

City of Hudson, Ohio

Meeting Minutes - Draft

City Council Workshop

David A. Basil, Mayor William D. Wooldredge, President of Council (At-Large) Beth A. Bigham, Council Member (Ward 4) Hamilton DeSaussure, Jr., Council Member (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)

> Jane Howington, City Manager R. Todd Hunt, City Solicitor Elizabeth A. Slagle, Clerk of Council

Tuesday, January 16, 2018

7:30 PM

Town Hall

1. Call to Order

In the absence of President of Council Wooldredge, Dr. Williams, called to order the workshop 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.

Present 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein and Dr. Williams

Absent 1 - Mr. Wooldredge

Others and Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Finance Director; Mr. Leiter, Production Assistant; Mrs. McMaster, City Planner; Mr. Papp, Assistant City Engineer; Ms. Roberts, Communications Manager; Mr. Sheridan, Assistant City Manager - City Engineer.

2. Correspondence and Council Comments

None.

3. Discussion Items

A. TMP-3270 A RESOLUTION ADOPTING THE DOWNTOWN HUDSON TRAIL AND GREENWAY CONCEPT PLAN.

Executive Summary: The concept plan proposes a routing from Owen Brown Street south along Brandywine Creek to State Route 303, then east along SR 303 and south along SR 91, through the existing rail underpass and into Veterans Park.

Attachments: Downtown Hudson Trail and Greenway Plan

Draft Resolution

Mr. Hannan gave a brief introduction. Mr. Matt Hils, OHM Advisors and Ms. Nancy Lyon Stadler, WSP, gave a presentation regarding the concept plan. Discussion followed.

This item was discussed and forwarded for further consideration at the January 23, 2018 City Council meeting.

B. <u>18-0004</u> A discussion and review of the School Bus Garage and Salt Storage Structure Project.

Executive Summary: Staff wishes to update City Council on the status of the Koberna Bus Garage and Salt Structure Project and discuss current estimated project schedules moving forward.

Attachments: Site Layout Plan - Jan. 2018

Koberna Development Summary - Jan. 2018 (Revised)

Mr. Papp gave an update in regards to the status of permits, wetland mitigation, and anticipated construction schedule.

This matter was discussed.

C. TMP-3272 AN ORDINANCE AMENDING SECTIONS 891.02, 891.05, 891.07 AND 891.18 OF THE CITY'S EARNED INCOME TAX REGULATIONS AND DECLARING AN EMERGENCY

Executive Summary: This ordinance amends the City's income tax regulations to incorporate changes made to municipal income tax by the Ohio General Assembly as part of House Bill 49. The Regional Income Tax Agency (RITA) recently gave suggested language to properly enact those changes.

<u>Attachments:</u> Proposed Code Amendments to Section 891.01 Authority to levy tax; purpose of tax Draft Ordinance

Mr. Knoblauch summarized the changes to the tax code and explained the reason for the emergency clause.

This item was discussed and forwarded for further consideration at the January 23, 2018 City Council meeting.

4. Items to be Added to Future Agendas

None.

5. Adjournment

There being no further discussion, Dr. Williams adjourned the Council workshop meeting at 8:55 p.m.

Dr. Williams, President of Council Pro Tempore

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.