



# City of Hudson, Ohio

## Meeting Minutes - Draft

### City Council

*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*

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Tuesday, January 3, 2017

7:30 PM

Town Hall

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#### 1. Call to Order

Mayor Basil called to order the meeting of Hudson City Council at 7:34 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

#### 2. Pledge of Allegiance to the Flag

#### 3. Roll Call

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

*Staff in Attendance: Ms. Howington, City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager for Operations; Mr. Leiter, Production Assistant; Mr. Sheridan, City Engineer; and Mr. Stifler, Economic Development Director.*

#### 4. Approval of the Minutes

##### A. [17-0001](#)

##### **MINUTES OF PREVIOUS COUNCIL MEETINGS.**

**Executive Summary:** Draft minutes of previous meetings are provided for City Council's review and approval.

**Attachments:** [December 20, 2016 Council Meeting Minutes - DRAFT](#)

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

## 5. Honorary Resolution

### A. [17-1](#) A RESOLUTION THANKING MR. EDWARD RESNICK FOR HIS SERVICE TO THE HUDSON COMMUNITY.

**Executive Summary:** This Resolution provides recognition and thanks to Ed Resnick for his dedicated service as a member of the Environmental Awareness Committee.

**Attachments:** [Resolution No. 17-1](#)

*Mayor Basil read Resolution No. 17-1 in its entirety, thanking Mr. Resnick for his service. Mr. Resnick accepted a copy of the Resolution and thanked elected officials for this recognition. He described his time on the Environmental Awareness Committee (EAC) as a very positive experience, and he expressed appreciation for elected officials and staff, especially Mr. Kelemen and Mrs. Mottram. Mr. Wooldredge expressed appreciation for Mr. Resnick's work to establish a preferred hauler. Mr. Kelemen also thanked Mr. Resnick, recognizing his perspective, insight and hard work; and he asked Mr. Resnick to encourage other community members to contribute to the EAC's efforts, as the Committee needs volunteers for special events.*

**A motion was made by Mr. Kelemen, seconded by Mr. Weinstein, to pass Resolution No. 17-1. The motion carried by the following vote:**

**Aye:** 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

## 6. Public Comments

*None.*

## 7. Correspondence and Council Comments

*None.*

## 8. Report of Manager

*Ms. Howington acknowledged and complimented everyone for a fairly peaceful holiday season. She reported on upcoming events, including a presentation at the January 9th Planning Commission meeting regarding the development review and improvement process, to which Council, Architectural & Historic Board of Review, and Board of Zoning & Building Appeals members will be invited. She also noted that the draft Council handbook and orientation process will be discussed at the workshop of January 10th.*

## 9. Appointments

*None.*

## 10. Suspension of the Rules for the Consent Agenda

**A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Resolution No. 17-2 on the consent agenda. The motion carried by the following vote:**

**Aye:** 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge and Mrs. Bigham

## Approval of the Consent Agenda

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

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

- A. [17-2](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE TWO VEHICLES THROUGH THE COMMUNITY, UNIVERSITY & EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM AS REPLACEMENT VEHICLES FOR THE CITY VEHICLE FLEET FOR FIRE DEPARTMENT AND EMERGENCY MEDICAL SERVICE OPERATIONS; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The Fire and EMS Departments are each requesting the purchase of a new vehicle per the 2017 Approved Budget, and in accordance with the approved fleet replacement schedule.

**Attachments:**      [11-10-2016 Montrose CUE pricing](#)  
                                 [11-2-2016 Lebanon Ford State pricing](#)  
                                 [11-10-2016 GSA pricing](#)  
                                 [Resolution No. 17-2](#)

Resolution No. 17-2 was passed on the Consent Agenda.

## Items Removed from the Consent Agenda

- B. [17-3](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A REGIONAL STORMWATER MANAGEMENT PROGRAM SERVICE AGREEMENT BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The service agreement between the Northeast Ohio Regional Sewer District (NEORS D) and the City is required to ensure the consistent and coordinated delivery of the NEORS D Regional Stormwater Management Program services within the City of Hudson.

**Attachments:**      [NEORS D Service Agreement](#)  
                                 [Exhibits to Agreement](#)  
                                 [NEORS D Presentation - 1-10-2017](#)  
                                 [Resolution No. 17-3](#)

*Mr. Hanink requested that Resolution No. 17-3 be removed from the Consent Agenda.*

**Mayor Basil read the title of Resolution No. 17-3, which constituted its first reading.**

*Mr. Hanink commented that there was insufficient time to review the substantial amount of information provided with Resolution No. 17-3, and he asked for the matter to be considered at the Council workshop of January 10, 2017. Mr. Wooldredge agreed. Mr. Hunt said that there's no legal reason the Resolution must be acted upon immediately. Responding to Mr. Weinstein's concerns, Mr. Sheridan said that delayed action would not present any potential impacts to safety and health issues. Responding to Mr. Kelemen, Mr. Hunt said that NEORS D has*

*the authority for such an agreement, and that Walter & Haverfield staff thoroughly reviewed the agreement and made several suggestions that NEORS accepted. He said that changes are consistent with the Supreme Court settlement, and the agreement is satisfactory from a legal standpoint.*

**A motion was made by Mr. Hanink, seconded by Mr. Wooldredge, to table Resolution No. 17-3 to the next Council meeting on January 17, 2017. The motion carried by the following vote:**

**Aye:** 7 - Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Hanink

## **11. Legislation**

- A. [16-197](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT ACT AGREEMENT WITH FORTEC MEDICAL, INC. AND 10125 WELLMAN REAL ESTATE, LLC, FOR PARCEL #2 AT HUDSON CROSSING PARKWAY; AND DECLARING AN EMERGENCY.**

**Executive Summary:** ForTec Medical is currently located in Streetsboro and is desirous of relocating to Hudson and building an approximate 60,000 square-foot commercial/industrial building on Lot #3 of Hudson Crossing Parkway in Hudson Crossing Business Park, provided the appropriate development incentives are available to support the economic viability of their project.

**Attachments:** [ForTec CRA Tax Incentive Application](#)  
[Resolution No. 16-197 \(as introduced 12-20-2016\)](#)

**Mayor Basil read the title of Resolution No. 16-197, which constituted its second reading.**

- B. [17-4](#) A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF HUDSON, HUDSON CITY SCHOOL DISTRICT, FORTEC MEDICAL, INC. AND WELLMAN REAL ESTATE, LLC FOR PAYMENTS IN LIEU OF TAXES AND TAX SHARING RELATED TO A COMMUNITY REINVESTMENT ACT AGREEMENT ENTERED INTO BETWEEN THE CITY, FORTEC MEDICAL AND WELLMAN REAL ESTATE FOR CONSTRUCTION OF A NEW CORPORATE HEADQUARTERS IN HUDSON; AND DECLARING AN EMERGENCY.**

**Executive Summary:** This Resolution is necessary to authorize a compensation agreement with the Hudson City School District, ForTec Medical and Wellman Real Estate, related to a Community Reinvestment Act (CRA) Agreement.

**Attachments:** [Resolution No. 17-4 \(as introduced 1-3-17\)](#)

**Mayor Basil read the title of Resolution No. 17-4, which constituted its first reading.**

**12. Executive Session**

A motion was made by Mr. DeSaussure, seconded by Mr. Hanink, to enter into executive session to consider personnel matters pertaining to the employment of public employees. Mayor Basil recessed the meeting at 7:59 p.m. after the motion carried by the following vote:

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

*Mayor Basil reconvened the meeting at 9:52 p.m.*

**13. Adjournment**

There being no further business, Mayor Basil adjourned the Council meeting at 9:52 p.m.

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**David A. Basil, Mayor**

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**Elizabeth Slagle, Clerk of Council**

*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, excluding executive sessions, in accordance with Codified Ordinances, Section 220.03(d), Rules.*