



City of Hudson, Ohio

Meeting Minutes - Final

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

Wednesday, November 12, 2014

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the workshop meeting of Hudson City Council at 7:31 p.m. and turned the meeting over to President Pro Tempore Basil.

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

Absent 1 - Mr. DeSaussure

Staff in Attendance: Ms. Howington, City Manager; Mr. Comeriato, Public Works Director; Mr. Hutchinson, Parks Superintendent; Mr. Knoblauch, Finance Director; Mr. Kosco, Engineering Project Manager - Utilities; Mr. Leiter, Production Technician; Mr. Paluscsak, Hudson Cable TV Manager; Mr. Robbins, Police Chief; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Varnes, Fire Chief; Mr. Wash, Golf Course Manager/Superintendent; Mr. Wiedie, Economic Development Director.

2. Correspondence and Council Comments

In follow-up to the Planning Commission's November 10, 2014, decision regarding the Wallhouse Inn at 1213 Barlow Road, Mr. Kelemen said that he would like the City to look into how to make connectivity a required part of developments that is not waivable.

Mr. Smith was disappointed that connectivity was waived from the Wallhouse Inn project, and he said that area residents were looking forward to having a path. He said that he would also like to see connectivity become a requirement for developments, especially in industrial and commercial areas.

Mr. Basil commented that the path was not eliminated for the Wallhouse Inn project but was set aside for future consideration of the undeveloped area. He suggested that staff look into connectivity requirements for developments.

Mr. Wooldredge said that he would like staff to look into making improvements/upgrades to

Barlow Road. Dr. Williams agreed and asked staff to prepare a cost estimate for this work for review at a future Council Workshop.

Mr. Hanink said that he would like staff to review the proposed policy for developers to set monies aside for connectivity, Ord. No 13-22 entitled "AN ORDINANCE AMENDING CHAPTER 1205, "ZONING DISTRICTS" AND CHAPTER 1207, "ZONING DEVELOPMENT AND SITE PLAN STANDARDS," OF THE LAND DEVELOPMENT CODE TO PROVIDE FOR FUNDS-IN-LIEU OF THE CONSTRUCTION OF PUBLIC SIDEWALKS AND OTHER PEDESTRIAN AND NON-VEHICULAR CIRCULATION SYSTEMS" (removed from the April 3, 2013 Council Meeting agenda). He was also pleased to see that Division Street project is being completed.

3. Proposed Consent Agenda Items

- A. [14-135](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE STOW ROAD / STATE ROUTE 303 STORM SEWER IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: The Stow Road/State Route 303 Storm Sewer Improvement Project will involve the installation of a new storm water management system to control storm water runoff within the SR 303/Stow Road area.

Attachments: [Project Limits](#)
[Resolution No 14-135](#)

This Resolution was forwarded for further consideration at the November 19, 2014, Council meeting.

- B. [14-136](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE WILLIAMSBURG COLONY STORM SEWER IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: The Williamsburg Colony Storm Sewer Improvement Project will involve the removal and replacement of an existing 18" storm sewer that has failed behind #5752 Williamsburg Circle in the Williamsburg Colony Subdivision.

Attachments: [Williamsburg Colony Drainage - Project Limits](#)
[Resolution No 14-136](#)

This Resolution was forwarded for further consideration at the November 19, 2014, Council meeting.

- C. [14-137](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CREATIVE GROUP FOR TEMPORARY STAFFING; AND DECLARING AN EMERGENCY.**

Executive Summary: A temporary employee has been contracted to provide shared support services for the Economic Development Director and Communications Manager. The cost of the temporary employee will exceed \$25,000. To ensure compliance with the City Manager's spending authority, staff is requesting Council's approval of the agreement with The Creative Group.

Attachments: [Creative Group Background Information](#)
[Resolution No 14-137](#)

This Resolution was forwarded for further consideration at the November 19, 2014, Council meeting.

4. Legislation and Other Discussion Items

- D. [14-0078](#) **2015 Budget Discussion**
Executive Summary: This is the second presentation and discussion of the proposed 2015 budget.
Attachments: [2015 Budget Summary](#)

This matter was discussed. An Ordinance will be prepared for the November 19, 2014 Council Meeting.
- A. [TMP-0785](#) **AN ORDINANCE AMENDING SUBSECTION 220.03(c) AND ENACTING NEW SECTION 220.08 OF CHAPTER 220, "COUNCIL" OF THE CODIFIED ORDINANCES.**
Executive Summary: City Council will consider changes to their Rules that would amend the Order of Business for regular meetings to include an Invocation, as proposed by Councilmen Williams and Wooldredge.
Attachments: [ORD 95-19 Amending Council Rules](#)
[ORD 97-212 Amending Council Rules](#)
[Draft Ordinance](#)

This matter was discussed but will not move forward for formal Council action.
- B. [14-0084](#) **A MOTION TO APPROVE THE PROPOSED 2015 COUNCIL MEETING SCHEDULE AND TO IMPLEMENT ORDINANCE NO. 14-130, AMENDING COUNCIL RULES CONCERNING THE SCHEDULING OF REGULAR MEETINGS, EFFECTIVE JANUARY 1, 2015.**
Executive Summary: A proposed 2015 City Council meetings schedule has been prepared for Council's review and approval.
Attachments: [2015 Council Meetings Schedule - Proposed](#)

This matter was forwarded to the November 19, 2014 Council Meeting.
- C. [14-0085](#) **Discussion: Periodic Review of Legislation Tracking Report.**
Executive Summary: City Council members have asked to review (on a periodic basis) a report of discussion topics and legislation scheduled for upcoming Council Workshops and Meetings.
Attachments: [Council Draft 60-Day View Report - Current](#)

Council will no longer discuss this topic during future workshops. Council is satisfied with the e-mail updates.

This matter was discussed.

5. Items to be Added to Future Agendas

Mr. Keleman said that he would like staff to recommend Code changes, so boards and commissions have guidelines to follow regarding connectivity and development.

This matter was discussed.

A. Participation in the Summit County Initiatives and Programs

Mr. Wooldredge said that he would like to remove Hudson from participation in Summit County's Community Development Block Grant Program, but he expressed concern with maintaining good relations with the County. He said that he intends to make a motion to remove proposed Res. No. 14-118, entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE "FIRST AMENDMENT TO AGREEMENT OF COOPERATION COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM" WITH THE COUNTY OF SUMMIT; AND DECLARING AN EMERGENCY," from the table at the November 19, 2014, Council Meeting for consideration at the December 3, 2014, Council Meeting.

Mr. Basil asked staff to check with the City Solicitor regarding the status of the original agreement, should the amended agreement, Res. No. 14-118, fail.

This matter was discussed.

6. Adjournment

There being no further discussion, Mr. Basil adjourned the Council workshop meeting at 10:35 p.m.

David Basil, President of Council Pro Tempore

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.