



City of Hudson, Ohio

Meeting Minutes - Final 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)

Jane Howington, City Manager
R. Todd Hunt, City Solicitor
Elizabeth A. Slagle, Clerk of Council

Tuesday, September 8, 2015

7:30 PM

Town Hall

1. Call to Order

In the absence of President of Council DeSaussure, Mr. Basil, called to order the workshop meeting of Hudson City Council at 7:32 p.m.

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

Absent 1 - Mr. DeSaussure

Staff in Attendance: Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Powell, Public Works Superintendent - Utilities; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Wash, Assistant Public Works Director; Mr. Wiedie, Economic Development Director.

2. Correspondence and Council Comments

Mr. Basil stated how nice and how well attended the Taste of Hudson was over the weekend.

3. Legislation and Other Discussion Items

- A. [15-33](#) **AN ORDINANCE AMENDING CHAPTER 1205, "ZONING DISTRICTS" AND CHAPTER 1207, "ZONING DEVELOPMENT AND SITE PLAN STANDARDS," OF THE LAND DEVELOPMENT CODE TO PROVIDE FOR FUNDS-IN-LIEU OF THE CONSTRUCTION OF PUBLIC SIDEWALKS AND OTHER PEDESTRIAN AND NON-VEHICULAR CIRCULATION SYSTEMS.**

Executive Summary: This legislation would create a Pedestrian Linkages Fund as recommended by the Connect Hudson Plan that came out of the Safe Routes Hudson initiative.

Attachments: [Existing vs Proposed](#)
[Staff Report - Planning Commission Meeting of 7-13-2015](#)
[Planning Commission Recommended Amended Ordinance No. 15-33](#)
[Planning Commission Recommendation 7-13-2015](#)
[Ordinance No. 15-33 - Original Version Introduced March 3, 2015](#)

Council discussed this item.

Mr. Basil stated that the Ordinance will move forward to the September 15, 2015 Council meeting as it is currently written. If Council desires any changes, they can be presented at the meeting.

This Ordinance was forwarded for further consideration at the September 15, 2015 Council meeting.

- B. [15-0098](#) Discussion: Continuation of Review of the 2016-2020 Five-Year Plan with a Focus on revisions to Capital Planning and personnel issues**
Executive Summary: This will be a continuation of the review and discussion of the 2016-2020 Five-Year Plan. The emphasis of the discussion will be on the revisions to capital planning and personnel issues.
Attachments: [2016 Fleet Replace Schedule - 8.20.2015 Draft](#)
[2016-2020 Cap Plan 8.25.2015 Draft](#)
[2016-2020 Five Year 8.25.2015 Draft](#)

Ms. Howington asked Council for guidance on a policy for staff to follow when preparing the capital plan. Discussion followed regarding various capital projects.

This matter was discussed.

4. Items to be Added to Future Agendas

5. Adjournment

There being no further discussion, Mr. Basil adjourned the Council workshop meeting at 9:55 p.m.

David Basil, President of Council Pro Tempore

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Office Manager.

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 in accordance with Codified Ordinances, Section 220.031 (a), Rules for Workshop Meetings.