



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

Tuesday, October 21, 2014

7:00 PM

Town Hall

Special Meeting

1. Call to Order

Mayor Currin called to order the special meeting of Hudson City Council at 7:00 p.m.

2. 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. Comeriato, Public Works Director; Mr. Fullerton, Electric Operations Specialist; Mr. Hutchinson, Parks Superintendent; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Powell, Public Works Superintendent - Utilities; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer.

3. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, 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. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

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

A. [14-127](#)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER; AND DECLARING AN EMERGENCY.

Executive Summary: Each year the City is required to pass a resolution accepting the property tax amounts and rates as determined by the County Budget Commission.

Attachments: [Summit County Letter regarding Certification of Tax Levy](#)
 [Resolution No 14-127](#)

This Resolution was adopted by suspending the rules.

B. [14-128](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE SUMMIT COUNTY LAND BANK DISCRETIONARY GRANT FUND PROGRAM; AND DECLARING AN EMERGENCY.

Executive Summary: The Summit County Land Bank Discretionary Grant Fund Program offers grant funding to support neighborhood and community reinvestment and economic development efforts through the strategic acquisition, reclamation, rehabilitation and reutilization of property in Summit County to revitalize neighborhoods and communities, stabilize property values, reduce blight, return property to productive use, and improve the quality of life in our community

Attachments: [Resolution No 14-128](#)

This Resolution was adopted by suspending the rules.

4. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, that Council enter into executive session to consider the purchase of property for public purposes. Mayor Currin recessed the special meeting at 7:03 p.m. after the motion carried by the following vote:

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

Mayor Currin reconvened the special meeting of City Council at 7:29 p.m.

5. Legislation

- A.** [14-126](#) **A RESOLUTION DECLARING THE CITY'S INTENT TO APPROPRIATE THE PARCEL OF REAL PROPERTY KNOWN AS 2949 HUDSON-AURORA ROAD, PERMANENT PARCEL NUMBER 30-09210, FOR PUBLIC PARK AND PARK ENTRANCE PURPOSES; AND DECLARING AN EMERGENCY.**

Executive Summary: The Park Board has recommended the purchase of a parcel of property on Hudson-Aurora Road to afford access to public park property. This Resolution authorizes staff to initiate procurement of this parcel.

Attachments: [Resolution No 14-126](#)

Mayor Currin read the title of this Resolution, which constituted its second reading.

6. Adjournment

There being no further business, Mayor Currin adjourned the special Council meeting at 7:30 p.m.

William A. Currin, 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.