



# City of Hudson, Ohio

## Meeting Minutes - Final

### 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)*

*Jane Howington, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Wednesday, August 20, 2014

7:30 PM

Town Hall

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#### 1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 7:32 p.m.

#### 2. Pledge of Allegiance to the Flag

#### 3. Roll Call

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

*Staff in Attendance: Ms. Howington, City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Hannan, City Planner; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Munn, Public Works Superintendent - Services; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer.*

#### 4. Approval of the Minutes

##### A. [14-0057](#)

##### **MINUTES OF PREVIOUS COUNCIL MEETINGS.**

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

**Attachments:** [August 6, 2014 Council Meeting - Minutes DRAFT](#)  
[August 12, 2014 Council Workshop - Minutes DRAFT](#)

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

## 5. Honorary Resolutions

### A. [14-107](#)

#### **A RESOLUTION HONORING AND THANKING OFFICER KIARA M. MCNULTY FOR HER SERVICE TO THE HUDSON COMMUNITY.**

**Executive Summary:** This Resolution provides recognition and thanks to Officer McNulty for her dedicated service as a City of Hudson employee.

**Attachments:** [Resolution No 14-107](#)

*Mayor Currin expressed appreciation for Officer McNulty's service, offered congratulations, and wished her well in retirement. He noted Officer McNulty was unable to attend the meeting, and he asked that the Police Chief present the Resolution to her.*

**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. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

## 6. Public Comments

*Mr. Chris Brown, representing Prestige Homes, 17 W. Streetsboro St., spoke regarding Ordinance No. 14-106, a proposed rezoning request to enlarge The Reserve at River Oaks Subdivision, a request similar to proposed Ordinance No. 14-19, which was previously considered by Council. He noted that additional information has been provided, and he thanked Council for considering the matter.*

## 7. Correspondence and Council Comments

*Mayor Currin welcomed Ms. Howington as Hudson's new City Manager.*

## 8. Report of Manager

*Ms. Howington reviewed key projects and programs, reminding drivers to take safety precautions as students return to school. She also noted upcoming events, including Art on the Green and Taste of Hudson. She announced that a community meeting regarding the Comprehensive Plan Review Process will be scheduled in September. She said the event will be publicized, and she encouraged citizen involvement in this important project.*

## 9. Suspension of the Rules for the Consent Agenda

**A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, 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. Basil, 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. [14-0056](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE JULY 2014 MONTHLY FINANCIAL REPORT.**  
**Executive Summary:** Financial summaries are provided each month for Council's review.  
**Attachments:** [July 2014 Financial Report](#)

This Motion was approved.

### Items Removed from the Consent Agenda

- B. [14-109](#) **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 14-109](#)
- Dr. Williams requested that this Resolution be removed from the Consent Agenda for separate consideration. Discussion followed regarding funding of a speaker fee for an entrepreneurial event.*
- A motion was made by Dr. Williams, seconded by Mr. Wooldredge, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of this Resolution. The motion carried by the following vote:**
- Aye:** 7 - Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure and Mr. Hanink
- A motion was made by Dr. Williams, seconded by Mr. Basil, that this Resolution be adopted. The motion carried by the following vote:**
- Aye:** 5 - Mr. Smith, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure and Mr. Kelemen
- Nay:** 2 - Dr. Williams and Mr. Hanink

## 10. Legislation

- A. [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 third reading.

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

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

**B.** [14-106](#)

**AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCEL 3009586 WHICH IS SOUTH OF BOSTON MILLS ROAD AT THE CORPORATE LIMITS WITH THE VILLAGE OF BOSTON HEIGHTS FROM “DISTRICT 6 - WESTERN HUDSON GATEWAY” TO “DISTRICT 3- OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE”.**

**Executive Summary:** Prestige Homes has reapplied to rezone this property to enlarge The Reserve at River Oaks, its subdivision east of this parcel.

Attachments: [20140811 PC Staff Report](#)  
[20140717 C Brown Letter - Rezoning Request](#)  
[20140707 Traffic Impact Study Executive Summary](#)  
[20140811 Environmental Memorandums](#)  
[20140811 Correspondence and Testimony](#)  
[20140814 Vicinity Map V2](#)  
[20140811 Subject Parcel](#)  
[20140811 Previous PC Staff Reports](#)  
[Ordinance No 14-106](#)

Mayor Currin read the title of this Ordinance, which constituted its second reading, and he announced that a Public Hearing will be held for this Ordinance at the Council meeting on Wednesday, October 1, 2014.

**C.** [14-108](#)

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT TO PERMIT THE INSTALLATION OF A SWIMMING POOL AND RELATED APPURTENANCES AT 6604 CHESTWICK DRIVE.**

**Executive Summary:** The resolution would authorize the City Manager to enter into a license agreement with property owners of a parcel in the Estates at Canterbury Subdivision, to allow an in-ground swimming pool and related appurtenances in a storm water pond and utility easement.

- Attachments:
- [20140811 Aerial Photograph](#)
  - [20140724 Draft Agreement](#)
  - [20140610 Site Plan](#)
  - [20140729 Kosco Memo](#)
  - [20140707 Prestige Homes letter](#)
  - [20140811 Parcel Shown on Final Plat](#)
  - [Resolution No 14-108](#)
  - [License Agreement Exhibit A - Drawing of Premises](#)

**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 this Resolution. The motion carried by the following vote:**

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

**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. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

## 11. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 8:00 p.m.

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**William A. Currin, 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.*