



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

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 19, 2016

7:15 PM

Town Hall

1. Call to Order

Mayor Basil called to order the meeting of Hudson City Council at 7:15 p.m.

2. Roll Call

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

Mr. Smith entered the meeting at 7:20 p.m.

Staff in Attendance: Ms. Howington, City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager for Operations; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mrs. Mottram, Public Works Administrative Support Supervisor; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; and Mr. Wiedie, Economic Development Director.

3. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to enter into executive session pursuant to Ohio Revised Code Section 121.22(G)(1), to consider appointments to the Cable Television Advisory Committee. Mayor Basil recessed the meeting at 7:16 p.m. after the motion carried by the following vote:

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

Excused: 1 - Mr. Smith

Mayor Basil reconvened the meeting at 7:32 p.m.

4. Pledge of Allegiance to the Flag

Mayor Basil noted with sadness the passing of former Hudson Public Power Superintendent Donald Stalla and extended condolences to his family on behalf of Council, staff and citizens. He said that we can attribute much of what we see in terms of Hudson Public Power's infrastructure and its plans for the future to Mr. Stalla's vision and foresight, and Hudson is a community that is better served and safer for the service of Mr. Stalla.

5. Approval of the Minutes

- A. [16-0004](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [January 5, 2016 Council Meeting Minutes - DRAFT](#)
[January 12, 2016 Council Workshop Minutes - DRAFT](#)

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

6. Public Comments

Mr. Dennis Hensley spoke on behalf of Leadership Hudson 2015 regarding their class project, Pedal Hudson. He said that the mission of Pedal Hudson is to promote the existing bicycling efforts in the community, expand public awareness and use of bicycling, and to obtain bronze designation for the Hudson community from the League of American Bicyclists Bike Friendly America Program. Mr. Greg Hannan provided a progress update and asked for Council's support for their continuing efforts (see information attached to record copy of these minutes).

7. Correspondence and Council Comments

None.

8. Report of Manager

- A. [16-0005](#) **Presentation: Capital Improvement Projects and N. Main Street / Downtown Corridor Improvements Project**
Executive Summary: Thomas Sheridan, City Engineer, will present an overview of upcoming Capital Improvement Projects, including details on the North Main Street / Downtown Corridor Improvements Project, for which he will review the improvements to be made, along with construction sequencing and public impacts of the construction.
Attachments: [2016 Capital Improvement Plan](#)
[Downtown Corridor Exhibits](#)

Mr. Sheridan provided an overview of the City's upcoming construction projects, including timelines, construction details and impacts to the traveling public, reviewed phases of the North Main Street Project, and answered questions.

9. Appointments

A motion was made by Mr. DeSaussure, seconded by Dr. Williams, that Mr. Nick Zaklanovich and Mr. Michael Coburn be re-appointed to the Cable Television Advisory Committee for full terms expiring on January 24, 2019. The motion carried by the following vote:

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

10. Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. Smith, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of items on the Consent Agenda. The motion carried by the following vote:

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

Approval of the Consent Agenda

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

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

- A. [16-0006](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE DECEMBER 2015 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [December 2015 Financial Report](#)

This motion was approved on the Consent Agenda.

- B. [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](#)
[Resolution No. 16-3](#)

Resolution No. 16-3 was passed on the Consent Agenda.

- C. [16-4](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE NORTH MAIN STREET - 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.

Attachments: [Resolution No. 16-4](#)

Resolution No. 16-4 was passed on the Consent Agenda.

- E. [16-6](#) **A RESOLUTION AUTHORIZING AN AGREEMENT WITH GPS INSIGHT FOR GLOBAL POSITIONING SYSTEM VEHICLE FLEET MONITORING SERVICES.**

Executive Summary: The City has been utilizing global positioning system equipment (GPS) and monitoring services provided by GPS Insight, Inc. to monitor and manage City vehicles and equipment. Currently GPS technology is being utilized in the management of the City's fleet inventory in the divisions of Service, Hudson Public Power, Public Properties, Cemeteries, and Parks. The service is renewed on an annual basis and requires City Council approval.

Attachments: [Resolution No. 15-196](#)

[Resolution No. 16-6](#)

Resolution No. 16-6 was passed on the Consent Agenda.

- F. [16-7](#) **A RESOLUTION AFFIRMING THE CITY MANAGER'S SUBMISSION OF AN APPLICATION FOR AN ASSISTANCE TO FIREFIGHTERS GRANT ON BEHALF OF HUDSON EMERGENCY MEDICAL SERVICES.**

Executive Summary: Pursuant to the Department of Homeland Security Appropriations Act, the Federal Emergency Management Agency administers the Assistance to Firefighters Grant to enhance safety of the public and safety force personnel by providing funding for needed resources.

Attachments: [Resolution No. 16-7](#)

Resolution No. 16-7 was passed on the Consent Agenda.

H. [16-9](#) **A RESOLUTION DESIGNATING REPUBLIC SERVICES AS THE CITY'S PREFERRED TRASH AND RECYCLING VENDOR AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE CONTRACT WITH REPUBLIC SERVICES.**

Executive Summary: Per Council direction at the January 12, 2016, Council Workshop staff is asking for the passage of a resolution recognizing Republic Services as the City's designated trash and recycling service contractor and authorization for the City Manager to enter into a contract for said services.

Attachments: [Resolution No. 16-9](#)

Mr. Wooldredge requested that Council be provided a copy of the contract with Republic before final execution. Ms. Howington explained that Resolution No. 16-9 designates Republic as the City's preferred hauler. In addition, she said that staff will be preparing an Ordinance for Council consideration to amend the Codified Ordinances pertaining to Refuse/Recycling Haulers, and the Republic contract will also be provided for Council's review.

Resolution No. 16-9 was passed on the Consent Agenda.

I. [16-10](#) **A RESOLUTION IN SUPPORT OF THE BRANDYWINE CREEK RESTORATION AND GREENWAY PLAN; AND DECLARING AN EMERGENCY.**

Executive Summary: The Clean Ohio Conservation Fund, through the Ohio Public Works Commission, provides funding for projects that protect and enhance streams, rivers and lakes. Application for grant funding requires a resolution supporting the project.

Attachments: [Resolution No. 16-10](#)

Resolution No. 16-10 was passed on the Consent Agenda.

Items Removed from the Consent Agenda

D. [16-5](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR THREE SNOW PLOW TRUCKS (CABS AND CHASSIS) AND AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF SNOW/ICE REMOVAL EQUIPMENT THEREFOR; AND DECLARING AN EMERGENCY.**

Executive Summary: Per the approved 2016 fleet capital replacement budget the Public Works Department has obtained competitive pricing for the purchase of three (3) replacement snow plow truck cab and chassis. The replacement cab and chassis will be purchased from Valley Freightliner Trucks of Cleveland. Each replacement unit will need to be out fitted with snow plow and dump bed equipment. As such, the associated equipment will be purchased and installed by Henderson Truck Equipment-Ohio.

Attachments: [2016 Snow Plow Trucks](#)

[Resolution No. 15-196](#)

[Resolution No. 16-5](#)

Mr. Hanink requested that Resolution No. 16-5 be removed from the Consent Agenda. Mr. Hanink said that he understood the Budget included only two snow plow trucks. Mr. Hutchinson explained that three snow plow

trucks had been requested, two single-axle vehicles and one tandem-axle vehicle, the latter being larger, and more expensive, necessary for maintaining State Route 8. Mr. Hanink commented that this demonstrates extra costs the City bears and reasoned that the City should continue with efforts to convert State Route 8 into an Interstate Route, so that the Ohio Department of Transportation would bear maintenance responsibilities. Mayor Basil agreed.

A motion was made by Mr. Hanink, seconded by Mr. Wooldredge, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Resolution No. 16-5. The motion carried by the following vote:

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

A motion was made by Mr. Hanink, seconded by Mr. Wooldredge, to pass Resolution No. 16-5. The motion carried by the following vote:

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

G. [16-8](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH TIME WARNER CABLE.

Executive Summary: Time Warner Cable Company is requesting to install conduit on the City of Hudson Parking Terrace to Dr. White's offices adjacent to the parking terrace. The License Agreement would allow the conduit/fiber and set forth terms specifying its location and other matters.

Attachments: [License Agreement](#)
[Resolution No. 16-8](#)

Mr. Hanink requested that Resolution No. 16-8 be removed from the Consent Agenda. Mr. Hanink asked if there were any options to the proposed License Agreement. Ms. Howington said that the City initially rejected it, encouraging the work be done in the right-of-way but later found that Time Warner already had conduit installed; thereafter, the City worked with them to require the same path be followed. In the future, she said that the City's policy will be to no longer continue to accommodate this type of request. Mr. Sheridan confirmed that Time Warner will be following existing cable conduit.

A motion was made by Mr. Hanink, seconded by Dr. Williams, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Resolution No. 16-8. The motion carried by the following vote:

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

A motion was made by Mr. Hanink, seconded by Mr. DeSaussure, to pass Resolution No. 16-8. The motion carried by the following vote:

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

11. Legislation

- A. [15-72](#) **AN ORDINANCE AMENDING SECTIONS 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY.**

Executive Summary: This ordinance will amend the City's sewer rates.

Attachments: [Ordinance No. 15-72](#)

A motion was made by Mr. DeSaussure, seconded by Mr. Hanink, that Ordinance No. 15-72 be withdrawn in light of the fact that the City is in the process of entering an Agreement with Summit County to take over the City's sanitary sewer lines and operation. The motion carried by the following vote:

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

- 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: [Ordinance No. 15-124 \(AS AMENDED 1-19-16\)](#)

[Exhibit A: Draft Comprehensive Plan \(Hyperlink\)](#)

[Exhibit B: City Council & Planning Commission Recommendations - Final \(2016-01-19\)](#)

Mr. Kelemen requested a final version of the Comprehensive Plan, including the subject amendments as shown in Exhibit B and reviewed at the January 12, 2016, workshop. Mr. DeSaussure explained that the Consultant will amend the Plan after Council's adoption; and if upon further review of the final revised document, Council finds issue(s) with incorporation of Exhibit B amendments, correction(s) will be made.

A motion was made by Mr. DeSaussure, seconded by Mr. Smith, to pass Ordinance No. 15-124 (as amended 1/19/2016), adopting the 2015 Comprehensive Plan. The motion carried by the following vote:

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

12. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that Council enter into executive session, pursuant to Ohio Revised Code Section 121.22(G), to consider the purchase or sale of property for public purpose and to confer with legal counsel regarding pending litigation.. Mayor Basil recessed the meeting at 8:33 p.m. after the motion carried by the following vote:

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

Mayor Basil reconvened the meeting at 9:41 p.m.

13. Adjournment

There being no further business, Mayor Basil adjourned the Council meeting at 9:41 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.