



# 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*

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Tuesday, October 10, 2017

7:30 PM

Town Hall

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### 1. Call to Order

**President of Council DeSaussure called to order the workshop meeting of Hudson City Council at 7:29 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.**

**Present** 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein and Mr. Wooldredge

**Absent** 1 - Dr. Williams

*Others & Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager; Mr. Griffith, Assistant Finance Director; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Powell, Public Works Superintendent - Utilities; Ms. Roberts, Communications Manager; Mr. Sheridan, Assistant City Manager - City Engineer.*

### 2. Correspondence and Council Comments

*Mayor Basil stated that the Hudson Fire Open House that was held on Sunday, October 8, 2017 was a great event and had a wonderful turn-out.*

*Mr. Hanink mentioned that he had looked at the wrong budget line at the September 26, 2017 Council Workshop regarding Velocity Broadband and apologized to staff.*

*Ms. Bigham said that the next Ward 4 Open Forum will be held at 7:30 p.m. on October 18, 2017, at Town Hall, and she invited interested citizens to attend.*

### 3. Discussion Items

- A. [17-0089](#) **City of Hudson 2018-2022 Five-Year Plan Review and 2018 Budget**  
**Executive Summary:** This is the second of four scheduled meetings to review the City's 2018-2022 Five-Year Plan and 2018 budget. This meeting will focus primarily on the Road Program and Public Works Areas including Street Maintenance, Fleet, Water, Electric and Storm Water.  
**Attachments:** [Timetable for 2018-2022 Five Yr Plan & Budget](#)

*Mr. Knoblauch presented information concerning the proposed Five-Year Plan and 2018 Budget, including funding for the Road Programs, Fleet maintenance, Storm Water, Water, and Electric. Discussion followed.*

**This matter was discussed.**

### 4. Items to be Added to Future Agendas

*Mr. Hanink requested the carryover balances of non-enterprise funds, and Mr. Wooldredge said that he would like to discuss, in early January 2018, the possibility of taking excess funds and adding them to the road program.*

### 5. Executive Session

**A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to enter into executive session pursuant to Ohio Revised Code Section 121.22(G) to consider the sale or purchase of property for public purposes and to consider a personnel matter concerning the employment of a public employee. Mr. DeSaussure recessed the meeting at 9:20 p.m. after the motion carried by the following vote:**

**Aye:** 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein and Mr. Wooldredge

*Mr. DeSaussure reconvened the Council workshop at 9:50 p.m.*

### 6. Adjournment

**There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:50 p.m.**

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

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**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.*