



# 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*

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Tuesday, July 30, 2019

7:30 PM

Town Hall

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### Special Meeting

#### 1. Call to Order

*Mr. Wooldredge said that Mayor Basil sent his regrets that he could not be here this evening.*

**In the absence of Mayor Basil, President of Council Wooldredge called to order the meeting of Hudson City Council at 7:30 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 - Mrs. Bigham, Mr. DeSaussure, Ms. Radigan, Dr. Williams and Mr. Wooldredge

**Absent:** 2 - Mr. Hanink and Mr. Kelemen

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

#### 4. Approval of the Minutes

A. [19-0066](#) Minutes of Previous Council Meetings

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

**Attachments:** [June 18, 2019 Council Meeting Minutes - DRAFT](#)  
[July 9, 2019 Special Council Meeting & Regular Workshop Minutes - DRAFT](#)  
[July 23, 2019 Council Workshop Minutes - DRAFT](#)

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

#### 5. Honorary Resolution

A. [19-98](#) A RESOLUTION HONORING SERGEANT KEVIN GAHAGAN FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.

**Brief Description:** This Resolution recognizes Police Sgt. Kevin Gahagan for twenty years of service with the City.

**Attachments:** [Resolution No. 19-98](#)

*Mr. Wooldredge read Resolution No. 19-98 in its entirety, thanking Sgt. Gahagan for his service, and he also conveyed comments from Mayor Basil in acknowledgement of his dedicated service. Sgt. Gahagan expressed appreciation to his family, coworkers, administrative staff, and elected officials for their support; and he spoke highly of Chief Tabak's leadership. Many of Sgt. Gahagan's Police Department coworkers were in attendance for this recognition.*

**A motion was made by Mr. DeSaussure, seconded by Dr. Williams, to pass Resolution No. 19-98. The motion carried by the following vote:**

**Aye:** 5 - Mrs. Bigham, Mr. DeSaussure, Ms. Radigan, Dr. Williams and Mr. Wooldredge

#### 6. Public Comments

*Mr. Stuart Tannehill, 1681 Stonington Drive, spoke of the frequency of serious car accidents at the Hines Hill & Valley View Roads intersection. He spoke on behalf of many of his neighbors who agree that something needs to be done as expeditiously as possible. He urged the City to install stop signs first, and then proceed with the plans for a traffic circle.*

*Ms. Lisa Aurilio, resident of Twinsburg Township and Chief Operating Officer of Akron Children's Hospital, shared information regarding the opening of the new Akron Children's Health Center on Hines Hill Road in Boston Heights, which will open on September 24, 2019. She said that this new facility will allow the Hospital to centralize services for families, closer to their homes; and the new center will house primary care pediatricians and specialists, and will offer a variety of therapy and rehabilitative services, radiology, laboratory, and urgent care. She noted that the Akron Children's Hospital Urgent Care, located on Hudson Drive, will relocate to the new facility in Boston Heights; but Akron Children's Hospital Pediatrics (physicians' offices) on Corporate Drive will remain in Hudson. She invited everyone to attend a community open house at the new facility on September 14, 2019, from 10 am until 12 noon. Mr. Wooldredge, a long-time Akron Children's Hospital Board Member, thanked Ms. Aurilio and noted that many Hospital executives, doctors, and fellow board members live in Hudson. He commented that the Akron Children's Hospital has a very special culture, one that will never turn a child away, regardless of ability to pay, and that treats every*

child as if they were our own. He also expressed sincere gratitude to the Hospital for saving his grandson's life. He said that the Hudson community is fortunate to have Akron Children's Health Center services close-by.

## 7. Correspondence and Council Comments

Ms. Radigan said that the City of Cuyahoga Falls recently instituted free babysitting during Council meetings, and she suggested that the City explore this idea, as well, to make it easier for people to participate. There was consensus among Council members to discuss this matter at a workshop.

## 8. Report of Manager

None.

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

A motion was made by Dr. Williams, seconded by Mr. DeSaussure, 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 - Mr. DeSaussure, Ms. Radigan, Dr. Williams, Mr. Wooldredge and Mrs. Bigham

### Approval of the Consent Agenda

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

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

- A. [19-0067](#) A Motion to Acknowledge the Timely Receipt of the June 2019 Monthly Financial Report  
**Brief Description:** Financial summaries are provided each month for Council's review.  
**Attachments:** [June 2019 Financial Report](#)

Motion No. 19-0067 was approved on the Consent Agenda.

- B. [19-99](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE ACQUISITION OF A TEMPORARY EASEMENT WITH WILLIAM R. MORSE AND KARI H. MORSE (PARCEL 46-T) 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:** [Exhibit A](#)  
[Resolution No. 19-99](#)

Resolution No. 19-99 was passed on the Consent Agenda.

- C.      [19-100](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE SALE AND PURCHASE OF REAL PROPERTY WITH ANTHONY L. BAGNATO AND HALLE G. BAGNATO (PARCEL 23-WD) 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:**      [Exhibit A](#)  
   [Resolution No. 19-100](#)

Resolution No. 19-100 was passed on the Consent Agenda.

- D.      [19-101](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE SALE AND PURCHASE OF REAL PROPERTY AND FOR THE ACQUISITION OF A TEMPORARY EASEMENT WITH LANCE A. BYERLY AND KARI S. BYERLY (PARCELS 36WD AND 36T) 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:**      [Exhibit A](#)  
   [Resolution No. 19-101](#)

Resolution No. 19-101 was passed on the Consent Agenda.

- E.      [19-102](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT RENEWAL WITH CROWN CASTLE FIBER, LLC FOR DATA BANDWIDTH AND INTERNET PROTOCOL SERVICES.**  
**Brief Description:** Velocity broadband's current internet provider contract with Crown Castle Fiber, LLC (formerly Lighttower Fiber Networks) established initial bandwidth service pricing and is set to expire on Oct. 9th, 2019. This contract is eligible for renewal at a reduced rate and the broadband staff now seeks to execute the renewal without change in service level.  
**Attachments:**      [Resolution No. 19-102](#)

Resolution No. 19-102 was passed on the Consent Agenda.

- F.        [19-103](#)        **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE VETERANS WAY BRIDGE PAINTING AND REHABILITATION PROJECT WITH THE LOWEST AND BEST BIDDER.**  
***Brief Description:*** The project will include the cleaning and repairing of damaged areas and adding primer with several coats of paint to the bridge on Veterans Way.  
***Attachments:***        [Resolution No. 19-103](#)

Resolution No. 19-103 was passed on the Consent Agenda.

- G.        [19-104](#)        **A RESOLUTION TO CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION (“ODOT”) REPLACEMENT OF SIGNS ON STATE ROUTE 91 (PID 103277) WITHIN THE CITY OF HUDSON LIMITS; AND DECLARING AN EMERGENCY.**  
***Brief Description:*** This project is for the replacement of signage along State Route 91 (Darrow Road) within the corporation limits of the City of Hudson. The signs to be replaced are located within the public right of way and include SR 91 shields, arrows and north/south signage. There is no cost to the City of Hudson.  
***Attachments:***        [Resolution No. 19-104](#)

Resolution No. 19-104 was passed on the Consent Agenda.

- H.        [19-105](#)        **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF THREE FLEET VEHICLES FOR POLICE OPERATIONS.**  
***Brief Description:*** This project involves the replacement of three (3) police patrol vehicles currently in the 2019 budget.  
***Attachments:***        [New Police Vehicles - 2019](#)  
                                 [Budget Detail PD - 2019](#)  
                                 [Email from Police Chief with Hybrid Cost/Benefit Analysis](#)  
                                 [Resolution No. 19-105](#)

Resolution No. 19-105 was passed on the Consent Agenda.

- I.        [19-106](#)        **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH UNIFIRST CORPORATION FOR THE CITY’S UNIFORM AND FLOOR MAT PROGRAM; AND DECLARING AN EMERGENCY.**  
***Brief Description:*** This contract is for the provision of employee uniforms within the Public Works Department. Competitive public bidding was completed, and staff now wishes to award the contract for a two-year term with an option for a two-year contract renewal should services be acceptable and pricing remain reasonable.  
***Attachments:***        [Resolution No. 19-106](#)

Resolution No. 19-106 was passed on the Consent Agenda.

- J.        [19-107](#)        **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SUMMIT OFFICE SOLUTIONS FOR PROFESSIONAL SERVICES FOR PROGRAMMING, TESTING, AND COMMISSIONING OF THE SCADA SYSTEM FOR THE WATER DEPARTMENT BRINE WELL PROJECT; AND DECLARING AN EMERGENCY.**
- Brief Description:** This contract is for the professional services to program, set-up, test, and commission the Supervisory Control and Data Acquisition (SCADA) system to incorporate the programmable logic controllers and other various pieces of equipment associated with the installation of the Brine Well Project.
- Attachments:**        [Quote for Hudson Brine Well Controls \(Q219016-R2\)](#)  
                                 [Resolution No. 19-107](#)

Resolution No. 19-107 was passed on the Consent Agenda.

- K.        [19-108](#)        **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE ASPHALT PAVING OF THE HUDSON PUBLIC POWER FACILITY PARKING LOT; AND DECLARING AN EMERGENCY.**
- Brief Description:** This project will involve paving the gravel parking lot areas on the east side of the HPP building located on Hudson Gate Drive to provide improved parking spaces for employee, visitor, and City vehicles.
- Attachments:**        [HPP Parking Lot Paving - Map](#)  
                                 [Resolution No. 19-108](#)

Resolution No. 19-108 was passed on the Consent Agenda.

- L.        [19-109](#)        **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A WATER TOWER LEASE AGREEMENT WITH HUDSON CITY SCHOOLS FOR THE INSTALLATION OF COMMUNICATIONS EQUIPMENT; AND DECLARING AN EMERGENCY.**
- Brief Description:** This project involves Hudson City Schools placing a communications antenna and associated equipment on the water tower located at 5331 Darrow Road for the purpose of expanding communications ability to include the new bus garage. The Schools will pay for the entire installation. The City will work with the Schools to simply provide space on the water tower and will neither incur any associated costs nor charge a lease payment.
- Attachments:**        [Resolution No. 19-109](#)

Resolution No. 19-109 was passed on the Consent Agenda.

- M.        [19-110](#)        **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR ONE FIRE DEPARTMENT VEHICLE; AND DECLARING AN EMERGENCY.**
- Brief Description:** The Fire Department is requesting authorization for the purchase of a new vehicle per the 2019 Approved Budget, and in accordance with the approved fleet capital replacement schedule. Declaring an emergency is required due

to a recently identified order deadline of August 3, 2019.

Attachments:      [Quotes for 2019 Pickup Truck](#)  
[Resolution No. 19-110](#)

Resolution No. 19-110 was passed on the Consent Agenda.

## 10. Legislation

### A. [19-91](#)

**A RESOLUTION AUTHORIZING THE APPROPRIATION OF ADDITIONAL FUNDING FOR THE RENOVATION OF THE SKATEPARK AT VETERANS WAY PARK AND AFFIRMING THE CITY MANAGER'S ACCEPTANCE OF A DONATION FOR THIS PROJECT.**

**Brief Description:** The original construction estimate for the Skatepark Renovation Project was \$250,000. After considerable input by local and regional skaters, the recommendation of the designer is to enlarge the park's footprint by 2,500 square feet for safety and improved functionality. The cost to enlarge the project's footprint is \$125,000.00. The Public Works Department has also received a grant for this improvement from the Vans Shoe Company in the amount of \$50,000. As such, the additional cost to the parks to meet the requests of the skatepark users and the design team is \$75,000. Staff wishes to include the additional square footage as recommended by the project design team.

Attachments:      [Res. No. 18-188, authorizing misc. purchases, contracts and svcs. by competitive bidding or purch. programs during 2019](#)  
[Res. No. 18-191, authorizing Professional Design Services for Skate Board Area at Veterans Way Park](#)  
[Park Board Motions Approved 7-15-19](#)  
[Resolution No. 19-91](#)

Mr. Wooldredge read the title of Resolution No. 19-91, which constituted its second reading.

## 11. Adjournment

*Mr. Wooldredge referred to a list of Resolutions printed on the agenda for consideration during the regular Council meeting on August 6, 2019. Ms. Howington explained that since there is no workshop prior to the August 6th meeting, this information has been provided for public transparency purposes.*

**There being no further business, Mr. Wooldredge adjourned the Council meeting at 7:53 p.m.**

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**William D. Wooldredge, President of Council**

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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.*