



# City of Hudson, Ohio

## Meeting Minutes - Final 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, October 25, 2016

6:30 PM

Town Hall

---

### 1. Call to Order

In the absence of President of Council DeSaussure, Mayor Basil called to order the workshop meeting 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. Mayor Basil handed the meeting over to Dr. Williams, President of Council Pro Tempore.

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

*Mr. DeSaussure entered the meeting at 6:32 p.m., after which time he presided over the meeting.*

*Others & Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Paluscsak, HCTV Station Manager; Mr. Wash, Assistant Public Works Director.*

### 2. Correspondence and Council Comments

*None.*

### 3. Discussion Items: Legislation and Other

#### A. [16-0110](#) A MOTION TO APPROVE THE PROPOSED 2017 CITY COUNCIL MEETING SCHEDULE.

**Executive Summary:** A proposed meeting schedule for the new year has been prepared for Council's review and approval.

**Attachments:** [2017 Meetings Schedule - Proposed](#)

**This Motion was forwarded for further consideration at the November 1, 2016 Council meeting.**

**B. [16-0111](#) City of Hudson 2017-2021 Five-Year Plan Review**

**Executive Summary:** Review of the City's Five-Year Plan for 2017-2021 to include the following Public Works operating funds: Cemeteries, Parks, HCTV, Water, Electric, Golf and Fleet.

*Mr. Comeriato explained the job duties of the various divisions that make up the Public Works Department and reviewed the Five-Year Plan for services, including streets and storm water, fleet, parks, cemeteries, and golf. Discussion included: supplying the median cost for fleet maintenance as opposed to the average cost, increase in storm water personnel, and providing footnotes on the budget explaining project overages and/or decreases.*

*The Five-Year Plan review for utilities and cable was deferred to the November 8, 2016 Council Workshop.*

**This matter was discussed.**

**4. Proposed Consent Agenda: November 1, 2016****A. Authorizing Third Quarter Appropriations****B. Affirming an Application to the Ohio Lake Erie Commission for a Lake Erie Protection Fund Grant****5. Legislation: November 1, 2016****A. Resolution 16-161: A Resolution Authorizing the City Manager to Enter into a Contract for Professional Services with Uptown Services, LLC for the Development of a Fiber to the Home ("FTTH") Feasibility Study for the City of Hudson  
-Third Reading****6. Items to be Added to Future Agendas**

*None.*

**7. Adjournment**

**There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 7:45 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.*

