



City of Hudson, Ohio

Meeting Minutes - Final

City Council

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (At-Large)

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)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, May 22, 2018

7:30 PM

Town Hall

Regular Council Workshop and Special Meeting

Workshop:

1. Call to Order

President of Council Wooldredge called to order the workshop of Hudson City Council at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Staff in Attendance: Ms. Howington, City Manager; and Mr. Leiter, Production Assistant.

2. Correspondence and Council Comments

None.

3. Discussion Items

A. [18-0047](#) Fiber to the Community Discussion

Attachments: [Community Wide Fiber Update - May 2018](#)
[Uptown Proforma and Analysis - April 2018](#)
[Actual Cost Model](#)

Mr. Wooldredge stated that there will not be any discussion on this item tonight due to there being no vote on Resolution No. 18-65, entitled, "A Resolution Declaring the Necessity of Submitting to the Electors of the City the Question of the Issuance of City Improvement Bonds for the Purpose of Constructing a Community-Wide Fiber Network in the Aggregate Principal Amount of \$21,000,000 and a Property Tax Levy to Support the

Bonds. (as revised 5/15/2018)."

This matter was postponed.

4. Item to be Added to Future Agendas

None.

5. Adjournment

There being no further discussion, Mr. Wooldredge adjourned the Council workshop meeting at 7:31 p.m.

Special Meeting:

6. Call to Order

Mayor Basil called to order the special 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.

7. Roll Call

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

8. Appointment of Jane Howington as Clerk of Council Pro Tempore

Pursuant to Charter Section 3.04, in the Clerk of Council's absence, a motion was made by Mr. DeSaussure, seconded by Mr. Kelemen, that Ms. Howington be appointed as Clerk of Council Pro Tempore. The motion carried by the following vote:

Aye: 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge and Mrs. Bigham

9. Legislation

- A. [18-65](#) **A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF THE ISSUANCE OF CITY IMPROVEMENT BONDS FOR THE PURPOSE OF CONSTRUCTING A COMMUNITY-WIDE FIBER NETWORK IN THE AGGREGATE PRINCIPAL AMOUNT OF \$21,000,000 AND A PROPERTY TAX LEVY TO SUPPORT THE BONDS. (As Revised 5/15/2018)**

Executive Summary: This Resolution is a State Code-required precursor to legislation placing a voted bond issue/property tax levy on the ballot. A copy of this Resolution will be sent to the Summit County Fiscal Officer to certify the estimated annual property taxes from the levy.

Attachments: [Hudson City Schools - Resolution of Necessity](#)
[Resolution No. 18-65 \(As Introduced 5/1/2018\)](#)
[Resolution No. 18-65 \(As Revised 5/15/2018\)](#)

Mr. Kelemen suggested postponing until early 2019. Mr. DeSaussure stated that the Summit County Board of Election deadline is early February for the May ballot, and mid November seemed to allow more sufficient time before the deadline. Mr. Weinstein and Dr. Williams spoke in support of this motion. Mr. Hanink asked about plans for Council to become better informed on this matter before making a decision. Mr. DeSaussure stated that at the June 5, 2018 meeting, he intends to suggest that an Ad Hoc Committee be put together to help advise Council and review staff recommendations. Mr. Wooldredge wanted to ensure the right people are appointed to the Ad Hoc Committee. Mrs. Bigham supported this postponement and hoped to include unbiased opinions. Responding to Mr. Kelemen's question, Mayor Basil stated that on November 13 Resolution No. 18-65 will come back as a third reading and will be actionable, and if Council is not ready to take action then Council can postpone this matter. Mr. Weinstein stated that guidelines and a framework will need to be set-up for the Ad Hoc Committee, so they understand Council's expectations.

A motion was made by Mr. DeSaussure, seconded by Dr. Williams to postpone Resolution No. 18-65 to a date certain of the workshop of November 13, 2018. The motion carried by the following vote:

Aye: 7 - Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

10. Adjournment

There being no further business, Mayor Basil adjourned the Council meeting at 8:50 p.m.

David A. Basil, Mayor

William D. Wooldredge, President of Council

Jane Howington, Clerk of Council ProTempore

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, excluding executive sessions, in accordance with Codified Ordinances, Section 220.03(d), Rules.