



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

William A. Currin, Mayor

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

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

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)

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, June 18, 2014

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 7:31 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call

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

Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Public Works Director; Mr. Knoblauch, Finance Director; Mr. Kosko, Civil Engineer/Project Manager; Ms. Roberts, Communications Manager; Mr. Varnes, Fire Chief.

4. Approval of the Minutes

A. 14-0044

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [June 2, 2014 Special Council Meeting - DRAFT Minutes](#)
[June 4, 2014 Council Meeting - DRAFT Minutes](#)
[June 7, 2014 Special Council Meeting - DRAFT Minutes](#)
[June 10, 2014 Council Workshop - DRAFT Minutes](#)

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

5. Public Comments

Mr. John Gillespie, 7691 Rannett Avenue, spoke regarding consolidation of rubbish and recycling services, noting that there are many variables that can affect the cost of services. He urged members of the Environmental Awareness Committee and City Council to review this matter thoroughly before recommending and implementing changes. (See copy of remarks attached to record copy of these minutes).

6. Correspondence and Council Comments

Mr. Kelemen said that a Ward 3 Open Forum will be held at 7:00 p.m. on Monday, June 23, at the Barlow Community Center, and he invited residents to attend.

Mr. Hanink provided an update regarding the review of Land Development Code requirements by the Architectural and Historic Board of Review.

Mr. DeSaussure reminded the public that the City is forming a Comprehensive Plan Steering Committee, and he urged residents to apply.

7. Report of Manager

None.

Appointments

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, to re-appoint Mr. Gene Fitch and Mr. Douglas Kuhn to the Park Board for terms commencing July 6, 2014 and expiring on July 5, 2018. The motion carried by the following vote:

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

8. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, 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. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge and Mr. Basil

Approval of the Consent Agenda

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

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

- A. **14-0045** **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE MAY 2014 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [May 2014 Financial Report](#)

This Motion was approved.
- B. **14-78** **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE NORFOLK SOUTHERN RAILROAD CULVERT IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**
Executive Summary: The Norfolk Southern Railroad Culvert Project will involve the installation a new 36" storm sewer system to provide for improved drainage from the area between SR 303 and Owen Brown Street on the west side of the Norfolk Southern Railroad Tracks.
Attachments: [Downtown Culvert - General Plan](#)
 [NSCulvertMap](#)
 [Resolution No 14-78](#)

This Resolution was adopted by suspending the rules.
- C. **14-79** **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE BRANDYWINE DRIVE AND BLACKBERRY DRIVE BRIDGE REHABILITATION PROJECT (ODOT PID 91974 AND 91975) IN THE CITY OF HUDSON, OHIO; AND DECLARING AN EMERGENCY.**
Executive Summary: The project will involve the rehabilitation of the Brandywine Drive and Blackberry Drive bridges. The rehabilitation includes a poured concrete invert slab to increase hydraulic capacity and protect the bridge foundations, railing replacement, pavement and walk repairs. The Brandywine Drive bridge will also be waterproofed which will require the pavement and walk to be replaced and closed to traffic during this phase of the construction. Both bridges will require minor sanitary sewer work.
Attachments: [Resolution No 14-79](#)

This Resolution was adopted by suspending the rules.

D. 14-80 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO PURCHASE TWO PIERCE PUMPER TRUCKS FOR THE FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.

Executive Summary: This is a request to purchase two (2) new custom pumpers to replace two (2) existing 20 year old pumpers currently being used by the Hudson Fire Department. The pumpers are the primary “fire attack” units that respond to over 90% of our “all call” requests for assistance. These pumpers include significant safety features and allow for improved operational capabilities for the Hudson Fire Department.

Attachments: [Pumper purchase quote](#)
[Resolution No 14-80](#)

This Resolution was adopted by suspending the rules.

E. 14-81 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MUNICIPAL & CONTRACTORS SEALING PRODUCTS, INC. FOR THE 2014 MANHOLE REHABILITATION PROGRAM; AND DECLARING AN EMERGENCY.

Executive Summary: This project involves the repair and rehabilitation of 26 sanitary sewer manholes within the City. Locations include manholes on Boston Mills Road, S. Main Street, Cohasset Drive, Williamsburg Circle and the sanitary sewer trunk line north of the Turnpike.

Attachments: [Bid Tabulation](#)
[Resolution No 14-81](#)

This Resolution was adopted by suspending the rules.

F. 14-82 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR ANIMAL COLLECTION AND DISPOSAL SERVICES.

Executive Summary: The City of Hudson Public Works Department uses a licensed animal control contractor to pick up and dispose of dead animals on city right of ways and public properties.

Attachments: [Resolution No 13-157](#)
[Bid Tab 2014-2016 Animal Control](#)
[Copy of 2013 animal pick-up spreadsheet](#)
[Copy of 2014 animal pick-up spreadsheet](#)
[Resolution No 14-82](#)

This Resolution was adopted by suspending the rules.

9. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 7:46 p.m.

William A. Currin, 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, in accordance with Codified Ordinances, Section 220.03(d), Rules.