CITY OF HUDSON
COUNCIL MINUTES
March 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.

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

Officials Present: Mrs. George, Clerk of Council; Mr. Bales, City Manager; Mr. Hunt, Assistant City Solicitor; Mrs. Ryan, Assistant City Manager; Mr. Wiedie, Economic Development Director; Mr. Knoblauch, Finance Director; Mr. King, Community Development Director; Mr. Sheridan, City Engineer.

The minutes of the regular meeting on February 16, 2011, and the workshop meeting on February 22, 2011, were corrected and approved.

Mayor Currin called to order the public hearing on Ordinance No. 10-136 entitled "AN ORDINANCE AMENDING SUBSECTIONS 1203.02(d) AND 1203.13(b) OF THE LAND DEVELOPMENT CODE TO IMPLEMENT THE RECENT CHARTER AMENDMENT RELATED TO PUBLIC HEARINGS FOR APPLICATIONS FOR THE ESTABLISHMENT OF STREETS AND LAND SUBDIVISION WITHIN ZONING DISTRICTS 6 AND 8" at 7:33 p.m. He said notice of the public hearing was published in the *Hudson Hub-Times* on January 30, 2011.

Mayor Currin asked for questions or comments from anyone in the audience or anyone on Council. Hearing nothing, he adjourned the public hearing at 7:34 p.m.

Mr. Roth said Mr. Knoblauch included a summary of 2010 revenues and expenses in the City of Hudson 2011 Budget book, and he thanked him for it. He said the City ended 2010 with a $10.2 million unencumbered General Fund balance. He said the actual income tax collections were $348,000 higher than estimated for 2010. He said interest income was also higher than estimated. He said the estate taxes were higher than estimated. He said with possible changes in the law, the estate tax may be removed and the Local Government Fund may be reduced. He said Mr. Knoblauch noted that the City now has an Aaa credit rating from Moody's Investors Service which is the highest rating available. He said this should result in a better interest rate on City debt. He said the summary that Mr. Knoblauch provided is very helpful.

Mr. Bales said on the Workshop agenda for next week, he has included a discussion of the estate tax and the Local Government Fund. He said a sign of spring is that the roads are showing wear and tear. He said the City will be making repairs as soon as the weather improves. He said he received a study from the Ohio Turnpike Commission that

they did on pre-construction noise in Hudson from the Turnpike and it is at the acceptable level. He said they will do another study after the third lane is added. He asked Council to go into executive session to prepare for collective bargaining and to discuss imminent litigation.

Mayor Currin read the title of Ordinance No. 10-136, "AN ORDINANCE AMENDING SUBSECTIONS 1203.02(d) AND 1203.13(b) OF THE LAND DEVELOPMENT CODE TO IMPLEMENT THE RECENT CHARTER AMENDMENT RELATED TO PUBLIC HEARINGS FOR APPLICATIONS FOR THE ESTABLISHMENT OF STREETS AND LAND SUBDIVISION WITHIN ZONING DISTRICTS 6 AND 8." He said this Ordinance was read on November 17, 2010, on February 2, 2011, and this constitutes the third reading. Mr. Basil moved to pass Ordinance No. 10-136. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Basil, Mr. Roth, Mr. Wooldredge, Mr. Hasbrouck, Mr. DeSaussure, Mr. Jeffers, Mr. Williams. Nay: None. Motion carried. Ordinance No. 10-136 declared passed.

Mayor Currin read the title of Ordinance No. 11-23, "AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING MAP TO REZONE PROPERTY AT 78 RAVENNA STREET FROM DISTRICT 3, OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE, TO DISTRICT 5, VILLAGE CORE DISTRICT ZONE." He said this Ordinance was read on February 2, 2011, and this constitutes the second reading. Pursuant to Section 1203.13 of the Land Development Code, Mayor Currin scheduled Council's public hearing on Ordinance No. 11-23 at 7:30 p.m. on Wednesday, April 20, 2011, and asked the Clerk to publish a notice of the hearing.

Mayor Currin read the title of Ordinance No. 11-30, "A RESOLUTION IN SUPPORT OF THE CITY OF HUDSON'S 2011 FUNDING LEVELS FOR TECHUDSON." He said this Ordinance was read on February 16, 2011, and this constitutes the second reading.

Mayor Currin offered and read the title of Ordinance No. 11-31, "AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH R. TODD HUNT AND AIMEE W. LANE OF THE LAW FIRM OF WALTER & HAVERFIELD LLP FOR CITY SOLICITOR SERVICES; 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 Ordinance No. 11-31. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Roth, Mr. Williams, Mr. Jeffers, Mr. Basil, Mr. Wooldredge. Nay: None. Motion carried. Mr. Basil moved to pass Ordinance No. 11-31. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Roth, Mr. Basil, Mr. Jeffers, Mr. Williams, Mr. Hasbrouck, Mr. DeSaussure. Nay: None. Motion carried. Ordinance No. 11-31 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-32, "A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION AGREEMENT WITH THE OHIO EDISON COMPANY AND AMERICAN MUNICIA L POWER." Mr. Roth moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-32. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Roth, Mr. Williams, Mr. Jeffers, Mr. Basil, Mr. Wooldredge. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-32. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Roth, Mr. Basil, Mr. Jeffers, Mr. Williams, Mr. Hasbrouck, Mr. DeSaussure. Nay: None. Motion carried. Resolution No. 11-32 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-33, "A RESOLUTION IN SUPPORT OF THE PROPOSED COMMUNITY ACCESS PRESERVATION ACT (CAP ACT)." Mr. Roth moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-33. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Roth, Mr. Williams, Mr. Jeffers, Mr. Basil, Mr. Wooldredge. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-33. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Roth, Mr. Basil, Mr. Jeffers, Mr. Williams, Mr. Hasbrouck, Mr. DeSaussure. Nay: None. Motion carried. Resolution No. 11-33 declared passed.

Mr. Basil recused himself and left the meeting.

Mayor Currin offered and read the title of Resolution No. 11-34, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HOSTED TECHNOLOGY EXCHANGE, LLC FOR TELECOMMUNICATIONS-RELATED SERVICES; 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. 11-34. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Roth, Mr. Williams, Mr. Jeffers, Mr. Wooldredge. Nay: None. Motion carried. Mr. Roth moved to pass Resolution No. 11-34. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Roth, Mr. Jeffers, Mr. Williams, Mr. Hasbrouck, Mr. DeSaussure. Nay: None. Motion carried. Resolution No. 11-34 declared passed.

Mr. Basil returned to the meeting.

Mayor Currin offered and read the title of Ordinance No. 11-35, "AN ORDINANCE AMENDING SECTION 1040.01(a) OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING WATER RATES AND CHARGES FOR THE

MUNICIPALITY FOR THE YEAR 2011." He said this constitutes the first reading of Ordinance No. 11-35.

Mayor Currin offered and read the title of Ordinance No. 11-36, "AN ORDINANCE AMENDING SECTIONS 1042.02, 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY." He said this constitutes the first reading of Ordinance No. 11-36.

Mayor Currin offered and read the title of Ordinance No. 11-37, "AN ORDINANCE AMENDING SECTION 1043.03(a) OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE TO REVISE THE WATER AND SEWER SYSTEM INVESTMENT FEE CALCULATION." He said this constitutes the first reading of Ordinance No. 11-37.

Mr. Basil moved to go into executive session to prepare for collective bargaining and to discuss imminent litigation. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Roth, Mr. Basil, Mr. Jeffers, Mr. Williams, Mr. Hasbrouck, Mr. DeSaussure. 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. Jeffers, Mr. Williams, Mr. Hasbrouck, Mr. DeSaussure. Nay: None. Motion carried.

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

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William A. Currin, Mayor

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Mary Ann George, Clerk of Council