



City of Hudson, Ohio

Meeting Minutes - Draft

City Council Workshop

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)

Casey M. Weinstein, Council Member (Ward 2)

J. Daniel Williams, Council Member (At-Large)

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

Vacant, Council Member (Ward 4)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, April 12, 2016

7:30 PM

Town Hall

1. Call to Order

President of Council DeSaussure called to order the workshop meeting of Hudson City Council at 7:35 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

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

Staff in Attendance: Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Richardson, Community Development Director; Mr. Robbins, Police Chief; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Wiedie, Economic Development Director.

2. Correspondence and Council Comments

None.

3. Proposed Consent Agenda Items

- A. **Consent to the Ohio Department of Transportation to Perform Fine Graded Polymer Asphalt Overlay to SR 303 between SR 8 and Terex Road on SR 303.**
- B. **Award of Contract for the Road Line Striping Program**
- C. **Enter into an Agreement with Norfolk Southern Railroad for the Purchase of a Temporary and Permanent Easement for the Downtown Railroad Culvert Improvement Project.**
- D. **Award of Contract for the N. Main Street - Downtown Corridor Improvement Project (Bid Opening: April 14, 2016)**

E. **Motion to acknowledge receipt of March 2016 Financial Report**

4. **Discussion Items: Legislation and Other**

A. [16-0040](#) **Review of the Budget Process**

Executive Summary: This is a review of the budget process for 2016 in anticipation of process involvement for the 2017 Budget and Five Year Plan schedule.

Attachments: [Timetable - 2017 Five Yr Plan & Budget](#)

Ms. Howington and Mr. Knoblauch presented the proposed budget process. General discussion followed.

This matter was discussed.

B. [16-55](#) **AN ORDINANCE ENACTING A NEW CHAPTER 874, “MOBILE FOOD VEHICLES,” OF THE BUSINESS REGULATION CODE; AND DECLARING AN EMERGENCY.**

Executive Summary: This Ordinance would allow food trucks at special community and private events but would not allow them otherwise.

Attachments: [20151012 Food Trucks](#)

[20160315 Community Comparison](#)

[Ordinance No. 16-55](#)

Mr. Richardson presented information regarding mobile food vehicles. General discussion followed. There was concern regarding mobile food vehicles on private property that is not connected with a special event. Mr. Richardson stated that mobile food vehicles would be required to obtain an annual license from the City and obtain a special event permit. Council requested that language be added to allow mobile food vehicles to operate on private property as long as they are not within so many feet of a special event and an existing established restaurant.

This Ordinance was forwarded for further consideration at the April 19, 2016 Council meeting.

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

There was a request from Mr. DeSaussure to discuss, at a future Workshop or Meeting, clarification on Council compensation pursuant to Charter Section 3.10.

A. **An Ordinance Amending Land Development Code Concerning Applicability of Sign Regulations & Internal Illumination of Signs**

6. Executive Session

A motion was made by Mr. DeSaussure, seconded by Dr. Williams, to enter into executive session pursuant to Ohio Revised Code Section 121.22(G) to consider a personnel matter concerning the employment of a public employee. Mr. DeSaussure recessed the meeting at 8:56 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

Mr. DeSaussure reconvened the Council meeting at 9:22 p.m.

7. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:23 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.