



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

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

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Casey M. Weinstein, Council Member (Ward 2)

J. Daniel Williams, Council Member (At-Large)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, August 14, 2018

7:00 PM

Town Hall

Special Meeting & Regular Workshop

Special Meeting:

1. Call to Order

Mayor Basil called to order the special meeting of Hudson City Council at 7:01 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 5 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Wooldredge

Absent: 2 - Mr. Weinstein and Dr. Williams

Staff in Attendance: Ms. Howington, City Manager; Mr. Vazzana, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Mr. Griffith, Management/Budget Director; Mr. Hannan, Community Development Director; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leiter, Production Assistant; Ms. Roberts, Communications Manager; and Mr. Sheridan, Assistant City Manager - Professional Services.

4. Approval of the Minutes

- A. [18-0067](#) **Minutes of Previous Council Meetings**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [July 17, 2018 Council Meeting Minutes - DRAFT](#)
[July 24, 2018 Special Meeting and Workshop Minutes - DRAFT](#)
[July 31, 2018 Council Workshop Minutes - DRAFT](#)

There being no changes, the above minutes were approved as submitted.

5. Honorary Resolutions

- A. [18-106](#) **A RESOLUTION HONORING AND THANKING KIM MILLER FOR HIS SERVICE TO THE HUDSON COMMUNITY.**
Executive Summary: This Resolution provides recognition and thanks to Kim Miller, Equipment Operator with the Public Works Service Division, upon his retirement for his dedicated service as a City of Hudson employee.
Attachments: [Resolution No. 18-106](#)

Mayor Basil read Resolution No. 18-106 in its entirety. Mr. Miller was not in attendance, but Mayor Basil commented that the longevity and quality of his service is exemplary and speaks well for the City of Hudson and its employees.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Resolution No. 18-106. The motion carried by the following vote:

Aye: 5 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Wooldredge

- B. [18-107](#) **A RESOLUTION HONORING WILLIAM KOTH FOR THIRTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**
Executive Summary: This Resolution recognizes Bill Koth, Distribution Operator, for thirty years of service with the City of Hudson.
Attachments: [Resolution No. 18-107](#)

Mayor Basil read Resolution No. 18-107. Mr. Koth was not in attendance, but Mayor Basil acknowledged his admirable tenure with the City and noted that his role in the automated meter reading program is significant and much appreciated by the City and its residents.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Resolution No. 18-107. The motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Wooldredge and Mrs. Bigham

6. Public Hearing

- A. [18-0071](#) Downtown Phase II Development - consideration of Planned Development

Preliminary Plan application (2018-3487).

Executive Summary: Planning Commission has forwarded a recommendation to approve the Downtown Phase II Planned Development Preliminary Plan (PC Case 2018-3487) subject to the conditions listed in the decision of July 23, 2018.

Attachments: [PC Recommendation 2017-3487 Preliminary Plan Downtown Phase II](#)
[P2018-3487 SR July 23 2018 meeting](#)
[DTPH2 Preliminary Plan 2018-07-02](#)
[Memo from City Manager 8-16-2018](#)

Mr. Hannan offered a brief status overview of the Downtown Phase II Project. He said that after this evening's public hearing on the Planned Development Preliminary Plan Application, City Council will consider it for approval; and with Council's approval, a detailed Design Plan will be developed, including building architecture the street plan, as well as a formal Development Agreement between the City and Testa Companies. He said that the Planning Commission, after considering the Plan during the last four months, has provided a recommendation to City Council for approval of the Preliminary Plan. He acknowledged that Testa Companies has made significant Plan changes over the last year pursuant to public input during the initial review process, and the current Plan is much in line with that envisioned in the 2015 Comprehensive Plan.

Mr. Joel Testa said that the Preliminary Plan was developed over the last two years, based on community outreach and input from City officials, staff and members of the public. He considered the Preliminary Plan a good compromise about feasibility and in keeping with the integrity and the heritage of Hudson and also looks to the future.

Mayor Basil opened the public hearing at 7:12 p.m.

Mr. Donovan Husat, resident of 5761 Nicholson Drive and Co-President of the Hudson Heritage Association, noted that HHA has received many comments regarding the plans for Downtown Phase II, including a suggestion that there be a referendum on the project. He said that HHA much appreciates having had opportunities to discuss its concerns with the developer and City staff and appreciates their responsiveness. He said that HHA will continue to be involved in the development process, soliciting input and keeping an eye on architectural plans, and will continue to dialogue with Mr. Testa, City Council, and staff.

Mr. Ned Kendall, 603 Cutler Lane, a 60-year resident, said that there seems to be much confusion about the project and opposition to the plan. He reviewed the Preliminary Plan to his understanding, noting spaces dedicated to parking, residential, retail, commercial, and office uses. He said that many in Hudson were hoping for more single-story homes, noting that of the 143 residential units planned, only 13 are single-story. He said that new residents and businesses will contribute to the tax base, but the trade-off will be more traffic.

Mr. Richard James, 7249 Derien Drive, commented that the biggest reason to move forward with Downtown Phase II is to generate tax dollars. He expressed concerns about overcrowding and overdevelopment. He asked the following questions: When will residents see a pay-back? How will this project help the current citizens of Hudson? What has the City done for current residents lately? Why is the City pursuing this project? He suggested public funding of a senior center or recreation center.

Mayor Basil explained that the public hearing period is not intended for dialogue but is an opportunity for speakers to express their thoughts to City officials.

There being no other comments, Mayor Basil closed the public hearing at 7:26 p.m.

A public hearing was held concerning this matter.

Mayor Basil opened the floor for questions from Council members.

Mrs. Bigham asked for clarification on plans for the Block G building, and Mr. Hannan explained that this area is targeted for 3-story, single-level living, long-term rental units. He said that all other residential units will be owner-occupied.

This matter was forwarded for further consideration at the City Council meeting on August 21, 2018.

7. Public Comments

Mr. Chris Thomas, of Spectrum Cable, announced that the company has launched Gigabit service in Hudson, and he encouraged interested residents to call.

8. Correspondence and Council Comments

Mayor Basil noted that August 15th is the first day of school for students in Hudson. He asked everyone to exercise extra caution and to watch out for students. In addition, he reminded motorists to stop for school busses at bus stops.

Mr. Hanink reported that the Planning Commission has undertaken review of the Land Development Code Rewrite, and he anticipated that this process will be lengthy. He was encouraged by Planning Commission's feedback and suggestions for the way forward. Mayor Basil noted the current LDC also required a lengthy review.

Mr. Kelemen thanked citizens for their input on Downtown Phase II, and he asked that Council discuss the matter at a future workshop. Mayor Basil said that he expected Council will have multiple conversations regarding Downtown Phase II.

9. Report of Manager

Ms. Howington concurred with Mayor Basil concerning the need for motorists to be mindful of school bus and student safety.

She also requested that Council amend Resolution No. 18-114 to add emergency language.

10. Appointments

Mr. Wooldredge encouraged interested citizens to apply for openings on the Architectural & Historic Board of Review and the Environmental Awareness Committee by September 7, 2018.

A. A Motion to Approve the City Manager's Recommendation for Police Chief Appointment.

Mrs. Howington respectfully requested Council's concurrence on her recommendation to appoint Mr. Perry Tabak as the City's next Police Chief. She spoke highly of his qualifications, as did Mr. Wooldredge and Mayor Basil.

A motion was made by Mr. Wooldredge, seconded by Mr. Kelemen, to concur with the City Manager's recommendation to appoint Mr. Perry Tabak as Police Chief. The motion carried by the following vote:

Aye: 5 - Mr. Hanink, Mr. Kelemen, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

11. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to suspend the rule

requiring three readings to allow for passage of legislation on the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Mr. Kelemen, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Hanink

Approval of the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

- A. [18-108](#) AN ORDINANCE AMENDING ORDINANCE NO. 17-184, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE SECOND QUARTER OF 2018.
- Executive Summary:** This Ordinance will amend the 2018 budget for additional and/or amended appropriations as listed in the attached Exhibit A.
- Attachments:** [Second Quarter Appropriations - Exhibit A](#)
[Ordinance No. 18-108](#)

Ordinance No. 18-108 was approved on the Consent Agenda.

- B. [18-109](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TUSING BUILDERS, LTD. FOR THE BARLOW COMMUNITY CENTER ROOF REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY.
- Executive Summary:** The Public Works Department is requesting to enter into a contract for the replacement of one roof section and repairs on three other roof sections at the Barlow Community Center.
- Attachments:** [Res. No. 17-200 Authorizing Misc Purchases Contracts and Svcs](#)
[Barlow Community Center Roof Sections](#)
[2018 BCC Roof Bid Tab](#)
[Resolution No. 18-109](#)

Resolution No. 18-109 was approved on the Consent Agenda.

- C. [18-110](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT RENEWAL FOR CITY CUL-DE-SAC SNOW PLOWING SERVICES.
- Executive Summary:** The Public Works Department employees plow snow on city roadways, while contracting for snow plowing for City's 219 cul-de-sacs. The current contract is for a two (2) term with two-year contract renewal option. Based on contract performance and newly submitted contract renewal pricing, staff wishes to award the renewal contract at this time.

Attachments: [17-200 Res Authorizing misc purchases contracts and svcs](#)
 [Cul-de-Sac Renewal Bid Tab](#)
 [Resolution No. 18-110](#)

Resolution No. 18-110 was approved on the Consent Agenda.

- D. [18-111](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT RENEWAL FOR SNOW AND ICE CONTROL SERVICES ON CITY PROPERTIES.**
Executive Summary: The Public Works Department employees plow snow on city roadways, while contracting out snow plowing and ice control services on City maintained parking lots and sidewalks. A two-year contract with an option to renew for two years was awarded to a qualified bidder in 2016. Staff wishes to award the renewal contract for an additional 2-year term at this time.
Attachments: [17-200 Res Authorizing Misc Purchases Contracts and Svcs](#)
 [Bid Tab Report - Snow and Ice Control](#)
 [Resolution No. 18-111](#)

Resolution No. 18-111 was approved on the Consent Agenda.

- E. [18-112](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO KEEP AMERICA BEAUTIFUL FOR A CIGARETTE LITTER PREVENTION PROGRAM MAINTENANCE GRANT ON BEHALF OF THE KEEP HUDSON BEAUTIFUL COMMITTEE.**
Executive Summary: The Cigarette Litter Prevention Program, in its 16th year, is providing Keep America Beautiful affiliates an opportunity to apply for funding to be used towards marketing or the purchase of pocket ashtrays and portable receptacles to assist with litter prevention education.
Attachments: [Resolution No. 18-112](#)

Resolution No. 18-112 was approved on the Consent Agenda.

- F. [18-113](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE UNITED STATES DEPARTMENT OF JUSTICE FOR A COPS OFFICE STOP SCHOOL VIOLENCE: SCHOOL VIOLENCE PREVENTION PROGRAM GRANT.**
Executive Summary: The Office of Community Oriented Policing Services (COPS) has long demonstrated commitment to school safety. Funding provides the opportunity to establish and enhance a variety of school safety initiatives in an effort to prevent violence in schools.
Attachments: [Resolution No. 18-113](#)

Resolution No. 18-113 was approved on the Consent Agenda.

- H. [18-115](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT AN APPLICATION TO THE NORTHERN**

OHIO GOLF CHARITIES & FOUNDATION ON BEHALF OF CITY OF HUDSON SAFETY FORCES.

Executive Summary: Northern Ohio Golf Charities Foundation is a 501(c)(3) organization that solicits, reviews and awards annual grants that advance education, health and human services, civic organizations and arts and culture.

Attachments: [Resolution No. 18-115](#)

Resolution No. 18-115 was approved on the Consent Agenda.

- J. [18-117](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH RONYAK PAVING, INC. UNDER THE 2018 ASPHALT RESURFACING PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: Council has requested that staff complete the remaining alternate streets in the amount of \$400,000 that are part of the 2018 Asphalt Resurfacing Program.

Attachments: [Resolution No. 18-117](#)

Resolution No. 18-117 was approved on the Consent Agenda.

Items Removed from the Consent Agenda

- G. [18-114](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT AN APPLICATION TO THE BURTON D. MORGAN FOUNDATION FOR A COMMUNITY GRANT ON BEHALF OF CITY OF HUDSON SAFETY FORCES; AND DECLARING AN EMERGENCY. (as amended 8/14/2018)**

Executive Summary: The Burton D. Morgan Foundation provides grant funding for organizations that support the Hudson, Ohio, community.

Attachments: [Resolution No. 18-114](#)

Mr. DeSaussure requested that Resolution No. 18-114 be removed from the Consent Agenda.

A motion was made by Mr. DeSaussure, seconded by Mr. Hanink, to suspend the rule requiring three readings to allow for passage of Resolution No. 18-114. The motion carried by the following vote:

Aye: 5 - Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to amend Resolution No. 18-114 by adding emergency language and to pass the Resolution. The motion carried by the following vote:

Aye: 5 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Wooldredge

- I. [18-116](#) A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE INSTALLATION OF AN AMERICANS WITH**

DISABILITIES ACT (ADA) RAMP AT THE NEW ADMINISTRATION BUILDING LOCATED AT 1140 TEREX ROAD; AND DECLARING AN EMERGENCY.

Executive Summary: To be ADA compliant, a ramp needs to be installed at the new administration building located at 1140 Terex Road. The City of Hudson received a \$75,000 U.S. Department of Housing and Urban Development Community Development Block Grant through the Summit County Department of Community and Economic Development for the installation of this ramp.

Attachments: [Resolution No. 18-116](#)

Mr. Kelemen requested that Resolution No. 18-116 be removed from the Consent Agenda.

Mayor Basil read the title of Resolution No. 18-116, which constituted its first reading.

A motion was made by Mr. Kelemen, seconded by Mr. Wooldredge, to suspend the rule requiring three readings to allow for passage of Resolution No. 18-116. The motion failed by the following vote, and Mayor Basil explained that this Resolution will appear on the August 21, 2018, meeting agenda for a second reading:

Aye: 4 - Mr. DeSaussure, Mr. Hanink, Mr. Wooldredge and Mrs. Bigham

Nay: 1 - Mr. Kelemen

Mr. Wooldredge added a discussion of Resolution No. 18-116 to the workshop agenda for August 14, 2018, immediately following the special meeting this evening.

K. [18-118](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A POLE LICENSE AGREEMENT WITH LEVEL 3 COMMUNICATIONS, LLC; AND DECLARING AN EMERGENCY

Executive Summary: Level 3 Communications LLC has requested a utility pole license agreement from the City to accommodate ongoing upgrades to their communications infrastructure. The City currently has an established pole license agreement specifically for such requests. Staff seeks City Council approval to enter into the utility pole license agreement.

Attachments: [Level 3 Pole Lease - Site Location](#)

[Resolution No. 18-118](#)

Mr. Hanink requested that Resolution No. 18-118 be removed from the Consent Agenda.

A motion was made by Mr. Hanink, seconded by Mr. Wooldredge, to suspend the rule requiring three readings to allow for passage of Resolution No. 18-118. The motion carried by the following vote:

Aye: 5 - Mr. Hanink, Mr. Kelemen, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

Mr. Hanink questioned the business activity of Level 3 Communications. Mr. Vazzana and Mr. Comeriato explained the nature of the Pole License Agreement, being that to lease space on seven Hudson poles for the company to extend fiber optic cable for the purpose of improving communications service for their cellular phone customers.

A motion was made by Mr. Hanink, seconded by Mr. Wooldredge, to pass Resolution No. 18-118. The motion carried by the following vote:

Aye: 5 - Mr. Kelemen, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Hanink

12. Legislation

- A. [18-91](#) **AN ORDINANCE ENACTING NEW CHAPTER 1421, “EROSION AND SEDIMENT CONTROL CODE,” OF THE BUILDING CODE AND AMENDING SECTION 1, “PLAN SUBMISSION AND GENERAL NOTES,” OF CHAPTER 1419, “ENGINEERING STANDARDS FOR INFRASTRUCTURE CONSTRUCTION” OF THE BUILDING CODE.**

Executive Summary: The City of Hudson’s Storm Water Management Plan (SWMP) was developed to address the Environmental Protection Agencies (EPA) National Pollutant Discharge Elimination System (NPDES) requirements for storm water quality regulations. In order to comply with the EPA’s requirements, the City must amend its Codified Ordinances to adopt regulations for erosion and sediment control which address stormwater management practices during construction and post-construction.

Attachments: [Ordinance No. 18-91](#)

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to pass Ordinance No. 18-91. The motion carried by the following vote:

Aye: 5 - Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

- B. [18-92](#) **AN ORDINANCE AMENDING SECTION 1480.01 AND 1480.99 OF THE BUILDING AND HOUSING CODE TO ADOPT THE 2018 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, TO AMEND THE PENALTY SECTION OF CHAPTER 1480; AND DECLARING AN EMERGENCY.**

Executive Summary: The legislation would replace the 2015 version specified in the Codified Ordinances with the most recent edition of the International Property Maintenance Code and amend the penalties.

Attachments: [Ordinance No. 18-92](#)

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Ordinance No. 18-92. The motion carried by the following vote:

Aye: 5 - Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

- C. [18-104](#) **AN ORDINANCE AMENDING SECTION 4, “STORM COLLECTION,” AND SECTION 5, “STORM WATER MANAGEMENT,” OF CHAPTER 1419, “ENGINEERING STANDARDS FOR INFRASTRUCTURE CONSTRUCTION” OF THE BUILDING AND HOUSING CODE.**

Executive Summary: Section 4 - Storm Collection of the City of Hudson Engineering Standards for Infrastructure Construction was last updated in 2002. Section 5 - Storm Water Management was last updated in 2007. Staff would like to update these sections to reflect various changes due to industry standards that have

changed since the last updates.

Attachments: [Section 4 - Storm Collection Redline 7-3-2018](#)
 [Section 5 - Storm Water Management Redline 7-3-2018](#)
 [Ordinance No. 18-104](#)

Mayor Basil read the title of Ordinance No. 18-104, which constituted its second reading.

- D. [18-0073](#) **A motion of support for the requests made by the Hudson Ad Hoc Committee for Community-Wide Fiber in their memorandum to Hudson City Council dated August 2, 2018. The Ad Hoc Committee for Community-Wide Fiber was created by Hudson City Council through Motion 18-0051 passed on June 5, 2018 for “the purpose of making recommendations to Council regarding community-wide and residential broadband services...to make recommendations to City Council through written report issued by October 2, 2018.” City Council, through this motion, affirms its approval for expenditure not to exceed \$10,000 for the purposes of entering into a contract for a community survey, and for attendance of committee members at the Great Lakes Connect Conference, September 24-27, 2018. Accordingly, City Council extends the deadline for the production of a written report, established in Motion 18-0051, to November 12, 2018.**
Executive Summary: This motion, submitted by Mr. Kelemen, relates to the attached memorandum from the Ad Hoc Committee for Community-Wide Fiber, dated August 2, 2018.
- Attachments: [Memorandum - Fiber Ad-Hoc Committee 080218](#)
 [Email from C Tait - follow-up to 8-15-18 Ad Hoc Comm Mtg](#)

Mayor Basil read the motion as presented by Mr. Kelemen.

A motion was made by Mr. Kelemen, seconded by Mr. DeSaussure, to support the motion as stated by Mayor Basil.

A subsidiary motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to postpone this matter to the August 21, 2018, Council meeting. The motion to postpone passed by the following vote:

Aye: 4 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Wooldredge

Nay: 1 - Mrs. Bigham

13. **Adjournment**

There being no further business, Mayor Basil adjourned the special Council meeting at 8:09 p.m.

Regular Workshop:**14. Call to Order**

President of Council Wooldredge called to order the workshop of Hudson City Council at 8:18 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present: 5 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Wooldredge

Absent: 2 - Mr. Weinstein and Dr. Williams

Others and Staff in Attendance: Mayor Basil, Ms. Howington, City Manager; Mr. Vazzana, City Solicitor; Mr. Griffith, Management/Budget Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Leiter, Production Assistant; and Mr. Sheridan, Assistant City Manager - Professional Services.

15. Discussion Item**[18-116](#)**

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE INSTALLATION OF AN AMERICANS WITH DISABILITIES ACT (ADA) RAMP AT THE NEW ADMINISTRATION BUILDING LOCATED AT 1140 TEREX ROAD; AND DECLARING AN EMERGENCY.

Executive Summary: To be ADA compliant, a ramp needs to be installed at the new administration building located at 1140 Terex Road. The City of Hudson received a \$75,000 U.S. Department of Housing and Urban Development Community Development Block Grant through the Summit County Department of Community and Economic Development for the installation of this ramp.

Attachments: [Resolution No. 18-116](#)

Accessibility options for handicapped individuals were discussed, including use of an entrance at the rear of the building and creating parking spaces closer to the rear entrance. Staff agreed to provide more information relative to the options discussed.

This matter was discussed and will be considered further at the August 21, 2018, Council meeting.

B.**[18-0072](#)**

A discussion regarding the preliminary engineering design & study services for the SUM-SR 91/303 project (ODOT PID 102692).

Executive Summary: The City of Hudson was awarded a grant to improve the intersection of SR 91/SR 303 in 2016 from the Akron Metropolitan Area Transportation Study (AMATS) STBG Grant.

Mr. Sheridan recommended returning the grant funding to AMATS for this project. Discussion followed regarding less impactful improvements to the State Routes 91/303 intersection, based upon concerns that the proposed improvements would impinge on Greens space. Truck turning radius needs and pedestrian safety concerns were also discussed.

This matter was discussed. There was consensus for staff to return the funding allocation to

AMATS for the SUM-SR 91/303 Project (ODOT PID 102692).**16. Items to be Added to Future Agendas**

Ms. Bigham asked for a report of all approval for use of funds less than \$25,000 by the City Manager and staff for consultant services in the prior twelve months.

Mr. Kelemen asked for an accounting of the independent contractors currently being used by the City and the funds spent.

Mr. Kelemen also asked for copies of all correspondence submitted to the Ad Hoc Committee for Community-Wide Fiber.

17. Executive Session

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to enter into executive session to consider confidential information related to the specific business strategy of an applicant for economic development assistance that involves public infrastructure improvements and/or the extension of utility services that are directly related to an economic development project –And, for the further reason, that it is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project. The motion carried by the following vote:

Aye: 5 - Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

Executive Session

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to enter into executive session to consider confidential information related to negotiations with another political subdivision respecting a request for economic development assistance whereby the information is related to public infrastructure improvements or the extension of utility services that are directly related to an economic development project –And, for the further reason, that it is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project. The motion carried by the following vote:

Aye: 5 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Wooldredge

Executive Session

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to enter into executive session to consider a personnel matter regarding the employment of a public employee. Mr. Wooldredge recessed the workshop at 8:57 p.m. after the motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Wooldredge and Mrs. Bigham

Mr. Wooldredge reconvened the workshop at 9:56 p.m.

18. Adjournment

There being no further discussion, Mr. Wooldredge adjourned the Council workshop meeting at 9:56 p.m.

David A. Basil, Mayor

William D. Wooldredge, President of Council

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.