CITY OF HUDSON
COUNCIL MINUTES
January 19, 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. DeSaussure, Mr. Hasbrouck, Mr. Williams. Absent: Mr. Wooldredge.

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

Mayor Currin administered the Oath of Office of Member of Council to Mr. J. Daniel Williams, 7 Bardley Drive, and welcomed him to Council.

The minutes of the special meeting on January 5, 2011, the regular meeting on January 5, 2011, and the workshop meeting on January 11, 2011, were approved as written.

Mr. Basil said there is an opening on the Cable Advisory Board and Council will accept applications until Friday, January 28, 2011. He said the next Ward 2 open forum will be held on Monday, January 31, 2011, at 7:30 p.m. in the Barlow Community Center.

Mr. Williams thanked the Council members for appointing him. He said he will work wi th the City Manager, the Finance Director and Council to control the City's budget. He said Council has done a great job reducing the budget to allow the carryover fund. He said there is still a problem with the economy and he will work hard on that. He said we need to make sure we are getting benefits from each dollar we spend.

Mayor Currin read Resolution No. 11-03, offered by the Mayor and Council, entitled "A RESOLUTION THANKING MR. ROBERT E. MOSEY FOR HIS 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. 11-03. Mr. Basil seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Mr. Jeffers moved to pass Resolution No. 11-03. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Basil, Mr. Jeffers, Mr. Hasbrouck, Mr. Williams, Mr. DeSaussure. Nay: None. Motion carried. Resolution No. 11-03 declared passed. Mayor Currin thanked Mr. Mosey and presented the Resolution to him. He said the City will miss his expertise.

Mayor Currin read Resolution No. 11-04, offered by the Mayor and Council, entitled "A RESOLUTION HONORING RAYMOND KOVALCHICK FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON." Mr. Roth moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-04. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Basil, Mr. Roth. Nay: None. Motion carried.

Mr. Roth moved to pass Resolution No. 11-04. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Basil, Mr. Jeffers, Mr. Hasbrouck, Mr. Williams, Mr. DeSaussure. Nay: None. Motion carried. Resolution No. 11-04 declared passed. Mayor Currin presented the Resolution and a clock to Mr. Kovalchick and thanked him for his service. Mr. Kovalchick thanked the City Manager and Council for honoring him. He said he looks forward to the future with a lot of friends in not only the employees but also with the residents.

Mayor Currin read Resolution No. 11-05, offered by the Mayor and Council, entitled "A RESOLUTION THANKING MR. NEIL KLINGSHIRN FOR HIS SERVICE TO THE HUDSON COMMUNITY." Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-05. Mr. Roth seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-05. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Basil, Mr. Jeffers, Mr. Hasbrouck, Mr. Williams, Mr. DeSaussure. Nay: None. Motion carried. Resolution No. 11-05 declared passed. Mayor Currin presented the Resolution to Mr. Klingshirn and thanked him for twelve years of service on the Personnel Advisory and Appeals Board.

Pursuant to Section 890.46 of the Codified Ordinances, Mr. Basil moved to elect Mr. Jeffers and Mr. DeSaussure to the Income Tax Board of Review. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Basil, Mr. Hasbrouck, Mr. DeSaussure, Mr. Jeffers, Mr. Williams, Mr. Roth. Nay: None. Motion carried.

Mayor Currin offered and read the title of Resolution No. 11-06, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE ITRON AUTOMATIC METER READING INFRASTRUCTURE FOR READING OF RESIDENTIAL METERS IN THE WATER DISTRIBUTION SYSTEM 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. 11-06. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-06. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Basil, Mr. Jeffers, Mr. Hasbrouck, Mr. Williams, Mr. DeSaussure. Nay: None. Motion carried. Resolution No. 11-06 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-07, "A RESOLUTION TO APPROVE THEN AND NOW CERTIFCATES FOR PURCHASES 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. 11-07. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-07. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Basil, Mr. Jeffers, Mr. Hasbrouck, Mr. Williams, Mr. DeSaussure. Nay: None. Motion carried. Resolution No. 11-07 declared passed.

Mayor Currin offered and read the title of Ordinance No. 11-08, "AN ORDINANCE AMENDING ORDINANCE NO. 09-127, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2010 BY MAKING ADDITIONAL APPROPRIATIONS RELATED TO SNOW REMOVAL." Mr. Roth moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Ordinance No. 11-08. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Mr. Basil moved to pass Ordinance No. 11-08. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Basil, Mr. Jeffers, Mr. Hasbrouck, Mr. Williams, Mr. DeSaussure. Nay: None. Motion carried. Ordinance No. 11-08 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-09, "A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF HUDSON TO SELL PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND OTHER PROPERTY REFERENCED IN REVISED CODE §721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED BY INTERNET AUCTION 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. 11-09. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-09. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Basil, Mr. Jeffers, Mr. Hasbrouck, Mr. Williams, Mr. DeSaussure. Nay: None. Motion carried. Resolution No. 11-09 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-10, "A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER, DURING THE YEAR 2011, TO ADVERTISE FOR BIDS OR TO UTILIZE THE VARIOUS STATE OF OHIO GOVERNMENTAL COMPETITIVE PURCHASING PROGRAMS FOR CONSTRUCTION MATERIALS, SUPPLIES AND SERVICES FOR THE SELECTION OF THE LOWEST AND BEST BIDDER TO BE DETERMINED BY COUNCIL." Mr. Roth moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-10. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-10. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Basil, Mr. Jeffers, Mr. Hasbrouck, Mr. Williams, Mr. DeSaussure. Nay: None. Motion carried. Resolution No. 11-10 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-11, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A SANITARY SEWER CAMERA AND ASSOCIATED TRANSPORTER EQUIPMENT FOR PIPE INSPECTION FROM CUES, 3600 RIO VISTA AVENUE, ORLANDO, FLORIDA 32805, FOR USE IN THE WASTEWATER COLLECTION SYSTEM, 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. 11-11. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-11. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Basil, Mr. Jeffers, Mr. Hasbrouck, Mr. Williams, Mr. DeSaussure. Nay: None. Motion carried. Resolution No. 11-11 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-12, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE FIBERGLASS POLES, TRANSFORMERS AND WIRING FOR THE HUDSON PUBLIC POWER ELECTRIC DISTRIBUTION SYSTEM ON AN AS-NEEDED BASIS." Mr. Roth moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-12. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-12. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Basil, Mr. Jeffers, Mr. Hasbrouck, Mr. Williams, Mr. DeSaussure. Nay: None. Motion carried. Resolution No. 11-12 declared passed.

Mayor Currin offered and read the title of Ordinance No. 11-13, "AN ORDINANCE AMENDING SECTIONS 295.01 AND 295.02 IMPROVING AND MODERNIZING THE COMPOSITION AND TERMS AND POWERS AND DUTIES OF THE ECONOMIC GROWTH BOARD." Mr. Roth moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Ordinance No. 11-13. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Mr. Basil moved to pass Ordinance No. 11-13. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Basil, Mr. Jeffers, Mr. Hasbrouck, Mr. Williams, Mr. DeSaussure. Nay: None. Motion carried. Ordinance No. 11-13 declared passed.

There being no further business, Mayor Currin adjourned the meeting at 7:50 p.m.

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William A. Currin, Mayor

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Mary Ann George, Clerk of Council