CITY OF HUDSON
COUNCIL MINUTES
May 4, 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, Mr. Jeffers, Mr. Wooldredge.

Officials Present: Mrs. George, Clerk of Council; Mr. Bales, City Manager; Mr. Riehl, Acting 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; Mr. Knoblauch, Finance Director, Mr. Hutchinson, Parks Superintendent.

The minutes of the regular meeting on April 20, 2011, and the workshop meeting on April 26, 2011, were approved as written.

Mayor Currin thanked everyone who supported both the levy for Hudson City Schools and the levy for the Hudson Library and Historical Society.

Mayor Currin read Resolution No. 11-61, offered by the Mayor and Council, entitled "A RESOLUTION THANKING CHARLES T. RIEHL FOR SEVENTEEN YEARS OF 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. 11-61. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Basil, Mr. DeSaussure, Mr. Roth, Mr. Hasbrouck, Mr. Williams, Mr. Wooldredge. Nay: None. Motion carried. Mr. Jeffers moved to pass Resolution No. 11-61. Mr. Roth seconded the motion. Mr. Basil said it was a privilege and an honor to serve with Mr. Riehl. He said Mr. Riehl's service has been outstanding and Mr. Riehl is a real gentleman. Mr. Jeffers said he finds Mr. Riehl to be at the top of his profession. He said he is a super lawyer, fair and practical, and it has been an honor to serve with him. Mr. Roth said it was his pleasure to work with Mr. Riehl. He said Mr. Riehl leaves big shoes to fill, and he thanked him for his dedication. Mr. Basil read a letter from Mr. John A. Krum, former Council member and Mayor, paying tribute to Mr. Charles Riehl for his service as City Solicitor for the past 17 years. (A copy of the letter is attached to the record copy of the minutes.) Mayor Currin thanked Mr. Riehl for his assistance in helping Council make the right decisions. He said Mr. Riehl will be missed. Roll Call on motion to pass Resolution No. 11-61: Aye: Mr. Roth, Mr. Jeffers, Mr. DeSaussure, Mr. Hasbrouck, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion carried. Resolution No. 11-61 declared passed. Mayor Currin presented the Resolution to Mr. Riehl. Mr. Riehl said it had been a privilege and an honor to serve Council for 17 years. He said Hudson is a special place, with a special history, and it was a pleasure to be a part of it.

Mr. Basil thanked Mr. Bales and Mr. Sheridan for participating in the Ward 2 forum on April 25, 2011. He said there were about forty people in attendance and they appreciated the information that Mr. Bales and Mr. Sheridan provided.

Mr. Bales said he wanted to correct a statement he made at the last workshop meeting regarding Resolution No. 11-57 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO THE LICENSE AGREEMENT WITH THE CITY OF STOW; AND DECLARING AN EMERGENCY." He said the Resolution, if enacted, will allow Hudson Public Power to install the electric lines along Seasons Road. He said he originally stated that the cost of the electric installation would be divided among Hudson, Stow and Cuyahoga Falls. He said that is not correct. He said the City of Hudson is absorbing the cost of the installation, and will receive all of the revenue.

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, on April 20, 2011, and this constitutes the third reading. Mr. Wooldredge moved to pass Ordinance No. 11-43. Mr. Williams seconded the motion. Mr. Basil suggested that Council discuss this again at the next workshop. Mr. Basil moved to table Ordinance No. 11-43 until the May 18, 2011, Council meeting. Mr. DeSaussure said he agrees. He said there is more discussion that needs to be done about that area, such as speed limits, etc. Mr. Roth agreed. He said he would appreciate discussing it again. Mr. Wooldredge agreed to discuss it further. Mr. Williams said he was not at the workshop meeting when it was initially discussed. He said he does not mind discussing it further. Roll Call on motion to table: Mr. Wooldredge, Mr. Roth, Mr. Basil, Mr. Jeffers, Mr. Williams, Mr. Hasbrouck, Mr. DeSaussure. Nay: None. Motion carried. Ordinance No. 11-43 declared tabled until the May 18, 2011, Council meeting.

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, on March 16, 2011, and on April 20, 2011. Mr. Basil moved to pass Ordinance No. 11-35. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Hasbrouck, Mr. DeSaussure, Mr. Basil, Mr. Williams, Mr. Roth, Mr. Jeffers. Nay: None. Motion carried. Ordinance No. 11-35 (As revised 3/16/11) declared passed.

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." Mayor Currin said this Ordinance was read on March 2, 2011, on

March 16, 2011, and on April 20, 2011. Mr. Basil moved to pass Ordinance No. 11-36.

Mr. Roth seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. DeSaussure, Mr. Williams, Mr. Jeffers, Mr. Basil, Mr. Roth, Mr. Wooldredge. Nay: None. Motion carried. Ordinance No. 11-36 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-55, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF VETERANS WAY PARK; 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. 11-55. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Basil, Mr. Williams, Mr. Hasbrouck, Mr. DeSaussure, Mr. Jeffers, Mr. Wooldredge. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-55. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Wooldredge, Mr. DeSaussure, Mr. Hasbrouck, Mr. Roth, Mr. Basil, Mr. Williams. Nay: None. Motion carried. Resolution No. 11-55 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-56, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR A ROAD DEVELOPMENT 629 GRANT; 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. 11-56. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Basil, Mr. Williams, Mr. Hasbrouck, Mr. DeSaussure, Mr. Jeffers, Mr. Wooldredge. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-56. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Wooldredge, Mr. DeSaussure, Mr. Hasbrouck, Mr. Roth, Mr. Basil, Mr. Williams. Nay: None. Motion carried. Resolution No. 11-56 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-57, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO THE LICENSE AGREEMENT WITH THE CITY OF STOW; 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. 11-57. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Basil, Mr. Williams, Mr. Jeffers, Mr. Hasbrouck, Mr. DeSaussure, Mr. Wooldredge. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-57. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Wooldredge, Mr. DeSaussure, Mr. Hasbrouck, Mr. Roth, Mr. Basil, Mr. Williams. Nay: None. Motion carried. Resolution No. 11-57 declared passed.

Mayor Currin offered and read the title of Ordinance No. 11-58, "AN ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON THE EXPIRATION OF

APPROVALS OF SITE PLANS FOR DEVELOPMENTS, AND THE APPROVALS OF ANY VARIANCES ASSOCIATED THEREWITH, IN THE CITY PURSUANT TO LAND DEVELOPMENT CODE 1203.09(g), AND ON THE TIME LIMITS FOR

COMPLETION OF BUILDINGS OR DEVELOPMENTS PURSUANT TO LAND DEVELOPMENT CODE 1201.09(c); 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. 11-58. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Basil, Mr. Williams, Mr. Hasbrouck, Mr. DeSaussure, Mr. Jeffers, Mr. Wooldredge. Nay: None. Motion carried. Mr. Basil moved to pass Ordinance No. 11-58. Mr. Roth seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Wooldredge, Mr. DeSaussure, Mr. Hasbrouck, Mr. Roth, Mr. Basil, Mr. Williams. Nay: None. Motion carried. Ordinance No. 11-58 declared passed.

Mayor Currin offered and read the title of Ordinance No. 11-59, "AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2011-2012 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES." He said this constitutes the first reading of Ordinance No. 11-59. Pursuant to Section 1211.07(a)(3) of the Land Development Code, Mayor Currin scheduled a public hearing on Ordinance No. 11-59 at 7:30 p.m. on Wednesday, May 18, 2011, and asked the Clerk to publish a notice of the hearing.

Mayor Currin offered and read the title of Resolution No. 11-60, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2011 SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING." He said this constitutes the first reading of Resolution No. 11-60.

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

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William A. Currin, Mayor

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Mary Ann George, Clerk of Council