CITY OF HUDSON
COUNCIL MINUTES
February 16, 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. Wooldredge, Mr. DeSaussure, Mr. Hasbrouck, Mr. Roth. Absent: Mr. Williams, Mr. Jeffers.

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

The minutes of the regular meeting on February 2, 2011, and the workshop meeting on February 8, 2011, were corrected and approved.

Mayor Currin called to order the public hearing on Resolution No. 11-22 entitled "A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR CYNTHIA TAYLOR, 7277 WALTERS ROAD, HUDSON, OHIO" at 7:32 p.m. He said notice of the public hearing was published in the *Hudson Hub-Times* on February 2, 2011.

Mr. Michael Grace, 1510 Hines Hill Road, said he was there to support the request of Ms. Taylor for Agricultural Use District designation. He said Summit County, the Ohio Revised Code, and the Ohio Supreme Court recognize animal husbandry as agricultural. He said the City of Hudson does not.

There being no further questions or comments from anyone in the audience or anyone on Council, Mayor Currin adjourned the public hearing at 7:35 p.m.

Mr. Bales said Resolution No. 11-30 entitled "A RESOLUTION IN SUPPORT OF THE CITY OF HUDSON'S 2011 FUNDING LEVELS FOR TECHUDSON" is on the agenda for first reading. He said it will be discussed further at the workshop meeting on Tuesday, February 22, 2011, and suggested changes will be incorporated in the legislation before it is read for the second time. He asked Council to meet in executive session to discuss items required to be kept confidential because of trade secrets and to confer with legal counsel.

Council considered a request for outside sales from Mr. Dale Marvin, General Manager, Hudson Ace Hardware Co. Inc., 5824 Darrow Road, from April 15, 2011, through June 15, 2011. Mr. Wooldredge moved to approve the outdoor sales as requested. Mr.

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

Council considered a Notice to Legislative Authority from the Ohio Division of Liquor Control regarding a request for a new D5 license for Baja Hudson LLC, (Chipotle) dba as Baja Mexican Grill, 5 Atterbury Boulevard. (A copy of the Notice is attached to the record copy of the minutes.) Mr. Wooldredge moved to instruct the Clerk to return the Notice indicating that Council does not request a hearing on the issuance of the permit. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Basil, Mr. Roth, Mr. DeSaussure, Mr. Hasbrouck, Mr. Wooldredge. Nay: None. Motion carried.

Mayor Currin read the title of Resolution No. 11-22, "A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR CYNTHIA TAYLOR, 7277 WALTERS ROAD, HUDSON, OHIO." Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-22. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Roth, Mr. Basil, Mr. Hasbrouck, Mr. DeSaussure. Nay: None. Motion carried. Mr. Wooldredge moved to pass Resolution No. 11-22. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. DeSaussure, Mr. Hasbrouck, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Resolution No. 11-22 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-24, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO PURCHASE TWO NEW POLICE VEHICLES, 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. 11-24. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Roth, Mr. Basil, Mr. Hasbrouck, Mr. DeSaussure. Nay: None. Motion carried. Mr. Wooldredge moved to pass Resolution No. 11-24. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. DeSaussure, Mr. Hasbrouck, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Resolution No. 11-24 declared passed.

Mayor Currin offered and read the title of Ordinance No. 11-25, "AN ORDINANCE AMENDING SECTION 410.11 OF THE TRAFFIC CODE TO AUTHORIZE A NO PARKING DROP-OFF AREA AND ADDITIONAL HANDICAPPED PARKING SPACE IN FRONT OF THE HUDSON LIBRARY." Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Ordinance No. 11-25. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Roth, Mr. Basil, Mr. Hasbrouck, Mr. DeSaussure. Nay: None. Motion carried. Mr. Wooldredge moved to pass Ordinance No. 11-25. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. DeSaussure, Mr. Hasbrouck, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Ordinance No. 11-25 declared passed.



Mayor Currin offered and read the title of Resolution No. 11-26, "A RESOLUTION

AUTHORIZING THE CITY MANAGER TO APPLY FOR ANNUAL FEDERAL BRIDGE REHABILITATION/RECONSTRUCTION FUNDING ASSISTANCE FROM THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF THE BRANDYWINE DRIVE AND BLACKBERRY DRIVE BRIDGES, 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. 11-26. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Roth, Mr. Basil, Mr. Hasbrouck, Mr. DeSaussure. Nay: None. Motion carried. Mr. Wooldredge moved to pass Resolution No. 11-26. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. DeSaussure, Mr. Hasbrouck, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Resolution No. 11-26 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-27, "A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES 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. 11-27. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Roth, Mr. Basil, Mr. Hasbrouck, Mr. DeSaussure. Nay: None. Motion carried. Mr. Wooldredge moved to pass Resolution No. 11-27. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. DeSaussure, Mr. Hasbrouck, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Resolution No. 11-27 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-28, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GPD GROUP FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PRE-LIMINARY DEVELOPMENT PROCESS, STEPS 1-3, ALONG WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR COST SHARING ON THE HINES HILL RAILROAD GRADE SEPARATION, 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. 11-28. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Roth, Mr. Basil, Mr. Hasbrouck, Mr. DeSaussure. Nay: None. Motion carried. Mr. Wooldredge moved to pass Resolution No. 11-28. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. DeSaussure, Mr. Hasbrouck, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Resolution No. 11-28 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-29, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE-YEAR CONTRACT WITH CIVICPLUS FOR THE CREATION, DESIGN, HOSTING AND MAINTENANCE OF A CITY WEB SITE, 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. 11-29. Mr. Roth seconded the motion.



Roll Call: Aye: Mr. Wooldredge, Mr. Roth, Mr. Basil, Mr. Hasbrouck, Mr. DeSaussure. Nay: None. Motion carried. Mr. Wooldredge moved to pass Resolution No. 11-29. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. DeSaussure, Mr.

Hasbrouck, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Resolution No. 11-29 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-30, "A RESOLUTION IN SUPPORT OF THE CITY OF HUDSON'S 2011 FUNDING LEVELS FOR TECHUDSON." He said this constitutes the first reading of Resolution No. 11-30.

Mr. Basil moved to go into executive session to discuss items to be kept confidential because of trade secrets and to confer with legal counsel. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Basil, Mr. Roth, Mr. Wooldredge. Nay: None. Motion carried.

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

There being no further business, Mayor Currin adjourned the meeting at 9:30 p.m.

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William A. Currin, Mayor

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Mary Ann George, Clerk of Council