



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

David A. Basil, Mayor

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

Beth A. Bigham, Council Member (Ward 4)

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)

William D. Wooldredge, Council Member (At-Large)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, October 4, 2016

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

Mr. Weinstein entered the meeting at 7:33 p.m. after the roll call.

Staff in attendance: Mr. Comeriato, Assistant City Manager for Operations; Mrs. Lane, Assistant City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Powell, Public Works Superintendent - Utilities; and Mr. Sheridan, City Engineer.

4. Approval of the Minutes

A. [16-0105](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [September 20, 2016 Council Meeting Minutes - DRAFT](#)

[September 27, 2016 Council Workshop Minutes - DRAFT](#)

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

5. Public Comments

Mr. Greg Janik, 36 Thirty Acres, spoke regarding the adjacent Thirty Pines property, which is owned by Mr. Perry Bourn and Mr. John Carse, and Morning Star Farm, owned by the Steidls. He shared that Mr. Carse is considering purchasing the Morning Star property from Mr. Steidl, which would open up more than 40 acres for development. He said that such development would impact traffic on State Route 91 and is a major concern for area residents, he urged City Council to consider preserving these properties as park land, noting mineral and gas rights. He said that Mr. Steidl had wanted to farm the property, but the City would not allow this use under current zoning.

Mr. Janik also spoke in opposition to the current fertilization program for the public greens, and he urged the City to discontinue use of harmful chemicals on public properties.

Mrs. Sue Lynch said that she and her husband are partial owners of LifeCenter Plus, and she spoke regarding the Community Reinvestment Area application currently before City Council, (Resolution No. 16-160). She said that the developer has requested a tax abatement for a facility and business that would directly conflict with Hudson Community Education & Recreation and LifeCenter Plus. She said that granting the CRA would give this new business a competitive step-up, and she asked that Council consider fair grounds for all businesses.

6. Correspondence and Council Comments

Mayor Basil noted that October 5th is International Walk / Bike to School Day, and he asked motorists to use extra caution due to the large number of participants expected for this annual Safe Routes Hudson event.

Mr. Kelemen agreed and said that Safe Routes Hudson will be providing flashing safety lights to participating students to provide enhanced visibility. He also encouraged the community to attend the Fire Safety Open House, planned on October 9th at the Hudson Fire Department.

7. Report of Manager

Mr. Comeriato made the following announcements: leaf program will be underway during October 24 - November 28, detailed information, including a map, is available online and in upcoming editions of the Hudson Hub-Times; October 8th is the final Farmers Market, thanks to everyone involved in making this seasonal program a success; Main Street Project update, reference City's website for more information; and hydrant flushing during October 10 - 21.

He noted that staff is available to respond to any questions that Council may have regarding Resolution No. 16-161, entitled "A Resolution Authorizing the City Manager to Enter into a Contract for Professional Services with Uptown Services, LLC for the Development of a Fiber to the Home ("FTTH") Feasibility Study for the City of Hudson; and Declaring an Emergency."

8. Appointments

Mr. DeSaussure reminded Council members that interviews have been scheduled with applicants for vacancies on various boards and commissions.

9. Suspension of the Rules for the Consent Agenda

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

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

Approval of the Consent Agenda

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

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

- A. [16-0106](#) A MOTION DIRECTING THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL INDICATING NO REQUEST FOR A HEARING REGARDING AN APPLICATION FOR CHANGE OF CORPORATE STOCK OWNERSHIP FOR CACTUS COMPANY DBA LUCHITAS MEXICAN RESTAURANT, 36 PARK LANE & PATIO, HUDSON, OHIO.
- Executive Summary:*** The Clerk is in receipt of a Notice to Legislative Authority dated September 16, 2016, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding this liquor permit.
- Attachments:*** [Notice to Legislative Authority - Luchitas Liquor Permit](#)
[Hyperlink - Ohio Division of Liquor Control, Permit Classes](#)

This motion was approved on the Consent Agenda.

- B. [16-151](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR DEFENSE OF INDIGENT DEFENDANTS IN THE STOW MUNICIPAL COURT.
- Executive Summary:*** The City enters into an Agreement with the Summit County Public Defender's Commission annually for the defense of indigent defendants.
- Attachments:*** [Resolution No. 16-151](#)

Resolution No. 16-151 was passed on the Consent Agenda.

- C. [16-152](#) A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.
- Executive Summary:*** Each year the City is required to pass a resolution accepting the property tax amounts and rates as determined by the County Budget Commission.
- Attachments:*** [Letter from Summit County Fiscal Officer 9-15-2016](#)
[Property Tax Amounts & Rates - Estimate for Tax Year 2016 / Collection Year 2017](#)
[Resolution No. 16-152](#)

Resolution No. 16-152 was passed on the Consent Agenda.

- D. [16-153](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE STATE OF OHIO FOR INSPECTION SERVICES FOR THE MUNICIPAL BRIDGES (PID 102554) WITHIN THE CITY; AND DECLARING AN EMERGENCY.

Executive Summary: The State of Ohio is providing a new program to perform bridge inspections and other services on Municipal bridges within the City of Hudson, Ohio at no charge to the city. This Resolution will authorize a 3-year contract with the State of Ohio Department of Transportation.

Attachments: [Exhibit A - Scope of Services](#)
[Resolution No. 16-153](#)

Resolution No. 16-153 was passed on the Consent Agenda.

- E. [16-154](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE BARLOW ROAD / TEREX ROAD, WEST INTERSECTION IMPROVEMENTS PROJECT WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**

Executive Summary: This project is the 3rd phase of the Barlow Road Improvements and consists of the installation of new traffic signals at the intersection of Barlow Road and Terex Road (West).

Attachments: [Intersection Plan](#)
[Resolution No. 16-154](#)

Resolution No. 16-154 was passed on the Consent Agenda.

- F. [16-155](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE MULTI-SIREN TORNADO SYSTEM WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**

Executive Summary: This project consists of the installation of a new tornado siren & storm warning system, along with weather monitoring software. The sirens will be located on poles at approximately 5 locations within the City of Hudson. The radio communication system will be encrypted to protect against fraudulent activation.

Attachments: [Siren Locations](#)
[Resolution No. 16-155](#)

Resolution No. 16-155 was passed on the Consent Agenda.

- G. [16-156](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO COMPLETE A NOISEWALL PROJECT (PID 98622) WITHIN THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**

Executive Summary: This project is for the installation of a noise wall along I-80 (Ohio Turnpike) within the corporation limits of the City of Hudson. The noise wall will be constructed within their property limits (R/W of the Turnpike). The limits of work will be along a portion of Jesse Drive.

Attachments: [Resolution No. 16-156](#)

Resolution No. 16-156 was passed on the Consent Agenda.

- H. [16-157](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT EXTENSION WITH O.C.I. CONSTRUCTION INC. FOR**

UNDERGROUND CONDUIT INSTALLATION AND ASSOCIATED FIBER OPTIC CABLE SERVICES; AND DECLARING AN EMERGENCY.

Executive Summary: This project involves the utilization of boring services to install underground conduit to be utilized for the purpose of providing Velocity Broadband services to the areas of Downtown, Hudson Drive, and Terex Road.

Attachments: [Resolution No. 16-78, adopted May 17, 2016](#)
[Georgetown Broadband Bid Tab 2016](#)
[Resolution No. 16-157](#)

Resolution No. 16-157 was passed on the Consent Agenda.

- I. [16-158](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT EXTENSION WITH THAYER POWER & COMMUNICATIONS FOR FIBER-OPTIC CABLE INSTALLATION AND TERMINATION; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involves the installation and termination of fiber-optic cable for the purpose of providing Velocity Broadband services to the following areas; Downtown, Hudson Drive, Terex Road and W. Streetsboro Street.

Attachments: [Hudson Drive Aerial Fiber Cable Installaions Broadband Bid Tab 2016](#)
[Resolution No. 16-95, adopted June 7, 2016](#)
[Resolution No. 16-158](#)

Resolution No. 16-158 was passed on the Consent Agenda.

- J. [16-159](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE OHIO BUREAU OF WORKERS' COMPENSATION FOR A SAFETY INTERVENTION GRANT ON BEHALF OF THE CITY'S SERVICE DIVISION FOR A TRENCH BOX.**

Executive Summary: The Ohio Bureau of Worker's Compensation's Safety Intervention Grant program is available to any Ohio state-fund or public employer who wishes to purchase equipment to substantially reduce or eliminate injuries and illnesses associated with a particular task or operation.

Attachments: [Resolution No. 16-159](#)

Resolution No. 16-159 was passed on the Consent Agenda.

10. Legislation

- A. [16-160](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT ACT AGREEMENT WITH HUDSON 21, LLC; AND DECLARING AN EMERGENCY.**

Executive Summary: Hudson 21, LLC is desirous of building an approximate 21,600 square-foot commercial/industrial building on Lot #1 (Parcel No. 30-10145) on Hudson Crossing Parkway in the Hudson Crossing Business Park, Hudson, Ohio, provided the appropriate development incentives are available to support the economic viability of their project.

Attachments: [CRA Application - Hudson 21 LLC](#)
[Resolution No. 16-160](#)

Mayor Basil read the title of Resolution No. 16-160, which constituted its first reading.

- B. [16-161](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH UPTOWN SERVICES, LLC FOR THE DEVELOPMENT OF A FIBER TO THE HOME (“FTTH”) FEASIBILITY STUDY FOR THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.****

Executive Summary: This project will result in the development of a Feasibility Study for providing residential fiber to the home. The study will include a residential needs assessment, deployment strategy options and construction cost estimates. The desired outcome of this planning effort is to establish residential market need, provide a plan for a successful deployment strategy and determine the associated costs to implement Fiber to the Home (FTTH) within the City of Hudson.

Attachments: [Broadband Needs Assessment presented at February 10, 2015 workshop](#)
[Resolution No. 16-161](#)

Mayor Basil allowed for discussion following the first reading of Resolution No. 16-161. Topics included applicability and relevance of a feasibility study in 3-4 years, funding of a feasibility study, broadband discretionary funds, anticipated technology changes, and in-house performance of a feasibility study.

Mayor Basil read the title of Resolution No. 16-161, which constituted its first reading.

11. Adjournment

There being no further business, Mayor Basil adjourned the Council meeting at 7:59 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.