



City of Hudson, Ohio

Meeting Minutes - Draft City Council Workshop

David A. Basil, Mayor

Hamilton DeSaussure, Jr., President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Casey M. Weinstein, Council Member (Ward 2)

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

William D. Wooldredge, Council Member (At-Large)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, August 22, 2017

7:30 PM

Town Hall

1. Call to Order

President of Council DeSaussure called to order the workshop 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.

Present 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Others & Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager; Mr. Hilbish, IS Manager; Mr. Leiter, Production Assistant; Mr. Powell, Public Works Superintendent - Utilities; Mr. Wash, Assistant Public Works Director.

2. Correspondence and Council Comments

Mr. Kelemen questioned the format of the recent Open Houses the City has been holding regarding the various upcoming projects. He stated that they need to be better defined for those attending whether there is going to be a presentation or if it is a true Open House where residents can come and go during a specified timeframe.

3. Discussion Items

A. [17-0076](#) Hudson Public Power Operations Review

Executive Summary: This discussion will be a review of the City's Public Power Division operations. Please find associated materials attached.

Attachments: [HPP Presentation Packet 2017](#)

Mr. Comeriato and Mr. Powell gave an overview of the Hudson Public Power Department. Brief discussion followed.

This matter was discussed.

- B.** [TMP-2948](#) **A RESOLUTION ENDORSING THE NOVEMBER BALLOT ISSUE TO SUPPORT THE HUDSON CITY SCHOOLS.**
Executive Summary: Mr. Wooldredge has proposed this Resolution in support of the proposed bond issue for Hudson City Schools.
Attachments: [Schools Presentation 8-22-2017](#)

Hudson City Schools Superintendent, Mr. Herman, and Treasurer, Ms. Sines, presented information regarding the Master Facility Plan and the need for the school levy that will be on the November ballot. Brief discussion followed.

This Resolution was forwarded for further consideration at the September 5, 2017 Council meeting.

- C.** [17-0046](#) **Parks Operations Review**
Executive Summary: This meeting will be a review of the City's parks operations. Please find associated materials attached.
Attachments: [Organizational Chart - Public Works Department Updated 1.2017](#)
 [PW Divisions Breakdown 2017 revised](#)
 [SWOT Analysis Parks](#)
 [Task Calendar - Parks & Golf](#)
 [Parks 5 year](#)

This matter was postponed with future meeting date to be determined.

- D.** [17-0061](#) **Golf Course Operations Review**
Executive Summary: This meeting will be a review of the City's golf course operations. Please find associated materials attached.
Attachments: [Organizational Chart - Public Works Department Updated 1.2017](#)
 [PW Divisions Breakdown 2017 revised](#)
 [SWOT Analysis Golf](#)
 [Dec 2016 YTD Financials](#)
 [Golf Operating Results thru Dec 2016](#)
 [Task Calendar - Parks & Golf](#)

This matter was postponed with future meeting date to be determined.

4. Items to be Added to Future Agendas

Ms. Bigham asked when further discussion will be held in regards to EMS billing. Ms. Howington stated that discussion will be held during the budget workshops and if a separate meeting is still needed that can be determined at that time. Ms. Howington also stated that the billing company is willing to come in and speak with Council. There was Council consensus to move forward with scheduling the billing company to come to a future workshop.

5. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:12 p.m.

Hamilton DeSaussure, Jr., President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Office Manager.

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.