



# 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, June 4, 2019

6:30 PM

Barlow Community Center  
41 South Oviatt Street

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#### 1. Call to Order

Mayor Basil called to order the meeting of Hudson City Council at 6:30 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

*Mrs. Bigham arrived at 6:50 p.m.*

*Staff in Attendance: Mrs. Slagle, Clerk of Council.*

#### 2. Executive Session

A motion was made by Mr. Hanink, seconded by Mr. Wooldredge, to enter into executive session to consider the appointment of public officials and to conduct interviews for board vacancies. Mayor Basil recessed the meeting at 6:31 pm after the motion carried by the following vote:

**Aye:** 6 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan, Dr. Williams and Mr. Wooldredge

**Excused:** 1 - Mrs. Bigham

*Mayor Basil reconvened the regular meeting at 7:30 p.m.*

### 3. Work Session

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

*Staff in Attendance: Ms. Howington, City Manager; Mr. Vazzana, City Solicitor; Mr. Hunt, Special Counsel (entered at 8:35 p.m.); Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Ms. Kadish, Grants/Special Events Coordinator; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Leiter, Production Assistant; Mrs. McMaster, City Planner; Ms. Roberts, Communications Manager; Mr. Sheridan, Assistant City Manager - Professional Services; Mr. Stifler, Economic Development Director; Mr. Tabak, Police Chief; and Mr. Varnes, Fire/EMS Chief.*

#### A. [19-0051](#) Work Session - Downtown Phase II

**Attachments:** [Fact Sheet - Downtown Phase II Work Session](#)

*Cheif Tabak facilitated the Downtown Phase II work session. He encouraged attendees to review related information available on the City's website and to provide their e-mail addresses, so that the City could provide updates. He said that the goal of the work sessions has been to gather suggestions and citizen input for Council consideration before any decisions are made for proceeding with Downtown Phase II.*

*Citizens formed four break-out groups to provide comments and converse directly with elected officials.*

*As the work session concluded, Ms. Howington announced that all input will be compiled and published on the City's website. She said that City Council will consider this matter at the workshop on June 11, 2019, and she said that comments can also be submitted via e-mail, phone call, or in writing.*

**This matter was discussed.**

*Mayor Basil recessed the meeting at 8:18 p.m. and reconvened the meeting at 8:35 p.m.*

### 4. Pledge of Allegiance to the Flag

### 5. Roll Call

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

*Staff in Attendance: See above.*

## 6. Approval of the Minutes

### A. [19-0052](#) Minutes of Previous Council Meetings

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

**Attachments:** [May 21, 2019 Council Meeting Minutes - DRAFT](#)

[May 28, 2019 Council Workshop Minutes - DRAFT](#)

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

## 7. Proclamations

### A. [19-0053](#) Special Recognition of Alzheimer's and Brain Awareness Month and "The Longest Day"

**Brief Description:** This Proclamation recognizes the month of June 2019 as Alzheimer's and Brain Awareness Month and June 21st as "The Longest Day" in Hudson. Representatives from the Greater East Ohio Area Chapter of the Alzheimer's Association will be present to accept this Proclamation.

**Attachments:** [Alzheimer's Association - How We Help](#)

[10 Ways to Love Your Brain](#)

[June 2019 Special Events Calendar](#)

[Proclamation](#)

*Marcy Schulman accepted the Proclamation on behalf of the Greater East Ohio Area Chapter of the Alzheimer's Association. She offered flyers (attached to these minutes) and encouraged citizens to become familiar with the programs and services offered and the special activities planned for the month of June. She thanked Mayor Basil for the City's support. Mayor Basil shared his family's experience with Alzheimer's and thanked Mrs. Schulman for the Association's efforts.*

**Mayor Basil read this Proclamation in its entirety, recognizing June as Alzheimer's and Brain Awareness Month and June 21st as "The Longest Day".**

### B. [19-0054](#) Special Recognition of Hudson Festival Days, June 13th - 14th, 2019

**Brief Description:** This Proclamation recognizes the annual celebration of Hudson's Festival Days and the special events organized by the Hudson Garden Club, Hudson Society of Artists, Hudson League for Service, Leadership Hudson, Destination Hudson, and the Hudson Fire Department Association. Representatives of these organizations will be present.

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

*Representatives of participating community organizations accepted this Proclamation.*

**Mayor Basil read this Proclamation in its entirety, recognizing June 13 & 14 as Hudson Festival Days.**

## 8. Public Comments

*Mr. Tom King, 12 Hudson Common Drive, thanked Council for holding the work sessions and for considering citizen input regarding Downtown Phase II. He asked Council to consider that the Planning Commission, whose members are appointed to obey the Land Development Code and Comprehensive Plan, having studied the Phase II Plan for months, conducting public hearings and much discussion, voted unanimously to recommend the Phase II Plan. He urged Council members to consider the objectives of the Comprehensive Plan and Land Development Code as they decide what is best for the City in the long term.*

*Mr. Bill Currin, 32 Lennox Drive, spoke in support of Ordinance No. 19-81, for the "issuance and sale of \$3,850,000 of Notes...for the purpose of paying costs of acquiring and installing equipment as part of the City's Municipal Broadband Services System Project." He supported the City's continuance and expansion of Velocity Broadband and said that there is a strong need for expanding commercial and residential services. He encouraged Council members to move the City forward progressively and vote in favor of this Ordinance.*

## 9. Correspondence and Council Comments

*Mayor Basil invited citizens to attend an open dialogue session with him on June 10 at the Barlow Community Center. He thanked residents for attending the work sessions regarding Downtown Phase II, expressing appreciation for their passion and interest.*

*Mr. Kelemen also thanked residents for comments during the work sessions regarding Downtown Phase II. He asked, "Where do we go from here? How do we incorporate the input? How soon does Council act?"*

## 10. Report of Manager

*Responding to Mr. Kelemen's questions, Ms. Howington said that the City has published information and a proposed schedule on the City's website and social media. She announced that Council's workshop on June 11th will include a presentation on adaptive (smart) traffic signals and a review of all Downtown Phase II comments, along with staff analysis and fiscal/economic impacts. She said that City Council will dialogue and determine how to move forward. She noted that ultimately the Downtown Phase II Plan will be reviewed publicly by the Planning Commission, City Council, and the Architectural & Historic Board of Review.*

*Ms. Howington also noted that the Park Board is currently reviewing the Parks Master Plan, and they will conduct a survey of the general public to assess opinions of the City's parks.*

## 11. Discussion Items

*None.*

## 12. Appointments

*Mayor Basil thanked all applicants who expressed a willingness to volunteer for current vacancies, and he encourage anyone not selected to remain interested and continue to apply for future openings.*

A motion was made by Mr. Wooldredge, seconded by Mrs. Bigham, to re-appoint Mr. John Caputo and to appoint Mr. John Workley to serve on the Architectural & Historic Board of Review for full terms commencing on June 21, 2019. The motion carried by the following vote:

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

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to appoint the following citizens to serve on the Economic Growth Board for full terms commencing on June 4, 2019: Mr. Keith Curley, Mr. Howard Movshin, Mr. Marc Wolbert, Mr. Brad Wenclewicz, Mrs. Ashley Henry, Mrs. Diana Ditto, Mr. Chris Hutchins, and Mrs. Kerri Keller. The motion carried by the following vote:

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

### 13. Consent Agenda

#### Approval of the Consent Agenda

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

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

- A. [19-0055](#) **A MOTION DIRECTING THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL INDICATING NO REQUEST FOR A HEARING REGARDING AN APPLICATION FOR CHANGE OF CORPORATE STOCK OWNERSHIP FOR CACTUS COMPANY DBA LUCHITAS MEXICAN RESTAURANT, 36 PARK LANE & PATIO, HUDSON, OHIO.**
- Brief Description:*** The Clerk is in receipt of a Notice to Legislative Authority dated May 16, 2019, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding this liquor permit.
- Attachments:*** [Hyperlink - Division of Liquor Control: Permit Classes](#)  
[Notice to Legislative Authority](#)

**Motion No. 19-0055 was approved on the Consent Agenda.**

## 14. Legislation

- A. [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.**
- Brief Description:*** 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:***      [Ordinance No. 19-7 \(passed 3-5-2019\)](#)  
[VBB Business Plan-02-26-2019](#)  
[Fiscal Officer's Certificate - Broadband \(Treasury Notes\)](#)  
[Ordinance No. 19-81](#)

Mayor Basil read the title of Ordinance No. 19-81, which constituted its second reading.

- B. [19-82](#)      **A RESOLUTION TO ADOPT THE SUMMIT COUNTY HAZARD MITIGATION PLAN; AND DECLARING AN EMERGENCY.**
- Brief Description:*** A local government must have a hazard mitigation plan approved pursuant to 44 CFR part 201.6 to receive Hazard Mitigation Grant Program project grants. To comply with 44 CFR part 201.6, Hudson may create their own plan or participate in a multi-jurisdictional plan. As such, Hudson participates in a multi-jurisdictional plan with Summit County. Participating in the multi-jurisdictional plan requires Hudson City Council to pass a Resolution adopting the Summit County Hazard Mitigation Plan.
- Attachments:***      [2018 Summit County Hazard Mitigation Plan](#)  
[Summit County Resolution No. 2019-119 Adopting Plan \(passed 4-1-2019\)](#)  
[FEMA Letter to Summit County 4-12-19](#)  
[Request from Summit County Emergency Mgt. Agy. 5-7-2019](#)  
[Resolution No. 19-82](#)

Mayor Basil read the title of Resolution No. 19-82, which constituted its first reading.

## 15. Executive Session

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to enter into executive session to conference for the purpose of seeking and receiving advice from the City's legal counsel. Mayor Basil recessed the regular meeting at 9:01 p.m. after the motion carried by the following vote:

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

*Mayor Basil reconvened the regular meeting at 10:05 p.m.*

## **16. Adjournment**

**There being no further business, Mayor Basil adjourned the Council meeting at 10:05 p.m.**

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**David A. Basil, 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.*