CITY OF HUDSON
COUNCIL MINUTES
January 5, 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.

Members Present: Mr. Basil, Mr. Roth, Mr. Jeffers, Mr. Wooldredge, Mr. DeSaussure, Mr. Hasbrouck.

Officials Present: Mrs. George, Clerk of Council; Mr. Bales, City Manager; Mr. Riehl, Solicitor; Mr. Sheridan, Engineer; Ms. Roberts, Communications Manager; Mrs. Ryan, Assistant City Manager; Mr. Wiedie, Economic Development Director.

The minutes of the regular meeting on December 15, 2010, and the special meeting on December 21, 2010, were approved as written.

Mr. Jeffers asked that discussion of the proposed flashing light at the Middleton/Stow Roads intersection be included on a future workshop agenda.

Mr. Bales said Item 10 a on the agenda, Resolution No. 11-01, did not go to a workshop meeting. He said it will allow the Manager to bid annual routine capital maintenance items such as the asphalt program, the concrete program, the crack seal program and the striping program, and enter into contracts if the costs do not exceed the budgeted amounts including contingencies not in excess of ten percent. He said Item 10 b, Resolution No. 11-02, if passed, will allow the Manager to enter into an agreement with DLZ Ohio, Inc. for a facility assessment for the YDC property. He said the legislation given to Council members did not have the dollar amount in it. He said he did not know the price until today and the contract price is not to exceed $45,000. He asked Council to meet in executive session following the meeting to discuss potential litigation.

Mr. Basil moved to appoint Mr. J. Daniel Williams, 7 Bradley Drive, to Council to replace Mrs. Kristina Roegner, who was elected State Representative from the 42nd District. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Hasbrouck, Mr. DeSaussure, Mr. Roth, Mr. Jeffers, Mr. Basil. Nay: None. Motion carried. Mr. Basil thanked the applicants who applied for the Council position. He said Hudson is blessed with many talented people. He said the applicants were well qualified and it was not an easy decision.

Mr. Basil moved to: appoint Mr. John Dohner, 2795 Stonebridge Court, to the Board of Zoning and Building Appeals for a term to expire January 1, 2115; reappoint Mr. David Lehman, 1998 East Hines Hill Road, to the Board of Zoning and Building Appeals for a term to expire January 1, 2115; reappoint Mr. Thomas Vince, 2257 Fairway Boulevard to the Cemetery Board for a term to expire December 31, 2114; reappoint Mr. Brad Nelson,

67 South Hayden Parkway, and Mr. Gene Fitch, 5691 Williamsburg Circle, to the Environmental Awareness Committee, each term to expire January 1, 2015; appoint Ms. Jill Centrello, 7525 Lakedge Court, to the Personnel Advisory and Appeals Board for a term to expire March 20, 2017; and to reappoint Mr. Anthony Cox, 7735 Valley View Road, and Mr. Joseph Mulligan, 33 Owen Brown Street, to the Planning Commission, each term to expire January 1, 2115. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. Roth, Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Wooldredge, Mr. Basil. Nay: None. Motion carried.

Mayor Currin read the title of Resolution No. 10-143, "A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF THE REPLACEMENT AND INCREASE BY 0.7 MILL OF AN EXISTING 1.6 MILL TAX LEVY FOR THE PURPOSE OF SUPPORTING THE FREE PUBLIC LIBRARY OF THE HUDSON LIBRARY AND HISTORICAL SOCIETY, AND DECLARING AN EMERGENCY." He said this Resolution was read on December 1, 2010, and on December 15, 2010, and this constitutes the third reading. Mr. Basil moved to pass Resolution No. 10-143. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Wooldredge, Mr. Hasbrouck, Mr. Jeffers, Mr. Basil, Mr. DeSaussure. Nay: None. Motion carried. Resolution No. 10-143 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-01, "A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO CONTRACTS FOR THE CAPITAL MAINTENANCE PROGRAM OF THE CITY OF HUDSON, OHIO, WITH THE LOWEST AND BEST BIDDERS." Mr. Roth moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-01. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Basil, Mr. Roth, Mr. Wooldredge. Nay: None. Motion carried. Mr. Roth moved to pass Resolution No. 11-01. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Basil, Mr. Roth, Mr. Wooldredge, Mr. Jeffers, Mr. DeSaussure, Mr. Hasbrouck. Nay: None. Motion carried. Resolution No. 11-01 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-02, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DLZ OHIO, INC. FOR PROFESSIONAL SERVICES FOR A FACILITY ASSESSMENT FOR THE YDC PROPERTY AND DECLARING AN EMERGENCY." Mr. Roth moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-02. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Basil, Mr. Roth, Mr. DeSaussure, Mr. Wooldredge, Mr. Jeffers, Mr. Hasbrouck. Nay: None. Motion carried. Mr. Roth moved to pass Resolution No. 11-02. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Wooldredge, Mr. Hasbrouck, Mr. Roth, Mr. Basil, Mr. DeSaussure. Nay: None. Motion carried. Resolution No. 11-02

Mr. Basil moved to go into executive session to discuss potential litigation. Mr.

DeSaussure seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Wooldredge, Mr. Hasbrouck, Mr. Basil, Mr. Jeffers, Mr. Roth. Nay: None. Motion carried.

Mr. Basil moved to go out of executive session and into the regular meeting. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Wooldredge, Mr. Hasbrouck, Mr. Basil, Mr. Jeffers, Mr. Roth. Nay: None. Motion carried.

There being no further business, Mayor Currin adjourned the meeting at 9:15 p.m.

_____
William A. Currin, Mayor

_____
Mary Ann George, Clerk of Council