



City of Hudson, Ohio

Meeting Minutes - Draft

City Council Workshop

William A. Currin, Mayor

David A. Basil, City Council President (Ward 2)

Hamilton DeSaussure, Jr., City Council Member (At-Large)

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

Tuesday, November 26, 2013

7:30 PM

Town Hall

1. Call to Order

In Mayor Currin's absence, President of Council Basil called to order the workshop meeting of Hudson City Council at 7:30 p.m.

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

Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Comeriato, Public Works Director; Mr. Hutchinson, Parks Superintendent; Mrs. Mottram, Public Works Administrative Support Supervisor; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Wash, Golf Course Manager/Superintendent; Mr. Wiedie, Economic Development Director.

2. Correspondence and Council Comments

Mr. Schroyer announced an emergency snow parking ban and said that snow plow crews are active and working to clear the streets.

Mr. Schroyer announced that City offices will be closed Thursday and Friday for the Thanksgiving holiday.

Mr. Smith said that Leadership Hudson is forming a 501(c)(3) and that a seat on the Board of Directors has been reserved for a City Council member. Mr. Basil asked Mr. Schroyer to review the matter with the City Solicitor and schedule discussion at a future Council workshop meeting.

Referring to a recent Hudson Hub-Times article, Dr. Williams clarified his position regarding funding for the golf course. He said that since the golf course provides storm water relief for the City, he supported supplemental funding from the General Fund, but he opposed the transfer of Parks Issue 3 money.

Mr. Basil proposed a Council retreat on a Saturday in February 2014 to review the Strategic Plan and to discuss certain fundamental policy issues.

Mr. Basil proposed that the 2014 special Council workshop meetings to discuss the 5-Year Plan be scheduled earlier in the year, beginning in September, to allow more preparation time prior to 2015 Budget discussions.

Regarding the Ellsworth Meadows departmental presentation, Mr. Basil asked that Council members focus on departmental operations and not tangential issues related to policy matters.

3. Proposed Consent Agenda Items

A. 13-149 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES WITH QUALITY CONTROL INSPECTION, INC.; AND DECLARING AN EMERGENCY.

Executive Summary: The City of Hudson Engineering Department currently performs public inspections with our staff and the City also contracts with a private construction management service on the road programs. In addition to the road programs, the City may decide to utilize the construction management/inspection services on other miscellaneous capital improvement projects and for private developments as they arise within the City.

Attachments: [Resolution No 13-149](#)

Council members considered this item, and legislation will appear on the December 4, 2013, meeting agenda.

B. 13-150 A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR FEDERAL TRANSPORTATION ALTERNATIVES PROGRAM (“TAP”) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (“AMATS”) TO CONSTRUCT THE VARIOUS PROJECTS LISTED HEREIN; AND DECLARING AN EMERGENCY.

Executive Summary: This legislation is necessary to apply to AMATS for federal funds. These federal funds are for 2017-2018.

Attachments: [Cost Summary: TAP Projects](#)
[Resolution No 13-150](#)

Mr. Sheridan provided information regarding the AMATS review process and Transportation Alternatives Program (TAP) funding priorities.

Council members considered this item, and legislation will appear on the December 4, 2013, meeting agenda.

C. 13-151 A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (“STP”) FUNDS AND RESURFACING PROGRAM FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (“AMATS”) FOR VARIOUS ROAD PROJECTS; AND DECLARING AN EMERGENCY.

Executive Summary: This legislation is necessary to apply to AMATS for federal funds. The existing projects request is to take into account increased project development costs. These federal funds are for 2017-2018 calendar years.

Attachments: [2013 STP Cost Estimates](#)
[Resolution No 13-151](#)

Mr. Sheridan provided information regarding the AMATS review process and Surface Transportation Program (STP) funding priorities.

Council members considered this item, and legislation will appear on the December 4, 2013, meeting agenda.

- D. 13-152 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF STOW FOR COOPERATION AND COST SHARING FOR THE SEASONS ROAD / STATE ROUTE 8 INTERCHANGE SIGNAL PROJECT APPLICATION; AND DECLARING AN EMERGENCY.**

Executive Summary: This project would be to install actuated traffic signals on Seasons Road at the entrance and exit ramps of SR 8.

Attachments: [Cost Summary](#)
[Resolution No 13-152](#)

Council members considered this item, and legislation will appear on the December 4, 2013, meeting agenda.

- E. 13-153 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 Tax Incentive Review Council (TIRC) meets annually to make recommendations to Hudson City Council regarding active incentive agreements for the previous year. On October 15th, 2013, the TIRC met to review and make recommendations regarding all active Community Reinvestment Area Agreements and Job Creation Grant Program Agreements.

Attachments: [TIRC Minutes 2013](#)
[Resolution No 13-153](#)

Council members considered this item, and legislation will appear on the December 4, 2013, meeting agenda.

- F. 13-154 A RESOLUTION TERMINATING A JOB CREATION GRANT AGREEMENT WITH BREW1 COFFEE COMPANY, INC.**

Executive Summary: On October 15, 2013 the City of Hudson Tax Incentive Review Council (TIRC) met to review all active incentive agreements. The TIRC was advised that the company has ceased operations in Hudson and therefore made the recommendation to terminate the Job Creation Grant Program Agreement with Brew 1 Coffee Co.

Attachments: [TIRC Minutes 2013](#)
[Resolution No 13-154](#)

Council members considered this item, and legislation will appear on the December 4, 2013, meeting agenda.

4. Legislation and Other Discussion Items

- A. TMP-0582 A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SUMMIT AKRON SOLID WASTE MANAGEMENT AUTHORITY.**

Executive Summary: The Summit Akron Solid Waste Management Authority, DBA ReWorks, is the governing authority of Waste and Recycling Programs for Summit County. City Council will review and consider ratification of an amended Solid Waste Management Plan for Summit County.

Attachments: [ReWorks Presentation](#)
[ReWorks Letter 11-14-2013](#)
[Amended Solid Waste Management Plan: Executive Summary](#)
[Proposed Resolution](#)

Ms. Yolanda Walker, ReWorks Executive Director, presented information to Council regarding successful recycling programs, sustainability, positive environmental impacts, funding, grant programs, and the hazardous waste program available to Summit County residents. She acknowledged the City's efforts, including the support of the Hudson community, the Environmental Awareness Committee (EAC) and staff. Ms. Walker asked that Council act to approve or disapprove a Resolution to adopt an update to the Solid Waste Management Plan by February 12, 2014. She also provided an annual report. Mr. Ed Resnick, EAC member, and Mrs. Mottram contributed to the discussion.

Council forwarded this item to the Environmental Awareness Committee for consideration and recommendation.

B. 13-0153

Discussion informing City Council that the Public Works Department will not be re-subscribing to the American Municipal Power Energy Efficiency Program for the 2014-16 term.

Executive Summary: As part of the 2010 EPA settlement to close down the American Municipal Power (AMP) Gorsuch coal generation power plant, all participating owners of the plant (Hudson being one of those participants) were required to participate in a three (3) year Energy Efficiency Program developed and managed by AMP. The program was subsequently developed as the "Efficiency Smart Program". As of December 31, 2013 the City will have met its legal obligation to participate in the Efficiency Smart Program. The Public Works Department will not be renewing the program subscription at this time.

Staff recommended that the City discontinue this program and explained that the investment is not worth the benefits derived. Acknowledging that the program offers good services, Mr. Comeriato said that staff has taken care to meet ongoing needs of the community with in-house resources and vowed not to leave customers 'mid-stream' in the program. Mr. Wiedie also supported this recommendation.

This item was considered by Council, and no further Council action is necessary.

C. 13-0154

Presentation: Ellsworth Meadows Golf Club Operations.

Executive Summary: As part of the on-going presentations by City departments, the Golf Course Manager/Superintendent will discuss Ellsworth Meadows Golf Club operations.

Attachments: [Ellsworth Meadows Department Presentation 11-26-13](#)
[Ellsworth Meadows Golf Club Mission Statement](#)
[Ellsworth Long Range Plan](#)
[Golf SWOT Summary for Presentation](#)

Mr. Wash presented an overview of Ellsworth Meadows Golf Club operations, long range plans, and budgeting information. Discussion items included recommended course improvements,

sources of revenue, budget impacts, cost pressures, staffing, and unfunded initiatives.

This item was considered by Council.

5. Other Items Added to Agenda

None.

6. Adjournment

There being no further discussion, Mr. Basil adjourned the Council workshop meeting at 9:30 p.m.

David A. Basil, President of Council

Scott N. Schroyer, Clerk of Council Pro Tempore

Workshop Minutes prepared by Elizabeth Slagle, Clerk of Council.