



# 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*

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Tuesday, September 23, 2014

7:30 PM

Town Hall

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#### 1. Call to Order

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

**Present** 4 - Mr. Hanink, Mr. Kelemen, Mr. Smith, and Dr. Williams

**Absent** 3 - Mr. Basil, Mr. DeSaussure, and Mr. Wooldredge

*Staff in Attendance: Ms. Howington, City Manager; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Wiedie, Economic Development Director.*

#### 2. Correspondence and Council Comments

*None.*

##### A. [14-0067](#)

**Presentation: Northeast Ohio Regional Prosperity Initiative.**

**Executive Summary:** Mayor Currin will provide an update to City Council regarding this matter.

**Attachments:** [Regional Prosperity Initiative Handouts from Mayor Currin](#)

*Mayor Currin provided an update and supplemental information (see copies attached to record copy of these minutes).*

**This matter was considered by Council.**

### 3. Proposed Consent Agenda Items

- A. [14-121](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF CLEVELAND FOR AN EXTENSION OF A WATER LINE ALONG CHITTENDEN ROAD IN THE VILLAGE OF BOSTON HEIGHTS; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The City of Hudson and the City of Cleveland wish to enter into an agreement in order for the City of Hudson to supply a specified portion of Chittenden Road with Hudson water (See Exhibit A attached). The new Sky Zone site on Chittenden Road will become the City of Hudson's customer and the City of Hudson will read, bill, and maintain the waterline along this specified portion of Chittenden Road.

**Attachments:** [Skyzone Water Extension](#)  
[Village of Boston Heights Letter](#)  
[Resolution No 14-121](#)

*Mr. Sheridan provided details regarding the ownership of the water lines and the City's obligations.*

**This Resolution was discussed and forwarded for further consideration at the Council meeting on October 1, 2014.**

### 4. Legislation and Other Discussion Items

- A. [14-122](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH MAGELLAN ADVISORS, LLC FOR A BROADBAND NEEDS ASSESSMENT AND BUSINESS PLAN; AND DECLARING AN EMERGENCY.**

**Executive Summary:** This project will result in the production of a Broadband Needs Assessment and a Broadband Business Plan containing a needs assessment, preliminary engineering and construction cost estimates, organizational and operational recommendations for future network implementation projects, and funding strategies for potential projects. The desired outcome of this planning effort is to provide a tool for the city to implement a 3 phased installation plan to loop the city with fiber, connect the business parks, and implement fiber to the homes (FTTH).

**Attachments:** [Megellan AdvisorsSMALL](#)  
[Resolution No 14-122](#)

*Mr. Hilbish and Ms. Howington provided details and answered questions regarding the selection process, timeline, overall project, and recommendation to enter a contract with Magellan Advisors. Mr. Smith commented that this project represents a relationship building opportunity with the City's anchor tenants. Mr. Kelemen requested a copy of the Request for Proposals, as well as the Feasibility Study prepared by Magellan Advisors for the City of Hamilton, Ohio.*

**This Resolution was discussed and forwarded for further consideration at the Council meeting on October 1, 2014.**

- B.**        [14-118](#)        **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE “FIRST AMENDMENT TO AGREEMENT OF COOPERATION COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM” WITH THE COUNTY OF SUMMIT; AND DECLARING AN EMERGENCY.**

**Executive Summary:** Summit County and the Department of Housing and Urban Development are requiring communities that participate in the CDBG and HOME programs to execute amendments to their agreements with the county.

**Attachments:**        [20140904 CDBG Renewal Request](#)  
                                 [Resolution No 14-118](#)

*Ms. Howington explained how Hudson's participation affects Summit County's Community Development Block Grant Program funding. Discussion followed, and Council members directed staff to get additional information from Summit County regarding possible unintended consequences, as well as a summary of the amendments and explanations of the necessity and impacts.*

**This Resolution was discussed, but it will remain tabled pending a motion to remove it from the table.**

- C.**        [TMP-0851](#)        **AN ORDINANCE AMENDING CHAPTER 220 OF THE CODIFIED ORDINANCES REGARDING COUNCIL RULES CONCERNING THE SCHEDULE OF REGULAR MEETINGS AND WORKSHOPS.**

**Executive Summary:** City Council will consider changes to the existing rules for scheduling of regular meetings and workshops.

**Attachments:**        [Town Hall Calendar - Sept-Oct 2014](#)  
                                 [Council Rules Concerning Meeting and Workshop Schedule](#)

*Council members favored scheduling their meetings and workshops on the same weeknight, but Mayor Currin favored the current schedule. Staff will propose a solution for further consideration in November, in time for Council to pass an Ordinance to change the Council Rules and to finalize their 2015 schedule of meetings accordingly.*

**This Ordinance was discussed and will be reconsidered at a future workshop when all Council members are present.**

- D.**        [14-0066](#)        **Discussion: Applications and Appointments Process for Municipal Boards, Commissions & Committees.**

**Executive Summary:** City Council will consider Mr. Kelemen's proposal for a new applications and appointments process.

**Attachments:**        [Boards, Commissions & Committees Reference Guide](#)  
                                 [Proposed Application and Appointment Process for Boards](#)

*Mr. Kelemen proposed a systematic approach to the applications and appointments process.*

**This matter was discussed and continued for further consideration at the Council workshop on October 7, 2014, when all members are present.**

## 5. Items to be Added to Future Agendas

*Mr. Kelemen asked for further discussion regarding Resolution No. 14-115, entitled "AN ORDINANCE AUTHORIZING THE EXTENSION OF BOTH SAPPHIRE AND EAST SAPPHIRE DRIVES ACROSS EXISTING RESERVATION STRIPS OF LAND TO CONNECT THOSE PUBLIC STREETS," at a future workshop. This matter is scheduled for a third reading on October 1, 2014.*

*Mr. Smith said that he will be prepared to vote at the October 1, 2014, meeting on Ordinance No. 14-106, entitled "AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCEL 3009586 WHICH IS SOUTH OF BOSTON MILLS ROAD AT THE CORPORATE LIMITS WITH THE VILLAGE OF BOSTON HEIGHTS FROM "DISTRICT 6 - WESTERN HUDSON GATEWAY" TO "DISTRICT 3: OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE", following the public hearing scheduled that same evening.*

## 6. Adjournment

**There being no further discussion, Dr. Williams adjourned the Council workshop meeting at 9:15 p.m.**

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**J. Daniel Williams, Council Member At-Large**

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**Jane Howington, 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.*