



City of Hudson, Ohio

Meeting Minutes - Final City Council Workshop

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 14, 2019

7:30 PM

Town Hall

1. Call to Order

President of Council Wooldredge called to order the workshop 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.

Present: 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan, Dr. Williams and Mr. Wooldredge

Others & Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager - Operations; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leiter, Production Assistant; Ms. Roberts, Communications Manager; Mr. Sheridan, Assistant City Manager - Professional Services; Mr. Tabak, Police Chief; and Mr. Wonsick, Assistant City Engineer.

2. Correspondence and Council Comments

Mayor Basil stated the City received a copy of a Resolution, passed by the City of Shelby, thanking Hudson Public Power and numerous other communities, on their mutual aid response after the April 14, 2019 tornado.

Ms. Radigan said that the next Ward 2 Open Forum will be held at 2:00 p.m. on May 19, 2019, at the Veterans Way Park playground, and she invited interested citizens to attend.

3. Proposed Consent Agenda Items

A. [19-0043](#) A Motion to Acknowledge the Timely Receipt of the April 2019 Monthly Financial Report

Brief Description: Financial summaries are provided each month for Council's review.

Attachments: [April 2019 Financial Report](#)

This Motion was forwarded for further consideration at the May 21, 2019, Council meeting.

- B. [19-74](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE VETERANS TRAIL PHASE 4 - BARLOW ROAD SIDEWALK PROJECT.**
Brief Description: The project will include the installation of a trail and sidewalk along the north side of Barlow Road from Terex Road to S.R. 91.

Attachments: [Project Location Map](#)
[Resolution No. 19-74](#)

This Resolution was forwarded for further consideration at the May 21, 2019, Council meeting.

- C. [19-75](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE UNITED STATES DEPARTMENT OF JUSTICE FOR A COMMUNITY ORIENTED POLICING SERVICES (COPS) PROGRAM GRANT ON BEHALF OF THE HUDSON POLICE DEPARTMENT.**
Brief Description: The COPS Office Stop School Violence: School Violence Prevention Program (SVPP) provides funding to improve security, including the acquisition and installation of technology for expedited notification of local law enforcement during an emergency. SVPP funding covers up to 75 percent or \$500,000.00 of approved awards. Estimated grant request is \$400,000.00. A 25% match is required.

Attachments: [Resolution No. 19-75](#)

Mr. Hanink asked if the schools will be participating with the matching funds. Ms. Howington stated that the schools are very involved with this, and financial arrangements have not been discussed with the schools at this time.

This Resolution was forwarded for further consideration at the May 21, 2019, Council meeting.

- D. [19-76](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE ACQUISITION OF AN EASEMENT AND A PIPELINE OCCUPANCY AGREEMENT FOR THE HUDSON DRIVE WATERLINE PROJECT; AND DECLARING AN EMERGENCY.**
Brief Description: A permanent easement is needed for the construction and maintenance of a new 12-inch waterline on Ohio Edison property and a pipeline occupancy agreement is needed in order to connect the new 12-inch waterline with the existing 12-inch waterline at the Metro Regional Transit Authority (RTA) tracks.

Attachments: [Ohio Edison Easement Exhibit](#)
[Metro RTA Location Map](#)
[Resolution No. 19-76](#)

This Resolution was forwarded for further consideration at the May 21, 2019, Council meeting.

- E. [19-77](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE ACQUISITION OF A TEMPORARY EASEMENT WITH WAYNE M. VANAMAN AND E. DILLENE VANAMAN (PARCEL 7-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. 19-77](#)

This Resolution was forwarded for further consideration at the May 21, 2019, Council meeting.

- F. [19-78](#) **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 (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 and Temporary Table](#)
 [Exhibit A](#)
 [Resolution No. 19-78](#)

This Resolution was forwarded for further consideration at the May 21, 2019, Council meeting.

- G. [19-79](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR TWO STORM SEWER PROJECTS.**

Brief Description: This agreement is for the design and construction of the Barlow Community Center Dam Improvement Project and the design and construction of the Owen Brown Bridge Street Bridge Project over Brandywine Creek. Both projects will be 100% reimbursed from the Northeast Ohio Regional Sewer District (“NEORS”).

Attachments: [Exhibit A - Agreement \(Barlow Community Center Dam Improvement Project\)](#)
 [Exhibit B - Agreement \(Owen Brown Street Bridge Project\)](#)
 [Resolution No. 19-79](#)

Mr. Hanink stated that he is pleased with the funding of these projects by the Northeast Ohio Regional Sewer District.

This Resolution was forwarded for further consideration at the May 21, 2019, Council meeting.

4. Legislation and Other Discussion Items

A. [19-0044](#) **Downtown Phase II Ballot Issue Follow-Up**

Attachments: [Memo from Council President Wooldrege 5-10-2019](#)

Council members expressed their comments and/or concerns in regards to the Downtown Phase 2 project, and how the project should move forward. A lengthy discussion followed. (See Mr. DesSaussure's statement attached to the record copy of these minutes.) There was overall consensus to hold a couple facilitated work sessions with citizens. Staff will supply Council, at the May 21, 2019 meeting, with a timeline starting with the work sessions and looking forward toward construction; and staff will present a simulation on smart signals at a future workshop.

This matter was discussed.

B. [19-0045](#) **Warning Signals for Hines Hill Railroad Crossing**

Brief Description: This item is being introduced for Council discussion by Council Member Lisa Radigan (Ward 2) and co-sponsored by Council Member Beth Bigham (Ward 4). Mayor Basil initiated a discussion of this sort in 2018 as stopped trains on the railroad crossing has been an ongoing problem.

Attachments: [Cost Estimates - Hines Hill RR Camera/Preemptive Signage Project](#)
[Call Analysis](#)

Ms. Radigan introduced, and Mrs. Bigham supported, the concept of warning signals and the reason for this proposal. Mr. Comeriato reviewed the various warning options, costs, and call analysis. There was consensus to have staff continue researching the various options and return to Council at a future date with legislation.

This matter was discussed.

C. [19-0046](#) **Discussion on Increasing Asphalt Road Ratings**

Brief Description: Staff would like to discuss with Council the City's current Pavement Condition Index (PCI) rating and how much annual asphalt road budget would be needed to achieve a higher overall PCI rating.

Attachments: [Memo for Annual Road Program 5-8-2019](#)

Mr. Wooldrege introduced the concept of increasing the overall Pavement Condition Index (PCI) from the current rating of 70 to a rating of 77. Mr. Kosco reviewed the costs associated with increasing the overall rating. General discussion followed. There was consensus to add an additional \$500,000 to the asphalt program, which will be included with second quarter appropriations. Legislation will be brought to the meeting of May 21, 2019, for a change order to the asphalt resurfacing contract.

This matter was discussed.

D. [19-81](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,850,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND INSTALLING EQUIPMENT AS PART OF THE CITY'S MUNICIPAL BROADBAND SERVICES SYSTEM PROJECT.**

Executive Summary: This Ordinance authorizes internal borrowing for the

installation of the broadband services system (Velocity Broadband). These roll the total amount of the notes issued in 2018 of \$3.4 million plus an additional \$450,000 as described in the Velocity Broadband Business Plan and approved by Council as part of the establishment of the Broadband Service Fund.

Attachments: [VBB Business Plan-02-26-2019](#)
 [Fiscal Officer's Certificate - Broadband \(Treasury Notes\)](#)
 [Ordinance No. 19-81](#)

This Ordinance was forwarded for further consideration at the May 21, 2019, Council meeting.

5. Items to be Added to Future Agendas

Ms. Howington stated that staff will be requesting a 30 day continuance on the update to the Land Development Code, at the May 21, 2019 Council meeting. The public hearing will be held on July 16, 2019, with anticipated action on August 6, 2019.

6. Adjournment

There being no further discussion, Mr. Wooldredge adjourned the Council workshop meeting at 9:40 p.m.

William D. Wooldredge, President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Business Operations Manager - Professional Services.

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 in accordance with Codified Ordinances, Section 220.031 (a), Rules for Workshop Meetings.