

# 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, March 28, 2017 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., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

**Present** 6 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

**Absent** 1 - Mrs. Bigham

Others & Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager; Mr. Ersing, Network Systems Administrator; Mr. Griffith, Assistant Finance Director; Mr. Leedham, GIS Manager/Database Administrator; Mr. Leiter, Production Assistant; Ms. Roberts, Communications Manager; Mr. Stifler, Economic Development Director.

# 2. Proclamation

## A. 17-0028 Special Recognition of Dr. Charlie M. Kimpesa

**Executive Summary:** Mayor Basil will proclaim Wednesday, March 29, 2017, as "Dr. Charlie Kimpesa Day" in Hudson, in recognition of his humanitarian efforts to improve medical care for the people of Liberia.

**Attachments:** Proclamation

Mayor Basil read this Proclamation in its entirety, recognizing Dr. Charlie M. Kimpesa for his humanitarian efforts to improve medical care for the people of Liberia and proclaimed Wednesday, March 29, 2017, as "Dr. Charlie Kimpesa Day" in Hudson.

# 3. Correspondence and Council Comments

Mr. Kelemen asked for a better understanding on how Council will be involved in providing feedback regarding the Downtown Phase II plan. Discussion followed.

Mr. Hanink asked for more advance notice on background information regarding upcoming proposed legislation items. Discussion followed.

#### 4. Discussion Items

#### A. 17-0026 Review of Staff Initiatives and Innovations

**Executive Summary:** Staff will discuss the City's initiatives and innovations work program.

**Attachments:** Innovation Initiative

Mr. Leedham gave an overview regarding the background of staff initiatives and innovations, and Mr. Stiffler explained how this impacts Economic Development.

This matter was discussed.

# B. <u>17-0027</u> Velocity Broadband Review

**Executive Summary:** Status and operations update of Velocity Broadband services.

<u>Attachments:</u> <u>Velocity Broadband Update</u>

Mr. Ersing gave an update regarding Velocity Broadband, and Mr. Stffler explained the topsales strategy.

This matter was discussed.

# 5. Items to be Added to Future Agendas

# 6. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:25 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.