



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, May 31, 2016

6:30 PM

Town Hall

Early start to allow for executive session.

1. Call to Order

Mayor Basil called to order the workshop meeting of Hudson City Council at 6:47 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 5 - Mrs. Bigham, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Absent 2 - Mr. DeSaussure and Mr. Hanink

Staff in Attendance: Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Wiedie, Economic Development Director.

2. Executive Session

A motion was made by Dr. Williams, seconded by Mr. Weinstein, to enter into executive session pursuant to Ohio Revised Code Section 121.22(G) to consider a personnel matter concerning interviews of Board and Commission applications and to discuss pending litigation and confidential information pertaining to trade secrets. Dr. Williams recessed the meeting at 6:49 p.m. after the motion carried by the following vote:

Aye: 5 - Mrs. Bigham, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Dr. Williams reconvened the Council meeting at 7:35 p.m.

3. Correspondence and Council Comments

Mr. Kelemen stated that citizens have expressed concerns in regards to pedestrian accessibility under the Owen Brown Street railroad bridge. Ms. Howington stated that this is being looked at as part of the Downtown Phase 2 Development Project.

Mr. Wooldredge gave an update on the Economic Growth Board Meeting that was held May 26, 2016.

4. Discussion Items: Legislation and Other

- A. [16-0055](#) **Discussion: Town Hall Structural Repairs**
Executive Summary: During the Town Hall first floor demolition activities, contractors uncovered a pre-existing unstable brick wall at the east end of the building. A structural repair solution was presented by an architectural / engineering firm and was subsequently approved by staff, and repairs were made, for which City staff has assumed responsibility.

Attachments: [Town Hall Structural Photos](#)

Mr. Comeriato gave a brief overview of the structural repairs that were needed.

This matter was discussed.

B. **Discussion: Economic Development**

Mr. Wiedie discussed the following: brief explanation of what Economic Development is, the changes that have occurred in Economic Development during his employment with the City of Hudson, the process and importance of business retention calls, and where he sees Hudson going in the future. Mr. Wiedie also stated that the City needs to continue the following: improving the Land Development Code, the business appreciation breakfast, relationship with realtors and developers, Council's support of Economic Development and City staff, and make sure Council is mindful of businesses in regards to comments made during open forum sessions and how they may be perceived by others.

Brief discussion by Council followed.

This matter was discussed.

5. Proposed Consent Agenda: June 7, 2016

- A. **Enter into a Cost Share Agreement with the City of Stow for Resurfacing of Seasons Road**
- B. **Enter into an Agreement with American Municipal Power (AMP) to Offer Hudson Public Power Customers the Option to Participate in the AMP EcoSmart Choice Program.**
- C. **Affirming an Application to the Northeast Ohio Four County Regional Planning and Development Organization for Summit County Brownsfield Program Grant**
- D. **Accepting a Grant from the Ohio Development Services Agency through the Local Safety Capital Grant Program for a Multi-Siren System**
- E. **Accepting a Grant from the Ohio Development Services Agency through the Local Safety Capital Grant Program to Partially Fund Next Generation 9-1-1 System**

F. Award of Contract for the Installation of Aerial Fiber Cable at Darrow Road and Hudson Drive

G. Award of Contract for Snow Plowing: Snow and Ice Removal

H. Award of Contract for Snow Plowing: Cul-de-Sac Service

I. Award of Contract for Animal Control

J. Approval of Then and Now Certificates

6. Legislation: June 7, 2016

A. Ordinance No. 16-44: Amending Sections 1205.04(b), 1205.12(b) and (c), 1206.03(a), 1207.04(f), 1207.19(d) and 1213.02(a) of the Land Development Code and Section 618.14 of the Codified Ordinances Regarding Agricultural Use Regulations
-Third Reading

B. Ordinance No. 16-64: Amending Section 1207.17, "Signs", and Chapter 1213, "Definitions", of the Land Development Code Concerning the Applicability of Sign Regulations and Internal Illumination of Signs
-Second Reading; applicant has withdrawn request to amend the Land Development Code.

C. Ordinance No. 16-70: Repealing Codified Ordinance Chapter 1070, "Ellsworth Meadows Golf Advisory Board", Effective December 31, 2016
-Third Reading

D. Ordinance No. 16-88: Amending Chapter 220, "Council", of the Codified Ordinances to Add a New Section 220.08 Entitled "Compensation of Council Members"
-Second Reading

E. An Ordinance Adopting a New Community Development Fee Schedule
-First Reading

7. Items to be Added to Future Agendas

8. Executive Session

A motion was made by Dr. Williams, seconded by Mr. Weinstein, to enter into executive session pursuant to Ohio Revised Code Section 121.22(G) to discuss pending litigation and confidential information pertaining to trade secrets. Dr. Williams recessed the meeting at 8:40 p.m. after the motion carried by the following vote:

Aye: 5 - Mrs. Bigham, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Dr. Williams reconvened the Council meeting at 9:09 p.m.

9. Adjournment

There being no further discussion, Dr. Williams adjourned the Council workshop meeting at 9:10 p.m.

J. Daniel Williams, President of Council Pro Tempore

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.