



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)

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, December 10, 2013

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the workshop meeting of Hudson City Council at 7:30 p.m. and turned the meeting over to President of Council DeSaussure.

Present 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, and Mr. Wooldredge

Absent 1 - Dr. Williams

Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Comeriato, Public Works Director; Mr. Graham, EMS Director; Mr. Hutchinson, Parks Superintendent; Mr. Knoblauch, Finance Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer.

2. Correspondence and Council Comments

Mayor commented that the downtown looks especially beautiful and thanked everyone who has been involved with the holiday decorations.

3. Proposed Consent Agenda Items

A. 13-156

AN ORDINANCE AMENDING THE CITY'S PAY RANGE STRUCTURE ADOPTED BY ORDINANCE NO. 13-03, PASSED JANUARY 16, 2013; AND DECLARING AN EMERGENCY.

Executive Summary: This Ordinance authorizes an annual salary adjustment for the City's non-bargaining unit employees. The pay steps provided in the pay range structure chart attached to the Ordinance have each been adjusted by a factor of 1.015 over the 2013 pay range structure figures.

Attachments: [2014 Pay Range Structure](#)
[2014 Summary of Values General Fund and Non General Fund Update](#)
[Ordinance No 13-156](#)

Consideration of this item was forwarded to the December 18, 2013, City Council meeting.

- B. 13-157 A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER, DURING THE YEAR 2014, TO ADVERTISE FOR BIDS OR TO UTILIZE THE VARIOUS STATE OF OHIO GOVERNMENTAL COMPETITIVE PURCHASING PROGRAMS FOR CONSTRUCTION MATERIALS, SUPPLIES, SERVICES, EQUIPMENT, AND VEHICLES FOR THE SELECTION OF THE LOWEST AND BEST BIDDER TO BE DETERMINED BY COUNCIL; AND DECLARING AN EMERGENCY.**

Executive Summary: This annual Resolution allows the Public Works Department to advertise for bids, obtain competitive pricing, and recommend contract awards for those items, contracts and projects that will exceed \$25,000 based on the 2014 approved budget.

Attachments: [2014 Permission Contracts Projects Materials and Equipment Final Resolution No 13-157](#)

Consideration of this item was forwarded to the December 18, 2013, City Council meeting.

- C. 13-158 A RESOLUTION AUTHORIZING ADVANCES OF LOCAL TAXES; AND DECLARING AN EMERGENCY.**
- Executive Summary:** Ohio Revised Code Section 321.34, requires all local authorities entitled to advancement of funds must submit a resolution authorizing advances of local taxes each year. This resolution entitles the City to receive tax advances from Summit County for 2014.

Attachments: [Resolution No 13-158](#)

Consideration of this item was forwarded to the December 18, 2013, City Council meeting.

- D. 13-159 AN ORDINANCE AMENDING ORDINANCE NO. 12-169 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE FOURTH QUARTER OF 2013.**

Executive Summary: This legislation is requesting approval of appropriations for 2013 as listed in Exhibit A.

Attachments: [Exhibit A - 4th Q Approp 2013](#)
[Ordinance No 13-159](#)

Consideration of this item was forwarded to the December 18, 2013, City Council meeting.

- E. 13-160 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE A JOINT APPLICATION WITH THE CITY OF STOW FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) TO INSTALL TRAFFIC SIGNALS AT THE SEASONS ROAD / STATE ROUTE 8 INTERCHANGE; AND DECLARING AN EMERGENCY.**

Executive Summary: This legislation is necessary to apply to AMATS for federal funds. These funds are for 2017-2018. The City of Stow is the sponsor for this improvement.

Attachments: [Resolution No 13-160](#)

Consideration of this item was forwarded to the December 18, 2013, City Council meeting.

- F. 13-161 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE GPD GROUP FOR ENGINEERING DESIGN SERVICES FOR THE DARROW ROAD (STATE RT. 91) DOWNTOWN IMPROVEMENTS PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: This project is located in Hudson's Historic District. The project limits are from just North of SR 303 to Owen Brown Street along SR 91 (N. Main Street). The project will include some construction along Park Lane, Church Street, Aurora Street and Clinton Street intersections. (Note: AMATS funding is from SR 303 to Clinton Street.)

Attachments: [Resolution No 13-161](#)

Consideration of this item was forwarded to the December 18, 2013, City Council meeting.

- G. 13-162 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR DEFENSE OF INDIGENT DEFENDANTS IN THE STOW MUNICIPAL COURT; AND DECLARING AN EMERGENCY.**

Executive Summary: The City enters into an Agreement with the Summit County Public Defender's Commission annually for the defense of indigent defendants.

Attachments: [2014 Agreement](#)
[Resolution No 13-162](#)

Consideration of this item was forwarded to the December 18, 2013, City Council meeting.

4. Legislation and Other Discussion Items

- A. 13-0157 **Presentation: EMS Outreach Fund of Hudson Update and Software Gift**
Executive Summary: EMS Outreach Fund of Hudson was founded in 2010 to provide support to expand Hudson EMS within the community through advocacy, coordination of auxiliary activities, public awareness, technical assistance, funding, and training. Although not a part of Hudson EMS, their goal is to work in partnership with Hudson EMS to enhance the quality of life of the citizens of Hudson through the promotion of general wellness and safety of the citizens of Hudson. EMS Outreach Fund of Hudson

comes before City Council to update them on their latest project: Automatic External Defibrillators in Hudson.

Attachments: [Atrus](#)

This item was discussed by City Council, and a Resolution accepting the gift and thanking EMS Outreach will be considered at the January 15, 2014, Council meeting.

B. 13-0158

Discussion: 2013 Ad Hoc Connectivity Committee Summary Report of Findings and Recommendations presentation (11/12/13) follow up.

Executive Summary: During the 11/12/13 City Council Workshop presentation of the 2013 Ad Hoc Connectivity Committee Summary Report of Findings and Recommendations, City Council members asked staff to prepare additional information and to return the 12/10/13 Council Workshop for further discussion.

Attachments: [Top 26 Combined Walkways and Pathways for Financial Analysis 12-10-13](#)
[12-10-13 Connectivity Funding Memo](#)
[Appendix E Connectivity Plan High Priority Rankings](#)

This item was discussed by City Council, and a Resolution adopting the Connectivity Plan in concept will be considered at the January 15, 2014, Council meeting.

5. Other Items Added to Agenda

None.

6. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:43 p.m.

Hamilton DeSaussure, Jr., President of Council

Scott N. Schroyer, Interim City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Elizabeth Slagle, Clerk of Council.