



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, September 26, 2017

7:30 PM

Town Hall

1. Call to Order

President of Council DeSaussure called to order the workshop meeting of Hudson City Council at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

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

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

2. Correspondence and Council Comments

Mr. Wooldredge commented that the City has closed College Street from between Chapel Street and Hudson Street during construction, but people are driving through this area regardless. Ms. Howington suggested alternate solutions, so that this area of the Western Reserve Academy campus be closed to motorists. Mr. Kelemen disagreed with the closing of College Street and the idea that cut-through traffic should be prohibited. He commented that signalization and/or traffic calming measures should be considered in other school locations throughout the City, as well. Discussion followed.

Mrs. Bigham congratulated Alex Dyer on being crowned this year's Homecoming King.

Mr. DeSaussure announced that the City is accepting applications for openings on the HCTV Advisory Committee and the Environmental Awareness Committee. He encouraged interested residents to apply by the October 13th deadline.

3. Discussion Items

- A. [17-0085](#) **City of Hudson 2018-2022 Five-Year Plan Review and 2018 Budget**
Executive Summary: Review of the City's Five-Year Plan for 2018-2022 will focus primarily on the assumptions made in creating the plan and the impact of those assumptions on the General Fund, Road Program, Connectivity, Parks and Golf Course as well as the overall capital plan.

Mr. Knoblauch presented information concerning the proposed Five-Year Plan and 2018 Budget, including Road Program funding, impacts of blending Parks and Golf Course capital and debt service, deferred projects and expenditures, and a Velocity Broadband financial forecast. Discussion followed.

This matter was discussed.

- B. [17-0086](#) **Review of Council 60-Day Calendar and Pending Items**
Executive Summary: Review of Council 60-day calendar and pending items.

Ms. Howington asked for input regarding scheduling a variety of pending items for future discussion, including: Land Development Code revisions, 2018 Budget, traffic calming, Downtown Phase 2 Development Agreement, collective bargaining, personnel matters, employee benefits and handbook, EMS, Velocity Broadband, financial software, solar energy, major roads and grant funded projects, Council retreat, and development strategy for the former Youth Development Center property. Discussion followed.

This matter was discussed.

4. Items to be Added to Future Agendas

See item 3B. No additional items were discussed.

5. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 10:20 p.m.

Hamilton DeSaussure, Jr., President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

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