



City of Hudson, Ohio

Meeting Minutes - Final City Council Workshop

William A. Currin, Mayor
Hamilton DeSaussure, Jr., City Council President (At-Large)
David A. Basil, City Council Member (Ward 2)
Dennis N. Hanink, City Council Member (Ward 1)
Alex D. Kelemen, City Council Member (Ward 3)
Keith W. Smith, City Council Member (Ward 4)
J. Daniel Williams, City Council Member (At-Large)
William D. Wooldredge, City Council Member (At-Large)

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

Tuesday, August 25, 2015

7:30 PM

Town Hall

1. Call to Order

President of Council DeSaussure called to order the workshop meeting of Hudson City Council at 7:32 p.m.

Present 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

Staff in Attendance: Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Wiedie, Economic Development Director.

2. Correspondence and Council Comments

Council discussed bringing the Ordinance No. 15-33 entitled: "An Ordinance Amending Chapter 1205, "Zoning Districts" and Chapter 1207, "Zoning Development and Site Plan Standards," of the Land Development Code to Provide for Funds-in-Lieu of the Construction of Public Sidewalks and Other Pedestrian and Non-Vehicular Circulation Systems", back to workshop for further discussion after the public hearing on September 1, 2015.

Ms. Howington also gave an overview to Council on a staff proposal to streamline the process of scheduling Public Hearings before Council.

3. Proposed Consent Agenda Items

- A. [15-0094](#) **A MOTION TO REJECT BIDS FOR THE SUM-91-15.20 N. MAIN STREET AND PROSPECT STREET INTERSECTION IMPROVEMENTS (PID 88548) WHICH EXCEEDED THE ENGINEER'S ESTIMATE BY 10% AND TO AUTHORIZE THE RE-BIDDING OF THE WORK; AND DECLARING AN EMERGENCY.**

Executive Summary: The project includes the signal, roadway, pedestrian walks, and improvements to the pavement and pedestrian access at the Prospect and SR 91 intersection.

Discussion was held regarding the possibility of adding this project to another upcoming project, along with other options the City may have.

This Motion was forwarded for further consideration at the September 1, 2015 Council meeting.

- B. [15-128](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH COMPMED ANALYSIS; AND DECLARING AN EMERGENCY.**

Executive Summary: This resolution approving the Job Creation Grant with CompMed Analysis will support the company in the growth of their workforce here in Hudson rather than pursuing the idea of opening a branch office in Southern Ohio to serve two new accounts that they have landed.

Attachments: [CompMed Analysis App for Job Creation Grant](#)
[Resolution No. 15-128](#)

This Resolution was forwarded for further consideration at the September 1, 2015 Council meeting.

- C. [15-129](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDING FROM THE OHIO & ERIE CANALWAY COALITION FOR DESIGN AND ENGINEERING OF PHASE II OF THE VETERANS TRAIL PROJECT.**

Executive Summary: Summit County Council has authorized a grant from the Capital Improvements Fund to the Ohio & Erie Canalway Coalition for seed money for the Summit County Trail & Greenway Community Grant Projects. Eligible projects are those that are referenced in the Summit County Trail & Greenway Plan. Veterans Trail is part of the Summit County Trail & Greenway Plan.

Attachments: [Resolution No. 15-129](#)

This Resolution was forwarded for further consideration at the September 1, 2015 Council meeting.

- D. [15-130](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BLACK HORSE BRIDGE CONSTRUCTION, INC. FOR THE SUM-BRANDYWINE DRIVE AND BLACKBERRY DRIVE BRIDGE REHABILITATION OVER BRANDYWINE CREEK (PID 91974); AND DECLARING AN EMERGENCY.**

Executive Summary: The project will involve the rehabilitation of the Brandywine Drive and Blackberry Drive bridges. The rehabilitation includes a poured concrete invert slab to increase hydraulic capacity and protect the bridge foundations, railing

replacement, pavement and walk repairs. The Brandywine Drive Bridge will also be waterproofed which will require the pavement and walk to be replaced and closed to traffic during this phase of the construction. Both bridges will require minor sanitary sewer work.

Attachments:

[Bid Tabulation](#)

[Brandywine and Blackberry Bridges - Current Photos](#)

[Rip Rap](#)

[Decorative Rip Rap](#)

[Resolution No. 15-130](#)

Council discussed the alternate options presented, which included decorative rock and sod.

Mr. Hanink proposed an alternative live branch layering design or other environmentally sensitive solutions to storm water control (see photos attached to file copy of minutes).

This Resolution was forwarded for further consideration at the September 1, 2015 Council meeting.

- E. [15-131](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH QUALITY CONTROL INSPECTIONS GROUP, INC. (“QCI”) FOR INSPECTION SERVICES FOR THE BRANDYWINE DRIVE AND BLACKBERRY DRIVE BRIDGES REHABILITATION PROJECT (P.I.D. 91974); AND DECLARING AN EMERGENCY.**

Executive Summary: QCI is prequalified with ODOT and we have had significant positive experience working with them. QCI scored the highest as the most qualified construction management consultant for this project.

Attachments:

[Resolution No. 15-131](#)

This Resolution was forwarded for further consideration at the September 1, 2015 Council meeting.

- F. [15-132](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH CATTS CONSTRUCTION UNDER THE 2015 CONCRETE REPLACEMENT AND OVERLAY PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: The State Route 8 roadway has experienced additional needed repairs in 2015 including concrete joints and concrete panel repairs along a specified area of SR 8 within the City of Hudson.

Attachments:

[CATTS Construction - Cost estimate](#)

[2015 Concrete Bid Tabulation](#)

[Resolution No. 15-132](#)

This Resolution was forwarded for further consideration at the September 1, 2015 Council meeting.

4. **Legislation and Other Discussion Items**

- A. [15-109](#) **AN ORDINANCE ENACTING NEW SECTIONS 1480.04, 1480.05 and 1480.99 AND REPEALING CHAPTER 1442 OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON REGARDING NUISANCE ABATEMENT PROCEDURES; AND DECLARING AN EMERGENCY.**

Executive Summary: The proposed ordinance would eliminate the Nuisance Board and expand administrative authority to handle code enforcement matters.

Attachments:

[Ordinance No. 15-109 \(original version\)](#)

[Ordinance No. 15-109 Comparison of Original to Amended Version - discussed at 8-25-15 workshop\)](#)

[Ordinance No. 15-109 \(as amended for adoption\)](#)

Mr. Richardson explained the amended version of the Ordinance.

This Ordinance was forwarded for further consideration at the September 1, 2015 Council meeting.

B. [15-0095](#)

Discussion: Economic Growth Board - Goals & Function

Executive Summary: City Council will consider a proposed work plan for the Economic Growth Board.

Attachments:

[Ordinance No. 06-96, passed 8-2-06](#)

[Ordinance No. 06-119, passed 9-20-06](#)

[Ordinance No. 11-13, passed 1-19-11](#)

[Summary of EGB Focus Changes - submitted by Councilman Kelemen](#)

There was Council consensus regarding the following: changing the membership of the Economic Growth Board to consist of not less than 5 and no more than 9 and incorporating the 7 points outlined in the staff report into an amendment to the Codified Ordinance Sections 295.01, Composition and Terms, and 295.02, Powers and Duties.

On a related matter, there was Council consensus to schedule interviews of applicants for the Economic Growth Board, which will be conducted at a future Special Meeting.

This matter was discussed.

C. [15-0096](#)

Discussion: Preliminary Review of the 2016-2020 Five-Year Plan with a Focus on Capital Planning

Executive Summary: This will be a review and discussion of the 2016-2020 Five-Year Plan. The emphasis of the discussion will be on capital planning.

Attachments:

[Outline of 5-Year Plan Discussion](#)

[2015 Efficiency Saving Score Sheet / ROI Report](#)

[2015 Capital Update](#)

[2015 Grant Activity](#)

Ms. Howington explained the schedule for discussion on the five-year plan. Discussion followed regarding the return on investment report and the five-year plan summary.

Due to time constraints, the 2015 capital update was postponed to the September 8, 2015 Council workshop.

This matter was discussed.

5. Items to be Added to Future Agendas

None.

6. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 10:05 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.