CITY OF HUDSON
COUNCIL MINUTES
April 20, 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. DeSaussure, Mr. Hasbrouck, Mr. Williams, Mr. Roth. Absent: Mr. Jeffers, Mr. Wooldredge.

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

The minutes of the meeting on April 6, 2011, the special meeting on April 6, 2011, and the workshop meeting on April 12, 2011, were corrected and approved.

Mayor Currin read Resolution No. 11-54, offered by Mayor Currin and Mr. Basil, entitled "A RESOLUTION IN SUPPORT OF ISSUE 4 ON THE MAY BALLOT FOR THE HUDSON CITY SCHOOLS." Mr. Roth moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-54. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Basil, Mr. DeSaussure, Mr. Hasbrouck, Mr. Williams, Mr. Roth. Nay: None. Motion carried. Mr. Roth moved to pass Resolution No. 11-54. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Basil, Mr. Williams, Mr. Hasbrouck, Mr. DeSaussure. Nay: None. Motion carried. Resolution No. 11-54 declared passed.

Mayor Currin read Resolution 11-47, offered by the Mayor and Council, entitled "A RESOLUTION THANKING DALE EDWIN RATCHFORD FOR THIRTY YEARS OF 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. 11-47. Mr. Roth seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Williams, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-47. Mr. Roth seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Williams, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Resolution No. 11-47 declared passed. Mr. Basil expressed his thanks to Mr. Ratchford for his length of service and his superb service. Mr. Roth said Mr. Ratchford has done a great job and is well respected by the contractors working in Hudson. Mayor Currin said thirty years is a long time and he hopes he stays many more. Mr. Ratchford thanked Council for the opportunity to work for the City of Hudson. He said it has been a joy to work here. Mayor Currin said a tree will be planted in Mr. Ratchford's honor.

Mayor Currin announced the winners of the Earth Day Logo Contest: Grades K-5 School Winner, Samantha Betts; Middle School Winner, Sydney Wysmierski; High School Winner, Eun Cho; and Logo Design Winner, Alexandra Boesinger. Mayor Currin presented a Certificate and a $25 Hudson Gift Card, donated by Bishop Financial Advisors, to each winner.

Pursuant to Section 1203.13 of the Land Development Code, Mayor Currin called to order the public hearing on Ordinance No. 11-23 entitled "AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE PROPERTY AT 78 RAVENNA STREET FROM DISTRICT 3, OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE, TO DISTRICT 5, VILLAGE CORE DISTRICT ZONE" at 7:45 p.m. He said notice of the public hearing was published in the *Hudson Hub-Times* on March 9, 2011.

There being no questions or comments from anyone in the audience or anyone on Council, Mayor Currin adjourned the public hearing at 7:45 p.m.

Pursuant to Section 3.08 of the Charter of the City of Hudson, Mayor Currin called to order the public hearing on Ordinance No. 11-35 (As revised 3/16/11) entitled "AN ORDINANCE AMENDING SECTON 1040.01(a) OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING WATER RATES AND CHARGES FOR THE MUNICIPALITY" at 7:46 p.m. He said notice of the public hearing was published in the *Hudson Hub-Times* on March 30, 2011, and on April 6, 2011.

There being no questions or comments from anyone in the audience or anyone on Council, Mayor Currin adjourned the public hearing at 7:46 p.m.

Pursuant to Section 3.08 of the Charter of the City of Hudson, Mayor Currin called to order the public hearing on Ordinance No. 11-36 entitled "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" at 7:47 p.m. He said notice of the public hearing was published in the *Hudson Hub-Times* on March 30, 2011, and on April 6, 2011.

Mr. Gordon McBride, 1697 Stonington Drive, said he has well water and he asked if the proposed sewer rate increase would affect him. Mr. Bales said Mr. McBride's sewer bill from Summit County is based on a flat rate and he will not be affected by the City's legislation.

There being no further questions or comments from anyone in the audience of anyone on

Council, Mayor Currin adjourned the public hearing at 7:47 p.m.

Pursuant to Section 3.08 of the Charter of the City of Hudson, Mayor Currin called to order the public hearing on Ordinance No. 11-37, entitled "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" at 7:48 p.m. He said notice of the public hearing was published in the *Hudson Hub-Times* on March 30, 2011, and on April 6, 2011.

There being no questions or comments from anyone in the audience of anyone on Council, Mayor Currin adjourned the public hearing at 7:48 p.m.

Mayor Currin asked for public comments from anyone in the audience.

Mr. Donald Tharp, 6979 Windsor Road, said he strongly supports the culling of the deer herd. He said he was impressed with the actions of Council to come to this decision. He said 106 deer were killed last year in the City by cars. He said Council is considering controlled hunting by trained bow hunters. He said there will be a minimal cost to the City. He said Council could charge a minimal fee for a hunting permit. He said this will be effective with a minimal cost to the City. He said the deer could help to feed hungry families.

Mr. George Sangrik, 6956 Post Lane, said he owns 26 acres of land and he has nothing against deer hunting, but he wants to keep people off his property. He said he wants to be able to post signs on his property. He said the deer are eating everything. He said he thinks some of the public property could be used for hunting.

Mr. David Zuro, 118 Old Orchard Drive, said he is a member of the Hudson City Schools Board of Education and, on behalf of the School Board and the families in Hudson, he thanked Council for supporting the school levy. He said the last school levy was passed in 2006. He said the Board has reduced expenses. He said 71 full-time positions have been reduced. He said the present levy is designed to off-set the revenue that they are losing. He said the proposed levy, if passed, will help to continue to operate at the reduced level. He thanked Council for their support.

Mr. Harvey Hanna, Jr., 153 East Streetsboro Street, said he owns 156 and 164 North Main Street. He said the landowners and merchants on Main Street submitted a petition to Council requesting that the crosswalk at Clinton Street and Main Street remain in its place. He said people walking on Aurora Street to the Main Street stores cross there. He said they would like a crosswalk installed at Owen Brown Street and Main Street. He said the merchants feel this should be done when the striping program is done. He said

this would be for the safety and convenience of the people wanting to cross from one side of the street to the other. He said Western Reserve Academy students would use this crosswalk also. He said the City committed to addressing the parking needs in the

northeast quadrant. He said the merchants would like to know the status at this point.

Mr. Gary Nawrocki, 1430 Romane Drive, Sagamore Hills, OH 44057, said he owns the N C Soccer Club, Inc., 5661 Stow Road, Hudson, Ohio. He said in northeast Ohio there are 21 soccer facilities and we do not need another one. He said he is asking Council to support the businesses here in Hudson. He said another soccer club is being considered for the Youth Development Center (YDC) property on Hines Hill Road. He said he would like to meet with the YDC Utilization Ad Hoc Committee, the group that will decide what uses are permitted on the YDC property before a decision is made to permit another Soccer Club.

Mr. George Sangrik, 6956 Post Lane, said on Brandywine Drive, at the corner of Main Street and Brandywine Drive, parking is permitted on both sides of the street. He said four homes are being built on property at that corner and it is difficult to turn onto Brandywine Drive. He asked that parking be permitted on one side only.

Ms. Laurie Main, 1623 Barlow Road, asked who will be deer hunting and will they be trained. She asked what will be done with the deer carcasses. She said sounds and lights could be used to alert drivers of deer. She said the public should be educated to be more responsible drivers. She asked if literature will be distributed about the deer hunting.

Mr. James Field, 2700 Parkside Drive, said he was at the YDC Utilization Ad Hoc Committee meeting and was impressed with their work. He said a lot of time is spent on soccer in Hudson. He said he coaches a special needs team which is all volunteer. He said Mr. Nawrocki gives good rates to the soccer association. He said there will be a lot of risks to the City if another soccer association is allowed to come in and they do not have to buy land. He asked Council to investigate it further and be careful about facilitating another soccer group coming in when there is already a soccer association here.

Mr. Basil said the next Ward 2 forum will be held at 7:30 p.m. on Monday, April 25, 2011, in the Barlow Community Center. He said everyone is welcome to attend.

Mr. Roth said in regard to Mr. Hanna's comment about parking needs, Council discussed parking on private property that has been available for common use. He said it was his understanding that Council was not going to do anything different. He said Council can look into it and check with the property owners of Citizens Bank and Mr. Rusty Hopkins of Windstream.

Mr. DeSaussure, in response to comments regarding deer hunting, said that if Council proceeds with culling the deer herd, the hunters will be static and will stay in one place. He said they will not be walking and looking for deer. Mr. Roth said this will be discussed further at future workshop meetings.

Mr. Bales said Earth Day will be held on April 30, 2011, at Hudson Springs Park from 9 a.m. to 11 a.m. He said information will be available on rain gardens, rain barrels and composting. He said residents are being asked to help clean Hudson Springs Park, Barlow Farm Park, Cascade Park and Colony Park. Mr. Bales said although a public hearing was conducted on Ordinance Nos. 11-35, 11-36 and 11-37, regarding water and sewer rates, they have been removed from the agenda for passage. He said an error was found and they will appear on a future agenda. Mr. Bales requested Council meet in executive session following the meeting to discuss matters to be kept confidential due to trade secrets.

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 DISTRICT 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, on March 2, 2011, and this constitutes the third reading. Mr. Hasbrouck moved to pass Ordinance No. 11-23. Mr. Roth seconded the motion.
Roll Call: Aye: Mr. Williams, Mr. Hasbrouck, Mr. DeSaussure, Mr. Roth, Mr. Basil. Nay: None. Motion carried. Ordinance No. 11-23 declared passed.

Mayor Currin read the title of Ordinance No. 11-43, "AN ORDINANCE AMENDING SECTION 410.05 OF THE TRAFFIC CODE TO ADD A THREE-WAY STOP INTER-SECTION AT MORSE ROAD AND WEST PROSPECT STREET IN THE CITY OF HUDSON." He said this Ordinance was read on March 16, 2011, and this constitutes the second reading.

Mayor Currin offered and read the title of Ordinance No. 11-48, "AN ORDINANCE TO AUTHORIZE THE EXECUTION OF THE NORTHERN POOL PARTICIPANT SCHEDULE." Mr. Hasbrouck moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Ordinance No. 11-48. Mr. Roth seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Williams, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Mr. Hasbrouck moved to pass Ordinance
No. 11-48. Mr. Roth seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Williams, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Ordinance No. 11-48 declared passed.

Mayor Currin offered and read the title of Ordinance No. 11-49, "AN ORDINANCE TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF AN EDI

LANDFILL ENERGY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. AND THE TAKING OF OTHER ACTIONS IN CONNECTION THEREWITH REGARDNG LANDFILL ENERGY PURCHASES, AND DECLARING AN EMERGENCY." Mr. Hasbrouck moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Ordinance No. 11-49. Mr. Roth seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Williams,

Mr. Basil, Mr. Roth. Nay: None. Motion carried. Mr. Hasbrouck moved to pass Ordinance No. 11-49. Mr. Roth seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Williams, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Ordinance No. 11-49 declared passed.

Mayor Currin offered and read the title of Ordinance No. 11-50, "AN ORDINANCE AMENDING ORDINANCE NO. 10-144, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE FIRST QUARTER OF 2011." Mr. Hasbrouck moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Ordinance No. 11-50. Mr. Roth seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Roth, Mr. Williams, Mr. Basil. Nay: None. Motion carried. Mr. Hasbrouck moved to pass Ordinance No. 11-50. Mr. Roth seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Williams, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Ordinance No. 11-50 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-51, "A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES AND DECLARING AN EMERGENCY." Mr. Hasbrouck moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-51. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Basil, Mr. Roth, Mr. DeSaussure, Mr. Williams, Mr. Hasbrouck. Nay: None. Motion carried. Mr. Hasbrouck moved to pass Resolution No. 11-51. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. Williams, Mr. DeSaussure, Mr. Basil, Mr. Roth. Nay: None. Motion carried. Resolution No. 11-51 declared passed.

Mayor Currin offered and read the title of Ordinance No. 11-52, "AN ORDINANCE AMENDING SECTION 890.46 OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON TO CHANGE THE COMPOSITION OF THE INCOME TAX BOARD OF REVIEW." Mr. Hasbrouck moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Ordinance No. 11-52. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Basil, Mr. DeSaussure, Mr. Hasbrouck, Mr. Williams. Nay: None. Motion carried. Mr. Hasbrouck moved to pass Ordinance
No. 11-52. Mr. Roth seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr.

Hasbrouck, Mr. Roth, Mr. Williams, Mr. Basil. Nay: None. Motion carried. Ordinance No. 11-52 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-53, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WINDSTREAM COMMUNICATIONS FOR EQUIPMENT AND MAINTENANCE FOR COMMUNICATION SERVICES FOR THE CITY; AND DECLARING AN

EMERGENCY." Mr. Hasbrouck moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-53. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Hasbrouck, Mr. Roth, Mr. Basil, Mr. DeSaussure. Nay: None. Motion carried. Mr. Hasbrouck moved to pass Resolution No. 11-53. Mr. Roth seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Williams, Mr. Hasbrouck, Mr. Roth, Mr. Basil. Nay: None. Motion carried. Resolution No. 11-53 declared passed.

Mayor Currin and Mr. Basil offered and Mayor Currin read Resolution No. 11-54, "A RESOLUTION IN SUPPORT OF ISSUE 4 ON THE MAY BALLOT FOR THE HUDSON CITY SCHOOLS." Mr. Roth moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-54. Mr. Williams seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Roth, Mr. Basil, Mr. Williams, Mr. Hasbrouck. Nay: None. Motion carried. Mr. Roth moved to pass Resolution No. 11-54. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. DeSaussure, Mr. Roth, Mr. Basil, Mr. Williams. Nay: None. Motion carried. Resolution No. 11-54 declared passed.

Mr. Basil moved to go into executive session to consider matters to be kept confidential because of trade secrets. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Williams, Mr. DeSaussure, Mr. Basil, Mr. Roth, Mr. Hasbrouck. 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. Roth, Mr. Williams, Mr. Basil, Mr. DeSaussure, Mr. Hasbrouck. 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