

City of Hudson, Ohio

Meeting Minutes - Draft

City Council Workshop

David A. Basil, Mayor William D. Wooldredge, President of Council (At-Large) Beth A. Bigham, Council Member (Ward 4) Hamilton DeSaussure, Jr., Council Member (At-Large) 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)

> Jane Howington, City Manager R. Todd Hunt, City Solicitor Elizabeth A. Slagle, Clerk of Council

Tuesday, April 24, 2018

6:30 PM

Town Hall

1. Call to Order

President of Council Wooldredge called to order the workshop of Hudson City Council at 6:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present 5 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein and Mr. Wooldredge

Absent 2 - Mrs. Bigham and Dr. Williams

Staff and Others in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager - Operations; Mr. Ersing, Network System Administrator; Mr. Griffith, Management/Budget Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leedham, Information Systems Director; Mr. Leiter, Production Assistant; Ms. Roberts, Communications Manager; Mr. Sheridan, Assistant City Manager - Professional Services; Mr. Stifler, Economic Development Director; Mrs. VanBlarcum, HCTV Programming Director.

2. Correspondence and Council Comments

There was brief discussion regarding the upcoming road tour scheduled for Saturday, April 28, 2018, and due to 3 members being out that day, Council decided to cancel this meeting and discuss agenda items at a future workshop.

Mr. DeSaussure requested discussion, at a later date, regarding how to regulate landscapers/contractors working in residential neighborhoods and blocking a lane of traffic.

Mr. Hanink was concerned with Downtown Phase 2 being referred to as "The District". Mr. Wooldredge asked for further discussion at a future workshop meeting.

3. Discussion Items

 A.
 18-0027
 City of Hudson Traffic Study

 Executive Summary:
 The City of Hudson Administration would like to review and discuss the Downtown Phase 2 Traffic Study with City Council.

 Attachments:
 DT Phase 2 Council Presentation 4-24-18

 Traffic Study

 DT Phase 2 Traffic Map

Mr. Sheridan gave a brief introduction and stated that staff will provide an updated study that incorporates the changes Council had previously requested. Mike Schweickhart and Andy Comer from TMS Engineers presented the Traffic Study. Brief discussion followed that included; trip generated data, recommended intersection improvements, performing a study regarding improving the underpass on Owen Brown Street and adding another underpass on Morse Road, and possibly making Park Lane and Clinton Street one-way.

This matter was discussed.

B. <u>18-0034</u> Velocity Broadband Follow-up <u>Executive Summary:</u> Follow-up discussion to the presentation on Community-Wide Fiber Exploration at previous Council workshop.

 Attachments:
 Presentation 4-10-2018

 Presentation 4-24-2018
 Client Fiber Project Outcomes

Mr. Stockton from Uptown presented the market research report. General discussion followed.

Mr. Wooldredge stated that a Resolution regarding placing a levy issue on the November ballot will appear for a first reading on the May 1, 2018 Council Meeting agenda.

This matter was discussed.

C. <u>18-55</u> AN ORDINANCE AMENDING SECTION 280.01 OF THE CODIFIED ORDINANCES REGARDING THE PURPOSES AND AUTHORITY OF THE COMMUNITY TELEVISION ADVISORY COMMITTEE. <u>Executive Summary:</u> This ordinance grants the Hudson Community Television Advisory Committee the authority to approve updates to the Rules for the Public Access process and programing. <u>Attachments:</u> <u>2018 HCTV Rules for Public Access - revisions with redlines</u>

Ordinance No. 18-55

Mr. Kelemen proposed an amendment to the proposed Ordinance that would add the language "subject to review and approval of City Council" to 280.01(h). Mr. Wooldredge suggested a motion to amend be made at the May 1, 2018 Council meeting, and further discussion can be held at that time.

This Ordinance was forwarded for further consideration and second reading at the May 1, 2018 Council meeting.

4. Items to be Added to Future Agendas

None.

5. Adjournment

There being no further discussion, Mr. Wooldredge adjourned the Council workshop meeting at 9:00 p.m.

William D. Wooldredge, 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.