



City of Hudson, Ohio

Meeting Minutes - Final

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, November 6, 2018

7:30 PM

Town Hall

1. Call to Order

Mayor Basil called to order the meeting 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.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

Absent: 1 - Mr. Weinstein

Staff in Attendance: Ms. Howington, City Manager; Mr. Vazzana, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Leiter, Production Assistant; Mrs. Mottram, Administrative Support Supervisor; Ms. Roberts, Communications Manager; and Mr. Varnes, Fire/EMS Chief.

4. Approval of the Minutes

A. [18-0103](#) Minutes of Previous Council Meetings

Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments: [October 16, 2018 Council Meeting Minutes - DRAFT](#)
[October 23, 2018 Council Workshop Minutes - DRAFT](#)

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

5. Honorary Resolution

- A. [18-148](#) **A RESOLUTION HONORING AND THANKING LARRY NICHOLS FOR HIS SERVICE TO THE HUDSON COMMUNITY.**
Executive Summary: This Resolution provides recognition and thanks to Larry Nichols, Deputy EMS Chief, upon his retirement for his dedicated service as a City of Hudson employee.
Attachments: [Resolution No. 18-148](#)

Mayor Basil read Resolution No. 18-148 in its entirety, thanking Larry Nichols for his service. Mr. Nichols expressed thanks for the recognition and gratitude for his career with Hudson EMS.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to pass Resolution No. 18-148. The motion carried by the following vote:

Aye: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

6. Proclamations

- A. [18-0104](#) **Recognition of Bells of Peace, A National World War I Remembrance - November 11, 2018.**
Executive Summary: This Proclamation will commemorate the tolling of bells across the United States, which will occur at 11 a.m. on Veterans Day, November 11, 2018, in honor of those who served in the Great War.
Attachments: [Proclamation](#)

Mr. Christopher Bach accepted the Proclamation on behalf of the Hudson WWI Memorial Restoration and Centennial Committee. He spoke of the importance of Veterans Day and shared stories of celebrations that took place in Hudson on Armistice Day on November 11, 1918. He invited all to gather for a ceremony to be held on the southwest Green on Sunday, November 11, 2018, at 11:00 a.m. to commemorate the 100th anniversary of the armistice that ended the fighting in World War I and to pay tribute to Hudson residents who served.

Mayor Basil read this Proclamation in its entirety, recognizing Bells of Peace.

- B. [18-0105](#) **Special Recognition of America Recycles Day - November 15, 2018**
Executive Summary: Mayor Basil will proclaim Thursday, November 15, 2018, “America Recycles Day” in Hudson, recognizing Hudson’s effort to increase the nation’s recycling rate. Jeffrey Wells, Chairman of Environmental Awareness Committee (or designee) and Sonya Mottram, Administrative Support Supervisor, will be in attendance to accept this Proclamation.

Attachments: [Hyperlink - America Recycles Day - Take the Pledge!](#)
[Proclamation](#)

Mrs. Mottram accepted this Proclamation on behalf of the Environmental Awareness Committee, and she spoke of the Committee's dedication to recycling and education.

Mayor Basil read this Proclamation in its entirety, recognizing America Recycles Day.

7. Public Comments

Mrs. Beth Innamorato, 27 Steepleview Drive, submitted a proposed conceptual plan for the Downtown Phase II development (attached to record copy of these minutes). She suggested traffic calming, a buffer area for Owen Brown Street, and areas for residential, commercial and green spaces. She urged City Council to consider her plan and to place a ballot issue before voters regarding Downtown Phase II.

Mr. Jim Garrison, resident of 840 Ashbrooke Way and American Legion Post 464 Adjutant, spoke of Hudson's eighty-one WWI veterans, the names of whom are on a restored bronze memorial tablet. He shared the names of local WWI veterans who founded the local American Legion Post, one of whom was Webb Greenlese, who is buried in an unmarked grave in Markillie Cemetery. He said the Legion is in the process of locating the grave and getting a suitable marker. He noted that some of the charter members of the American Legion were responsible for placing the tablet on the Clocktower in 1919. He said that the restored memorial tablet will be affixed to a new stone pedestal base and presented at a rededication ceremony following the parade on Memorial Day 2019.

Mrs. Heidi Schweighofer, resident of 7449 Hudson Park Drive and President of EMS Outreach Hudson, spoke of the organization's mission and its contributions and donations to the community, including the recently established RUOK Program that links at-risk seniors with trained volunteers. She said that there are many local senior citizens in need, and she urged City Council to support Ordinance No. 18-147 to establish a Senior Citizen Advisory Committee.

Marilyn Olzmann, 549 Atterbury Blvd., spoke on behalf of Rejoice Lutheran Church in favor of establishing a Senior Citizen Advisory Committee in Hudson.

Mr. Greg Janik, 36 Thirty Acres, thanked previous speakers for comments concerning a Senior Citizen Advisory Committee. He also thanked elected officials and staff for being receptive to decreasing chemical applications to the City's public Greens, and he urged the City to eliminate chemical applications altogether in the future. Then he spoke as the City's former Co-Chair of the Ad Hoc Deer Committee and on behalf of fellow residents, David and Dawn Burke, Valerie Strong, and Tara Prior, in opposition to the City's Deer Hunting Program. Finally, he spoke as the City's former Co-Chair of the Ad Hoc Recycling Committee, he urged that the City consider incorporating a downtown recycling center into Downtown Phase II.

8. Correspondence and Council Comments

Mr. Wooldredge acknowledged public comments in support of establishing a Senior Citizen Advisory Committee.

On this Election Day, Mr. Kelemen noted the appropriateness that the day falls close to Veterans Day, as a reminder of the sacrifices made for our right to vote. He shared that, as a poll worker, he expected electors to be happy and grateful for having that right to express themselves, but he was disappointed to witness many who were angry. He encouraged improved civility at all levels of government. Mayor Basil agreed and shared his father's involvement in World War II.

Mr. DeSaussure applauded local citizen efforts to keep the memory fresh of local veterans who served in World War I. In addition, he said that he was on Council when the Bow Hunting Program was implemented. He said that the program was deemed necessary after much deliberation and public input, due to a significant increase

in car/deer accidents. He said that the deer population was considered a public safety hazard, and the program has proved to effectively reduced the number of such accidents. He supported the City's Bow Hunting Program.

Mr. Wooldredge said that he was also on Council when the Bow Hunting Program was established. He supported the program and agreed that it has greatly reduced deer accidents, as well as providing meat. In addition, he shared his father's involvement in World War I.

Dr. Williams said that he was also on Council when the Bow Hunting Program was established. He felt the program to be successful, safe and humane, and he supported its continuance.

Mr. Hanink shared that the Cleveland Zoo was established about 100 years ago in order to exhibit white tail deer, which at the time had been eradicated from Ohio. He said that any serious environmentalist understands that there is a balance in nature; and being that there are no predators in northeast Ohio, without control, deer will ruin the understory and the ability of forests to regenerate. While he said the City's program was small in scale, data is available for citizens to review the dramatic improvements since implementation. He supported the program as a member of Council when it was established, and he encouraged its continuance.

Mayor Basil noted that he also was on Council at the time the Bow Hunting Program was implemented, and he agreed that overpopulation of deer can wreak ecological havoc on the forest. He noted that at the time, City officials had also considered professional sharp-shooters as an option in reducing the deer population.

9. Report of Manager

Ms. Howington encouraged Council support for accepting the recommendation not to implement the City's Growth Management Residential Development Allocation System during 2019 (Resolution No. 18-142), clarifying that the Growth Management System remains an active element in the City's Land Development Code, which will not change with passage of this legislation.

She reminded people to shop locally and remember North Main Street merchants, regardless of the current construction project.

She announced that the City has received an award for a clean audit, and she congratulated the Finance Dept. and Mr. Knoblauch for managing the City's finances so well.

Finally, she reported that the City has obtained a better renewal rate from Medical Mutual of Ohio for the employee's health insurance, realizing a 1.18 % decrease from the 2018 rates, a savings of \$145,000 for the City and providing a reduction in employee premiums to employees. She recognized Mrs. Havranek and Mr. Griffith for their hard work in stewarding tax-payer dollars. Mayor Basil said that these extraordinary efforts speak very well for staff, as well as the City Manager's leadership.

10. Discussion Item

A. 18-147 AN ORDINANCE ENACTING A NEW CHAPTER 296 OF THE ADMINISTRATIVE CODE CREATING A SENIOR CITIZEN ADVISORY COMMITTEE OF HUDSON AND PROVIDING POWERS AND DUTIES THEREFORE.

Executive Summary: This Ordinance will establish a Senior Citizen Advisory Committee for the purpose of advising Council on needs and issues affecting senior citizens and for the purpose of providing education and information to enhance the quality of life in the community.

Attachments: Resolution No. 18-147

Mayor Basil spoke in support of Ordinance No. 18-147, noting that Hudson is a graying community with senior citizen issues, and Senior Citizen Advisory Committee would benefit a growing portion of our community in a proactive effort, utilizing talents of volunteer residents in an advisory role to Council. He encouraged Council discussion, consideration, and support.

Discussion followed. Mr. Wooldredge spoke in support of this Ordinance, considering it a first step that will lead to ideas on how the community can serve the senior citizen population. Dr. Williams also supported this Ordinance, considering it long overdue. Mr. Hanink said that we are living in a community that has volunteers as a bedrock; and being mindful of Council's role as stewards, he said that Council must determine which services are essential and if senior services would be better provided by government versus developing the private energies of independent citizens and building on volunteer efforts to serve the senior citizen population. Mr. Kelemen acknowledged Hudson's senior population, but he preferred this matter be discussed at a workshop and that action be postponed, so that Council can take a more deliberative approach, possibly establishing an ad hoc committee initially. Mr. DeSaussure questioned the need to establish such a committee for the senior demographic, noting that Council continually strives to be responsive to all citizens. He supported utilizing a portion of the new City Hall for senior activities. Mayor Basil spoke of the unique needs of the senior population and noted opportunities for the City to collaborate in helping. Mr. Wooldredge said that many cities provide services to seniors. Mr. DeSaussure noted that there is no age requirement for committee members.

11. Appointments

Mr. Wooldredge stated that the City is accepting applications through November 16th for openings on the Cemetery Board, Environmental Awareness Committee, Board of Zoning & Building Appeals, Planning Commission, HCTV Advisory Committee, and Tree Commission.

12. 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: 6 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge and Mrs. Bigham

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: 6 - Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

A. [18-149](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR PATROL OFFICERS FROM THE DATE OF THE CONCILIATOR'S AWARD THROUGH DECEMBER 31, 2020; AND DECLARING AN EMERGENCY.

Executive Summary: This legislation seeks approval of the terms and conditions of the collective bargaining agreement that was negotiated in part by the City Manager with the Ohio Patrolman's Benevolent Association (Patrol Officers), went through fact-finding on certain issues, and which issues were eventually resolved in the City's favor through the conciliation process. This Resolution will authorize the City

Manager to enter into said agreement.

Attachments: [Executed Settlement Agreement from Conciliation Hearing 6-19-2018](#)
 [OPBA - Officers Agreement](#)
 [Resolution No. 18-149](#)

Resolution No. 18-149 was passed on the Consent Agenda.

- B. [18-150](#) **A RESOLUTION APPROVING THE CITY MANAGER’S APPOINTMENT OF DR. JAMES R. BOEX TO SERVE AS THE CITY OF HUDSON’S REPRESENTATIVE TO THE SUMMIT COUNTY PUBLIC HEALTH BOARD OF HEALTH FOR THE CURRENT TERM, EXPIRING ON DECEMBER 31, 2018, AND FOR A NEW FOUR-YEAR TERM COMMENCING ON JANUARY 1, 2019.****

Executive Summary: Pursuant to Ohio Revised Code, Section 3709.07, City Council must approve the City Manager’s appointment of a City of Hudson representative to serve on the Summit County Public Health (SCPH) Board of Health.

Attachments: [Hyperlink - Summit County Public Health](#)
 [Resolution No. 18-150](#)

Resolution No. 18-150 was passed on the Consent Agenda.

- C. [18-151](#) **AN ORDINANCE AMENDING THE CITY’S PAY RANGE STRUCTURE AND PAY RANGE ASSIGNMENTS SCHEDULE ADOPTED BY ORDINANCE NOS. 18-86 AND 17-185.****

Executive Summary: This Ordinance authorizes an annual salary adjustment for the City’s non-bargaining unit employees. The pay bands provided in the Pay Range Structure chart attached to the Ordinance have each been adjusted by a factor of 1.02 over the 2018 Pay Range Structure figures. This Ordinance also amends the City’s Pay Range Assignment Schedule.

Attachments: [2019 Pay Range Structure - Non Union - Proposed](#)
 [2019 Pay Range Assignments - Proposed](#)
 [Ordinance No. 18-151](#)

Ordinance No. 18-151 was passed on the Consent Agenda.

- D. [18-152](#) **A RESOLUTION AFFIRMING THE SUBMISSION OF AN APPLICATION BY THE CITY MANAGER’S DESIGNEE TO THE DEPARTMENT OF HOMELAND SECURITY FOR A FEMA FIRE PREVENTION & SAFETY GRANT FOR THE HUDSON FIRE DEPARTMENT.****

Executive Summary: \$108,279.00 in Assistance to Firefighter Grant funding was requested for the purchase of 46 P-25 compliant portable radios and 2 P-25 compliant pyramid vehicle repeaters. A \$10,827.00 match is required.

Attachments: [Resolution No. 18-152](#)

Resolution No. 18-152 was passed on the Consent Agenda.

- E. [18-153](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER’S DESIGNEE FOR AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR LAW ENFORCEMENT THROUGH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES.**

Executive Summary: JAG LE funds projects that reduce crime and increase public safety. The Hudson Police Department has requested \$18,000 in funding for tactical headsets to be used by Metro SWAT, of which it is a member. A \$2,040 match is required and will be matched by Metro SWAT through Fare Share Fees.

Attachments: [Resolution No. 18-153](#)

Resolution No. 18-153 was passed on the Consent Agenda.

- F. [18-154](#) **A RESOLUTION AFFIRMING THE ACCEPTANCE BY THE CITY MANAGER’S DESIGNEE OF A GRANT TO PROVIDE ELECTRONIC TABLETS FOR HUDSON EMERGENCY MEDICAL SERVICE THROUGH THE OHIO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MEDICAL SERVICES AND THE OHIO HIGHWAY PATROL, OHIO TRAFFIC SAFETY OFFICE/TRAFFIC RECORDS COORDINATING COMMITTEE.**

Executive Summary: Hudson Emergency Medical Services was awarded 3 iPads, valued at approximately \$1500.00 for EMS data reporting to the Emergency Medical Service Incident Reporting System and for use with the OHTrac Mass Casualty Incident Mobile Application and Trauma Registry.

Attachments: [Resolution No. 18-154](#)

Resolution No. 18-154 was passed on the Consent Agenda.

- G. [18-155](#) **A RESOLUTION AFFIRMING THE ACCEPTANCE BY THE CITY MANAGER’S DESIGNEE OF A GRANT TO PROVIDE BODY ARMOR THROUGH THE OHIO BUREAU OF WORKERS’ COMPENSATION FOR OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM GRANT FUNDING.**

Executive Summary: The program, funded by the Ohio Bureau of Workers’ Compensation through an agreement with the Ohio Attorney General, provides money to eligible applicants for the purchase of body armor vests to enhance safety and prevent injury of law enforcement officers. The Hudson Police Department received \$7,212.07 for the purchase of three vests. A \$2,404.03 match is required.

Attachments: [Resolution No. 18-155](#)

Resolution No. 18-155 was passed on the Consent Agenda.

- H. [18-156](#) **A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE FOR A PURCHASE MADE; AND DECLARING AN EMERGENCY.**
Executive Summary: Council authorization is required for payment of the invoice shown on this Resolution in excess of \$3,000, for which a commitment was made before a Purchase Order was generated.
Attachments: [Resolution No. 18-156](#)

Resolution No. 18-156 was passed on the Consent Agenda.

13. Legislation

- A. [18-142](#) **A RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2019.**
Executive Summary: Because of no appreciable population change, the growth management system would not be implemented for 2019.
Attachments: [GMA Annual Report to City Council 9-10-2018](#)
 [Public Hearing Notice](#)
 [Resolution No. 18-142](#)

Mayor Basil read the title of Resolution No. 18-142, which constituted its third reading.

Mr. Hanink said that Council had previously agreed that data contained in the annual Growth Management Report is useful to maintain and had also discussed expanding the content. He questioned publication of this report. Ms. Howington said that because information is more census driven, the annual report is published in the first quarter of year, and she offered to provide the 2018 report. She noted that the report is mostly statistical information.

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to pass Resolution No. 18-142. The motion carried by the following vote:

Aye: 6 - Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Hanink

- B. 18-147 **AN ORDINANCE ENACTING A NEW CHAPTER 296 OF THE ADMINISTRATIVE CODE CREATING A SENIOR CITIZEN ADVISORY COMMITTEE OF HUDSON AND PROVIDING POWERS AND DUTIES THEREFORE.**
Executive Summary: This Ordinance will establish a Senior Citizen Advisory Committee for the purpose of advising Council on needs and issues affecting senior citizens and for the purpose of providing education and information to enhance the quality of life in the community.
Attachments: Resolution No. 18-147

Mayor Basil read the title of Ordinance No. 18-147, which constituted its second reading.

- C. [18-157](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TYLER TECHNOLOGIES, INC. FOR AN ENTERPRISE RESOURCE PLANNING SOLUTION AND PROFESSIONAL SERVICES PERTAINING TO THE INTEGRATION OF FINANCIAL, PAYROLL, HUMAN RESOURCES, FIXED ASSETS, UTILITY BILLING AND PUBLIC WORKS WORK ORDER PROCESSING.**

Executive Summary: City staff is requesting approval to purchase an ERP Solution which will combine work currently done in five separate software programs into one as well provide improved transparency with utility billing. The new software will also include a human resources module that provides employees with a self-service portal which will reduce the current paper dependent process and a budgeting function to assist with preparation of the Five-Year Plan and Annual Budget.

Attachments: [ROI Calculations for Munis Software](#)
[Hyperlink - Finance Dept. Review, 3-14-2017 Workshop \(item 3B @ 1:31:05 on video\)](#)
[Hyperlink - Five-Year Plan Review, 9-26-2017 Workshop \(item 3A @ 2:09:46 on video\)](#)
[Resolution No. 18-157](#)

Mayor Basil read the title of Resolution No. 18-157, which constituted its first reading.

- D. [18-158](#) **A RESOLUTION ADOPTING IN CONCEPT THE UPDATED CONNECTIVITY PLAN.**

Executive Summary: The 2018 Connectivity Plan Update reflects changes to the network since 2013 as numerous trail segments have been funded and incorporates minor adjustments to the scoring methodology.

Attachments: [Council Memorandum 10.30.18](#)
[Connectivity Update 2018](#)
[Resolution No. 18-158](#)

Mayor Basil read the title of Resolution No. 18-158, which constituted its first reading.

- E. [18-159](#) **A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2019-2023.**

Executive Summary: This resolution adopts in concept the City's Five-Year Plan.

Attachments: [Updates to Five-Year Plan](#)
[2019-2023 Five-Year Plan Draft 10-29-18](#)
[Resolution No. 18-159](#)

Mayor Basil read the title of Resolution No. 18-159, which constituted its first reading.

- F. [18-160](#) **AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019.**

Executive Summary: This Ordinance establishes the City's budget for 2019.

Attachments: [Ordinance No. 18-160](#)

Mayor Basil read the title of Ordinance No. 18-160, which constituted its first reading.

- G. [18-161](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,600,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY STREETS BY CONSTRUCTING, RECONSTRUCTING, WIDENING, RESURFACING, GRADING, DRAINING, CURBING AND PAVING, AND DECLARING AN EMERGENCY.**

Executive Summary: This ordinance allows the permanent financing of Barlow Road and North Main Street road improvement projects.

Attachments: [Fiscal Officer's Certificate](#)
 [Ordinance No. 18-161](#)

Mayor Basil read the title of Ordinance No. 18-161, which constituted its first reading.

A motion was made by Mr. Hanink, seconded by Mr. Wooldredge, to suspend the rule requiring three readings to allow for passage of Ordinance No. 18-161. The motion carried by the following vote:

Aye: 5 - Dr. Williams, Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

Nay: 1 - Mrs. Bigham

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to pass Ordinance No. 18-161. The motion carried by the following vote:

Aye: 5 - Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Dr. Williams

Nay: 1 - Mrs. Bigham

- H. [18-162](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,650,000 FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING, REMODELING, RENOVATING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING A BUILDING, AND ACQUIRING, CLEARING, IMPROVING AND EQUIPPING ITS SITE, FOR USE AS A NEW CITY HALL TO HOUSE MUNICIPAL OFFICES AND FUNCTIONS, AND DECLARING AN EMERGENCY.**

Executive Summary: This ordinance authorizes the issuance of bonds to permanently finance the purchase of and improvements to the new City Hall.

Attachments: [Resolution No. 17-178, passed 11-14-17, authorizing purchase of property at 1140 Terex Rd. and advertising for competitive bids for retrofitting the property](#)
 [Fiscal Officer's Certificate](#)
 [Ordinance No. 18-162](#)

Mayor Basil read the title of Ordinance No. 18-162, which constituted its first reading.

A motion was made by Mr. Hanink, seconded by Mr. Wooldredge, to suspend the rule requiring three readings to allow for passage of Ordinance No. 18-162. The motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

Nay: 1 - Mrs. Bigham

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to pass Ordinance No. 18-162. The motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

Nay: 1 - Mrs. Bigham

I. [18-163](#)

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$820,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S WATER SYSTEM BY CONSTRUCTING WATER MAINS, AND DECLARING AN EMERGENCY.

Executive Summary: This ordinance authorizes the issuance of bonds to permanently finance the cost of the water mains installed as part of the North Main Street project.

Attachments: [Fiscal Officer's Certificate](#)
 [Ordinance No. 18-163](#)

Mayor Basil read the title of Ordinance No. 18-163, which constituted its first reading.

A motion was made by Mr. Hanink, seconded by Mr. Wooldredge, to suspend the rule requiring three readings to allow for passage of Ordinance No. 18-163. The motion carried by the following vote:

Aye: 5 - Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge and Mr. DeSaussure

Nay: 1 - Mrs. Bigham

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to pass Ordinance No. 18-163. The motion carried by the following vote:

Aye: 5 - Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. DeSaussure and Mr. Hanink

Nay: 1 - Mrs. Bigham

J. [18-164](#)

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$740,000 OF TAXABLE ECONOMIC DEVELOPMENT NONTAX REVENUE BOND ANTICIPATION NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING APPROXIMATELY 4.0 ACRES OF REAL PROPERTY LOCATED NEAR THE SOUTHWEST CORNER OF OWEN BROWN STREET AND MORSE ROAD FOR SALE OR LEASE FOR PRIVATE

REDEVELOPMENT AND DECLARING AN EMERGENCY.

Executive Summary: This ordinance allows for the rollover of note proceeds used to pay for the former Windstream property at 100 Owen Brown Street, purchased as part of the Downtown Phase II Project.

Attachments: [Ordinance No. 18-164](#)

Mayor Basil read the title of Ordinance No. 18-164, which constituted its first reading.

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to suspend the rule requiring three readings to allow for passage of Ordinance No. 18-164. The motion failed by the following vote:

Aye: 4 - Dr. Williams, Mr. Wooldredge, Mr. DeSaussure and Mr. Hanink

Nay: 2 - Mrs. Bigham and Mr. Kelemen

K. [18-165](#)

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$7,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY-OWNED PROPERTY LOCATED AT 5810 HUDSON DRIVE BY CONSTRUCTING, FURNISHING EQUIPPING AND OTHERWISE IMPROVING (i) A NEW SALT STORAGE FACILITY AND (ii) A NEW BUS MAINTENANCE AND STORAGE FACILITY AND CLEARING, IMPROVING AND EQUIPPING THE SITE, AND DECLARING AN EMERGENCY.

Executive Summary: This ordinance allows for the sale of notes to finance the cost of the new bus garage and salt storage facility.

Attachments: [Fiscal Officer's Certificate](#)

[Ordinance No. 18-165](#)

Mayor Basil read the title of Ordinance No. 18-165, which constituted its first reading.

A motion was made by Mr. Hanink, seconded by Dr. Williams, to suspend the rule requiring three readings to allow for passage of Ordinance No. 18-165. The motion carried by the following vote:

Aye: 6 - Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Dr. Williams

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to pass Ordinance No. 18-165. The motion carried by the following vote:

Aye: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

L. [18-166](#)

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$600,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY-OWNED PROPERTIES LOCATED AT 95 AND 100 OWEN BROWN STREET BY PERFORMING SITE CLEARANCE, IMPROVEMENT AND PREPARATION AND PLACING THE SITE IN A CONDITION FOR USE, AND DECLARING AN EMERGENCY.

Executive Summary: This ordinance allows for the sale of notes to finance the demolition of the old salt dome and Hudson Public Power buildings as part of the Downtown Phase 2 project.

Attachments: [Fiscal Officer's Certificate](#)
[Ordinance No. 18-166](#)

Mayor Basil read the title of Ordinance No. 18-166, which constituted its first reading.

A motion was made by Mr. Hanink, seconded by Mr. Wooldredge, to suspend the rule requiring three readings to allow for passage of Ordinance No. 18-166. The motion failed by the following vote:

Aye: 4 - Mr. DeSaussure, Mr. Hanink, Dr. Williams and Mr. Wooldredge

Nay: 2 - Mr. Kelemen and Mrs. Bigham

14. Executive Session

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to enter into an executive session to consider the purchase of property for public purposes, to consider the employment of a public employee, to conference with the City's legal counsel concerning a dispute involving the City that is the subject of pending or imminent court action, and to seek and receive advice from the City's legal counsel. Mayor Basil recessed the meeting at 9:12 p.m. after the motion carried by the following vote:

Aye: 6 - Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

Mayor Basil reconvened the regular meeting at 10:12 p.m.

15. Adjournment

There being no further business, Mayor Basil adjourned the Council meeting at 10:12 p.m.

David A. Basil, Mayor

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.