CITY OF HUDSON
COUNCIL MINUTES
November 2, 2011

Mayor Currin called to order the regular meeting of the Council of the City of Hudson at 7:30 p.m. in the Meeting Room of the Town Hall.

Everyone joined in the pledge of allegiance.

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

Officials Present: Mrs. Slagle, Clerk of Council; Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. King, Community Development Director; Mrs. McMaster, Associate Planner; Mr. Paluscsak, Cable TV Station Manager; Ms. Roberts, Communications Manager; Mr. Schroyer, Assistant City Manager; and Mr. Sheridan, City Engineer.

The minutes of the regular meeting on October 19, 2011, were approved as written.

Mayor Currin read Resolution No. 11-117, offered by the Mayor and Council, entitled "A RESOLUTION HONORING CHRISTINE MCMASTER FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON." Mr. Jeffers moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-117. Mr. Basil seconded the motion. Roll Call: Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion carried. Mr. Jeffers moved to pass Resolution 11-117. Mr. Basil seconded the motion. Roll Call: Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion carried. Resolution 11-117 declared passed. As a former Planning Commission member, Mr. Basil said that it was a pleasure working with Mrs. McMaster and seeing the quality of her work. Other City Council members expressed appreciation t o Mrs. McMaster. Mayor Currin said that Mrs. McMaster is another example of the City's fine staff, and he thanked her for her loyal service and strong work ethic. A copy of Resolution No. 11-117 was presented to Mrs. McMaster, and she thanked City Council members for honoring her for twenty years of service.

Mrs. Sally Richenbacher, resident of 98 Bard Drive and member of the Environmental Awareness Committee, addressed City Council on behalf of the Environmental Awareness Committee, urging them to continue the leaf collection program and provide funding in the 2012 Budget for this important program. (A copy of Mrs. Richenbacher's remarks are attached to the record copy of these minutes).

Mrs. Joan Uronis, 1402 Cutler Lane, spoke to City Council in an effort to increase public awareness of Alzheimer's disease. Having been recently diagnosed with a rare form of the disease, she related how the illness impacts patients and their loved ones. She suggested education and participation in community activities to help increase awareness of Alzheimer's disease, including recognition of November as National Alzheimer's month. (A copy of Mrs. Uronis' remarks are attached to the record copy of these minutes). Mayor Currin acknowledged the terrible toll that Alzheimer's disease exacts

on those who suffer and on their families. He thanked Mrs. Uronis for speaking and offered support and appreciation for her and her family's efforts to fight the disease.

Mr. Nick Zaklanovich, resident of 5381 Brooklands Drive and Chair of the Cable TV Advisory Committee, spoke to City Council regarding equipment replacement needs for Hudson Cable TV. He said that the studio cameras are vital to HCTV operations, but they are fifteen years old and show signs of aging. He said that franchise fees provided funding for the initial equipment, but this revenue source is no longer available due to changes enacted by the State of Ohio. In addition, he said the Committee is prohibited from fund raising efforts. Therefore, he asked City Council members to consider HCTV's camera replacement needs in upcoming discussions of the 2012 Budget and the Five-Year Financial Plan for 2012-2016. (See presentation attached to the record copy of these minutes).

Mr. Bales reminded City Council of a special workshop for discussion of the Five-Year Financial Plan 2012-2016, scheduled on Thursday, November 3, 2011, at 6 p.m.

Mr. Bales requested an executive session to discuss matters required to be kept confidential as trade secrets by Ohio Revised Code and to consider the appointment of a public official.

Council considered a Notice to Legislative Authority from the Ohio Division of Liquor Control regarding the purchase of a liquor permit from Deli Men, Inc., dba Deli on Rye, 180 W. Streetsboro St., by Nosh, LLC, dba Nosh Eatery & Creative Catering, 5929 Darrow Road. (See copy of notice attached to record copy of these minutes). Mr. Basil moved to instruct the Clerk to return the notice, indicating that Council does not request a hearing on the purchase. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. Hanink. Nay: None. Motion carried.

Mayor Currin offered and read the title of Resolution No. 11-118 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT EXTENSION WITH JANCO SERVICE INDUSTRIES FOR HOUSEKEEPING/CLEANING SERVICES." Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-118. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. Hanink, Mr. Hasbrouck. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-118. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers. Nay: None. Motion carried. Resolution No. 11-118 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-119 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT EXTENSION WITH THE TRUGREEN COMPANY FOR VILLAGE GREENS AND PUBLIC PROPERTIES LANDSCAPING MAINTENANCE SERVICES." Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-119. Mr. Wooldredge

seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. Hanink, Mr. Hasbrouck. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-119. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers. Nay: None. Motion carried. Resolution No. 11-119 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-120 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FLOYD BROWNE GROUP FOR THE DESIGN OF THE STATE ROUTE 303 SANITARY SEWER AND WATER MAIN IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY. " Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-120. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. Hanink, Mr. Hasbrouck. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-120. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers. Nay: None. Motion carried. Resolution No. 11-120 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-121 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR FEDERAL CONGESTION MITIGATION/AIR QUALITY PROGRAM (CMAQ) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) FOR THE STOW ROAD AND RAVENNA STREET INTERSECTION IMPROVEMENT PROJECT AND THE STATE ROUTE 91 AND NORTON ROAD INTERSECTION IMPROVEMENT PROJECT IN THE CITY; AND DECLARING AN EMERGENCY." Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-121. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. Hanink, Mr. Hasbrouck. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-121. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers. Nay: None. Motion carried. Resolution No. 11-121 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-122 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SUMMACARE TO RENEW AND CONTINUE CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY. " Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-122. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. Hanink, Mr. Hasbrouck. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-122. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers. Nay: None. Motion carried. Resolution No. 11-122 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-123 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A

RENEWAL CONTRACT WITH KLAIS & COMPANY, INC. TO PROVIDE CERTAIN HEALTH BENEFIT PLAN ADMINISTRATIVE SERVICES; AND DECLARING AN EMERGENCY." Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-123. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. Hanink, Mr. Hasbrouck. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-123. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers. Nay: None. Motion carried. Resolution No. 11-123 declared passed.

Mr. Basil moved to adjourn to executive session to discuss matters required to be kept confidential as trade secrets by Ohio Revised Code and to consider the appointment of a public official. Mr. Wooldredge seconded. Roll Call: Aye: Mr. Wooldredge, Mr. Basil, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams. Nay: None. Motion carried. Council adjourned to executive session at 7:56 p.m.

Mr. Basil moved to go out of executive session and return to the regular meeting. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Basil, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge. Nay: None. Motion carried. Mayor Currin reconvened the regular meeting at 8:34 p.m.

Mr. Basil moved to appoint Elizabeth Slagle as Clerk of Council. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion carried.

There being no further business, Mayor Currin adjourned the meeting at 8:35 p.m.

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William A. Currin, Mayor

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Elizabeth Slagle, Clerk of Council