



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, December 4, 2013

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 7:34 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 5 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Smith and Mr. Wooldredge

Absent: 2 - Mr. Kelemen and Dr. Williams

Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Hunt, City Solicitor; Mr. Hutchinson, Parks Superintendent; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mrs. Slagle, Clerk of Council.

4. Oath of Office for Council Members DeSaussure, Smith, and Wooldredge

Mayor Currin administered the Oath of Office of Member of Council to Hamilton DeSaussure, Jr., Keith W. Smith, and William D. Wooldredge.

5. Approval of the Minutes

A. 13-0155 MINUTES OF PREVIOUS COUNCIL MEETINGS.

Attachments: [Special Council Meeting Minutes 11-16-13 DRAFT](#)
[Special Workshop Minutes 11-19-13 DRAFT](#)
[Council Meeting Minutes 11-20-13 DRAFT](#)
[Special Council Meeting Minutes 11-25-13 DRAFT](#)
[Workshop Minutes 11-26-13 DRAFT](#)

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

6. Public Comments

Mr. Wayne Drushall, 7401 Walters Road said that some individuals in the community still refer to the Township and Village in current terms. He said that he hopes this mentality will change, as Hudson formed one united City with the merger in 1994. He questioned why the City did not move administrative and departmental offices to the former Youth Development Center (YDC) buildings instead of demolishing them and renting office space off of Boston Mills Road. Finally, Mr. Drushall questioned the award of severance pay to the former City Manager.

7. Correspondence and Council Comments

Responding to Mr. Drushall's comments, Mr. Basil said that use of the YDC buildings for City offices would have required significant expenditures for renovations to bring them to current building standards. He noted that a short term lease was more cost effective for the City. Mr. Basil said that a pre-existing contract with the former City Manager called for payment of six months of salary upon his departure.

Mayor Currin agreed with Mr. Drushall that Hudson is one City and no longer a Village and a Township. He noted that the Hudson Monthly Magazine will commemorate the 20-year anniversary of the merger in an upcoming issue.

8. Nominations, Appointments and Elections

A. Appointments to Board of Zoning and Building Appeals, Cable Television Advisory Committee, Cemetery Board, and Planning Commission

A motion was made by Mr. Basil, seconded by Mr. Hanink, that Mr. Louis Wagner and Mr. Robert Drew be appointed to the Board of Zoning and Building Appeals for full terms expiring on January 1, 2018; that Mr. Michael Chuparkoff and Mr. Gregory Anglewicz be appointed to the Planning Commission for full terms expiring on January 1, 2018; that Mr. Kent McMath and Ms. Joann Moore be re-appointed to the Cemetery Board for full terms expiring on December 31, 2017; and that Ms. Abby Boyssel and Mr. A.J. Stokes be re-appointed to the Cable Television Advisory Committee for full terms expiring on January 24, 2017. The motion carried by the following vote:

Aye: 5 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Smith and Mr. Wooldredge

B. 13-0156

A MOTION TO APPOINT COUNCIL REPRESENTATIVES TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND BOARD.

Executive Summary: City Council must appoint two members to serve on the Volunteer Fire Fighters' Dependents Fund Board (VFFDFB) for the 2014 term.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Mr. Hanink and Dr. Williams be appointed as Council Representatives to the Volunteer Fire Fighters' Dependents Fund Board. The motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Hanink, Mr. Smith, Mr. Wooldredge and Mr. Basil

C. Election of President of Council

Mayor Currin thanked Mr. Basil for his service as President of Council. Mr. Basil thanked Mayor Currin for his comments, he thanked past and present Council members for affording him the privilege and distinct honor of serving as President, and he looked forward to his continued service as Council member.

Mr. Wooldredge nominated Mr. DeSaussure to serve as the new President of Council. Council members approved the nomination by unanimous voice vote.

9. Report of Manager

Mr. Schroyer provided a review of key projects and program updates, including the leaf pick-up program, the snow removal program, and Hudson's Safe Routes to Schools Projects. He thanked the Hudson Community Service Association for coordinating fund raising for the lighting of the Greens and decorating the street lights and Clocktower, and he thanked Hudson Public Power employees for stringing the lights and decorating the downtown, transforming the area into a winter wonderland. Finally, he announced special workshop meetings of City Council, scheduled on December 5 and 9, 2013, to discuss the proposed 2014 Budget. He noted that the City's website provides a calendar of events for information on government meetings and community events.

10. Suspension of the Rules for the Consent Agenda

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

Aye: 5 - Mr. Hanink, Mr. Smith, Mr. Wooldredge, Mr. Basil and Mr. DeSaussure

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: 5 - Mr. Smith, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure and Mr. Hanink

A. 13-149

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES WITH QUALITY CONTROL INSPECTION, INC.; AND DECLARING AN EMERGENCY.

Executive Summary: The City of Hudson Engineering Department currently performs public inspections with our staff and the City also contracts with a private construction management service on the road programs. In addition to the road programs, the City may decide to utilize the construction management/inspection services on other miscellaneous capital improvement projects and for private developments as they arise within the City.

Attachments: [Resolution No 13-149](#)

This Resolution was adopted by suspending the rules.

- B. 13-150** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR FEDERAL TRANSPORTATION ALTERNATIVES PROGRAM (“TAP”) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (“AMATS”) TO CONSTRUCT THE VARIOUS PROJECTS LISTED HEREIN; AND DECLARING AN EMERGENCY.**

Executive Summary: This legislation is necessary to apply to AMATS for federal funds. These federal funds are for 2017-2018.

Attachments: [Cost Summary: TAP Projects](#)
[Resolution No 13-150](#)

This Resolution was adopted by suspending the rules.

- C. 13-151** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (“STP”) FUNDS AND RESURFACING PROGRAM FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (“AMATS”) FOR VARIOUS ROAD PROJECTS; AND DECLARING AN EMERGENCY.**

Executive Summary: This legislation is necessary to apply to AMATS for federal funds. The existing projects request is to take into account increased project development costs. These federal funds are for 2017-2018 calendar years.

Attachments: [2013 STP Cost Estimates](#)
[Resolution No 13-151](#)

This Resolution was adopted by suspending the rules.

- D. 13-152** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF STOW FOR COOPERATION AND COST SHARING FOR THE SEASONS ROAD / STATE ROUTE 8 INTERCHANGE SIGNAL PROJECT APPLICATION; AND DECLARING AN EMERGENCY.**

Executive Summary: This project would be to install actuated traffic signals on Seasons Road at the entrance and exit ramps of SR 8.

Attachments: [Cost Summary](#)
[Resolution No 13-152](#)

This Resolution was adopted by suspending the rules.

- E. 13-153** **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL TO CONTINUE COMMUNITY REINVESTMENT AREA AGREEMENTS AND JOB CREATION GRANT PROGRAM AGREEMENTS WITH THE CITY OF HUDSON, COUNTY OF SUMMIT; AND DECLARING AN EMERGENCY.**

Executive Summary: The Tax Incentive Review Council (TIRC) meets annually to make recommendations to Hudson City Council regarding active incentive agreements for the previous year. On October 15th, 2013, the TIRC met to review and make recommendations regarding all active Community Reinvestment Area Agreements and Job Creation Grant Program Agreements.

Attachments: [TIRC Minutes 2013](#)
[Resolution No 13-153](#)

This Resolution was adopted by suspending the rules.

F. 13-154

A RESOLUTION TERMINATING A JOB CREATION GRANT AGREEMENT WITH BREW1 COFFEE COMPANY, INC.

Executive Summary: On October 15, 2013 the City of Hudson Tax Incentive Review Council (TIRC) met to review all active incentive agreements. The TIRC was advised that the company has ceased operations in Hudson and therefore made the recommendation to terminate the Job Creation Grant Program Agreement with Brew 1 Coffee Co.

Attachments: [TIRC Minutes 2013](#)
[Resolution No 13-154](#)

This Resolution was adopted by suspending the rules.

G. 13-155

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VITO GIRONDA CONSTRUCTION COMPANY FOR THE BOY SCOUTS OF AMERICA WATER LINE FLOW METER PROJECT; AND DECLARING AN EMERGENCY.

Executive Summary: This project involves the installation of a new flow sensor on the existing City of Hudson 8" water main along SR 303 that is located within the Village of Boston Heights. This sensor will notify the Public Works Department if there is a sudden change in the waterline (i.e. velocity) to alert them of the issue in order to minimize the loss of water within the system due to its topographic elevation.

Attachments: [Resolution No 13-155](#)

This Resolution was adopted by suspending the rules.

11. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 7:58 p.m.

William A. Currin, Mayor

Elizabeth Slagle, Clerk of Council