



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

Saturday, April 29, 2017

12:00 PM

Town Hall

Special Workshop - Annual Road Program and Capital Projects Update

Council members and staff boarded a bus at Town Hall at 9:00 a.m. for the annual road program and capital projects tour. Public discussion immediately followed the tour.

1. Call to Order

In the absence of President of Council DeSaussure, Mr. Wooldredge called to order the special workshop meeting of Hudson City Council at 11:47 a.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present 4 - Mrs. Bigham, Mr. Hanink, Mr. Kelemen and Mr. Wooldredge

Absent 3 - Mr. DeSaussure, Mr. Weinstein and Dr. Williams

2. Discussion:

A. [17-0042](#) Annual Road Program & Capital Projects Update

Attachments:

[Memo - Agenda Summary](#)

[Road Tour Map - 2017](#)

[Pavement Condition Index Map](#)

[2017 Annual Road Programs](#)

[Capital Project Map](#)

[2013 Connectivity Map - Data sheets](#)

[Misc. Info. \(Budget\)](#)

Mr. Sheridan reviewed the memo included in the packet. Discussion included: PCI process, which is performed every 2 years; resurfacing budget versus monies needed to keep road ratings up; changes to AMATS scoring and process; use of license tax and permissive tax dollars; efficiencies that have been utilized to save money;

possibility of bonding the asphalt overlay of concrete streets; adding \$50,000 to the Public Works Department patching fund, Council members suggested using up all of the initial \$50,000 budget, and if needed, more money could be appropriated; and sidewalk connectivity.

This matter was discussed.

3. Adjournment

There being no further discussion, Mr. Wooldredge adjourned the special Council workshop meeting at 12:50 p.m.

William D. Wooldredge, 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.