



# City of Hudson, Ohio

## Meeting Minutes - Draft

### City Council Workshop

*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*

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Tuesday, July 8, 2014

7:30 PM

Town Hall

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#### 1. Call to Order

**In Mayor Currin's absence, President of Council DeSaussure called to order the workshop meeting of Hudson City Council at 7:30 p.m.**

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

**Absent** 1 - Dr. Williams

*Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Comeriato, Public Works Director; Mr. Knoblauch, Finance Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer.*

#### 2. Correspondence and Council Comments

*Mr. Basil said that the next Ward 2 Open Forum will be held on Monday, July 28, 2014, at the Barlow Community Center, and he invited interested citizens to attend.*

*Mr. Kelemen said that a Ward 3 Open Forum was held on June 23, 2014. He thanked Mr. Schroyer for attending and said that they gained insights from residents regarding trash hauling.*

#### 3. Proposed Consent Agenda Items

- A. TMP-0670 A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE STOW ROAD/SR 303 STORM SEWER IMPROVEMENT PROJECT WITHIN THE CITY OF HUDSON, OHIO; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The Stow Road/State Route 303 Storm Sewer Improvement Project will involve the replacement and installation of three private driveway

culvert crossings along a small stream located northwest of the Stow Road/SR 303 intersection between SR 303 and Bicentennial Woods Park.

Attachments: [Map](#)

This Resolution was discussed and forwarded for further consideration at the Council meeting on July 16, 2014.

- B. 14-88 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO DESIGN MODIFICATIONS TO THE ARCADIS ENGINEERING CONTRACT FOR THE ADDITIONAL ENGINEERING DESIGN SERVICES FOR THE PROSPECT STREET/DARROW (SR91) INTERSECTION IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: The existing Arcadis engineering contract will be modified to add \$27,500 for the necessary engineering and design modifications to the current ODOT/LPA improvement plans in order to reduce the improvements due to the future 1st and Main Phase 2 project that is anticipated within the next 5 years.

This Resolution was discussed and forwarded for further consideration at the Council meeting on July 16, 2014.

- C. 14-89 A RESOLUTION TO ADOPT THE SUMMIT COUNTY HAZARD MITIGATION PLAN; AND DECLARING AN EMERGENCY.**

Executive Summary: A local government must have a hazard mitigation plan approved pursuant to 44 CFR part 201.6 to receive Hazard Mitigation Grant Program project grants. To comply with 44 CFR part 201.6, Hudson may create their own plan or participate in a multi-jurisdictional plan. As such, Hudson participates in a multi-jurisdictional plan with Summit County. Participating in the multi-jurisdictional plan requires Hudson City Council to pass a Resolution adopting the Summit County Hazard Mitigation Plan.

Attachments: [2013 Summit County Hazard Mitigation Plan](#)  
[14- Res Adopting Summit County Hazard Mitigation Plan](#)

This Resolution was discussed and forwarded for further consideration at the Council meeting on July 16, 2014.

- D. 14-97 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT RELATED TO THE MARKETING OF COMPETITIVE RETAIL NATURAL GAS SUPPLY; AND DECLARING AN EMERGENCY.**

Executive Summary: The current natural gas Agreement with Direct Energy Services, Inc. expires on September 30, 2014. Following review and discussion of the forecast gas rates, it was determined the City should enter into a 2-year Agreement with Constellation Energy Gas Choice, Inc.

This Ordinance was discussed and forwarded for further consideration at the Council meeting on July 16, 2014.

#### 4. Legislation and Other Discussion Items

- A. 14-99      **A RESOLUTION PERMITTING DEER HUNTING ON THE FORMER YOUTH DEVELOPMENT CENTER (YDC) PROPERTY (SOUTH SIDE OF PROPERTY ONLY) LOCATED AT 996 HINES HILL RD.**
- Executive Summary:*** At the July 23, 2013 City Council Workshop, City staff advised City Council that it was rather late in the year to establish a policy permitting deer hunting on the former Cleveland Youth Development Center (YDC) property located on the south side of Hines Hill Road (see attached map). Staff also expressed concern with the existing conservation easement covering a large portion of the existing acreage and if hunting would be feasible considering the conservation easement agreements.
- Staff committed to investigating the feasibility of permitting deer hunting on the property and agreed to return to City Council with a recommendation in the summer of 2014 in preparation for the 2014-15 deer hunting bow season.
- Attachments:***      [YDC Hunting Letters](#)  
[YDC Hunting - Conservation Easement Map](#)  
[Deer Hunting Ordinance](#)
- This Resolution was discussed and forwarded for further consideration at the Council meeting on July 16, 2014.
- B. 14-98      **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$700,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY PROPERTY CONSTITUTING THE SITE OF THE FORMER CUYAHOGA COUNTY YOUTH DEVELOPMENT CENTER BY PERFORMING SITE CLEARANCE, IMPROVEMENT AND PREPARATION AND PLACING THE SITE IN A CONDITION FOR USE AND OPERATION FOR CITY PURPOSES, AND DECLARING AN EMERGENCY.**
- Executive Summary:*** This ordinance authorizes the City to sell notes to finance the demolition of the buildings on the former Youth Development Center (YDC) property. The original YDC demolition note of \$1,400,000 is being paid down by \$700,000.
- Attachments:***      [Fiscal Officer's Certificate](#)  
[Note Ordinance - Treasury Notes 7-16-2014](#)
- This Ordinance was discussed and forwarded for further consideration at the Council meeting on July 16, 2014.
- C. 14-0046      **Discussion: Periodic Review of Legislation Tracking Reports.**
- Executive Summary:*** City Council members have asked to review (on a periodic basis) reports relative to scheduled and unscheduled discussion topics and legislation for upcoming Council Workshops and Meetings.
- Attachments:***      [Council 60-Day View - Current](#)  
[Items Not Scheduled - Current](#)
- This matter was discussed.

**5. Items to be Added to Future Agendas**

*None.*

**6. Adjournment**

**There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 8:50 p.m.**

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**Hamilton DeSaussure, Jr., President of Council**

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**Scott N. Schroyer, Interim City Manager, Clerk of Council Pro Tempore**

*Workshop Minutes prepared by 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 220.031 (a), Rules for Workshop Meetings.*