



# City of Hudson, Ohio

## Meeting Minutes - Draft

### City Council

*William A. Currin, Mayor*

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

*David A. Basil, City Council Member (Ward 2)*

*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)*

*Jane Howington, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Wednesday, September 3, 2014

7:30 PM

Town Hall

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#### 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, Mr. Smith and Dr. Williams

**Absent:** 1 - Mr. Wooldredge

*Staff in Attendance: Ms. Howington, City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Schroyer, Assistant City Manager; Mr. Hutchinson, Parks Superintendent; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Wiedie, Economic Development Director.*

#### 4. Approval of the Minutes

##### A. 14-0059

##### MINUTES OF PREVIOUS COUNCIL MEETINGS.

**Executive Summary:** Draft minutes of previous meetings are provided for City Council's review and approval.

**Attachments:** [August 20, 2014 Council Meeting - Minutes DRAFT](#)  
[August 26, 2014 Council Workshop - Minutes DRAFT](#)

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

## 5. Proclamations

### A. 14-0060 Proclamation: Special Recognition of “Chauncey and Cleopatra Day” in Hudson.

**Executive Summary:** Mayor Currin will proclaim Sunday, September 14, 2014 as “Chauncey and Cleopatra Day” in Hudson, in recognition of Farm Fest and the Case family’s move to Hudson 200 years ago. Board of Trustee Member Diane Herendeen will be in attendance to accept this Proclamation on behalf of Case-Barlow Farm, Inc.

**Attachments:** [Proclamation](#)

*Ms. Diane Herendeen, Board of Trustee Member, accepted the Proclamation on behalf of Case-Barlow Farm, Inc. She thanked Mayor Currin for the honor and recognition, and she invited citizens to celebrate Farm Fest on September 14, 2014.*

**Mayor Currin read this Proclamation in its entirety, recognizing Sunday, September 14, 2014, as "Chauncey and Cleopatra Day" in Hudson, Ohio.**

## 6. Public Comments

*None.*

## 7. Correspondence and Council Comments

*None.*

## 8. Report of Manager

*Ms. Howington reviewed key projects and programs, noting that road reconstruction projects were, for the most part, completed prior to the beginning of the school year. She said the Taste of Hudson event, held August 31 - September 1, 2014, was successful, despite the weather, and she acknowledged Fire and EMS response to an emergency during the event.*

## 9. Appointments

**A motion was made by Mr. DeSaussure, seconded by Mr. Basil, that City Council re-appoint Mr. Ryan Beam and Mr. George Snider to serve on the Economic Growth Board for terms expiring on September 6, 2018. The motion carried by the following vote:**

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

## 10. Suspension of the Rules for the Consent Agenda

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

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

## Approval of the Consent Agenda

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

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

**A. 14-110 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO LICENSE AGREEMENTS FOR SOLID WASTE STORAGE AREAS BEHIND MAIN STREET IN THE DOWNTOWN AREA.**

**Executive Summary:** This resolution would authorize the City Manager to enter into license agreements with 3 Foodies, LLC and the DiNovi Investment Group, LTD to permit them to use City-owned dumpster enclosures to properly store their trash, solid waste and recyclables.

**Attachments:** [3 Foodies License Agreement](#)  
[DiNovi Investment License Agreement](#)  
[Resolution No 14-110](#)

This Resolution was adopted by suspending the rules.

**B. 14-111 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT TO PERMIT THE INSTALLATION OF PAVEMENT AT 75 S. MAIN STREET.**

**Executive Summary:** This Resolution authorizes the City Manager to enter into a License Agreement with the property owner of 75 South Main Street to allow several small sections of pavement to be constructed within a storm water and utility easement.

**Attachments:** [License Agreement](#)  
[Resolution No 14-111](#)

This Resolution was adopted by suspending the rules.

**C. 14-112 A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE REPLACEMENT OF SPECIFIC STATE ROUTE 8 CONCRETE PANELS; AND DECLARING AN EMERGENCY.**

**Executive Summary:** This project consists of a traffic plan, removal and replacement of the designated road concrete panels. The project limits will have lane closures along SR 8 during the construction. If two lanes need closed in either direction, the work will be completed in off peak hours to minimize traffic congestion.

**Attachments:** [Resolution No 14-112](#)

This Resolution was adopted by suspending the rules.

**D. 14-113 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AMENDED LOCAL PUBLIC AGENCY AGREEMENTS AND FUNDING COMMITMENTS WITH THE OHIO DEPARTMENT OF**

**TRANSPORTATION FOR SPECIFIED PROJECTS; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The following LPA Projects have received additional Federal funding from the Akron Metropolitan Area Transportation Study (AMATS) in the 2013-14 round of funding request and will require the LPA to endorse the amended agreement and assume 20% of the local match, including any cost overruns. ODOT will match 80% (maximum) of the eligible right of way and construction costs for the following State Transportation Project (STP) projects:

SUM-SR 91 Downtown Improvements; PID 93820; LPA 25284

SUM-SR 91 North Turn Lanes; PID 93822; LPA 25283

SUM-SR 91 Norton Intersection; PID 93452; LPA 25285

SUM-SR 91 Prospect Intersection; PID 88548; LPA 23792

**Attachments:**

[Resolution No 14-113](#)

This Resolution was adopted by suspending the rules.

**E. 14-114****A RESOLUTION ACCEPTING THE DONATION OF FOUR MUNICIPAL CORPORATION IDENTIFICATION BORDER SIGNS FROM THE LEADERSHIP HUDSON CLASS AND EXPRESSING APPRECIATION THEREFOR.**

**Executive Summary:** The Leadership Hudson Class of 2012-2013 has completed the design of a corporation sign for the City of Hudson. The Class hopes to purchase four (4) of the signs and donate them to the City of Hudson for installation.

**Attachments:**

[Corporation Sign - Design Selected](#)

[Corporation Sign - Design Options Considered at 9-26-2014 Workshop](#)

[Resolution No 14-114](#)

This Resolution was adopted by suspending the rules.

**11. Legislation****A. 14-106****AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCEL 3009586 WHICH IS SOUTH OF BOSTON MILLS ROAD AT THE CORPORATE LIMITS WITH THE VILLAGE OF BOSTON HEIGHTS FROM "DISTRICT 6 - WESTERN HUDSON GATEWAY" TO "DISTRICT 3- OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE".**

**Executive Summary:** Prestige Homes has reapplied to rezone this property to enlarge The Reserve at River Oaks, its subdivision east of this parcel.

Attachments:     [20140811 PC Staff Report](#)  
                          [20140717 C Brown Letter - Rezoning Request](#)  
                          [20140707 Traffic Impact Study Executive Summary](#)  
                          [20140811 Environmental Memorandums](#)  
                          [20140811 Correspondence and Testimony](#)  
                          [20140814 Vicinity Map V2](#)  
                          [20140811 Subject Parcel](#)  
                          [20140811 Previous PC Staff Reports](#)  
                          [Ordinance No 14-106](#)

Mayor Currin read the title of this Ordinance, which constituted its third reading, and said that a public hearing has been scheduled on October 1, 2014

**B.            14-115            AN ORDINANCE AUTHORIZING THE EXTENSION OF BOTH SAPPHIRE AND EAST SAPPHIRE DRIVES ACROSS EXISTING RESERVATION STRIPS OF LAND TO CONNECT THOSE PUBLIC STREETS.**

**Executive Summary:** The Ordinance would release the existing reservations strips where Sapphire Drive and East Sapphire Drive presently end which would allow these streets to be connected as proposed on the preliminary plan of Sapphire Estates Subdivision.

Attachments:     [20140730 Aerial](#)  
                          [20140730 Composite Map](#)  
                          [20140630 Preliminary Plan](#)  
                          [20140714 Decision](#)  
                          [20140902 City Manager's Memo - Reservation Strips on Sapphire Dr.](#)  
                          [Ordinance No 14-115](#)

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

**C.            14-116            A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2014-2015 "SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING."**

**Executive Summary:** Approval of this resolution would allow for Hudson's participation in the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Sharing Agreement for the period from October 1, 2014 to June 30, 2015.

Attachments:     [2014-2015 Version - Jobs Preservation MOU - Tracked Changes](#)  
                          [2014-2015 Version - Jobs Preservation MOU - Clean Copy](#)  
                          [Akron Water Service - Vacant Parcels](#)  
                          [Resolution No 14-116](#)

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

## 12. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, that City Council go into executive session to: consider the purchase of property for public purposes; conference with the Solicitor concerning both pending and imminent court action involving the City; and prepare for collective bargaining sessions with various units representing City employees. Mayor Curin recessed the Council meeting at 7:45 p.m. after the motion carried by the following vote:

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

There being no further executive session business, Mayor Currin reconvened the regular Council meeting at 9:14 p.m.

## 13. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 9:15 p.m.

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William A. Currin, Mayor

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Elizabeth Slagle, Clerk of Council

*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, excluding executive sessions, in accordance with Codified Ordinances, Section 220.03(d), Rules.*