



City of Hudson, Ohio

Meeting Minutes - Final

City Council

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, December 6, 2016

6:15 PM

Town Hall

1. Call to Order

In the absence of Mayor Basil and President of Council DeSaussure, Dr. Williams called to order the meeting of Hudson City Council at 6:17 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

2. Roll Call

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

While not present for the roll call, Mrs. Bigham entered the meeting at 6:19 p.m., and Mr. DeSaussure entered the meeting at 7:24 p.m.

Others in Attendance: Mayor Basil (entered at 6:29 p.m.) and Mrs. Slagle, Clerk of Council.

3. Executive Session

A motion was made by Mr. Wooldredge, seconded by Mr. Weinstein, to enter into executive session to consider personnel matters concerning the appointment of public officials to various Boards and Commissions, to interview applicants, and the employment of a public employee. Dr. Williams recessed the meeting at 6:18 p.m. after the motion carried by the following vote:

Aye: 5 - Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Excused: 2 - Mrs. Bigham and Mr. DeSaussure

Mayor Basil reconvened the meeting at 7:41 p.m.

Staff in Attendance: Ms. Howington, City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager for Operations; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Richardson, Community Development Director; Mr. Robbins, Police Chief; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; and a number of Police Department employees.

4. Pledge of Allegiance to the Flag

5. Approval of the Minutes

A. [16-0126](#) MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [November 15, 2016 Council Meeting Minutes - DRAFT](#)

[November 22, 2016 Council Workshop Minutes - DRAFT](#)

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

6. Honorary Resolutions

A. [16-182](#) A RESOLUTION HONORING SHERYL A. BROOKE FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.

Executive Summary: This Resolution recognizes Sheryl Brooke, Office Manager in the Police Department, for twenty years of service.

Attachments: [Resolution No. 16-182](#)

Mayor Basil read Resolution No. 16-182 in its entirety and thanked Ms. Brooke for her service. Ms. Brooke accepted the Resolution and thanked elected officials.

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to pass Resolution No. 16-182. The motion carried by the following vote:

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

B. [16-183](#) A RESOLUTION HONORING JOHN D. KENNEDY FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.

Executive Summary: This Resolution recognizes John Kennedy, for more than twenty years of service as a volunteer Auxiliary Officer, a volunteer for EMS, and a School Crossing Guard.

Attachments: [Resolution No. 16-183](#)

Mayor Basil read Resolution No. 16-183 in its entirety and thanked Mr. Kennedy for his service. Mr. Kennedy accepted the Resolution and thanked elected officials.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to pass Resolution No. 16-183. The motion carried by the following vote:

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

C. [16-184](#) **A RESOLUTION HONORING KIARA MCNULTY FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**

Executive Summary: This Resolution recognizes Kiara McNulty, Public Safety Dispatcher, for twenty years of service.

Attachments: [Resolution No. 16-184](#)

Mayor Basil read Resolution No. 16-184 in its entirety and thanked Ms. McNulty for her service. Ms. McNulty accepted the Resolution and thanked elected officials.

Mayor Basil commented that these three employees are wonderful examples of the dedication exhibited in all City of Hudson employees.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to pass Resolution No. 16-184. The motion carried by the following vote:

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

D. [16-185](#) **A RESOLUTION ADOPTING THE ORKEESWA SCHOOL IN ORKEESWA VILLAGE, TANZANIA, AFRICA, BY DESIGNATING THE SCHOOL AS A TOUCHSTONE AND POINT OF CONTACT FOR THE COMMITMENT TO SUPPORTING VULNERABLE POPULATIONS WHEREVER THEY MAY BE AND AN INDICATION OF THE DESIRE TO FOCUS EFFORTS TOWARD THE SOLUTION OF GLOBAL PROBLEMS.**

Executive Summary: The Hudson Middle School Student Council has recently selected the Orkeeswa School in Tanzania, Africa, as their new world focus and has asked the City to partner with them in promoting and cultivating support for Orkeeswa School. HMS representatives will be present to provide additional information and formally request Council's support for this Resolution.

Attachments: [Request from Hudson Middle School to Support Orkeeswa School](#)
[WITNESS Update from Lisa Heinert Communications Director at IEFT](#)
[IEFT 2015 ANNUAL REPORT](#)
[Resolution No. 16-185](#)

Mayor Basil read Resolution No. 16-185 in its entirety. Hudson Middle School Student Council members spoke regarding the opportunity to support Orkeeswa School. Mayor Basil thanked the students, saying that they are wonderful examples of the youth in our community; and their leadership, insight and commitment are examples for everyone. Mayor Basil presented a copy of Resolution No. 16-185 to the President of HMS Student Council.

A motion was made by Mr. Wooldredge, seconded by Mr. Weinstein, to pass Resolution No. 16-185. The motion carried by the following vote:

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

7. Public Hearings

- A. [16-0127](#) **Presentation: Overview of Ordinance Nos. 16-57, 16-148 & 16-149**
Executive Summary: Staff will make a brief presentation prior to opening public hearings on these Ordinances. The attachments provide an overview of the proposed amendments to the Land Development Code.

Attachments: [Summary of Proposed LDC Amendments \(12-6-2016\)](#)
[Summary of Ord. No. 16-57 \(12-6-2016\)](#)

Mr. Richardson provided an overview of these Ordinances amending the Land Development Code, noting that additional discussion is scheduled for the December 13, 2016, Council workshop. He said the Ordinances will make the community development project approval process simpler, faster, better and less expensive without changing the City's high standards. He also noted that these Ordinances are part of a larger City effort to streamline processes within the Community Development Department. He reported that the Department recently performed a Kaizen event and has undertaken implementation of a Lean Process, a detailed overview of which will be provided to Council and the CD review boards at a meeting in January 2017. There were no questions from Council.

This matter was presented.

- B. [16-57](#) **AN ORDINANCE AMENDING CHAPTERS 1202, "ADMINISTRATIVE AND REVIEW ROLES," 1203 "DEVELOPMENT REVIEW AND ADMINISTRATIVE PROCEDURES," 1205, "ZONING DISTRICTS," 1207, "ZONING DEVELOPMENT AND SITE PLAN STANDARDS," AND 1213, "DEFINITIONS," OF THE LAND DEVELOPMENT CODE TO IMPLEMENT THE AMENDMENTS TO THE CHARTER OF THE CITY OF HUDSON ADOPTED IN 2015.**

Executive Summary: Pursuant to Charter amendments approved by voters in November 2015, the proposed Land Development Code amendments would allow staff approval of minor nonresidential projects in addition to residential approvals, as presently authorized.

Attachments: [Adopted Charter Amendments](#)
[PC Recommendation Case No. 2016-10 \(9-26-2016\)](#)
[PC Staff Report and Ord. No. 16-57 with Recommended Revisions \(9-26-2016\)](#)
[Ord. No. 16-57 Comparison of Existing, Original, Proposed](#)
[Original Proposed Ordinance No. 16-57 \(as introduced 4-5-2016\)](#)

Mayor Basil opened the public hearings for Ordinance Nos. 16-57 and 16-148 at 8:09 p.m. There being no comments, he closed said public hearings at 8:11 p.m.

A public hearing was held for Ordinance No. 16-57.

- C. [16-148](#) **AN ORDINANCE AMENDING CHAPTERS 1203, "DEVELOPMENT REVIEW AND ADMINISTRATIVE PROCEDURES," 1204, "GENERAL REVIEW STANDARDS," 1205, "ZONING DISTRICTS", 1206, "USE REGULATIONS," AND 1207, "ZONING DEVELOPMENT AND SITE PLAN STANDARDS," OF THE LAND DEVELOPMENT CODE.**

Executive Summary: The amendments would simplify the approval process and standards for Planned Developments and revise District 5 zoning regulations to be

more in keeping with development in the village core.

Attachments: [PC Recommendation Case No. 2016-27 \(11-14-2016\)](#)
[PC Staff Report and Ord. No. 16-148 with Recommended Revisions and Revised Definitions \(11-29-2016\)](#)
[Original Proposed Ordinance No. 16-148, as introduced 9-20-2016](#)

Mayor Basil opened the public hearings for Ordinance Nos. 16-57 and 16-148 at 8:09 p.m. There being no comments, he closed said public hearings at 8:11 p.m.

A public hearing was held for Ordinance No. 16-148.

- D. [16-149](#) AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCEL 3203716 WHICH IS WEST OF MORSE ROAD AND SOUTH OF CUTLER LANE FROM DISTRICT 4, HISTORIC RESIDENTIAL NEIGHBORHOOD, TO DISTRICT 5, VILLAGE CORE DISTRICT.**

Executive Summary: The ordinance would rezone this City-owned parcel, part of the Downtown Phase II site, to match the zoning of the rest of the Downtown Phase II site.

Attachments: [Zoning Map \(9-13-2016\)](#)
[PC Staff Report \(10-5-2016\)](#)
[PC Recommendation Case No. 2016-26 \(10-10-2016\)](#)
[Ordinance No. 16-149](#)

Mayor Basil opened the public hearing for Ordinance No. 16-149 at 8:11 p.m. There being no comments, he closed said public hearing at 8:12 p.m.

A public hearing was held for Ordinance No. 16-149.

8. Public Comments

None.

9. Correspondence and Council Comments

Dr. Williams noted that his granddaughter was in attendance, and he thanked her and her friends for their interest in attending the Council meeting.

10. Report of Manager

Ms. Howington commented that at this time, the consensus of staff and Council is that the dispatch issue needs to be studied further, noting that it is a complex and delicate issue. She announced that the City will abstain from a decision for the next six months, while a cross-functional team examines best practices and will report to Council before the next Budget cycle.

11. Appointments

Mayor Basil observed that a number of very well-qualified candidates had applied for positions on the City's boards and commissions. With limited positions available for appointment, he encouraged those who were not selected to remain interested and continue to seek opportunities to serve.

B. [16-0128](#) **A Motion to Appoint Council Representatives to the Volunteer Fire Fighters' Dependents Fund Board for the 2017 Term.**

Executive Summary: On an annual basis, City Council must appoint two members to serve on the Volunteer Fire Fighters' Dependents Fund Board (VFFDFB).

Mayor Basil thanked Mr. Hanink and Dr. Williams for their continued service on this Board.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to re-appoint Mr. Hanink and Dr. Williams to serve as Council representatives on the 2017 Volunteer Fire Fighters' Dependents Fund Board. The motion carried by the following vote:

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

A. **Motion to appoint a member to the Planning Commission - one partial term (1/1/2017 - 12/31/2019).**

See December 20, 2017, meeting minutes for corrected service dates of 1/1/2017 - 1/1/2019.

A motion was made by Dr. Williams, seconded by Mr. Wooldredge, that Mr. Ron Stolle be appointed to serve on the Planning Commission for a partial term, 1/1/2017 - 12/31/2019. The motion carried by the following vote:

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

Motion to appoint members to the Environmental Awareness Committee - four full terms (1/1/2017 - 12/31/2020)

A motion was made by Dr. Williams, seconded by Mr. DeSaussure, to appoint the following citizens to serve on the Environmental Awareness Committee for full terms, commencing 1/1/2017: Mr. Jack Brookhart, Mr. Jess Ennis, Mr. Jeff Wells, and Ms. Ivana Matyas. The motion carried by the following vote:

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

Motion to appoint members to the Cemetery Board - two full terms (1/1/2017 - 12/31/2020)

A motion was made by Dr. Williams, seconded by Mr. Wooldredge, to appoint the following citizens to serve on the Cemetery Board for full terms, commencing 1/1/2017: Ms. Sarah Norman and Ms. Chris Winters.

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

12. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to pass legislation on the Consent Agenda. The motion carried by the following vote:

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

Approval of the Consent Agenda

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

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

A. [16-186](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SUMMACARE FOR CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY.**

Executive Summary: The City of Hudson provides certain (medical and prescription drug coverage) health benefits to regular full-time city employees. The attached legislation seeks Council's authorization for the City Manager to enter into a contract with SummaCare for certain health benefit plan services for the period of January 1, 2017 thru December 31, 2017.

Attachments: [2017 SummaCare Renewal](#)
[Resolution No. 16-186](#)

Resolution No. 16-186 was passed on the Consent Agenda.

B. [16-187](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LIBERTA CONSTRUCTION FOR THE NORTH MAIN STREET AND PROSPECT STREET INTERSECTION IMPROVEMENT PROJECT, SUM-91-15.20 (PID 88548); AND DECLARING AN EMERGENCY.**

Executive Summary: The project includes the signal, roadway, pedestrian walks, bike lanes, storm improvements, and improvements to the pavement and pedestrian access at the Prospect and SR 91 intersection.

Attachments: [Bid Tabulation](#)
[Resolution No. 16-187](#)

Resolution No. 16-187 was passed on the Consent Agenda.

C. [16-188](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER TO THE OHIO BUREAU OF WORKERS' COMPENSATION FOR A SAFETY INTERVENTION GRANT ON BEHALF OF THE CITY'S EMERGENCY MEDICAL SERVICE.**

Executive Summary: The Ohio Bureau of Workers' Compensation provides Safety Intervention Grant Program funding to Ohio public employers who wish to purchase equipment to substantially reduce or eliminate injuries and illnesses associated with

a particular task or operation.

Attachments: [Resolution No. 16-188](#)

Resolution No. 16-188 was passed on the Consent Agenda.

- D. [16-189](#) **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL TO CONTINUE COMMUNITY REINVESTMENT AREA AGREEMENTS AND JOB CREATION GRANT PROGRAM AGREEMENTS WITH THE CITY OF HUDSON, COUNTY OF SUMMIT; AND DECLARING AN EMERGENCY.**

Executive Summary: The City has established a Tax Incentive Review Council (TIRC) to periodically review each Community Reinvestment Area (CRA) and Job Creation Grant Agreement for compliance and to make recommendations to continue, modify or terminate each said agreement. The duly appointed TIRC met on November 18, 2016, reviewed each CRA and Job Creation Grant Agreement and made certain recommendations to City Council.

Attachments: [TIRC Minutes 11-18-2016 FINAL](#)
[Resolution No. 16-189](#)

Resolution No. 16-189 was passed on the Consent Agenda.

- E. [16-190](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER, DURING THE YEAR 2017, TO ADVERTISE FOR BIDS OR TO UTILIZE THE VARIOUS CHARTER-AUTHORIZED GOVERNMENTAL COMPETITIVE PURCHASING PROGRAMS FOR CONSTRUCTION MATERIALS, SUPPLIES, SERVICES, EQUIPMENT, AND VEHICLES FOR THE SELECTION OF THE LOWEST AND BEST BIDDER TO BE DETERMINED BY COUNCIL; AND DECLARING AN EMERGENCY.**

Executive Summary: This annual Resolution allows the Public Works Department to advertise for bids, obtain competitive pricing, and recommend contract awards for those items, contracts and projects that will exceed \$25,000 based on the 2017 approved budget.

Attachments: [2017 Permission Contracts Projects for Services and Equipment](#)
[Resolution No. 16-190](#)

Resolution No. 16-190 was passed on the Consent Agenda.

- F. [16-193](#) **A RESOLUTION OPPOSING A LEGISLATIVE PROPOSAL PRESENTED TO THE GENERAL ASSEMBLY CONCERNING SMALL CELL WIRELESS FACILITIES WHICH WOULD REMOVE LOCAL CONTROL OF THE PUBLIC RIGHT OF WAY AND MUNICIPAL INFRASTRUCTURE; AND DECLARING AN EMERGENCY.**

Executive Summary: This Resolution opposes passage of a bill in the Ohio Legislature that would eliminate local control with respect to municipal regulation of wireless installations in the public right of way.

Attachments: [Legislative Alert from AMP Regarding Wireless Attachments](#)
[Resolution No. 16-193](#)

Resolution No. 16-193 was passed on the Consent Agenda.

13. Legislation

- A. [16-57](#) AN ORDINANCE AMENDING CHAPTERS 1202, “ADMINISTRATIVE AND REVIEW ROLES,” 1203 “DEVELOPMENT REVIEW AND ADMINISTRATIVE PROCEDURES,” 1205, “ZONING DISTRICTS,” 1207, “ZONING DEVELOPMENT AND SITE PLAN STANDARDS,” AND 1213, “DEFINITIONS,” OF THE LAND DEVELOPMENT CODE TO IMPLEMENT THE AMENDMENTS TO THE CHARTER OF THE CITY OF HUDSON ADOPTED IN 2015.

Executive Summary: Pursuant to Charter amendments approved by voters in November 2015, the proposed Land Development Code amendments would allow staff approval of minor nonresidential projects in addition to residential approvals, as presently authorized.

Attachments: [Adopted Charter Amendments](#)
[PC Recommendation Case No. 2016-10 \(9-26-2016\)](#)
[PC Staff Report and Ord. No. 16-57 with Recommended Revisions \(9-26-2016\)](#)
[Ord. No. 16-57 Comparison of Existing, Original, Proposed](#)
[Original Proposed Ordinance No. 16-57 \(as introduced 4-5-2016\)](#)

Mr. Wooldredge commented that consideration should be given to Planning Commission as the final authority, noting that at present, Council can call up an item, but this would no longer be an option with the proposed amendments.

Mayor Basil read the title of Ordinance No. 16-57, which constituted its second reading.

- B. [16-148](#) AN ORDINANCE AMENDING CHAPTERS 1203, “DEVELOPMENT REVIEW AND ADMINISTRATIVE PROCEDURES,” 1204, “GENERAL REVIEW STANDARDS,” 1205, “ZONING DISTRICTS”, 1206, “USE REGULATIONS,” AND 1207, “ZONING DEVELOPMENT AND SITE PLAN STANDARDS,” OF THE LAND DEVELOPMENT CODE.

Executive Summary: The amendments would simplify the approval process and standards for Planned Developments and revise District 5 zoning regulations to be more in keeping with development in the village core.

Attachments: [PC Recommendation Case No. 2016-27 \(11-14-2016\)](#)
[PC Staff Report and Ord. No. 16-148 with Recommended Revisions and Revised Definitions \(11-29-2016\)](#)
[Original Proposed Ordinance No. 16-148, as introduced 9-20-2016](#)

Mayor Basil read the title of Ordinance No. 16-148, which constituted its second reading.

- C. [16-149](#) **AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCEL 3203716 WHICH IS WEST OF MORSE ROAD AND SOUTH OF CUTLER LANE FROM DISTRICT 4, HISTORIC RESIDENTIAL NEIGHBORHOOD, TO DISTRICT 5, VILLAGE CORE DISTRICT.**

Executive Summary: The ordinance would rezone this City-owned parcel, part of the Downtown Phase II site, to match the zoning of the rest of the Downtown Phase II site.

Attachments: [Zoning Map \(9-13-2016\)](#)
 [PC Staff Report \(10-5-2016\)](#)
 [PC Recommendation Case No. 2016-26 \(10-10-2016\)](#)
 [Ordinance No. 16-149](#)

Mayor Basil read the title of Ordinance No. 16-149, which constituted its second reading.

- D. [16-179](#) **AN ORDINANCE AMENDING THE CITY'S PAY RANGE STRUCTURE ADOPTED BY ORDINANCE NO. 15-183, AMENDING THE CITY'S PAY RANGE ASSIGNMENTS SCHEDULE ADOPTED BY ORDINANCE NO. 16-121 AND CREATING AN INCENTIVE COMPENSATION PLAN FOR ALL REGULAR FULL-TIME AND PART-TIME EMPLOYEES.**

Executive Summary: This Ordinance updates the current classification plan established in 2000 by flattening the Pay Range Assignments. The goal of this update is to move the City away from an entitlement program and into a pay for performance environment. This Ordinance also creates an Incentive Compensation Plan as a method to reward employees who make a significant contribution to the City through a work initiative above and beyond their current job duties. The objective is to recognize employees for excellence through continuous improvement and productivity efforts.

Attachments: [2017 Pay Ranges - Non Union - Final](#)
 [2017 Pay Range Assignment - Final](#)
 [Incentive Compensation Plan - Final](#)
 [Ordinance No. 16-179 \(as introduced 11-15-2016\)](#)

Mayor Basil read the title of Ordinance No. 16-179, which constituted its second reading.

- E. [16-180](#) **A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2017-2021.**
Executive Summary: This resolution adopts in concept the City's Five-Year Plan.
Attachments: [2017-2021 Five-Year Update Summary](#)
 [Resolution No. 16-180](#)

Mayor Basil read the title of Resolution No. 16-180, which constituted its second reading.

- F. [16-181](#) **AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.**
Executive Summary: This Ordinance establishes the City's budget for 2017.
Attachments: [Ordinance No. 16-181 \(as introduced 11-15-2016\)](#)

Mayor Basil read the title of Ordinance No. 16-181, which constituted its second reading.

- G. [16-191](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY STREETS BY CONSTRUCTING, RECONSTRUCTING, WIDENING, RESURFACING, GRADING, DRAINING, CURBING AND PAVING, AND DECLARING AN EMERGENCY.**
Executive Summary: This ordinance authorizes the issuance of bond anticipation notes for the Barlow Road (\$2,300,000) and North Main Street (\$1,200,000) road improvement projects.
Attachments: [Fiscal Officer's Certification](#)
 [Ordinance No. 16-191](#)

Mayor Basil read the title of Ordinance No. 16-191, which constituted its first reading.

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. 16-191. The motion carried by the following vote:

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

A motion was made by Mr. DeSaussure, seconded by Dr. Williams, to pass Ordinance No. 16-191. The motion carried by the following vote:

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

- H. [16-192](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$975,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S**

**WATER SYSTEM BY CONSTRUCTING WATER MAINS, AND
DECLARING AN EMERGENCY**

Executive Summary: This ordinance authorizes the issuance of bond anticipation notes for the water line improvements completed as part of the North Main Street project.

Attachments: [Fiscal Officer's Certification](#)
 [Ordinance No. 16-192](#)

Mayor Basil read the title of Ordinance No. 16-192, which constituted its first reading.

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. 16-192. The motion carried by the following vote:

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

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Ordinance No. 16-192. The motion carried by the following vote:

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

14. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to enter into executive session to consider personnel matters concerning the appointment of public officials to serve on a City board and the employment of a public employee. Mayor Basil recessed the meeting at 8:30 p.m. after the motion carried by the following vote:

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

Mayor Basil reconvened the meeting at 9:42 p.m.

15. Adjournment

There being no further business, Mayor Basil adjourned the Council meeting at 9:42 p.m.

David A. Basil, 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.

