City of Hudson, Ohio

Meeting Minutes - Final

City Council

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, June 13, 2017 **7:00 PM** **Town Hall**

Special Meeting and Regular Council Workshop

1. Call to Order

Mayor Basil called to order the special meeting of Hudson City Council at 7:00 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

2. Roll Call

Present: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein and Dr. Williams

Absent: 1 - Mr. Wooldredge

Others & Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager; Mr. Leiter, Production Assistant; Mr. Powell, Public Works Superintendent - Utilities; Mr. Sheridan, Assistant City Manager - City Engineer; Ms. Van Blarcum, Programming Director; Ms. Andrus, Production Assistant.

3. Legislation

A. 17-92 **A RESOLUTION NOTIFYING THE COUNTY OF SUMMIT OF THE CITY OF HUDSON'S TERMINATION OF THE AGREEMENT OF COOPERATION COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: Mr. Kelemen has offered this Resolution to terminate the City's participation in Summit County's CDBG Program. Summit County officials from the Department of Community and Economic Development, including Connie Krauss, Director, and Holly Miller, Senior Administrator, will be present at the June 13, 2017, special Council meeting to discuss the current agreement.

Attachments: Resolution No. 93-35, Authorizing CDBG Agmt. with Summit County (1993)
Letter from Summit County 5-31-2017 Notification
Letter from Summit County 6-9-17 Deadline Extension
Overview of CDBG Funding Impacts (2016-2017)
Building Ages & Incomes and Ages of Residents
HUD - Urban County Qualification for Participation in CDBG Program (2017-2019)
Resolution No. 17-92

Ms. Krauss and Ms. Miller from Summit County Community and Economic Development Department presented information regarding the Community Development Block Grant Program. They said that CDBG funds can be used for the following: low to moderate income areas, senior citizens over the age of 60, battered spouses, developmentally challenged individuals, communities to allow ADA accessibility, weatherization, and lead abatement. They also clarified that if the City withdraws from the CDBG Program that individual Hudson residents will not be eligible for funds either, and that the "Barriers to Affordable Housing" clause stated in the agreement is a reference to Fair Housing Law, a Federal Law, that Hudson must follow.

Mayor Basil read the title of Resolution No. 17-92, which constituted its second reading.

At the conclusion of the special meeting, Mayor Basil turned the workshop over to Mr. DeSassure at 7:31 p.m.

4. Correspondence and Council Comments

None.

5. Discussion Items

A. 17-0054 **A presentation and discussion of the feasibility of installing a photovoltaic solar power system on a portion of the former YDC property.**

Executive Summary: In the first quarter of 2017 City Council requested information on the feasibility of installing a solar power system to Hudson's municipal electric distribution system to help offset a portion of the City's overall power purchases. The City's electric system consultant Mr. John Courtney of Courtney & Associates will present information regarding the potential advantages of installing such a system, the pricing we would expect to see per KWh, and the potential offsets in power, transmission and capacity costs.

Attachments: Solar Array Site - Map
Solar System Location - Map
Hudson Solar Presentation

Mr. Courtney, Courtney & Associates, presented information in regards to the installation of a photovoltaic solar power system. (see handout attached to file copy of minutes.) Brief discussion followed.

This matter was presented.

B. 17-0055 **Water Division Operations Review**

Executive Summary: This discussion will be a review of the City's Water Division operations. Please find associated materials attached.

Attachments: Organizational Chart - Public Works Dept.
Divisional Breakdown - Public Works Dept.
Water Fund Summary
Water Expense Report
Water SWOT Analysis

Mr. Powell presented a review of the Water Division Operations. Brief discussion followed.

This matter was discussed.

C. 17-0056 **Hudson Community Television (HCTV) Division Operations Review**

Executive Summary: This discussion will be a review of the City's HCTV operations. Please find associated materials attached.

Attachments: Organizational Chart - Public Works Dept.
Divisional Breakdown - Public Works Dept.
HCTV Fund Summary
HCTV Expense Report
HCTV SWOT Analysis

Mr. Powell and Ms. Van Blarcum presented information regarding the Hudson Community Television Division. Brief discussion followed.

This matter was discussed.

D. 17-0057 **A discussion concerning local regulations for the cultivation, processing, and dispensing or sale of medical marijuana.**

Executive Summary: City Council will consider options for implementing local regulations regarding medical marijuana cultivation, processing, and dispensing or sale.

Attachments: Sample Ordinance - Richmond Heights
Sample Ordinance - Gates Mills

Mr. DeSaussure explained the steps needed if Council chooses to implement local regulations regarding medical marijuana cultivation, processing, and dispensing or sale. Legislation regarding this matter will be brought forward to the June 20, 2017 meeting, as well as legislation to extend the moratorium.

This matter was discussed.

6. Items to be Added to Future Agendas

Ms. Howington asked for council direction in regards to notification received from the Ohio Municipal League on two pieces of proposed state legislation, currently in Senate, that will affect local communities. Council asked Ms. Howington to send a letter of opposition on these two items to the OML on behalf of Council.

7. Adjournment

There being no further business, Mr. DeSaussure adjourned the workshop at 9:05 p.m.

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David A. Basil, Mayor

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Hamilton DeSaussure, Jr., President of Council

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Jane Howington, City Manager, Clerk of Council Pro Tempore

Special Meeting and 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.