



City of Hudson, Ohio

Meeting Minutes - Draft

City Council Workshop

David A. Basil, Mayor

Hamilton DeSaussure, Jr., President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Casey M. Weinstein, Council Member (Ward 2)

J. Daniel Williams, Council Member (At-Large)

William D. Wooldredge, Council Member (At-Large)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, November 22, 2016

7:30 PM

Town Hall

1. Call to Order

President of Council DeSaussure called to order the workshop meeting of Hudson City Council at 7:31 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Others & Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Sheridan, City Engineer.

Present 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

2. Correspondence and Council Comments

Mayor Basil congratulated the Hudson Explorers football team on making it to the state semi-finals. Mayor Basil also encouraged citizens to shop local first during the holiday shopping season in support of our local businesses.

Mr. Hanink acknowledged a job well done on getting the N. Main Street parking reinstated for the holiday shopping season.

Mr. DeSaussure announced that there are currently vacancies on the Cable Advisory Committee. The City will accept applications through December 29, 2016.

Mr. Kelemen stated that he does not like the A-frame signs along the sidewalk in front of the Main Street stores and asked about enforcing the removal of these signs. Mr. DeSaussure suggested bringing up this discussion at the next Downtown Phase 2 roundtable meeting.

3. Discussion Items: Legislation and Other

- A. [TMP-2402](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SUMMACARE FOR CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY.**

Executive Summary: The City of Hudson provides certain (medical and prescription drug coverage) health benefits to regular full-time city employees. The attached legislation seeks Council's authorization for the City Manager to enter into a contract with SummaCare for certain health benefit plan services for the period of January 1, 2017 thru December 31, 2017.

Attachments: [2017 SummaCare Renewal](#)
[Resolution No. 16-186](#)

Ms. Howington stated that the City began discussion with Summit County to join with their health care program to help reduce the overall cost. They were not able to beat the 7% cost increase for 2017, but the City will work with them again for 2018.

This Resolution was forwarded for further consideration at the December 6, 2016 Council meeting.

- B. [16-0122](#) **Discussion: Potential Site Locations for a New Municipal Services Center (MSC) Building**

Executive Summary: Staff will present potential sites for a new MSC building for general discussion with City Council.

Attachments: [MSC Space Needs Analysis](#)

Ms. Howington went over the various possible site locations for a new Municipal Services Center and discussed the pros and cons of each location. The sites include Ravenna Street/Oviatt Street behind the Fire Department and Police Department, Oviatt Street next to the Barlow Community Center, and Veterans Way. There was consensus to create conceptual site plans for the locations at Veterans Way near SR 91 and the property to the north of the Barlow Community Center. Staff will put together the conceptual site plans and return to a workshop in February of 2017.

This matter was discussed.

- C. [16-0123](#) **Discussion: South Main Street Safety Study**

Executive Summary: The City Engineering Staff would like to discuss a future traffic safety project with City Council and an application to the Ohio Department of Transportation (ODOT) Safety Fund for S. Main Street & Darrow Road (SR 91) corridor from just north of Terex Road to the Veterans Way intersection. (See attached maps.)

Attachments: [Maps](#)

Mr. Sheridan explained the purpose of this safety study. There was consensus to move forward with the safety study.

This matter was discussed.

4. Proposed Consent Agenda: December 6, 2016

- A. Enter into a Contract with Liberta Construction for the SR 91/Prospect Street Intersection Improvement Project
- B. Permission to Bid and Seek Competitive Bidding for Various 2017 Public Works Projects
- C. Permission to Purchase Equipment, Materials, and Supplies for the City's Public Utility Operations in 2017
- D. Authorizing a Grant Application to the Ohio Bureau of Workers Compensation for EMS Cots
- E. Amendment to Codified Ordinance Chapter 874, "Mobile Food Vehicles"

5. Legislation: December 6, 2016

- A. Ordinance 16-57: An Ordinance Amending Chapters 1202, "Administrative and Review Roles," 1203 "Development Review and Administrative Procedures," 1205, "Zoning Districts," 1207, "Zoning Development and Site Plan Standards," and 1213, "Definitions," of the Land Development Code to Implement the Amendments to the Charter of the City of Hudson Adopted in 2015.
-Second Reading
- B. Ordinance 16-148: An Ordinance Amending Chapters 1203, "Development Review and Administrative Procedures," 1204, "General Review Standards," 1205, "Zoning Districts", 1206, "Use Regulations," and 1207, "Zoning Development and Site Plan Standards," of the Land Development Code.
-Second Reading
- C. Ordinance 16-149: An Ordinance Amending Part Twelve of the Ordinances of Hudson to Amend the Official Zoning District Map to Rezone Summit County Tax Parcel 3203716 which is West of Morse Road and South of Cutler Lane from District 4, Historic Residential Neighborhood, to District 5, Village Core District.
-Second Reading
- D. Ordinance 16-179: An Ordinance Amending the City's Pay Range Structure Adopted by Ordinance No. 15-183, Amending the City's Pay Range Assignments Schedule Adopted by Ordinance No. 16-121 and Creating an Incentive Compensation Plan for All Regular Full-Time and Part-Time Employees.
-Second Reading
- E. Ordinance 16-180: A Resolution Adopting in Concept the City of Hudson Five-Year Plan 2017-2021.
-Second Reading
- F. Ordinance 16-181: An Ordinance to Make Appropriations for the Current Expenses and Other Expenditures of the City of Hudson, County of Summit, State of Ohio, During the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017.
-Second Reading

6. Items to be Added to Future Agendas

Mr. Hanink stated that in the Five-Year Plan the replacement of the waterline along Manor Drive is budgeted, but according to staff, the stormwater lines also need replaced, which is not budgeted. Mr. Sheridan confirmed that the stormwater system does need replaced. Currently there is \$475,000 budgeted for the replacement of the waterline and patching of the roadway. Mr. Sheridan proposed that Council make a budget amendment of \$220,000 for the storm replacement and another \$100,000 to resurface the roadway. There was consensus to add the additional funds.

Mr. Hanink proposed amending the Land Development Code in regards to sidewalk installation requirements in new development. Mr. DeSaussure asked that staff put together amended language for Ordinance 16-148 entitled "An Ordinance Amending Chapters 1203, "Development Review and Administrative Procedures," 1204, "General Review Standards," 1205, "Zoning Districts", 1206, "Use Regulations," and 1207, "Zoning Development and Site Plan Standards," of the Land Development Code.

7. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:20 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.