHudson Budget Forecast 2013 \(updated\)](#)
[Grant Funding Agreement \(TECHudson redline\)](#)
[Revised TECHudson Agreement 3-12-13](#)
[Comparison 3-12-13](#)

Council members expressed reasoning for their positions regarding this Resolution. Upon passage, Mayor Currin wished TECHudson's leaders success in their fundraising efforts and endeavors to keep the pillar of entrepreneurship alive in Hudson.

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

Aye: 4 - Mr. Basil, Mr. DeSaussure, Mr. Hanink and Mr. Smith

Nay: 2 - Dr. Williams and Mr. Kelemen

12. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 8:12 p.m.

William A. Currin, Mayor

Elizabeth Slagle, Clerk of Council