



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, September 5, 2017

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: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein and Mr. Wooldredge

Absent: 1 - Dr. Williams

Staff in Attendance: Ms. Howington, City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Papp, Assistant City Engineer, and Mr. Sheridan, Assistant City Manager - City Engineer.

4. Approval of the Minutes

- A. [17-0078](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [August 15, 2017 Council Meeting Minutes - DRAFT](#)
[August 22, 2017 Council Workshop Minutes - DRAFT](#)

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

5. Honorary Resolutions

- A. [17-131](#) **A RESOLUTION RECOGNIZING GREAT CLIPS OF HUDSON.**
Executive Summary: This Resolution recognizes Great Clips of Hudson for its community engagement and support. Mr. and Mrs. Jeff Lehman will be attendance to accept this Resolution on behalf of Great Clips.
Attachments: [Resolution No. 17-131](#)

Mayor Basil read Resolution No. 17-131 in its entirety, thanking Mr. and Mrs. Jeff Lehman for their contributions to the Hudson community and wishing them continued success in Hudson. Mr. Wooldredge congratulated the Lehmans on their business success and thanked Mrs. Lehman for her service contributions to the Hudson Community Foundation. Mr. Kelemen also thanked the Lehmans for their contributions and wished them success in relocating their business in Hudson. Mr. Lehman thanked elected officials for the recognition, saying it is a privilege and a pleasure to serve the community.

A motion was made by Mr. Kelemen, seconded by Mr. DeSaussure, to pass Resolution No. 17-131. The motion carried by the following vote:

Aye: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein and Mr. Wooldredge

- B. [17-132](#) **A RESOLUTION HONORING SONYA MOTTRAM FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**
Executive Summary: This Resolution recognizes Sonya Mottram, Administrative Support Supervisor, for twenty years of service.
Attachments: [Resolution No. 17-132](#)

Mayor Basil read Resolution No. 17-132 in its entirety, thanking Sonya Mottram for her service to the City. Mr. Kelemen shared his experience in working with Sonya, saying that she has done an exemplary job in assisting the Environmental Awareness Committee. Mrs. Mottram thanked elected officials for the recognition and opportunity to pursue her career with the City.

A motion was made by Mr. Kelemen, seconded by Mr. DeSaussure, to pass Resolution No. 17-132. The motion carried by the following vote:

Aye: 6 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Mr. Wooldredge and Mrs. Bigham

6. Proclamation

A. [17-0079](#)

Special Recognition of Constitution Week 2017

Executive Summary: Mayor Basil will proclaim the week of September 17 - 23, 2017, as “Constitution Week” in Hudson, in recognition of this important document. Jane Plank will be in attendance to accept this Proclamation on behalf of the David Hudson Chapter of the Daughters of the American Revolution (DAR).

Attachments: [Hyperlink - Constitution Week, Daughters of the American Revolution Proclamation](#)

Mrs. Jane Plank and Mrs. Mialie Szymanski accepted this Proclamation on behalf of the David Hudson Chapter of the Daughters of the American Revolution (DAR). Mrs. Plank thanked Mayor Basil, and she spoke of the history and meaning of Constitution Week.

Mayor Basil read this Proclamation in its entirety, recognizing the week of September 17 - 23, 2017, as Constitution Week in Hudson.

7. Public Comments

Mr. Janik, 36 Thirty Acres, spoke regarding the City's Deer Hunting Program. He urged Council to reconsider the spirit of the Ad Hoc Deer Committee's 1997 report and recommendations. He suggested that a more effective way to control the deer population would be to make the hunting program a doe-only program for the next three years. He also promoted living with deer instead of killing them and traffic safety.

8. Correspondence and Council Comments

Mr. Weinstein said that Council has received numerous comments regarding the Downtown Phase II Project. He encouraged the public to attend a meeting of the Hudson Action Together Group on September 7, 2017, for the latest news on the project. He said that he and staff members will be in attendance to provide answers and the latest news on the downtown project.

Mr. Hanink said that Council approved the Brandywine Creek Balanced Growth Plan in 2013, and since then collaboration has been encouraged among watershed organizations in northeast Ohio. He reported that there appears to be some interest in collaboration between the Tinkers Creek Watershed and the Brandywine Creek Watershed pertaining to scope of interest and activities. He said that he will provide future updates as this relationship develops.

Mr. Kelemen thanked Mr. Sheridan for attending the recent Ward 3 Open Forum at which the Downtown Phase II Project was questioned and discussed. He suggested that Council revisit the topic during an upcoming meeting.

Mayor Basil thanked all of the volunteers who participated, supported, planned and delivered the Taste of Hudson event this past weekend.

9. Report of Manager

Ms. Howington announced updates to the website concerning the Downtown Phase II Project, including the project history, reasons why the City is involved in this project, and public education regarding the continuum of the lengthy development process for this project. She said that more public meetings will be planned and publicized.

She announced that one of the City's Fire crews has offered to assist with Hurricane Harvey recovery efforts. She said that they are a symbol of what Hudson stands for, the willingness of our citizens and employees to reach out and help others in need. She applauded them and thanked them for their service.

10. Appointment

- A. [17-0080](#) **A MOTION THAT CITY COUNCIL APPROVE THE CITY MANAGER'S RECOMMENDATION TO APPOINT MR. JEFFREY KNOBLAUCH AS ASSISTANT CITY MANAGER.**
Executive Summary: Pursuant to Charter Section 5.03(a), a majority of City Council members must approve the City Manager's recommendation to appoint an Assistant City Manager.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, that this motion concerning the appointment of Mr. Knoblauch as Assistant City Manager be approved. The motion carried by the following vote:

Aye: 6 - Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

11. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to suspend the rule requiring three readings to allow for passage of legislation on the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mr. Kelemen, Mr. Weinstein, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Hanink

Approval of the Consent Agenda

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

Aye: 6 - Mr. Weinstein, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

- A. [17-133](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CARDINAL ASPHALT COMPANY, INC. FOR ASPHALT STREET REPAIRS.**

Executive Summary:

The Public Works Department budgets annually for contract asphalt road repairs for city streets. The Public Works Department seeks City Council approval to award this contract to Cardinal Asphalt Company.

Attachments: [Resolution No. 16-190, passed 12-6-16](#)
 [2018-2019 Asphalt Street Patching Program Bid Tab](#)
 [Resolution No. 17-133](#)

Resolution No. 17-133 was passed on the Consent Agenda.

- B. [17-134](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR REPLACEMENT OF GUARDRAILS IN HUDSON WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**

Executive Summary: This project consists of the replacement of guardrail in various places throughout the City.

Attachments: [Resolution No. 17-134](#)

Resolution No. 17-134 was passed on the Consent Agenda.

- D. [17-136](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE DEMOLITION AND REMEDIATION OF THE HUDSON PUBLIC POWER FACILITIES, SALT STORAGE STRUCTURE AND HUDSON SCHOOL BUS GARAGE FACILITY WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**

Executive Summary: As part of the preparations for the Downtown Phase II project, the former Hudson Public Power facilities, salt dome, and bus garage on Owen Brown Street will need to be demolished to allow for the redevelopment of the land.

Attachments: [Resolution No. 17-136](#)

Resolution No. 17-136 was passed on the Consent Agenda.

- E. [17-137](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MUNICIPAL CODE CORPORATION FOR PROFESSIONAL SERVICES PERTAINING TO THE CODIFICATION, PUBLICATION, SUPPLEMENTATION, AND WEBSITE HOSTING OF CITY ORDINANCES OF GENERAL AND PERMANENT NATURE; AND DECLARING AN EMERGENCY.**

Executive Summary: This Resolution will authorize a professional services contract through December 31, 2019, with the Municipal Code Corporation (Municode), the City's current codification provider.

Attachments: [Hyperlink - City of Hudson Codified Ordinances](#)
[Municode Contract Renewal](#)
[Resolution No. 17-137](#)

Resolution No. 17-137 was passed on the Consent Agenda.

Items Removed from the Consent Agenda

- C. [17-135](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR CONSTRUCTION OF A NEW HUDSON CITY SCHOOLS BUS GARAGE FACILITY AND CITY SALT STORAGE STRUCTURE WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**

Executive Summary: As part of the preparations for the Downtown Phase II project the former Hudson Public Power Facilities, Hudson City Schools Bus Garage and the City's salt storage will need to be relocated. The new City salt storage structure and Hudson City Schools bus garage will be constructed at 5778 Hudson Drive (former Koberna Property).

Attachments: [Exterior Perspectives](#)
[Resolution No. 17-135](#)

Mr. Kelemen asked that this item be removed from the Consent Agenda.

A motion was made by Mr. Kelemen, seconded by Mr. Wooldredge, to suspend the rule requiring three readings to allow for passage of Resolution No. 17-135. The motion carried by the following vote:

- Aye:** 6 - Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Weinstein
- Aye:** 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein and Mr. Wooldredge

12. Legislation**A. [17-138](#) A RESOLUTION ENDORSING THE NOVEMBER BALLOT ISSUE TO SUPPORT THE HUDSON CITY SCHOOLS.**

Executive Summary: Mr. Wooldredge has proposed this Resolution in support of the proposed bond issue for Hudson City Schools, which will appear on the November 7, 2017, Ballot as Issue 30.

Attachments: [Schools Presentation 8-22-2017](#)
[Resolution No. 17-138](#)

Mayor Basil read the title of Resolution No. 17-138, which constituted its first reading.

13. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to enter into executive session to consider the purchase of property for public purposes and to consider a personnel matter concerning the employment of a public employee. Mayor Basil recessed the meeting at 8:09 p.m. after the motion carried by the following vote:

Aye: 6 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Mr. Wooldredge and Mrs. Bigham

Mayor Basil reconvened the regular meeting at 9:10 p.m.

14. Adjournment

There being no further business, Mayor Basil adjourned the Council meeting at 9:10 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.