CITY OF HUDSON
COUNCIL MINUTES
May 18, 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. Absent: 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; Mr. Knoblauch, Finance Director, Mr. Hutchinson, Parks Superintendent.

The minutes of the regular meeting on May 4, 2011, and the workshop meeting on May 10, 2011, were approved as written.

Pursuant to Section 1211.07 (a) (3) of the Land Development Code, Mayor Currin called to order the public hearing on Ordinance No. 11-59 entitled "AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2011-2012 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES" at 7:37 p.m. in the Meeting Room of the Town Hall.

Mayor Currin asked for questions or comments from anyone in the audience and anyone on Council. Hearing nothing, he adjourned the public hearing at 7:38 p.m.

Mr. Alex Kelemen, 6101 Stow Road, read a statement in support 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." (A copy of Mr. Kelemen's statement is attached to the record copy of the minutes.) Mr. Kelemen said he is a "regionalism skeptic" but he supports Resolution No. 11-60. He said the feels that Resolution No. 11-60 is a positive for Hudson.

Mr. Williams said he walked through the buildings at the former Youth Development Center (YDC), and was amazed at how clean they are. He said Mr. Munn and Mr. Comeriato have done a great job. He asked Mr. Bales to thank them and convey his appreciation to them.

Mr. Bales asked Council to go into executive session at the end of the meeting to discuss collective bargaining and imminent and pending litigation.

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, on May 4, 2011, and this constitutes the fourth reading. Mr. Basil moved to pass Ordinance No. 11-43. Mr. Williams seconded the motion. Mr. Basil said he does not believe that the proposed three-way stop intersection is the best decision. He said he feels there could be unintended consequences. He said on Sundays or when there are events at St. Mary's Church, traffic could be backed up. He said he has reservations and will vote against it. Mr. Roth said he is not in favor of the proposed three-way stop. He said stop signs cannot be used to limit speed. He said stop signs cannot be used to mitigate speeding. He said there have been no serious accidents at that intersection and it is not the right thing to do. Mr. Hasbrouck said he will support the proposed three-way stop. He said staff recommends it and he is in favor of it. Mr. Williams said he is in favor of the proposed three-way sign. He said line of sight is an issue there. He said he supports the City Engineer who recommended it. Roll Call on motion to pass Ordinance No. 11-43: Aye: Mr. Hasbrouck, Mr. Jeffers, Mr. Williams. Nay: Mr. Roth, Mr. Basil, Mr. DeSaussure. Motion to pass did not carry.

Mayor Currin 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 Ordinance was read on May 4, 2011, and this constitutes the second reading.

Mayor Currin 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 Resolution was read on May 4, 2011, and this constitutes the second reading.

Mayor Currin offered and read the title of Resolution No. 11-62, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE ONE TRUCK THROUGH THE COMMUNITY UNIVERSITY & EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM FOR USE IN THE PARKS DEPARTMENT." Mr. Roth moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-62. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Basil, Mr. Hasbrouck, Mr. DeSaussure, Mr. Jeffers, Mr. Williams. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-62. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. DeSaussure, Mr. Basil, Mr. Mr. Roth, Mr. Williams, Mr. Jeffers. Nay: None. Motion carried. Resolution No. 11-62 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-63, "A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE FURNISHING AND INSTALLATION OF A CONDUIT SYSTEM FOR HUDSON PUBLIC POWER UNDER STATE ROUTE 8 AND ALONG SEASONS ROAD WITH THE LOWEST AND BEST BIDDER SELECTED BY COUNCIL." Mr. Roth moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-63. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Basil, Mr. Jeffers, Mr. Hasbrouck, Mr. DeSaussure, Mr. Williams. Nay: None. Motion carried. Mr. Basil

moved to pass Resolution No. 11-63. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. DeSaussure, Mr. Basil, Mr. Roth, Mr. Williams, Mr. Jeffers. Nay: None. Motion carried. Resolution No. 11-63 declared passed.

Mayor Currin offered and read the title of Ordinance No. 11-64, "AN ORDINANCE AMENDING SECTION 410.10 OF THE TRAFFIC CODE TO AUTHORIZE A NO PARKING/DROP-OFF AND PICK-UP AREA ONLY IN FRONT OF ELLSWORTH HALL ON COLLEGE STREET ON THE WESTERN RESERVE ACADEMY CAMPUS, 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. 11-64. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Roth, Mr. Basil, Mr. Hasbrouck, Mr. DeSaussure, Mr. Jeffers, Mr. Williams. Nay: None. Motion carried. Mr. Basil moved to pass Ordinance No. 11-64. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. DeSaussure, Mr. Basil, Mr. Roth, Mr. Williams, Mr. Jeffers. Nay: None. Motion carried. Ordinance No. 11-64 declared passed.

Mayor Currin offered and read the title of Ordinance No. 11-65, "AN ORDINANCE AMENDING SUBSECTION 1206.05(e) OF THE LAND DEVELOPMENT CODE REGARDING RESTRICTIONS ON THE RECONSTRUCTION OF NON-CONFORMI NG RESIDENTIAL USES." He said this constitutes the first reading of Ordinance No. 11-65. He said pursuant to Section 9.02 of the Charter, this Ordinance must be referred to the Planning Commission for report and recommendation.

Mayor Currin offered and read the title of Ordinance No. 11-66, "AN ORDINANCE AMENDING SECTION 1205.11 OF THE LAND DEVELOPMENT CODE TO INCREASE THE PERMITTED GROSS FLOOR AREA OF ASSEMBLY AND MEETING HALLS IN 'DISTRICT 8: INDUSTRIAL/BUSINESS PARK & HIKE BIKE SENIOR HOUSING OVERLAY ZONE'." He said this constitutes the first reading of Ordinance No. 11-66. He said pursuant to Section 9.02 of the Charter, this Ordinance must be referred to the Planning Commission for report and recommendation.

Mr. Basil moved to go into executive session to discuss collective bargaining and imminent and pending litigation. Mr. Hasbrouck seconded the motion. Roll Call:

Aye: Mr. Basil, Mr. Roth, Mr. DeSaussure, Mr. Hasbrouck, Mr. Williams. Nay: Mr.

Jeffers. 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. Hasbrouck, Mr. DeSaussure, Mr. Williams, Mr. Basil, Mr. Jeffers, Mr. Roth. Nay: None. Motion carried.

There being no further business, Mayor Currin adjourned the meeting at 9:56 p.m.

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William A. Currin, Mayor

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Mary Ann George, Clerk of Council