



# 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 9, 2014

7:30 PM

Town Hall

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#### 1. Call to Order

**In the absence of Mayor Currin and President of Council DeSaussure, Mr. Basil called to order the workshop meeting of Hudson City Council at 7:32 p.m.**

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

**Absent** 1 - Mr. DeSaussure

*Staff in Attendance: Ms. Howington, City Manager; Mr. Schroyer, Assistant City Manager; Mr. Knoblauch, Finance Director; Mr. Papp, Civil Engineer; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer.*

#### 2. Correspondence and Council Comments

*Mr. Kelemen asked that 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," be discussed at the September 23, 2014, workshop meeting.*

### 3. Legislation and Other Discussion Items

#### A. 14-0061

**Discussion: Nicholson Drive Traffic Study Results.**

**Executive Summary:** This study by MS Consultants was initiated after a safety study petition was submitted in late September of 2013 to study the “cut-through”/non-destination volumes, speeds and traffic concerns on Nicholson Drive from Streetsboro Street (SR 303) to Barlow Road in the City of Hudson.

**Attachments:** [Nicholson Dr Study Narrative](#)

This matter was discussed. Also discussed was a related matter regarding the results of a recent citizen survey concerning the need for sidewalks versus berm widening on Nicholson Drive.

#### B. 14-0054

**Discussion: Five-Year Plan**

**Executive Summary:** As part of the on-going effort to improve the annual budget process, City Council and staff will conduct the third review of the 2015-2019 Five-Year Plan. The discussion will focus on capital projects and an appropriate carryover fund balance (emphasis on General Fund).

**Attachments:** [Engineering Dept Request for 2015-2019 Capital Budget](#)  
[10-Year Vehicle Replacement Cost Projection](#)  
[Major Software Used Throughout the City in 2014](#)

*Staff provided an updated draft Five-Year Plan hand-out (on file with the Clerk's office). In addition, staff provided supplemental reports (attached to record copy of these minutes).*

This matter was discussed.

#### C. 14-0062

**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](#)

*Staff agreed to review the "Items Not Scheduled" report and make appropriate updates to either schedule or remove certain items.*

This matter was discussed.

### 4. Items to be Added to Future Agendas

*None.*

## **5. Adjournment**

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

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**David A. Basil, Council Member**

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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.*