



City of Hudson, Ohio

Meeting Minutes - Draft

City Council Workshop

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)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, September 22, 2015

7:30 PM

Town Hall

1. Call to Order

President of Council DeSaussure called to order the workshop meeting of Hudson City Council at 7:35 p.m.

Present 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith and Mr. Wooldredge

Absent 1 - Dr. Williams

Staff in Attendance: Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Wiedie, Economic Development Director.

2. Correspondence and Council Comments

Mr. Hanink would like further discussion, at a later date, in regards to the placement of Veterans Way Trail Phase III.

3. Proposed Consent Agenda Items

- A. [TMP-1544](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR ATHLETIC FIELD LIGHTING REPLACEMENT AT OAK GROVE PARK; AND DECLARING AN EMERGENCY.**

Executive Summary: Staff is seeking permission to receive bids to replace existing athletic field lighting at Oak Grove Park.

This Resolution was forwarded for further consideration at the October 6, 2015 Council meeting.

- B. [TMP-1556](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH RONYAK PAVING, INC. UNDER THE 2015 ASPHALT RESURFACING AND RECONSTRUCTION PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: Due to some unforeseen circumstances that arose during construction of the Barlow Farm Park parking lot, the construction costs for the parking lot went over the 10% contingency amount and several areas of the existing driveway will need restored.

This Resolution was forwarded for further consideration at the October 6, 2015 Council meeting.

4. Legislation and Other Discussion Items

- A. [15-0105](#) **Discussion: Economic Development Incentive Guidelines**

Executive Summary: Council representatives and members of staff will provide a status report on policy discussions for the CRA program.

This item has been postponed to a future workshop.

- B. [15-0107](#) **Presentation: City staff and Destination Hudson will provide an update on the Town Hall First Floor Renovations Project and a proposed Public Restroom Policy.**

Executive Summary: Destination Hudson and City staff will update City Council on the Town Hall renovation project including a final floor plan and a public restroom usage policy.

Attachments: [Hudson Town Hall Presentation Plan](#)

Ms. Howington stated that the City received a proposal from Destination Hudson regarding the use of the restrooms at Town Hall, and gave Council members a copy of the proposal for their review and discussion at a later date.

This matter was discussed.

- C. [15-0106](#) **Discussion: Revisions and Follow-up of the 2016-2020 Five-Year Plan and Capital Improvement Plan.**

Executive Summary: This will be a follow-up from previous discussion of the 2016-2020 Five-Year Plan along with revisions.

Mr. Comeriato gave an update on the status of the renovations of the first floor of Town Hall. Discussion included various items related to the five-year plan and capital improvement plan. See hand-outs attached to file copy of minutes.

This matter was discussed.

5. Items to be Added to Future Agendas

6. Executive Session

A motion was made by Mr. DeSaussure seconded by Mr. Basil, that Council enter into executive session pursuant to Ohio Revised Code Section 121.22(G)(2), to consider the purchase of property for public purpose. Mr. DeSaussure recessed the meeting at 9:55 p.m. after the motion carried by the following vote:

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

Mr. DeSaussure reconvened the Council workshop meeting at 10:04 p.m.

7. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 10:05 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.