



City of Hudson, Ohio

Meeting Minutes - Final City Council Workshop

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, October 9, 2018

7:30 PM

Town Hall

1. Call to Order

President of Council Wooldredge called to order the workshop of Hudson City Council at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Others & Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager - Operations; Mr. Ersing, Network Systems Administrator; Mr. Griffith, Management/Budget Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leiter, Production Assistant; Mr. Powell, Assistant Public Works Director; and Mr. Sheridan, Assistant City Manager - Professional Services.

Mrs. Bigham entered the meeting at 8:10 p.m.

2. Correspondence and Council Comments

Mr. Kelemen stated that he would like to discuss Resolution No. 18-142 regarding the Growth Management Residential Development Allocation System and how it relates to Downtown Phase II at a future workshop. Mr. Wooldredge stated that this will be added to the workshop on October 23, 2018.

Mr. Wooldredge read correspondence from Rich Miller regarding Spectrum Cable.

3. Discussion Items

- A. [18-0093](#) **City of Hudson 2019-2023 Five-Year Plan Review and 2019 Budget**
Executive Summary: This is the second of three scheduled meetings to review the City's 2019-2023 Five-Year Plan and 2019 Budget. This meeting will focus on

Velocity Broadband, Road Program follow-up, Water, and Electric.

Attachments: [2019-2023 Five Year Plan Draft 9-14-18](#)

Discussion included Velocity Broadband revenue and expenses; various budget changes to the Road Program Fund, Water Fund and Electric Fund.

This matter was discussed.

1.) General Fund Follow-up

This matter was discussed.

2.) Electric Fund and Solar Project at Former YDC Property

Mr. David Herskovits, Depcom Power, introduced and provided background information on the company. Discussion followed including net savings, fixed rate length, end of lease equipment removal and purchase option, default on the agreement, timeline, benefit to the City, possible environmental issues and responsibility, and peak vs. capacity.

This matter was discussed.

B. Discussion: Downtown Phase II and Citizen Initiated Petition

Mr. Wooldredge addressed the public comments that were made at the October 2, 2018, Council meeting and recommended that the commercial and residential changes to the Land Development Code not be considered at this time and that the focus be on the administrative changes. There was Council consensus to make a recommendation to postpone the commercial and residential changes. Mr. Kelemen asked what direction Council will be moving forward with in regards to putting Downtown Phase II on the ballot. There was Council consensus that this will be talked about at a future workshop.

This matter was discussed.

4. Items to be Added to Future Agendas

Mayor Basil stated that he will be introducing an Ordinance to create a Senior Citizen Advisory Committee at the October 16, 2018, Council meeting. Mrs. Bigham asked for discussion regarding registering Airbnb rentals. There was consensus to add this to a future agenda. Mr. Kelemen asked staff to look into how the Trails of Hudson development will be enforced as a 55 and over community.

5. Adjournment

There being no further discussion, Mr. Wooldredge adjourned the Council workshop meeting at 10:00 p.m.

William D. Wooldredge, President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Operations Manager - Professional Services.

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.