



# 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)*

*Jane Howington, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

---

Tuesday, January 27, 2015

7:30 PM

Town Hall

---

#### 1. Call to Order

**Mayor Currin called to order the workshop meeting of Hudson City Council at 7:32 p.m. and turned the meeting over to President of Council DeSaussure.**

**Present** 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, and Mr. Wooldredge

*Staff in Attendance: Ms. Howington, City Manager; Mr. Comeriato, Public Works Director; Mr. Kosco, Project Manager-Engineering; Mr. Leiter, Production Technician; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer*

#### 2. Correspondence and Council Comments

*Mr. Wooldredge said that the department presentations are beneficial to Council.*

*Mr. Basil thanked Ms. Howington, City Manager for her participation at the Ward 2 forum on January 26, 2015.*

#### 3. Proposed Consent Agenda Items

- A. [15-13](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE MS CONSULTANTS, INC. FOR THE FIRST PHASE OF ENGINEERING DESIGN SERVICES FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID 93822); AND DECLARING AN EMERGENCY.**

**Executive Summary:** The project includes the evaluation of the addition of left turn lanes at Valley View Road, Herrick Park Drive & Hines Hill Road, resurfacing of SR 91 from Brandywine Drive to Middleton Road and the installation of a sidewalk on one side of the road; bike lanes on both sides of the road from Brandywine Drive to Middleton Road.

Attachments:      [SR 91 Turn Lane Exhibit A](#)

This Resolution was forwarded for further consideration at the February 3, 2015 Council meeting.

- B.      [15-14](#)      **AN ORDINANCE AMENDING THE CITY'S PAY RANGE ASSIGNMENTS SCHEDULE ADOPTED BY ORDINANCE 14-161, PASSED DECEMBER 17, 2014; AND DECLARING AN EMERGENCY.**

Executive Summary: This ordinance amends the City's pay range assignment schedule to include the Fire/EMS Chief, EMS Deputy Chief, EMS Operations Supervisor and eliminate the EMS Operations Manager position. These positions were presented during the discussion of the EMS restructuring and the funding was included in the 2015 budget.

Attachments:      [2015 Pay Range Assignment - UPDATED 1-27-2015](#)

*Dr. Williams stated that the pay scale seems to be inconsistent. Ms. Howington stated that the pay scale was set-up in 2001 and one of her priorities in 2015 is to have it revised.*

This Ordinance was forwarded for further consideration at the February 3, 2015 Council meeting.

#### 4.      **Legislation and Other Discussion Items**

- A.      [15-0009](#)      **Presentation: Engineering Department Review**  
Executive Summary: The City Engineer will review operations of the Engineering Department.  
Attachments:      [Presentation](#)  
                                 [2012 SWOT Analysis](#)

This matter was discussed.

- B.      [TMP-1038](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ESTABLISH A FORMAL STORM WATER POLICY.**  
Executive Summary: The City of Hudson Administration is requesting legislation from City Council which will establish a new written storm water policy.  
Attachments:      [Storm Water Policy](#)

This Resolution was forwarded for further consideration at a future Council meeting.

- C.      [15-0011](#)      **Discussion: The Newly Formed Traffic Safety Committee**  
Executive Summary: The City of Hudson Administration would like to review the newly formed Traffic Safety Committee with City Council and provide an overview of the tasks and duties of the Committee.

This matter was discussed.

**D. [15-0010](#)****Discussion: The Barlow Road Improvement Options, Costs Estimates and Recommendations.**

**Executive Summary:** The City of Hudson Administration has completed the cost estimates for the Barlow Road Improvements and would like to review the improvement options, cost estimates and recommendations with City Council as requested in the fall of 2014 by Council.

**Attachments:**

[Cost Estimates](#)

[Barlow Exhibit 1](#)

[Barlow Exhibit 2](#)

[Barlow Exhibit 3](#)

This matter was discussed.

**5. Items to be Added to Future Agendas**

*Mr. Kelemen said that he would like to discuss the Comprehensive Plan at an upcoming meeting and would also like Council to meet in Executive Session again before acting on a Resolution authorizing lease agreements for the use of Town Hall.*

**6. Adjournment**

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 10:10 p.m.

---

**Hamilton DeSaussure, Jr., President of Council**

---

**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.*