



City of Hudson, Ohio

Meeting Minutes - Draft

City Council Workshop

David A. Basil, Mayor

Hamilton DeSaussure, Jr., President of Council (At-Large)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Keith W. Smith, Council Member (Ward 4)

Casey M. Weinstein, Council Member (Ward 2)

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

William D. Wooldredge, Council Member (At-Large)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, January 12, 2016

7:30 PM

Town Hall

1. Call to Order

President of Council DeSaussure called to order the workshop meeting of Hudson City Council at 7:31 p.m.

Staff in Attendance: Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Hutchinson, Assistant Public Works Director; Ms. Mottram, Administrative Support Supervisor; Mr. Richardson, Community Development Director; Mr. Sheridan, City Engineer; Mr. Wiedie, Economic Development Director.

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

2. Correspondence and Council Comments

Mr. DeSaussure stated that there is a correction to the Income Tax Review Board membership, announced at the January 5, 2015 Council Meeting. Mr. DeSaussure referenced Exhibit A, Section 891.21 "Board of Tax Review", from Ordinance No. 15-179 entitled: "AN ORDINANCE ADOPTING NEW CHAPTER 891 OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON REGARDING MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY". He said that the Board of Tax Review will replace the Income Tax Review Board. In accordance with Section 891.21, members of the Board of Tax Review cannot be elected officials. Discussion of the appointment of members to the Board of Tax Review will take place at the January 26, 2016 Workshop.

3. Proposed Consent Agenda Items

- A. [16-3](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH DIMENSION ENGINEERING, INC., AND DECLARING AN EMERGENCY.**

Executive Summary: Dimension Engineering, a manufacturer of electronic circuit boards, is considering Hudson as a potential location to consolidate their two current locations, one from Akron and one from Ashtabula. The company is also considering Solon for this consolidation. Approval of this Job Creation Grant will place Hudson in a favorable light for attracting this company.

Attachments: [Dimension Engineering Job Creation Grant Application](#)

Dr. Williams asked for clarification regarding the exclusion of City of Akron employees. Mr. Wiedie explained the incentives per the approved Job Creation Grant Program Agreement with Summit County.

This Resolution was forwarded for further consideration at the January 19, 2016 Council meeting.

- B. [16-4](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE N. MAIN ST. - DOWNTOWN CORRIDOR IMPROVEMENTS SUM-91-14.67 PROJECT (ODOT PID 93820) AND THE PROCUREMENT OF SIGNAL POLES IN THE CITY OF HUDSON, OHIO; AND DECLARING AN EMERGENCY.**

Executive Summary: This project consists of the reconstruction of the N. Main Street (SR 91) from Streetsboro Street (SR 303) to Owen Brown Street. The project also includes the replacement of the waterline, pervious pavers, stamped colored concrete walks, lighting, retaining wall, a new traffic signal at N. Main Street and Clinton/Aurora Streets, street trees, storm sewer work and other streetscape improvements.

Dr. Williams asked if this project included the sidewalk replacement on the Village Greens by the clock tower. Mr. Sheridan stated that this work will not be included in this bid, but it will be included as an alternate bid in the 2016 Concrete Replacement Program.

Mr. Wooldredge asked if the crosswalks will include audible signals. Mr. Sheridan stated that the signals are included in the bid.

This Resolution was forwarded for further consideration at the January 19, 2016 Council meeting.

4. Legislation and Other Discussion Items

- A. [16-0002](#) **Discussion: Recommendation for a Preferred or Single Hauler Based on the Results of the Request For Proposals (RFPs) for Residential Refuse and Recycling Services.**

Executive Summary: Members of the Environment Awareness Committee (EAC) and the PW Support Supervisor will present the results of the request for proposals for a City's Preferred Refuse Hauler Contract or a City Single Refuse Hauler Contract. In attendance will be Staff member Mrs. Sonya Mottram and EAC members Mr. Ed Resnick (EAC Chairman) and Mr. Jeff Wells.

PW staff and the EAC requests Council comment and support moving forward with this project in order to implement a citywide service and change Hudson City Ordinance to limit the number of days for residential refuse and recycling services.

Attachments: [RFP Bid Comparison revised 182016](#)

Ms. Mottram, Administrative Support Supervisor, and Ed Resnick, Chair of the Environmental Awareness Committee, presented the results of the RFP. Discussion followed.

Two separate pieces of Legislation will be prepared regarding this item; 1.) a Resolution to award the RFP to the Preferred Hauler, and 2.) an Ordinance to make changes to the Codified Ordinances.

This matter was discussed.

B. [15-124](#) AN ORDINANCE ADOPTING THE 2015 COMPREHENSIVE PLAN.

Executive Summary: The ordinance would adopt the City's update to the Comprehensive Plan.

Attachments: [20150914 PC Staff Report with attachments](#)
[20151012 PC Decision](#)
[Hyperlink to Draft Plan](#)
[20151112 Comp Plan Draft Goals](#)
[20160108 Council Comments Revised](#)
[Ordinance No. 15-124](#)

Discussion included review of the attachment entitled: "Summary of Council Members' Recommendations for Draft Comprehensive Plan-Revised January 8, 2016". Mr. Richardson stated that the document will be updated to reflect Council's comments for the January 19, 2016 Council Meeting.

This Ordinance was forwarded for further consideration at the January 19, 2016 Council meeting.

C. [16-0003](#) Staff Report: Special Event Cost Summary and Recommendation

Executive Summary: During 2015, City Council directed staff to cap the City's out-of-pocket costs for special events at 2014 levels. Services that the City provided to any new events, or significantly expanded events, would be charged back to the event sponsor. At the end of this year, Council asked that staff provide a cost summary and a recommendation that would help hold costs steady without increases.

Attachments: [2015 Special Event Cost Summary for Council](#)

This matter was postponed until the City Council Workshop on January 26, 2016.

5. Items to be Added to Future Agendas

None.

6. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:55 p.m.

Hamilton DeSaussure, Jr., President of Council

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.