



City of Hudson, Ohio

Council Meeting Minutes - Draft

City Council

William A. Currin, Mayor

David A. Basil, City Council President (Ward 2)

Hamilton DeSaussure, Jr., City Council Member (At-Large)

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)

Anthony J. Bales, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, June 19, 2013

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. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

Absent: 1 - Mr. DeSaussure

Staff in Attendance: Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. Knoblauch, Finance Director; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mrs. Slagle, Clerk of Council.

4. Approval of the Minutes

A. 13-0107 Minutes from previous meetings.

Attachments: [Council Meeting Minutes 6-5-15 DRAFT](#)

[Workshop Minutes 6-11-13 DRAFT](#)

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

5. Public Hearings

A. 13-56 AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE

PART OF 1975 NORTON ROAD FROM DISTRICT 1, SUBURBAN RESIDENTIAL NEIGHBORHOOD ZONE, TO DISTRICT 8, INDUSTRIAL/BUSINESS PARK ZONE.

Executive Summary: Ken Kuryla has requested that the City rezone the north half of land he owns at 1975 Norton Road from District 1 to District 8.

Attachments: [20121107 Vicinity Map](#)
[20121023 Aerial Photograph with Zoning](#)
[20121002 KGK Narrative](#)
[20130312 KGK plan](#)
[Ordinance No. 13-56](#)
[Planning Commission Decision 5-13-13](#)
[Staff Recommendation to Planning Commission](#)
[South Boundary of Zoning Map Amendment Request 6-19-13](#)

There were no public comments regarding this Ordinance.

A public hearing regarding this Ordinance was called to order at 7:32 p.m. and closed at 7:33 p.m.

B. 13-76

AN ORDINANCE AMENDING THE FEE STRUCTURE FOR THE INSTALLATION OF WATER SPRINKLER METERS.

Executive Summary: Council asked staff to look into the current costs related to sprinkler meters and ways to make it more cost effective. Council agreed with staff's recommendation to reduce the monthly availability by 50% and eliminate the labor, parts and materials charges. Customers will still pay the cost of the meter.

Attachments: [Sprinkling Meter Diagram](#)
[Sprinkler Meter Background Options and Recommendations](#)
[Ordinance No. 13-76](#)

There were no public comments regarding this Ordinance.

A public hearing regarding this Ordinance was called to order at 7:33 p.m. and closed at 7:34 p.m.

6. Public Comments

None.

7. Honorary Resolutions

A. 13-83

A RESOLUTION THANKING MS. SUSAN VANDERSALL FOR HER SERVICE TO THE HUDSON COMMUNITY.

Attachments: [Resolution No. 13-83](#)

Mayor Currin read this Resolution in its entirety, and a copy will be mailed to Ms. Vandersall, who was not able to attend the meeting.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that this Honorary Resolution be adopted. The motion carried by the following vote:

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

B. 13-84

A RESOLUTION THANKING MRS. PAT SIMONS FOR HER SERVICE TO THE HUDSON COMMUNITY.

Attachments: [Resolution No. 13-84](#)

Mayor Currin read this Resolution in its entirety, and a copy will be mailed to Mrs. Simons, who was not able to attend the meeting.

Mr. Basil commented regarding Mrs. Simons' and Mr. Reed's contributions, while serving on the Cable Television Advisory Committee. He expressed his appreciation to both of these former members.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that this Honorary Resolution be adopted. The motion carried by the following vote:

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

C. 13-85

A RESOLUTION THANKING MR. REED STITH FOR HIS SERVICE TO THE HUDSON COMMUNITY.

Attachments: [Resolution No. 13-85](#)

Mayor Currin read this Resolution in its entirety and presented a copy to Mr. Stith.

See Mr. Basil's earlier remarks above regarding Mr. Stith. Mr. Wooldredge and Mr. Kelemen expressed their appreciation, and Mayor Currin commented regarding the importance of citizen involvement in the community.

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

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

D. 13-86

A RESOLUTION THANKING MR. BRIAN SUNTKEN FOR HIS SERVICE TO THE HUDSON COMMUNITY.

Attachments: [Resolution No. 13-86](#)

Mayor Currin read this Resolution in its entirety, and a copy will be mailed to Mr. Sunkten, who was not able to attend the meeting.

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

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

8. Correspondence and Council Comments

Referring to Council's discussion of the Veterans Trail Project at the June 11, 2013, workshop, Mr. Kelemen asked for clarification on several issues, including the next steps for the project, as well as Park Department charge-backs for costs incurred by other department. He also expressed concern regarding control of the trail for areas where property is not owned by the Parks and of future maintenance of the trail. Mr. Kelemen requested further discussion of this project and of departmental charge-backs at a future workshop. Mr. Hanink agreed that clarification was needed regarding the next steps.

Dr. Williams expressed support for the Veterans Trail Project, noting that he did not attend the June 11, 2013, workshop. He commented that he would have preferred that work on the trail begin on the south end, but this is not possible, due to on-going right-of-way negotiations with Norfolk Southern. He said that there is an opportunity to begin the trail along Hines Hill Road, and he said that area residents will benefit from connectivity to downtown.

Dr. Williams also shared his recent experience, visiting 4th graders, and he read a letter from a student, Miss Emma Hall, of East Woods School, who thanked him for his visit and for his work as a Council member.

Mr. Basil responded to Mr. Kelemen's question, saying that he had not considered Parks Department control of the entire trail, and he would not support this, nor did he anticipate other Council members would support it. He deferred Mr. Kelemen's funding inquiry to the City Manager.

Mr. Basil announced that the next Ward 2 Open Forum will be held at 7:30 p.m. on July 31, 2013, at the Barlow Community Center.

Mr. Basil announced that the City will continue to accept applications for vacancies on the Cable Television Advisory Committee, Environmental Awareness Committee, and Park Board through the close of business on Monday, July 8, 2013.

Mr. Wooldredge requested that staff provide a 2013 financial report with an updated projected year-end forecast.

Appointments

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that the following citizens be appointed: Mr. James Grant and Mr. Arthur Morris to serve on the Architectural & Historic Board of Review for terms expiring on June 20, 2017; Mr. Paul Wolenski to serve on the Planning Commission to fulfill an unexpired term, ending on January 1, 2015; and Mrs. Linda O'Neil and Mr. William Robinson to serve on the Tree Commission for terms expiring on July 5, 2017. The motion carried by the following vote:

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

9. Report of Manager

In response to Mr. Kelemen's inquiry, Mr. Bales clarified that the Parks Department is part of the City, and that Council has authority to declare City property as Park land, but Council does not have this intent nor did he see a need for such action. He said that typically the City does not charge back costs between departments, that staff has worked together on the Veterans Trail Project, as well as many other projects, and it would be administratively difficult for the Finance Department to charge-back costs among departments. Mr. Bales said that Council discussion at the workshop was generally in favor of proceeding with the project, and therefore, he said that work is ongoing at this time. Mr. Wooldredge commented that the project was budgeted. Mr. Bales added that a Council vote will be needed for the construction phase.

Mr. Bales said that Mr. Richardson provided a memo to City Council via e-mail earlier in the day, clarifying the southern boundary of the area at 1975 Norton Road to be rezoned, as proposed in Ordinance No. 13-56.

Mr. Bales said that City Council will recess during the period from June 20 through July 8, 2013,

and the next meeting of City Council will be the July 9, 2013, workshop.

Mr. Bales requested that Council conduct an executive session to discuss imminent litigation.

10. Suspension of the Rules for the Consent Agenda

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

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

Approval of the Consent Agenda

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

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

A. 13-0106 A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE MAY 2013 MONTHLY FINANCIAL REPORT.

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

Attachments: [May 2013 Financial Report](#)

This Motion was approved.

B. 13-87 A RESOLUTION TO CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION MAINTENANCE AND REPAIRS WITHIN THE INTERSTATE 480 RIGHT OF WAY WITHIN THE CITY OF HUDSON LIMITS; AND DECLARING AN EMERGENCY.

Executive Summary: The Ohio Department of Transportation requires local consent legislation allowing its highway maintenance department to perform periodic highway maintenance and repair work within the corporate limits of any municipality that the interstate transects.

Attachments: [ODOT Letter](#)
[I480 Highway](#)
[Resolution No. 13-87](#)

This Resolution was adopted by suspending the rules.

C. 13-88 A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE REPLACEMENT OF STATE ROUTE 8 CONCRETE ROAD PANELS; AND DECLARING AN EMERGENCY.

Executive Summary: This project consists of maintenance of traffic plan, removal of designated road concrete panels and replacement of the panels. The project will have lane closures along SR 8 during construction.

Attachments: [Resolution No. 13-88](#)

This Resolution was adopted by suspending the rules.

- D. 13-89** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RANDSTAD, INC. FOR TEMPORARY STAFFING; AND DECLARING AN EMERGENCY.**
Executive Summary: Utility Billing and Public Works Administrative Support Divisions have each been using a temporary employee to supplement operations due to employee resignations. The cost of each temporary employee will exceed \$25,000. To ensure compliance with the City Manager's spending authority, staff is requesting Council's approval of the agreement with the temporary agency (Randstad, Inc.)
Attachments: [Resolution No. 13-89](#)

This Resolution was adopted by suspending the rules.
- E. 13-90** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CREATIVE GROUP FOR TEMPORARY STAFFING; AND DECLARING AN EMERGENCY.**
Executive Summary: Economic Development and Administration (City Manager's Office) have been sharing a temporary employee to supplement operations. The cost of the temporary employee will exceed \$25,000. To ensure compliance with the City Manager's spending authority, staff is requesting Council's approval of the agreement with Creative Group.
Attachments: [Resolution No. 13-90](#)

This Resolution was adopted by suspending the rules.
- F. 13-91** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DURAMARK, INC. FOR THE ROAD LINE STRIPING AND PAINTING PROGRAM; AND DECLARING AN EMERGENCY.**
Executive Summary: The work consists of the application of reflectorized pavement marking and striping on city streets within the City.
Attachments: [Bid Tabulation 2013 Line Striping](#)
 [Resolution No. 13-91](#)

This Resolution was adopted by suspending the rules.
- G. 13-92** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PS CONSTRUCTION FABRICS FOR THE 2013 CRACK SEALING PROGRAM; AND DECLARING AN EMERGENCY.**
Executive Summary: The project consists of the installation of rubberized crack sealer on various City streets throughout the City.
Attachments: [Bid Tabulation: 2013 Crackseal Program](#)
 [Resolution No. 13-92](#)

This Resolution was adopted by suspending the rules.
- H. 13-93** **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY.**
Executive Summary: Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before

a Purchase Order was generated.

Attachments: [Resolution No. 13-93](#)

This Resolution was adopted by suspending the rules.

11. Legislation

A. 13-56 **AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE PART OF 1975 NORTON ROAD FROM DISTRICT 1, SUBURBAN RESIDENTIAL NEIGHBORHOOD ZONE, TO DISTRICT 8, INDUSTRIAL/BUSINESS PARK ZONE.**

Executive Summary: Ken Kuryla has requested that the City rezone the north half of land he owns at 1975 Norton Road from District 1 to District 8.

Attachments: [20121107 Vicinity Map](#)
 [20121023 Aerial Photograph with Zoning](#)
 [20121002 KGK Narrative](#)
 [20130312 KGK plan](#)
 [Ordinance No. 13-56](#)
 [Planning Commission Decision 5-13-13](#)
 [Staff Recommendation to Planning Commission](#)
 [South Boundary of Zoning Map Amendment Request 6-19-13](#)

Mayor Currin read the title of this Ordinance, which constituted its third reading. Mr. Basil questioned staff's recommendation regarding a change to the zoning district line, noting that it would not follow the parcel boundary. Mr. Richardson explained that the applicant intends to create a new lot, based upon the proposed zoning district line, with Council's approval. Mayor Currin inquired of buffering provided, and Mr. Richardson explained that the eastern half of the property is a heavily wooded mature forest, and the applicant intends for it to remain so, also noting that development is planned for the western side of the property.

Dr. Williams supported the rezoning, as well as the applicant's future plans for the property. Mr. Wooldredge also expressed support for the rezoning and for the applicant's entrepreneurial project. Mr. Basil agreed, also noting that the proposed rezoning will clean up the Land Development Code regarding zoning district lines.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that this Ordinance be adopted on third reading. After discussion, an amended motion was made by Mr. Basil, seconded by Mr. Wooldredge, that this Ordinance be adopted with the modified boundary. The motion carried by the following vote:

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

B. 13-76 **AN ORDINANCE AMENDING THE FEE STRUCTURE FOR THE INSTALLATION OF WATER SPRINKLER METERS.**

Executive Summary: Council asked staff to look into the current costs related to sprinkler meters and ways to make it more cost effective. Council agreed with staff's recommendation to reduce the monthly availability by 50% and eliminate the labor, parts and materials charges. Customers will still pay the

cost of the meter.

Attachments: [Sprinkling Meter Diagram](#)
 [Sprinkler Meter Background Options and Recommendations](#)
 [Ordinance No. 13-76](#)

Mayor Currin read the title of this Ordinance, which constituted its third reading. Dr. Williams commented that a number of citizens had proposed this change in fee structure, and Council's action in favor of it is a way to help residents with sprinkler meters by reducing the charges.

A motion was made by Dr. Williams, seconded by Mr. Wooldredge, that this Ordinance be adopted on third reading. The motion carried by the following vote:

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

12. Executive Session

Mayor Currin recessed the meeting at 8:10 p.m.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Council enter into executive session to discuss imminent litigation. The motion carried by the following vote:

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

Mayor Currin reconvened the meeting at 8:45 p.m.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Council go out of executive session and into the regular meeting. The motion carried by the following vote:

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

13. 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