



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)

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, July 16, 2014

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 7:31 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

Absent: 1 - Mr. Smith

Mr. Smith entered the meeting late as noted below.

Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Public Works Director; Mr. Knoblauch, Finance Director; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer.

4. Approval of the Minutes

A. 14-0047

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [June 18, 2014 Special Council Meeting - Minutes DRAFT](#)
[June 18, 2014 Council Meeting - Minutes DRAFT](#)
[June 19, 2014 Special Council Meeting - Minutes DRAFT](#)
[July 8, 2014 Special Council Meeting - Minutes DRAFT](#)
[July 8, 2014 Council Workshop - Minutes DRAFT](#)

Dr. Williams noted the number of special meetings held by City Council recently.

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

5. Honorary Resolutions

- A. 14-85 A RESOLUTION THANKING MR. RAFAEL MCLAUGHLIN FOR HIS SERVICE TO THE COMMUNITY.**
Executive Summary: This Resolution provides recognition and thanks to Mr. Rafael McLaughlin for his dedicated service as a member of the Architectural and Historic Board of Review.
Attachments: [Resolution No 14-85](#)

Mayor Currin read this Resolution in its entirety and presented a copy to Mr. McLaughlin, thanking him for his service.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that this Resolution be adopted. The motion carried by the following vote:

Aye: 6 - Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure and Mr. Hanink
- B. 14-86 A RESOLUTION HONORING DETECTIVE KAIJA JEANTET FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**
Executive Summary: This Resolution recognizes Detective Kaija Jeantet for twenty years of service with the City of Hudson.
Attachments: [Resolution No 14-86](#)

Mayor Currin read this Resolution in its entirety and asked that the Clerk forward a copy of the Resolution and the commemorative clock to Detective Jeantet, as she was not in attendance.

A motion was made by Mr. DeSaussure, seconded by Dr. Williams, that this Resolution be adopted. The motion carried by the following vote:

Aye: 6 - Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen
- C. 14-87 A RESOLUTION HONORING SCOTT N. SCHROYER FOR THIRTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**
Executive Summary: This Resolution recognizes Scott Schroyer, Interim City Manager for thirty years of full-time service with the City of Hudson.
Attachments: [Resolution No 14-87](#)

Mr. DeSaussure thanked Mr. Schroyer for his service and noted that he has worked his way up through the ranks, has served the City extremely well, and has demonstrated great leadership in recent years. Council members Basil, Wooldredge, and Williams also

commented, expressing appreciation for Mr. Schroyer's service as Interim City Manager and his skills and abilities in customer service, organization, professionalism, and leadership. Mayor Currin presented a copy of this Resolution to Mr. Schroyer and thanked him for his superior work for the City.

Mr. Schroyer thanked Council and Mayor Currin for recognizing this career milestone and expressed pride for the accomplishments achieved during the past 30 years, through the support of elected officials, staff, and his family; and he looked forward to continuing his public service.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that this Resolution be adopted. The motion carried by the following vote:

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

6. Proclamations

A. 14-0048

Proclamation: Special Recognition of Kids Month.

Executive Summary: Mayor Currin will proclaim the month of August 2014 as "Kids Month" in Hudson, recognizing the importance of health and education for our children. Mr. Derran Wimer will be in attendance to accept this Proclamation. He is the Chair of the Kindergarten Readiness Committee and Executive Director of the Summit Education Initiative.

Attachments: [Kids Month - Letter from Summit County Executive](#)
[Proclamation - Kids Month August 2014](#)

Mayor Currin read this Proclamation in its entirety and encouraged citizens to join in acknowledging the importance of Kindergarten readiness, child wellness, family engagement, and child safety. Mr. Derran Wimer accepted the Proclamation on behalf of Summit County and expressed appreciation for this recognition.

Mayor Currin proclaimed the month of August 2014 as "Kids Month."

Mr. Smith entered the meeting at 7:52 p.m.

Present: 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

7. Presentation

A. 14-0049

Special Presentation to Hudson Resident Bryan Rose.

Executive Summary: Upon graduation from Hudson High School, Bryan Rose went off to college to pursue a career in Criminal Justice and Law Enforcement. Last summer (2013) he served a volunteer internship with the Office of Inspector General, Social Security Administration in Grand Rapids, Michigan. In appreciation of Bryan's outstanding, competent, and conscientious work, the local Director, Special Agent William C. Brown, has requested that a United States Flag that has been flown over the Capitol in Washington, DC, along with a framed certificate of authenticity, be publicly presented to him.

On behalf of the Inspector General, Social Security Administration in Grand Rapids, Michigan, Mayor Currin acknowledged Bryan Rose's service as a volunteer intern, thanked him, wished him well in his future endeavors, and presented him a United States flag.

8. Public Comments

None.

9. Correspondence and Council Comments

Mr. Basil said that the next Ward 2 Open Forum is scheduled at 7:30 p.m. on Monday, July 28, at the Barlow Community Center, and he invited interested citizens to attend.

Mr. Basil said that he received an e-mail from a member of the Library Board, expressing appreciation for the City's installation of wayfinding signs for the Library. He thanked Mr. Schroyer and Mr. Comeriato for their assistance.

Mr. Kelemen provided an update regarding the Tree Commission, noting that they are working in collaboration with the Garden Club to replace trees on the Golf Course that were lost to the emerald ash borer.

10. Appointments

A. Comprehensive Plan Steering Committee

In accordance with the City's Charter, Mr. DeSaussure said that Council has established a Comprehensive Plan Steering Committee to review and recommend updates to the Comprehensive Plan.

Mr. DeSaussure thanked all applicants who had volunteered to serve as community representatives; Dr. Williams said that he was very impressed with the quality of applicants; and Mr. Basil encouraged those not appointed to consider serving on other boards or committees.

Mr. DeSaussure appointed Mr. Kelemen and himself as Council Liaisons to the Comprehensive Plan Steering Committee.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that the following Hudson residents be appointed as community representatives on the Comprehensive Plan Steering Committee: George Bigham, Merry Lee Carr, Jan Gusich, Scott Schmitt, Don Tharp, and Allen Wass. The motion carried by the following vote:

Aye: 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

11. Report of Manager**14-0051 City Manager's Report to Council - July 16, 2014**

Attachments: [Report](#)

Mr. Schroyer reviewed key projects and programs, including special recognition of Ellsworth Meadows Golf Club, Norfolk Southern railroad bridge maintenance and State Route 303 detour, and a review of upcoming summer events in Hudson.

This matter was presented to Council.

12. 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 items on the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge and Mr. Basil

Approval of the Consent Agenda

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

Aye: 7 - Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil and Mr. DeSaussure

A. 14-0050 A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE JUNE 2014 MONTHLY FINANCIAL REPORT.

Executive Summary: Financial summaries are provided each month for Council's review.

Attachments: [June 2014 Financial Report](#)

This Motion was approved.

B. 14-88 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO THE CONTRACT WITH ARCADIS TO MODIFY THE ENGINEERING AND DESIGN SERVICES FOR THE PROSPECT STREET / DARROW ROAD INTERSECTION IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.

Executive Summary: The existing Arcadis engineering contract will be modified to add \$27,500 for the necessary engineering and design modifications to the current ODOT/LPA improvement plans in order to reduce the improvements due to the future 1st and Main Phase 2 project that is anticipated within the next 5 years.

Attachments: [Resolution No 14-88](#)

This Resolution was adopted by suspending the rules.

- C. 14-89 **A RESOLUTION TO ADOPT THE SUMMIT COUNTY HAZARD MITIGATION PLAN; AND DECLARING AN EMERGENCY.**
Executive Summary: 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: [Summit County Request for Adoption of Hazard Mitigation Plan](#)
 [2013 Summit County Hazard Mitigation Plan](#)
 [Resolution No 14-89](#)

This Resolution was adopted by suspending the rules.
- D. 14-90 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NERONE & SONS, INC. FOR THE DIVISION STREET SANITARY SEWER AND WATER LINE IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**
Executive Summary: This project involves the repair, replacement, extension and lining of the sanitary sewer mainline and laterals within the right-of-way, replacement of the existing water main and service lines within the right-of-way, the necessary storm sewer improvements and roadway repairs. The project limits are from College Street to N. Oviatt Street.
Attachments: [Bid Tabulation](#)
 [Resolution No 14-90](#)

This Resolution was adopted by suspending the rules.
- E. 14-91 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO CONTRACT FOR THE PURCHASE OF ROAD SALT THROUGH THE COMMUNITY UNIVERSITY EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM FOR THE 2014-2015 WINTER SEASON.**
Executive Summary: The Public Works Department budgets annually for the purchase of road salt for de-icing city streets for winter traffic safety. The Public Works Department seeks City Council approval to purchase road salt from the vendor Cargill Incorporated participating in the CUE (Community, University and Education Purchasing Association).
Attachments: [Resolution No 13-157](#)
 [CUE Salt Bid Tab 2014-2015](#)
 [Resolution No 14-91](#)

This Resolution was adopted by suspending the rules.

F. 14-92 A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE ROAD SALT CONVEYANCE SERVICES FOR THE 2014-2015 WINTER SEASON.

Executive Summary: Each year the Public Works Department solicits prices for the conveying of delivered road salt into the City salt dome. Staff wishes to award the salt conveying contract for the 2014-2015 winter season.

Attachments: [Resolution No 13-157](#)
[Salt Conveyance Bid Tab 2014-2015](#)
[Resolution No 14-92](#)

This Resolution was adopted by suspending the rules.

G. 14-93 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR SNOW PLOW BLADE CUTTING EDGES; AND DECLARING AN EMERGENCY.

Executive Summary: The Public Works - Fleet Division purchases snow plow blade cutting edges every two years, with variable quantities based on the severity of the winter snow plowing seasons. Staff wishes to award contract for the purchase of cutting edges to satisfy the current inventory needs.

Attachments: [Resolution No 13-157](#)
[Cutting Edge Bids - 2014](#)
[Resolution No 14-93](#)

This Resolution was adopted by suspending the rules.

H. 14-94 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR CITY CUL-DE-SAC SNOW PLOWING SERVICES.

Executive Summary: The Public Works Department employees plow snow on city roadways, while contracting out snow plowing on city cul-de-sac areas. A two year contract with an option to renew for two years is offered to qualified bidder. Staff wishes to award contract for the next two year contract term.

Attachments: [Resolution No 13-157](#)
[Bid Tab 2014-2016 Cul-De-Sac Snow Plowing](#)
[Resolution No 14-94](#)

This Resolution was adopted by suspending the rules.

I. 14-95 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR SNOW AND ICE CONTROL SERVICES.

Executive Summary: The Public Works Department contracts for snow and ice control services on city maintained areas. A two year contract with an option to renew for two years is offered to a qualified bidder. Staff wishes to award contract for the next two year contract term.

Attachments: [Resolution No 13-157](#)
[Bid Tab 2014-2016 Public Properties Snow Removal Contractors](#)
[Resolution No 14-95](#)

This Resolution was adopted by suspending the rules.

J. 14-96 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY.

Executive Summary: Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before a Purchase Order was generated.

Attachments: [Resolution No 14-96](#)

This Resolution was adopted by suspending the rules.

K. 14-97 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT RELATED TO THE MARKETING OF COMPETITIVE RETAIL NATURAL GAS SUPPLY; AND DECLARING AN EMERGENCY.

Executive Summary: The current natural gas Agreement with Direct Energy Services, Inc. expires on September 30, 2014. Following review and discussion of the forecast gas rates, it was determined the City should enter into a 2-year Agreement with Constellation Energy Gas Choice, Inc.

Attachments: [Ordinance No 14-97](#)

This Ordinance was adopted by suspending the rules.

Items Removed from the Consent Agenda

L. 14-100 A RESOLUTION AUTHORIZING SUPPLEMENTAL COMPENSATION TO THE INTERIM CITY MANAGER; AND DECLARING AN EMERGENCY.

Executive Summary: City Council will vote to authorize a one-time bonus payment to Scott Schroyer in order to acknowledge his outstanding service as Interim City Manager from November 20, 2013 through July 31, 2014.

Attachments: [Resolution No 14-100](#)

A motion was made by Mr. DeSaussure, seconded by Mr. Hanink, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Resolution No. 14-100. The motion carried by the following vote:

Aye: 7 - Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure and Mr. Hanink

Mr. DeSaussure said that Mr. Schroyer has served remarkably well in the roles of Interim City Manager and Assistant City Manager for the last eight months, during which time his compensation was not adjusted. Other Council members and Mayor Currin spoke in support of this Resolution and expressed thanks to Mr. Schroyer. Mr. DeSaussure read this Resolution in its entirety.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that this Resolution be adopted. The motion carried by the following vote:

Aye: 7 - Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

13. Legislation

- A. 14-98 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$700,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY PROPERTY CONSTITUTING THE SITE OF THE FORMER CUYAHOGA COUNTY YOUTH DEVELOPMENT CENTER BY PERFORMING SITE CLEARANCE, IMPROVEMENT AND PREPARATION AND PLACING THE SITE IN A CONDITION FOR USE AND OPERATION FOR CITY PURPOSES, AND DECLARING AN EMERGENCY.**

Executive Summary: This ordinance authorizes the City to sell notes to finance the demolition of the buildings on the former Youth Development Center (YDC) property. The original YDC demolition note of \$1,400,000 is being paid down by \$700,000.

Attachments: [Fiscal Officer's Certificate](#)
[Ordinance No 14-98](#)

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Ordinance No. 14-98. The motion carried by the following vote:

Aye: 7 - Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Smith

A motion was made by Dr. Williams, seconded by Mr. DeSaussure, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 7 - Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith and Dr. Williams

- B. 14-99 A RESOLUTION PERMITTING BOW HUNTING OF DEER ON THE FORMER YOUTH DEVELOPMENT CENTER ("YDC") PROPERTY LOCATED ON CERTAIN PROPERTY AT 996 HINES HILL ROAD.**

Executive Summary: At the July 23, 2013 City Council Workshop, City staff advised City Council that it was rather late in the year to establish a policy permitting deer hunting on the former Cleveland Youth Development Center (YDC) property located on the south side of Hines Hill Road (see attached map). Staff also expressed concern with the existing conservation easement covering a large portion of the existing acreage and if hunting would be feasible considering the conservation easement agreements.

Staff committed to investigating the feasibility of permitting deer hunting on the property and agreed to return to City Council with a recommendation in the summer

of 2014 in preparation for the 2014-15 deer hunting bow season.

Attachments:

[YDC Hunting Letters](#)

[Preliminary YDC Hunting - Conservation Easement Map \(considered at 7/8/14 Council Workshop\); see Res. No. 14-99 for final map.](#)

[Codified Ordinances - Chapter 1074, Deer Hunting](#)

[Resolution No 14-99](#)

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

14. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 8:20 p.m.

William A. Currin, 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.