CITY OF HUDSON
COUNCIL MINUTES
March 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. Williams, Mr. Jeffers. Absent: Mr. Roth.

Officials Present: Mrs. George, Clerk of Council; Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mrs. Ryan, Assistant City Manager; Mr. Sheridan, City Engineer; Mr. Hutchinson, Parks Superintendent; Ms. Roberts, Communications Manager.

The minutes of the regular meeting on March 2, 2011, and the workshop meeting on March 8, 2011, were approved as written.

Mrs. Mary Hollenstine, 100 Blackberry Drive, gave a typed statement to Council regarding the proposed three-way stop intersection at Morse Road and West Prospect Street. (A copy of Mrs. Hollenstine's typed statement is attached to the record copy of the minutes.) Mrs. Hollenstine asked Council if they had looked at other ways to address the Morse/West Prospect Street intersection. She said more signage in that area and reducing the speed limit might be helpful. She said lowering the speed limit on West Prospect Street from Hines Hill Road might help. She said traffic travels much faster than 35 miles per hour. She said the curve in West Prospect Street between Morse Road and North Main Street doesn't give much length of vision. She said Council might want to try something less subtle before they make it a three-way stop intersection. Mr. Wooldredge said he lives on College Street and frequently drives on West Prospect Street and feels that something needs to be done.

Mr. Basil said the next Ward 2 open forum will be held on Monday, April 25, 2011, at 7:30 p.m. at the Barlow Community Center. He said the forum is open to all residents of the community.

Mr. Basil moved to appoint Mrs. Shannon Boysel, 1472 Amboy Drive, to the Cable Advisory Committee for a term to expire January 24, 2014. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Basil, Mr. Wooldredge, Mr. Williams, Mr. Hasbrouck, Mr. DeSaussure, Mr. Jeffers. Nay: None. Motion carried.

Mr. Bales said legislation is on the agenda to make the intersection of Morse Road and West Prospect Street a three-way stop. He said the legislation does not include the installation of a sidewalk because the quotes that the City has received are higher than anticipated. He said the legislation pertaining to TECHudson is not on tonight's agenda because the agreement has not been completed. He said Council may hold a special meeting on Wednesday, April 6, 2011, to consider the TECHudson legislation. He said

legislation has been added to tonight's agenda to request the Ohio General Assembly to retain funding for the Local Government Fund for the local governments in Ohio. He said Mr. Knoblauch estimates that the current proposed budget, if enacted, would reduce Hudson's share of the Local Government Fund by $84,000 in 2011, by $280,000 in 2012, and by $392,000 in 2013. Mr. Bales said that the City's cable channel lineup is changing. He said as of April 11, 2011, Hudson's Channel 25 will become Channel 15, Channel 26 will become Channel 16 and Channel 9 (the Bulletin Board) will become Channel 17. He asked Council to meet in executive session to prepare for collective bargaining.

Mayor Currin said he has heard that the Local Government Fund could be reduced by much more.

Mayor Currin read the title of Ordinance No. 11-35, (As Revised 3-16-11) "AN ORDINANCE AMENDING SECTION 1040.01(a) OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING WATER RATES AND CHARGES FOR THE MUNICIPALITY." He said this Ordinance was read on March 2, 2011, and this constitutes the second reading. Mayor Currin scheduled a public hearing on Ordinance No. 11-35 at 7:32 p.m. on Wednesday, April 20, 2011, and asked the Clerk to publish a notice of the public hearing.

Mayor Currin 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 Ordinance was read on March 2, 2011, and this constitutes the second reading. Mayor Currin scheduled a public hearing on Ordinance No. 11-36 at 7:35 p.m. on Wednesday, April 20, 2011, and asked the Clerk to publish a notice of the public hearing.

Mayor Currin 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 Ordinance was read on March 2, 2011, and this constitutes the second reading. Mayor Currin scheduled a public hearing on Ordinance No. 11-37 at 7:38 p.m. on Wednesday, April 20, 2011, and asked the Clerk to publish a notice of the public hearing.

Mayor Currin offered and read the title of Resolution No. 11-38, "A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES AND DECLARING AN EMERGENCY." Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-38. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. DeSaussure, Mr. Jeffers, Mr. Wooldredge, Mr. Basil, Mr. Williams. Nay: None. Motion carried. Mr. Wooldredge

moved to pass Resolution No. 11-38. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. Basil, Mr. Wooldredge, Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams. Nay: None. Motion carried. Resolution No. 11-38 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-39, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE FIVE VEHICLES THROUGH THE COMMUNITY, UNIVERSITY & EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM." Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-39. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. DeSaussure, Mr. Jeffers, Mr. Wooldredge, Mr. Basil, Mr. Williams. Nay: None. Motion carried. Mr. Wooldredge moved to pass Resolution No. 11-39. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. Basil, Mr. Wooldredge, Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams. Nay: None. Motion carried. Resolution No. 11-39 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-40, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR AN AERIAL TRUCK FOR HUDSON PUBLIC POWER." Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-40. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. DeSaussure, Mr. Jeffers, Mr. Wooldredge, Mr. Basil, Mr. Williams. Nay: None. Motion carried. Mr. Wooldredge moved to pass Resolution No. 11-40. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. Basil, Mr. Wooldredge, Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams. Nay: None. Motion carried. Resolution No. 11-40 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-41, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR A NEW SNOW PLOW TRUCK (CAB AND CHASSIS) AND AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF SNOW REMOVAL EQUIPMENT TO BE INSTALLED ON THE NEW CAB AND CHASSIS." Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-41. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. DeSaussure, Mr. Jeffers, Mr. Wooldredge, Mr. Basil, Mr. Williams. Nay: None. Motion carried. Mr. Wooldredge moved to pass Resolution No. 11-41. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. Basil, Mr. Wooldredge, Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams. Nay: None. Motion carried. Resolution No. 11-41 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-42, "A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF A

PARK ON VETERANS WAY IN THE CITY OF HUDSON, OHIO, WITH THE LOWEST AND BEST BIDDER SELECTED BY COUNCIL, AND DECLARING AN

EMERGENCY." Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-42. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. DeSaussure, Mr. Jeffers, Mr. Wooldredge, Mr. Basil, Mr. Williams. Nay: None. Motion carried. Mr. Wooldredge moved to pass Resolution No. 11-42. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. Basil, Mr. Wooldredge, Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams. Nay: None. Motion carried. Resolution No. 11-42 declared passed.

Mayor Currin offered and read the title of Ordinance No. 11-43, "AN ORDINANCE AMENDING SECTION 410.05 OF THE TRAFFIC CODE TO ADD A THREE-WAY STOP INTERSECTION AT MORSE ROAD AND WEST PROSPECT STREET IN THE CITY OF HUDSON." Mayor Currin said this constitutes the first reading of Ordinance No. 11-43.

Mayor Currin offered and read the title of Resolution No. 11-44, "A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO CONTRACT(S) FOR THE PURCHASE OF A STORAGE AREA NETWORK AND VIRTUAL MACHINE SERVER, WITH THE LOWEST AND BEST BIDDER(S)." Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-44. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. DeSaussure, Mr. Jeffers, Mr. Wooldredge, Mr. Basil, Mr. Williams. Nay: None. Motion carried. Mr. Wooldredge moved to pass Resolution No. 11-44. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. Basil, Mr. Wooldredge, Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams. Nay: None. Motion carried. Resolution No. 11-44 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-45, "A RESOLUTION REQUESTING THE OHIO GENERAL ASSEMBLY TO CONTINUE ITS HISTORY OF PARTNERSHIP WITH OHIO'S LOCAL GOVERNMENTS AND RETAIN FUNDING FOR THE LOCAL GOVERNMENT FUNDS AT THE PERMANENT LAW FORMULA." Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-45. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. DeSaussure, Mr. Jeffers, Mr. Wooldredge, Mr. Basil, Mr. Williams. Nay: None. Motion carried. Mr. Wooldredge moved to pass Resolution No. 11-45. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. Basil, Mr. Wooldredge, Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams. Nay: None. Motion carried. Resolution No. 11-45 declared passed.

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

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

There being no further business, Mayor Currin adjourned the meeting at 8:45 p.m.

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William A. Currin, Mayor

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Mary Ann George, Clerk of Council