



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, March 10, 2015

7:30 PM

Town Hall

1. Call to Order

In Mayor Currin's absence, President of Council DeSaussure 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: Ms. Howington, City Manager; Mr. Comeriato, Public Works Director; Mr. Hutchinson, Parks Superintendent; Mr. Leiter, Production Technician; Mr. Sheridan, City Engineer; Mr. Wiedie, Economic Development Director.

2. Correspondence and Council Comments

Dr. Williams said that he would like to discuss audio and video recording of meetings.

Mr. Basil mentioned that the Charter Review Commission will meet at 7:00 p.m. on March 18, 2015, at Town Hall, and he invited interested citizens to attend.

Ms. Howington noted the content of the articles to be discussed by the Charter Review Commission includes; Article I - Name and Boundaries; Article II - Form of Government and Powers; Article III - The Council; and Article IV - The Mayor.

3. Proposed Consent Agenda Items

- A. [TMP-1127](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RONYAK PAVING, INC. FOR THE 2015 ASPHALT RESURFACING AND RECONSTRUCTION PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involves the resurfacing, reconstruction and repairs with asphaltic concrete of various streets and city owned properties.

Attachments:

[Bid Tabulation](#)

[Barlow Farm Park Aerial View](#)

[Parks Cost Breakdown](#)

Dr. Williams stated that it appeared that the Engineer's Estimate was on target, and there will be no extra monies for the performance of any of the alternate roads unless another source of funding is used. Mr. Sheridan stated that that was correct, no alternate roads would be performed this year.

Mr. Wooldredge asked if it was possible to divide the work up into multiple contracts to try to get better pricing. Mr. Sheridan stated that if the contract was to be separated between resurfacing and reconstruction, that the bids would go up due to the number of roads for each.

This Resolution was forwarded for further consideration at the March 17, 2015 Council meeting.

- B. [TMP-1128](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RONYAK PAVING, INC. FOR THE PAVING OF PARKING AREAS AT BARLOW FARM PARK; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involves the construction of an appropriate base and paving with asphalt of two parking areas and a section of trail at Barlow Farm Park.

Attachments:

[Barlow Farm Park Paving Aerial](#)

[Parks Cost Breakdown](#)

Mr. Kelemen expressed concern with the mitigation of storm water runoff with these parking lots being resurfaced, and he asked staff to look into methods to reduce runoff in these areas.

Mr. Basil asked if staff looked into pervious asphalt. Mr. Sheridan stated that these options are costly to install and come with high maintenance costs, and he did not recommend them for this type of area.

Mr. Hutchinson stated that there are two storm detention ponds located at Barlow Farms Park, and he said that he will look into adding a bio-swale or rain garden to handle the storm water runoff.

This matter was discussed and will move forward for further consideration at the March 17, 2015 Council meeting included with the Resolution entitled " A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RONYAK PAVING, INC. FOR THE 2015 ASPHALT RESURFACING AND RECONSTRUCTION PROGRAM; AND DECLARING AN EMERGENCY."

- C. [TMP-1141](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR THREE POLICE CRUISERS; AND DECLARING AN EMERGENCY.**

Executive Summary: The Hudson Police Department is requesting the purchase of three (3) new police vehicles per the 2015 Approved Budget, and in accordance with the approved fleet replacement schedule. These new police vehicles will replace three existing police vehicles. Further, the Hudson Police Chief recommends continuing the replacement vehicles to police utility vehicles (police version of the Ford Explorer).

Attachments: [2015 Police Cruiser Quotes](#)

This Resolution was forwarded for further consideration at the March 17, 2015 Council meeting.

4. Legislation and Other Discussion Items

- A. [15-34](#) **A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE HUDSON FIRE DEPARTMENT ASSOCIATION FOR THE CITY'S TOWN HALL.**

Executive Summary: The terms of this agreement provide for the use of part of the lower level of Town Hall by HFDA for its operations, to conduct business and to operate a museum that contains museum quality and historically significant Hudson firefighting equipment memorabilia and apparatus.

Attachments: [Resolution No. 15-34](#)

Mr. Kelemen was concerned with the layout in regards to the back staircase being secured. Ms. Howington explained the planned layout for both the Fire Museum and Destination Hudson.

This Resolution was forwarded for further consideration at the March 17, 2015 Council meeting.

- B. [15-35](#) **A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH DESTINATION HUDSON, INC., FOR THE CITY'S TOWN HALL.**

Executive Summary: The terms of this agreement provide for the use of part of the lower level of Town Hall by Destination Hudson for its operations, including historical tours, engaging visitors, and retail.

Attachments: [Resolution No. 15-35](#)

This Resolution was forwarded for further consideration at the March 17, 2015 Council meeting.

- C. [TMP-1129](#) **A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION TO PILOT AN ORGANIC BASED TURF MAINTENANCE PROGRAM FOR THE CITY'S DOWNTOWN GREENS**

Executive Summary: At City Council's request the Public Works Department has investigated the use of organic based treatment programs for the treatment of the turf on the downtown greens. Staff solicited product, program, and cost information from a number of companies and seeks direction from City Council as to which program level and cost they wish to implement.

Attachments: [Organic Bid Tab](#)

The consensus of Council was to use a combination process. No further legislation is required.

This matter was discussed.

D. [15-0030](#)

Discussion: “Share the Road” Bicycle Signage and Pavement Markings on City Streets.

Executive Summary: At previous meetings City Council and staff have had discussions regarding the use of signage and pavement markings on City streets that have constructed bike lanes as well as for those streets that do not. The purpose of this discussion is to explain how constructed bike lanes are identified and marked per the Ohio Traffic Manual (OMUTCD), and to what extent the City would like to identify and/or mark those streets that do not have constructed bike lanes as detailed in the manual for shared use purposes.

Attachments:

[Section 9C.07 Shared Lane Marking](#)

[Shared Lane Marking](#)

[Bike Lane Signs](#)

[Share the Road Signs](#)

[Constructed Bike Lane Example](#)

[Share the Road Photo](#)

[Pavement Marking- No Constructed Bike Lane](#)

This matter was discussed.

5. Items to be Added to Future Agendas

Dr. Williams asked that Council readdress the rules regarding recording of certain meetings, such as the upcoming Council Retreat and Road Tour.

Ms. Howington suggested that the rules be changed to read that all workshops should be recorded or written minutes kept. Staff will work with the City Solicitor to propose new language regarding this issue and will bring it back to the next Workshop on March 24, 2015.

Ms. Howington stated that it has recently come to the City's attention that Hudson Industrial Park has their own Land Development Agreement; which was established prior to the City's Land Development Code. Staff will be coming to Council on March 17, 2015 for a first reading of an Ordinance to eliminate/modify the Hudson Industrial Park Agreement and refer it to the Planning Commission.

6. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:05 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.