



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)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, January 13, 2015

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the workshop meeting of Hudson City Council at 7:32 p.m. and turned the meeting over to President of Council DeSaussure.

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

Absent 1 - Mr. Smith

Staff in Attendance: Ms. Howington, City Manager; Mr. Comeriato, Public Works Director; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Technician; Mr. Sheridan, City Engineer

2. Correspondence and Council Comments

Mr. Basil said that the next Ward 2 Open Forum will be held at 7:30 p.m. on January 26, 2015, at the Barlow Community Center, and he invited interested citizens to attend.

Mr. Wooldredge thanked Jane Howington, City Manager, for attending the neighborhood drop-in session with Dr. Williams, him and their wives on January 12, 2015.

3. Proposed Consent Agenda Items

- A. [TMP-0966](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**

Executive Summary: This Resolution would authorize the advertisement for bids for the six annual road programs that comprise the Annual Capital Maintenance Program. The program includes: Line Striping, Crack Sealing, Concrete Replacement, Sidewalk Connectivity and Asphalt Resurfacing and Asphalt Road

Reconstruction.

This Resolution was forwarded for further consideration at the January 20, 2015 Council meeting.

4. Legislation and Other Discussion Items

A. [15-0003](#)

Discussion: Discontinued Use of “Slow Children at Play” Signs and the Future Status of These Signs Currently Installed Throughout the City.

Executive Summary: The Ohio Department of Transportation has removed the “Slow Children at Play” signs from the current Ohio Manual of Unified Traffic Control Devices. The Public Works and Engineering Departments use the manual to manage the City’s sign inventory and typically have adhered to the rules, regulations and signage instructions as published. Therefore, the Public Works Department no longer approves or installs these signs and seeks City Council support of a systematic removal plan for the existing signs in the field.

Attachments: [Slow Children at Play Sign](#)
 [Engineer Opinion](#)
 [Sign locations and Information](#)

Council discussed having a set schedule as to when the signs will be removed. Mr. Comeriato stated that he will prepare a removal schedule by quadrant and will advertise to the public, so that Citizens will be aware of when signs will be removed from their neighborhoods.

This matter was discussed.

B. [15-0004](#)

Discussion: Local Providers Policy

Executive Summary: Council members will review the current policy, as reflected in Section 210.01 of the Codified Ordinances.

Council discussed amending the Local Providers Policy to include an incentive for local vendors. Ms. Howington stated that she will check with surrounding communities, work with staff on amending this policy, and return to Council with proposed changes.

This matter was discussed.

C. [15-0005](#)

Presentation: 2013-2017 Strategic Plan Update

Executive Summary: As stated in the Conclusion section of the 2013-2017 Hudson Strategic Plan, staff will provide City Council members with regular reviews and updates of the progress in completing the tasks/goals outlined in the City’s Strategic Plan.

Attachments: [2013-2017 Strategic Plan](#)
 [Strategic Plan Status Update](#)

Ms. Howington updated Council on the specific tasks/goals as outlined in the City’s Strategic Plan.

This matter was discussed.

5. Items to be Added to Future Agendas

6. Adjournment

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

Hamilton DeSaussure, Jr., President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Office Manager.

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.