



City of Hudson, Ohio

Meeting Minutes - Draft

City Council Workshop

William A. Currin, Mayor

David A. Basil, City Council President (Ward 2)

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

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)

Anthony J. Bales, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, November 12, 2013

7:30 PM

Town Hall

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 Basil.

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

Absent 1 - Dr. Williams

Staff in Attendance: Mr. Bales, City Manager; Mr. Schroyer, Assistant City Manager; Mr. Hutchinson, Parks Superintendent; Mr. Knoblauch, Finance Director; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Wiedie, Economic Development Director.

2. Correspondence and Council Comments

None.

3. Proposed Consent Agenda Items

A. 13-143

A RESOLUTION TO INCREASE THE CITY OF HUDSON'S FUNDING AMOUNT TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STATE ROUTE 303 RESURFACING PROJECT (PID #82919); AND DECLARING AN EMERGENCY.

Executive Summary: This project includes the resurfacing and miscellaneous improvements on SR 303 (Streetsboro Road) within the City of Hudson. The project is being sponsored, designed, managed and inspected by the Ohio Department of Transportation-District 4 office. As part of the original agreement, the City was required to participate on the 5-mile project with an estimated amount of \$331,368.00.

Attachments: [Resolution No. 13-143](#)

Council members discussed this item, and legislation will appear on the November 20, 2013, meeting agenda.

- B. 13-144 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CTI ENGINEERS, INC. FOR ENGINEERING DESIGN SERVICES FOR A SANITARY SEWER STUDY AND MODEL; AND DECLARING AN EMERGENCY.**

Executive Summary: This project will include the monitoring, studying and evaluation of the City's trunk sanitary sewer system. The trunk system consists of sanitary sewers ten inches in diameter and greater, as well as other identified branch systems of the gravity sewer system, pump stations and force mains that are associated with the trunk sewer system.

Attachments: [Resolution No. 13-144](#)

Council members discussed this item, and legislation will appear on the November 20, 2013, meeting agenda.

- C. 13-145 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO LICENSE AGREEMENTS WITH THE OWNERS OF THE HUDSON STATION, PHASE II, PROJECT FOR LANDSCAPING AREAS.**

Executive Summary: The resolution would authorize the City Manager to enter into license agreements, one for each of two parcels, with property owners of Hudson Station Phase II located on Atterbury Boulevard, to permit private landscaping on public right-of-way.

Attachments: [20131024 License Agreement with Reveille IV LLC \(Retail-Office parcel\) \(01459603-2\)](#)
[20131024 License Agreement with Reveille II LLC \(Townhouses parcel\) \(01459472-2\)](#)
[Resolution No. 13-145](#)

Mr. Bales noted that some Council members had questions regarding the Agreements. He said that he is working with the City Solicitor and will provide information later this week.

Council members discussed this item, and legislation will appear on the November 20, 2013, meeting agenda.

- D. 13-0149 A MOTION TO APPROVE THE PROPOSED 2014 COUNCIL MEETING SCHEDULE.**

Executive Summary: A proposed 2014 City Council schedule of regular, workshop, and special meetings has been prepared for Council's review and approval.

Attachments: [Proposed 2014 Council Meetings Schedule](#)

Mr. Basil noted a conflict for the November 11, 2014, regular workshop, which falls on Veterans Day. He suggested an alternate date of Wednesday, November 12, 2014. Mr. Bales said that the Architectural and Historic Board of Review, which typically meets at Town Hall on that evening, will look into finding another meeting location.

Council members discussed this item, and a motion for approval will appear on the November 20, 2013, meeting agenda.

4. Legislation and Other Discussion Items

- A. 13-0148 A PROCLAMATION RECOGNIZING A RAIN BARREL PROJECT AND BROWNIE TROOP 90518.**
Executive Summary: Brownie Troop 90518, which consists of Hudson residents, is hoping to earn a Save Water Badge. In order to receive the badge, they must complete a community project designed to protect the water cycle. The troop has planned a rain barrel project at Veterans Way Park.
Attachments: [Girl Scout Rain Barrel 2013](#)
Members of Brownie Troop 90518 thanked elected officials and staff for considering their project. Council members and Mayor Currin thanked troop members for their civic involvement and acknowledged the importance of rain barrels in helping to reduce stormwater run-off.
Council members and Mayor Currin expressed support for this project, and a Proclamation by Mayor Currin will appear on the November 20, 2013, meeting agenda.
- B. 13-0145 Presentation to Council - Economic Development Marketing Plan**
Executive Summary: On October 11, 2012 the City entered into an agreement with Atlas Advertising, LLC for professional services related to a marketing initiative for economic development in the City. Over the past eleven months we have been working on the pieces to this plan and are excited to share them with you tonight.
Attachments: [Marketing Presentation Final](#)
Mr. Wiedie acknowledged the assistance of Economic Growth Board members Mr. Bill Hopkins, Mr. Ryan Beam, and Mr. George Snyder. Mr. Wiedie and Ms. Roberts presented information regarding Phase I of the Economic Development Marketing Campaign, including research and development of materials; and they previewed the next phases of the project.
This item was considered by Council. Staff will schedule a future presentation to Council regarding Phase II in early 2014.
- C. TMP-0553 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LAND TRADE AGREEMENT WITH JACK A. ROOD.**
Executive Summary: Mr. Jack Rood has made a request to the City of Hudson regarding a possible land trade involving two parcels of land on Ravenna Street that are currently owned by Mr. Rood and are directly adjacent to City owned land (See Exhibit A attached). The land trade would give land to the City that is currently within the riparian setback of the Brandywine Creek Tributary. In return, the City would give City-owned land at the Barlow Community Center site, of equal area, to Mr. Rood at a separate parcel providing him more land for future residential improvement.
Attachments: [ExhibitA_RoodLandTrade](#)
Mr. Bales explained the request, noting that Mr. Rood will need to appear before the Board of Zoning and Building Appeals for a variance relating to lot sizes. Mr. Sheridan and Mr. Richardson provided additional information.
Council members discussed this item, and legislation will appear on the November 20, 2013, meeting agenda.
- D. 13-0147 Presentation: 2013 Ad Hoc Connectivity Committee Summary Report of Findings and Recommendations.**
Executive Summary: At the Oct. 28, 2013 ad hoc committee meeting, the ad hoc committee members agreed upon their final recommendations for a connectivity plan and then asked City staff to prepare a summary report of findings and recommendations

to present to City Council members at the 11/12/13 Council Workshop.

Attachments: [Final Report Ad Hoc Connectivity Committee](#)

Mr. Schroyer and Council members thanked the citizen members of the Committee, Mr. Michael Coburn, Mrs. Stacey Hackenberg, Mr. Greg Naples, and Mrs. Barb Zubenko, as well as the staff members who provided assistance. Discussion followed regarding the Summary Report, priorities, costs, and financing options. Mr. Schroyer anticipated that additional input from the Ad Hoc Connectivity Committee may be needed.

This item was considered by Council. Additional information will be presented at the December 10, 2013, Council workshop.

E. 13-146

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SUMMACARE FOR CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY

Executive Summary: The City of Hudson provides certain (medical and prescription drug coverage) health benefits to regular full-time city employees. The attached legislation seeks Council’s authorization for the City Manager to enter into a contract with SummaCare for certain health benefit plan services for the period of January 1, 2014 thru December 31, 2014.

Attachments: [Resolution No. 13-146](#)

Mr. Bales explained staff's recommendation to renew a contract with SummaCare with no increase to employee premiums. Discussion followed regarding public sector policies in general.

Council members discussed this item, and legislation will appear on the November 20, 2013, meeting agenda.

5. Other Items Added to Agenda

None.

6. Adjournment

There being no further discussion, Mr. Basil adjourned the Council workshop meeting at 10:02 p.m.

David A. Basil, President of Council

Anthony J. Bales, Clerk of Council Pro Tempore

Workshop Minutes prepared by Elizabeth Slagle, Clerk of Council.