



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

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

Wednesday, March 19, 2014

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 7:30 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith and Dr. Williams

Absent: 1 - Mr. Wooldredge

Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Public Works Director; Mr. Hutchinson, Parks Superintendent; Mr. Knoblauch, Finance Director; Ms. Roberts, Communications Manager; Mr. Varnes, Fire Chief.

4. Approval of the Minutes

A. 14-0014

MINUTES OF PREVIOUS COUNCIL MEETINGS.

Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments:

[Minutes of Council Meeting on March 5, 2014 - DRAFT](#)

[Minutes of Council Workshop on March 11, 2014 - DRAFT](#)

[Minutes of Special Council Meeting on March 11, 2014 - DRAFT](#)

The minutes were approved as submitted.

5. Honorary Resolutions

A. 14-40 A RESOLUTION THANKING MR. DAVID MANSKY FOR HIS SERVICE TO THE COMMUNITY.

Executive Summary: This Resolution provides recognition and thanks to Mr. David Mansky for his dedicated service as a member of the Park Board.

Attachments: [Resolution No 14-40](#)

Mayor Currin read this Resolution in its entirety and thanked Mr. Mansky for his service to the community. Mr. Mansky thanked Council for the opportunity to serve and said that great volunteers and staff make Hudson truly special.

A motion was made by Mr. DeSaussure, seconded by Dr. Williams, this this Honorary Resolution be adopted. The motion carried by the following vote:

Aye: 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith and Dr. Williams

6. Public Comments

Mr. Gregory Janik, 36 Thirty Acres, said that he spoke this week with the Park Board pertaining to property owned by Mr. John Carse, which is near his residence and adjacent to MacLaren Woods Park. He invited City officials to look at the property and consider acquiring the land in order to secure additional open space for the Parks. Additionally, Mr. Janik spoke against the concept of operating Ellsworth Meadows Golf Course as a responsibility of the Parks Department. He suggested the City sell the golf course and move forward, as Parks funding should not be used to run the golf course.

7. Correspondence and Council Comments

Mr. Smith provided an update on the Park Board, announcing that Ms. Rhonda Kadish has been elected as the new Chair. He said that two vacancies exist on the Park Board for which applications are being accepted, and he described a marketing research project currently being conducted by the Park Board.

Referring to earlier comments regarding Ellsworth Meadows, Mr. DeSaussure clarified that the City has been operating the golf course since 1999.

Mr. DeSaussure reminded citizens that current vacancies exist on the Tree Commission, Park Board, and the Personnel Advisory and Appeals Board, with applications due on March 28, 2014. In addition, he said the City will accept applications for a vacancy on the Cable TV Advisory Committee through April 18, 2014. He encouraged interested citizens to apply for these volunteer positions.

8. Report of Manager

Mr. Schroyer reviewed key projects and programs, including the Heritage Home Program, the availability of HCTV's program schedule online, and seasonal service activities (see report attached to record copy of these minutes).

Mayor Currin thanked Mr. Schroyer for his recent presentation on the State of the City, and he encouraged citizens to view the State of the City address on the City's website.

9. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Basil, seconded by Mr. Smith, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Basil

Approval of the Consent Agenda

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

Aye: 6 - Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Basil and Mr. DeSaussure

A. 14-0015

A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE FEBRUARY 2014 MONTHLY FINANCIAL REPORT.

Executive Summary: Financial summaries are provided each month for Council's review.

Attachments: [February 2014 Financial Report](#)

This Motion was approved.

B. 14-0011

A MOTION TO DIRECT THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL, INDICATING NO REQUEST FOR A HEARING REGARDING A STOCK TRANSFER ON A PERMIT TO SELL ALCOHOLIC BEVERAGES FOR 7 ELEVEN, INC., DBA 7 ELEVEN 36209, 27 SOUTH MAIN STREET, HUDSON.

Executive Summary: The City is in receipt of a notice dated February 18, 2014, from the Ohio Division of Liquor Control concerning Council's opportunity to request a hearing regarding this transaction.

Attachments: [Notice to Legislative Authority for Liquor Permit 27 S Main - Stock Transfer](#)

This Motion was approved.

C. 14-0013

A MOTION TO DIRECT THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL, INDICATING NO REQUEST FOR A HEARING REGARDING THE TRANSFER OF OWNERSHIP ON A PERMIT TO SELL ALCOHOLIC BEVERAGES FROM 7 ELEVEN, INC., DBA 7 ELEVEN 36209, TO RCJ PETROLEUM II, LLC, DBA RITA 2 BP, 27 SOUTH MAIN STREET, HUDSON.

Executive Summary: The City is in receipt of a notice dated February 26, 2014, from the Ohio Division of Liquor Control concerning Council's opportunity to request a hearing regarding this transaction.

Attachments: [Notice to Legislative Authority for Liquor Permit 27 S Main - Ownership Transfer](#)

This Motion was approved.

D. 14-41 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR AN EXCAVATOR MACHINE FOR THE CITY CEMETERIES.

Executive Summary: The Hudson Cemeteries wishes to purchase a miniature excavator for the purpose of grave site preparation and light construction and grounds maintenance tasks. This new unit will replace the existing 21 year old unit.

Attachments: [Caterpillar 304 Excavator Bid 2-24-14.doc](#)
[Resolution No 13-157](#)
[Resolution No 14-41](#)

This Resolution was adopted by suspending the rules.

E. 14-42 A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO FILE AN APPLICATION WITH THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY FOR A COMMUNITY RECYCLING ACCESS GRANT; AND DECLARING AN EMERGENCY.

Executive Summary: Each year the City of Hudson applies for a recycling grant from Summit / Akron Solid Waste Management Authority DBA ReWorks. As a condition of application, ReWorks requires a City Council Resolution permitting the application to be processed.

Attachments: [Resolution No 14-42](#)

This Resolution was adopted by suspending the rules.

F. 14-43 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF FORESTRY, FOR AN URBAN TREE CANOPY ASSESSMENT-DIRECTED TREE PLANTING GRANT; AND DECLARING AN EMERGENCY.

Executive Summary: The State of Ohio Department of Natural Resources (ODNR) wishes to provide a matching grant of \$15,687.69 to the City of Hudson for tree planting this spring within the Brandywine watershed and within the downtown area. A resolution by Council accepting this grant is a requisite of the grant award.

Attachments: [2013 Urban Tree Canopy Assessment Grant.pdf](#)
[Resolution No 14-43](#)

This Resolution was adopted by suspending the rules.

G. 14-44 A RESOLUTION DESIGNATING A CERTAIN INDIVIDUAL TO ATTEND CERTIFIED SUNSHINE LAW TRAINING.

Executive Summary: Council members DeSaussure, Smith, Williams, and Wooldredge have all attended Sunshine Law Training in previous terms, and they have indicated a preference that a designee be appointed to fulfill the requirement for their current terms in office.

Attachments: [Resolution No 14-44](#)

This Resolution was adopted by suspending the rules.

10. Legislation

- A. 14-21 A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOSEPH H. STRIBRNY, 5578 SHAWNEE TRAIL HUDSON, OHIO.**

Executive Summary: Mr. Joseph Stribrny has submitted a renewal Application for Placement of Farmland in an Agricultural District for property located at 5578 Shawnee Trail in Hudson.

Attachments: [Stribrny Application for Agricultural District Renewal](#)
[Report from Code Enforcement Officer](#)
[Resolution No 14-21](#)

A motion was made by Mr. DeSaussure, seconded by Mr. Smith, that this Resolution be adopted on third reading. The motion carried by the following vote:

Aye: 6 - Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Basil, Mr. DeSaussure and Mr. Hanink

- B. 14-45 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 860.03 REGARDING LICENSING OF SNOW REMOVAL BUSINESSES TO MEET CURRENT OHIO REVISED CODE LIABILITY INSURANCE REQUIREMENTS.**

Executive Summary: Chapter 860.03 was passed in 1996 to establish a snow removal permit policy. Chapter 860.03 (c) reflected current limits of liability insurance terms at that time. Ohio revised code 4509.51 was passed on December 22, 2013 to update the limits of the liability insurance.

Attachments: [Ordinance No 14-45](#)

Mayor Currin read the title of this Resolution, which constituted its first reading.

11. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, that Council enter into executive session for the purpose of considering the employment of, appointment of, and compensation of certain employees. Mayor Currin recessed the meeting at 7:51 p.m. after the motion carried by the following vote:

Aye: 6 - Mr. Smith, Dr. Williams, Mr. Basil, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, that Council go out of executive session and into the regular meeting. Mayor Currin reconvened the regular meeting at 8:45 p.m. after the motion carried by the following vote:

Aye: 6 - Dr. Williams, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Smith

12. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 8:46 p.m.

William A. Currin, 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.