CITY OF HUDSON
COUNCIL MINUTES
October 19, 2011

Mayor Currin called to order the regular meeting of the Council of the City of Hudson at 7:31 p.m. in the Meeting Room of the Town Hall.

Everyone joined in the pledge of allegiance.

Members Present: Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge. Absent: Mr. Basil.

Officials Present: Mrs. Slagle, Acting Clerk of Council; Mr. Bales, City Manager; Mr. Schroyer, Assistant City Manager; Mr. Hunt, City Solicitor; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Wiedie, Economic Development Director.

The minutes of the regular meeting on October 5, 2011, and the workshop meeting on October 11, 2011, were approved as written; and minutes of the workshop meeting on July 26, 2011, were approved as amended.

Mayor Currin read Resolution No. 11-110, offered by the Mayor and Council, entitled "A RESOLUTION THANKING MARY L. MOSER FOR HER SERVICE TO THE HUDSON COMMUNITY." Mr. Jeffers moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-110. Mr. Wooldredge seconded the motion. Roll Call: Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. DeSaussure. Nay: None. Motion carried. Mr. Jeffers moved to pass Resolution 11-110. Mr. Wooldredge seconded the motion. Roll Call: Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. DeSaussure. Nay: None. Motion carried. Resolution 11-110 declared passed. All members of City Council, Mayor Currin, and Mr. Bales wished her well in retirement and thanked Mrs. Moser for her dedicated, dependable, and friendly service to the City. In addition, Mayor Currin read a statement from Mr. Basil, expressing his appreciation to Mrs. Moser; and a copy of Resolution No. 11-110 was presented to her.

Mrs. Kari Morse, resident of 7383 Darrow Road and member of the Environmental Awareness Committee, spoke on behalf of the Committee in support of the City's leaf collection program and asked that the service be continued in future years. She shared the program's benefits and the reasons for continuing this important service for the residents of Hudson, as well as for the economy and the environment. (See remarks attached to record copy of these minutes).

Mr. William Robinson, 7936 Ravenna Road, stated that the traffic signal at the northbound State Route 8 exit ramp/Chittenden Road and State Route 303 is asynchronous. He asked that staff look into the timing of the traffic light, as the intervals are very short.

Mr. Jeff Wells, resident of 1825 Ashley Drive and member of the Hudson Velo Bicycle Club and the Environmental Awareness Committee, spoke in support of the widening of Stow Road. He said that this project will benefit bicyclists and joggers by providing increased safety, and he encouraged City Council's support of this 2012 project.

Mr. Wooldredge read a letter from Mr. Thomas Good, 38 Clayton Court, thanking Mrs. McMaster, Associate Planner, for her courteous manner and knowledgeable guidance in regards to removal of trees from his residential lot at 6173 Wessington. (See letter attached to record copy of these minutes).

Mr. Bales publicly thanked City Council for their understanding and support during his recent absence. He also thanked Mr. Schroyer for filling in for him.

Mr. Bales thanked the Safe Routes Hudson Committee, and all students, parents, and organizers of the first Walk and Bike to School Day, held on October 12, 2011. He said that the event was a success, despite the rainy weather.

Mr. Bales requested an executive session to discuss preparations for collective bargaining, the compensation of public employees, and imminent court action.

Mr. Bales said that the Tax Incentive Review Council, in accordance with Ohio Revised Code, Section 5709.883, is composed of staff members, including the City Manager and the Finance Director, Council Member Wooldredge, representation from the Summit County Fiscal Office and the Board of Education, as well as three Hudson residents. He asked that City Council confirm his appointments of the following residents to the Tax Incentive Review Council: Mr. Dexter James, Mrs. Jill Bacon-Madden, and Mrs. Carolyn Konefal, as alternate. Mr. Jeffers moved to confirm the City Manager's resident appointments to the Tax Incentive Review Council. Mr. Williams seconded the motion. Roll Call: Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink. Nay: None. Motion carried.

Mr. Jeffers moved to change the first November City Council Workshop date to November 9, 2011. Mr. DeSaussure seconded the motion. Roll Call: Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck. Nay: None. Motion carried.

Mayor Currin read the title of Resolution No. 11-111 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) FOR ROAD IMPROVEMENT PROJECTS IN THE CITY; AND DECLARING AN EMERGENCY. " Mr. Jeffers moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-111. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers. Nay: None. Motion carried. Mr. Wooldredge moved to pass Resolution No. 11-111. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams. Nay: None. Motion carried. Resolution No. 11-111 declared passed.

Mayor Currin read the title of Resolution No. 11-112 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) FOR ROAD RESURFACING PROJECTS IN THE CITY; AND DECLARING AN EMERGENCY." Mr. Jeffers moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-112. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers. Nay: None. Motion carried. Mr. Wooldredge moved to pass Resolution No. 11-112. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams. Nay: None. Motion carried. Resolution No. 11-112 declared passed.

Mayor Currin read the title of Resolution No. 11-113 entitled "A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER." Mr. Jeffers moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-113. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers. Nay: None. Motion carried. Mr. Wooldredge moved to pass Resolution No. 11-113. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams. Nay: None. Motion carried. Resolution No. 11-113 declared passed.

Mayor Currin read the title of Ordinance No. 11-114 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 10-144, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE THIRD QUARTER OF 2011." Mr. Jeffers moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Ordinance No. 11-114. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers. Nay: None. Motion carried. Mr. Wooldredge moved to pass Ordinance No. 11-114. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams. Nay: None. Motion carried. Ordinance No. 11-114 declared passed.

Mayor Currin read the title of Ordinance No. 11-115 entitled "AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF $520,000 FOR THE PURPOSE OF REFUNDING AT A

LOWER INTEREST COST CERTAIN OF THE CITY'S OUTSTANDING BARLOW FARM PARK IMPROVEMENT BONDS, DATED AS OF APRIL 1, 1999, AND DECLARING AN EMERGENCY." Mr. Jeffers moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Ordinance No. 11-115. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers. Nay: None. Motion carried. Mr. Wooldredge moved to pass Ordinance No. 11-115. Mr. Hasbrouck seconded the motion. Mr. DeSaussure said that the bonds specified in Ordinance Nos. 11-115 and 11-116 are being refinanced at a lower interest rate as a cost-savings measure. Mayor Currin said that the estimated savings to the City is $1.1 million. Roll Call: Aye: Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams. Nay: None. Motion carried. Ordinance No. 11-115 declared passed.

Mayor Currin read the title of Ordinance No. 11-116 entitled "AN ORDINANCE PROVI DING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF $8,915,000 FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE CITY'S OUTSTANDING VARIOUS PURPOSE BONDS, SERIES 2002, DATED AS OF November 15, 2002, AND DECLARING AN EMERGENCY." Mr. Jeffers moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Ordinance No. 11-116. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers. Nay: None. Motion carried. Mr. Wooldredge moved to pass Ordinance No. 11-116. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams. Nay: None. Motion carried. Ordinance No. 11-116 declared passed.

Mr. Jeffers moved to adjourn to executive session, in accordance with the Ohio Revised Code, to discuss preparations for collective bargaining, the compensation of public employees, and imminent court action. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge. Nay: None. Motion carried. Council adjourned to executive session at 8:04 p.m.

Mr. Jeffers moved to go out of executive session and return to the regular meeting. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. DeSaussure. Nay: None. Motion carried. Council returned to the regular meeting at 10:15 p.m.

There being no further business, Mayor Currin adjourned the meeting at 10:15 p.m.

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William A. Currin, Mayor

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Elizabeth Slagle, Acting Clerk of Council