



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

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

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Lisa Radigan, Council Member (Ward 2)

J. Daniel Williams, Council Member (At-Large)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, May 7, 2019

7:30 PM

Town Hall

1. Call to Order

Mayor Basil called to order the meeting of Hudson City Council at 7:32 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 5 - Mr. DeSaussure, Mr. Kelemen, Ms. Radigan, Dr. Williams and Mr. Wooldredge

Absent: 2 - Mrs. Bigham and Mr. Hanink

Staff in Attendance: Ms. Howington, City Manager; Mr. Vazzana, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leiter, Production Assistant; Mr. Powell, Assistant Public Works Director; and Mr. Sheridan, Assistant City Manager - Professional Services.

4. Approval of the Minutes

A. [19-0040](#) Minutes of Previous Council Meetings

Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments: [April 16, 2019 Council Meeting Minutes - DRAFT](#)
[April 23, 2019 Council Workshop Minutes - DRAFT](#)

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

5. Honorary Resolutions

- A. [19-56](#) **A RESOLUTION HONORING AND THANKING ROBERT SNYDER FOR HIS SERVICE TO THE HUDSON COMMUNITY.**
Brief Description: This Resolution provides recognition and thanks to Bob Snyder, Senior Lineworker for Hudson Public Power, upon his retirement for his dedicated service as a City of Hudson employee.
Attachments: [Resolution No. 19-56](#)

Mayor Basil read Resolution No. 19-56 in its entirety, thanking Mr. Snyder for his years of dedication, service, and contributions. Mr. Snyder accepted a copy of this Resolution, along with a retirement watch. He thanked Mr. Jake Jacoby, former Hudson Public Power Superintendent, for hiring him and giving him the opportunity to work for the City of Hudson. He said he has enjoyed working for the City, and he thanked his friends, co-workers, and administrative staff.

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to pass Resolution No. 19-56. The motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Kelemen, Ms. Radigan, Dr. Williams and Mr. Wooldredge

- B. [19-65](#) **A RESOLUTION HONORING WILLIAM ROCK FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**
Brief Description: This Resolution recognizes Bill Rock, Equipment Operator, for twenty years of service with the City.
Attachments: [Resolution No. 19-65](#)

Mayor Basil read Resolution No. 19-65 in its entirety, thanking Mr. Rock and noting his important contributions in serving the citizens of Hudson. Mayor Basil asked that staff present a copy of this Resolution to Mr. Rock, along with a commemorative clock, as he was unable to attend the meeting.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Resolution No. 19-65. The motion carried by the following vote:

Aye: 5 - Mr. Kelemen, Ms. Radigan, Dr. Williams, Mr. Wooldredge and Mr. DeSaussure

6. Proclamations

- A. [19-0041](#) **Special Acknowledgement of “Public Service Recognition Week” during May 5 - 11, 2019**
Brief Description: This Proclamation acknowledges the first full week of May as “Public Service Recognition Week” in Hudson, Ohio, in honor of public employees who serve at all levels of government.
Attachments: [Proclamation](#)

Mr. Sheridan accepted this Proclamation on behalf of City employees.

Mayor Basil read this Proclamation in its entirety, acknowledging Public Service

Recognition Week.**B. [19-0042](#) Special Recognition of “Poppy Days” during May 17 - 18, 2019**

Brief Description: The American Legion Auxiliary will distribute memorial flowers in Hudson during Poppy Days, in recognition of the sacrifice made by men and women who served and died for their country during a time of war. Barbara Mansfield will accept this Proclamation on behalf of the American Legion Auxiliary, Lee Bishop Post 464.

Attachments: [Hyperlink - American Legion Website](#)
[American Legion Hand-Out](#)
[Proclamation](#)

Members of the American Legion Auxilliary, Lee Bishop Unit 464, accepted this Proclamation. President Cindy Suchan-Rothgery thanked Mayor Basil. She announced that members will be distributing poppies, handmade by veterans, at Acme and Drug Mart on May 17 & 18, 2019. She urged everyone to support Poppy Days, and she invited everyone to attend or participate in the Memorial Day parade, attend a brief service at Markillie Cemetery following the parade to remember the men, women and their families who have made the ultimate sacrifice for our freedom, and to honor their sacrifice and pay tribute to them by wearing a poppy.

Mayor Basil read this Proclamation in its entirety, acknowledging Poppy Days.

7. Public Comments

Mr. Jack George, 7590 Woodspring Lane, asked for confirmation of the amount of money proposed for the Skate Park Renovations Project. Ms. Howington provided an update on this project. Mr. George suggested that the City conduct a feasibility study to assess needs.

8. Correspondence and Council Comments

Mayor Basil spoke regarding some inaccuracies recently disseminated regarding City staffing and the City's purchase of the Youth Development Center property, formerly owned by Cuyahoga County.

Mr. Wooldredge directed remarks to and for City staff in response to Mr. Kelemen's April 24th Letter to the Editor that appeared in the Hudson Hub-Times. Mr. Wooldredge disagreed with Mr. Kelemen's comments, and he thanked City staff for their competence and dedication, as demonstrated by many performance measures, recognitions, and awards.

Ms. Radigan agreed with Mr. Wooldredge and thanked staff, as well, noting that she has found staff to be responsive and professional. She also invited interested citizens to attend a Ward 2 Open Forum at 2 pm on May 19, 2019, at the Veterans Way Park Playground.

Mayor Basil said that since his involvement with the City in 1998, staff has uniformly been professional, knowledgeable, and responsive. He thanked City staff for everything they do for the community.

9. Report of Manager

Ms. Howington thanked Mayor Basil and City Council members for the Public Service Week Proclamation, as well as their kind words and support of City staff.

She announced that the City's new salt dome and bus garage were completed ahead of schedule and under budget by over \$450,000. She encouraged interested citizens to attend an EMS Open House event at 11 am - 2 pm on May 19, 2019.

She responded to Mr. Hanink's request for staff to address Mr. Metcalf's recent Letter to the Editor in the Hudson Hub-Times regarding Velocity Broadband issues. She summarized the City's process of for responding to trouble calls. She said that often times customers' personal routers present issues, as was the case with Mr. Metcalf.

She announced that the Land Development Code rewrite, including administrative amendments, will be returning to City Council for a public hearing and discussion. She said that information will be posted on the City's website.

She said that the Tobacco 21 Initiative and the vaping issue will be scheduled for future workshop discussion.

10. Discussion Items

None.

11. Appointments

Mr. Wooldredge said that applications have been received for current board openings, and interviews will be scheduled.

12. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Ms. Radigan, to suspend the rule requiring three readings to allow for passage of legislation on the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Ms. Radigan, Dr. Williams, Mr. Wooldredge, Mr. DeSaussure and Mr. Kelemen

Approval of the Consent Agenda

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

Aye: 5 - Dr. Williams, Mr. Wooldredge, Mr. DeSaussure, Mr. Kelemen and Ms. Radigan

A. [19-66](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO-YEAR EXTENSION TO THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH THE ALLSTATE INSURANCE COMPANY.

Brief Description: In 2017 City Council approved the second extension of the first amendment to the 2012 development agreement with the Allstate Insurance Company located on Executive Parkway in Hudson Ohio. The two (2) year economic development electric rate extension agreement commenced on June 30, 2017 and will expire on July 1, 2019. Staff recommends the continuance of this "E" Rate agreement via a third extension.

Attachments: [Allstate - Third Amendment to Extend Development Agreement 2019 Resolution No. 19-66](#)

Resolution No. 19-66 was passed on the Consent Agenda.

- B.** [19-67](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE SALE AND PURCHASE OF REAL PROPERTY AND THE ACQUISITION OF TEMPORARY EASEMENTS FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID# 93822) FOR RIGHT-OF-WAY PURPOSES.**
Brief Description: Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 48 parcels requiring temporary and/or permanent right-of-way acquisitions.
Attachments: [Temporary and Permanent Easements](#)
 [Exhibit A](#)
 [Resolution No. 19-67](#)

Resolution No. 19-67 was passed on the Consent Agenda.

- C.** [19-68](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE ACQUISITION OF TEMPORARY EASEMENTS FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID# 93822) FOR RIGHT-OF-WAY PURPOSES.**
Brief Description: Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 47 parcels requiring temporary and/or permanent right-of-way acquisitions.
Attachments: [Temporary Easements](#)
 [Exhibit A](#)
 [Resolution No. 19-68](#)

Resolution No. 19-68 was passed on the Consent Agenda.

- D.** [19-69](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE SALE AND PURCHASE OF REAL PROPERTY FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (93822) FOR RIGHT-OF-WAY PURPOSES.**
Brief Description: Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 47 parcels requiring temporary and/or permanent right-of-way acquisitions.
Attachments: [Permanent Easements](#)
 [Exhibit A](#)
 [Resolution No. 19-69](#)

Resolution No. 19-69 was passed on the Consent Agenda.

- E. [19-70](#) **A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE FOR A PURCHASE MADE; AND DECLARING AN EMERGENCY.**
Brief Description: Council authorization is required for payment of the invoice shown on this Resolution in excess of \$3,000, for which a commitment was made before a Purchase Order was generated.
Attachments: [Resolution No. 19-70](#)

Resolution No. 19-70 was passed on the Consent Agenda.

13. Legislation

- A. [19-50](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THAYER POWER & COMMUNICATIONS FOR FIBER OPTIC CABLE INSTALLATION.**
Brief Description: This contract provides for the labor and equipment for the installation and termination of aerial fiber optic cable for the purpose of providing Velocity Broadband services along the City's fiber infrastructure system.
Attachments: [Bid Tab for Aerial Fiber Optic Cable Installation](#)
 [Resolution No. 19-50](#)

Mayor Basil read the title of Resolution No. 19-50, which constituted its third reading.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Resolution No. 19-50. The motion carried by the following vote:

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

Nay: 1 - Mr. Kelemen

- B. [19-51](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH O.C.I. CONSTRUCTION, INC. FOR BROADBAND CONDUIT AND FIBER OPTIC CABLE INSTALLATION.**
Brief Description: This contract provides for the labor and equipment for the installation of underground conduit and the installation and termination of fiber optic cable for the purpose of providing Velocity Broadband services along the City's fiber infrastructure system.
Attachments: [Bid Tab for Underground Fiber Optic Cable Installation](#)
 [Resolution No. 19-51](#)

Mayor Basil read the title of Resolution No. 19-51, which constituted its third reading.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Resolution No. 19-51. The motion carried by the following vote:

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

Nay: 1 - Mr. Kelemen

14. Adjournment

There being no further business, Mayor Basil adjourned the Council meeting at 8:11 p.m.

David A. Basil, Mayor

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.