



# 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)*

*Scott N. Schroyer, Interim City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, May 13, 2014

7:30 PM

Town Hall

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#### 1. Call to Order

**Mayor Currin called to order the workshop meeting of Hudson City Council at 7:30 p.m. and turned the meeting over to President of Council DeSaussure.**

**Present** 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, and Dr. Williams

**Absent** 1 - Mr. Wooldredge

*Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Comeriato, Public Works Director; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer.*

#### 2. Correspondence and Council Comments

*Mr. DeSaussure announced a vacancy on the Architectural and Historic Board of Review for a full term, expiring on June 20, 2018. He said that the deadline for applications is June 13, 2014, and he encouraged interested citizens to apply.*

*Mr. DeSaussure confirmed Council member availability to conduct interviews of Environmental Awareness Committee and Tree Commission applicants on May 21, 2014, prior to the Council meeting.*

*Mayor Currin said that Mr. Kelemen and he will have open office hours on May 21, 2014, from 6:30 until 7:15 p.m. prior to the Council meeting.*

*Mr. DeSaussure encouraged Council members to attend the Economic Development Fam Tour on Friday, May 16, 2014.*

### 3. Proposed Consent Agenda Items

- A. 14-69      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF STOW FOR COOPERATION AND COST SHARING FOR THE RESURFACING OF NORTON ROAD BETWEEN YOUNG ROAD AND STOW ROAD; AND DECLARING AN EMERGENCY.**

**Executive Summary:** This project is located at the border between the Cities of Hudson and Stow, Ohio. The two cities are partnering on the project, with the City of Stow taking the lead during the project. The limits of the resurfacing of Norton Road will be between Young Road and Stow Road.

**Attachments:**      [Cost Share Agreement](#)  
[Resolution No 14-69](#)

This Resolution was forwarded for consideration at the City Council meeting of May 21, 2014.

- B. 14-70      **AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY.**

**Executive Summary:** This Ordinance authorizes revisions to Hudson's Codified Ordinances to incorporate various ordinances and resolutions of a general and permanent nature that have been passed by Council since the date of the last updating in June 2013 and to include changes reflecting current State law.

**Attachments:**      [Ordinance No 14-70](#)

This Ordinance was forwarded for consideration at the City Council meeting of May 21, 2014.

### 4. Legislation and Other Discussion Items

- A. 14-0032      **Discussion: The Leadership Hudson Class of 2014 is seeking the City's support for the installation of a Solar Panel Power System at the Barlow Community Center.**

**Executive Summary:** The Leadership Hudson Class of 2014 has approached the City of Hudson's Department of Public Works with an interest in installing a roof mount solar panel system at the Barlow Community Center. The group has actively begun seeking grant and donation funding for the project and seeks the City's support moving forward

**Attachments:**      [Solar Panel ROI](#)  
[Roof Mount Solar Panels](#)  
[Leadership Hudson Solar Project - Proposal](#)

*2014 Leadership Hudson members, Casey Weinstein and Rhonda Kadish, and Environmental*

*Awareness Committee member, Jess Ennis, presented a proposal for installation of solar panels at the Barlow Community Center.*

**This matter was considered, and Council members found this concept to be acceptable and directed staff to work with Leadership Hudson Class of 2014 to make this a viable project.**

**B. 14-71 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH HOUSEAL LAVIGNE AND ASSOCIATES TO CONDUCT AN UPDATE TO THE COMPREHENSIVE PLAN WHICH WILL INCLUDE A PLAN FOR DOWNTOWN PHASE II.**

**Executive Summary:** This project will involve an update to the 2004 Comprehensive Plan and will include a plan for what is known as Downtown Phase II.

**Attachments:** [20140429 Consultant Recommendation](#)  
[Select Pages from HLA Proposal](#)  
[20140428 Minutes](#)  
[Hudson Ohio RFP 20140319](#)  
[Resolution No 14-71](#)

**This Resolution was discussed and forwarded for consideration at the City Council meeting of May 21, 2014.**

**C. 14-72 AN ORDINANCE AMENDING SUBSECTIONS 220.03(c) AND 220.031(d) OF CHAPTER 220, "COUNCIL," OF THE CODIFIED ORDINANCES.**

**Executive Summary:** In follow-up to earlier discussion, City Council will consider changes to the order of business for regular and workshop meetings.

**Attachments:** [Ordinance No 14-72](#)

**This Ordinance was discussed and forwarded for consideration at the City Council meeting of May 21, 2014.**

**D. 14-0033 Discussion: Periodic Review of Legislation Tracking Reports.**

**Executive Summary:** City Council members have asked to review (on a periodic basis) reports relative to scheduled and unscheduled discussion topics and legislation for upcoming Council Workshops and Meetings.

**Attachments:** [Council 60-Day View - Current](#)  
[Items Not Scheduled - Current](#)

**This matter was discussed.**

**5. Items to be Added to a Future Agenda**

*None.*

## 6. Adjournment

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

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**Hamilton DeSaussure, Jr., President of Council**

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**Scott N. Schroyer, Interim City Manager, Clerk of Council Pro Tempore**

*Workshop Minutes prepared by 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 in accordance with Codified Ordinances, Section 220.031 (a), Rules for Workshop Meetings.*