CITY OF HUDSON
COUNCIL MINUTES
June 15, 2011

Mayor Currin called to order the regular meeting of the Council of the City of Hudson at 7:31 p.m. in the Meeting Room of the Town Hall.

Everyone joined in the pledge of allegiance.

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

Officials Present: Mrs. Slagle, Executive Assistant to the City Manager/Clerk; Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mrs. Ryan, Assistant City Manager; Mr. Knoblauch, Finance Director; Mr. Sheridan, City Engineer; Ms. Roberts, Communications Manager; Mr. Wiedie, Economic Development Director; Mr. Graham, EMS Director; Mr. Nichols, EMS Operations Manager.

The minutes of the regular meeting on June 1, 2011, the workshop meeting on June 7, 2011, and the special Council meeting on June 7, 2011, were approved as written.

Mayor Currin read Resolution No. 11-72, offered by the Mayor and Council, entitled "A RESOLUTION THANKING MR. RONALD RUBIN FOR HIS 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. 11-72. Mr. Basil seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Williams, Mr. Hasbrouck, Mr. Jeffers, Mr. Basil, Mr. Roth, Mr. Wooldredge. Nay: None. Motion carried. Mr. Jeffers moved to pass Resolution No. 11-72. Mr. Basil seconded the motion. Mr. Roth thanked Mr. Rubin for his thirty years of volunteer service with the Emergency Medical Service. In addition to Mr. Rubin's service, as indicated in the Resolution, Mr. Roth noted that he had also served for one year on the Fire/EMS Deployment Board. Mr. Hasbrouck also thanked and congratulated Mr. Rubin. Mayor Currin thanked Mr. Rubin on behalf of Hudson residents, noting that he had the honor of serving with Mr. Rubin on EMS during its early years. He expressed pride for Hudson's EMS, a professional volunteer operation, in-part attributing Mr. Rubin's many contributions to its success. He acknowledged the presence of former EMS Director Claire Truesdale, as well as Mr. Rubin's colleagues, including numerous active and retired EMS members, thanking them all for their valued service to the Hudson community. Mr. Rubin said that over the last thirty years, he has seen EMS grow into the wonderful professionally managed service that exists today, a service comparable to any other EMS, with community members providing life-saving services. He said that he was proud of EMS and was honored to have served. Roll Call on motion to pass Resolution No. 11-72: Aye: Mr. Wooldredge, Mr. Roth, Mr. Basil, Mr. Jeffers, Mr. Williams, Mr. Hasbrouck, Mr. DeSaussure. Nay: None. Motion carried. Resolution No. 11-72 declared passed.

Mayor Currin read Resolution No. 11-73, offered by the Mayor and Council, entitled "A

RESOLUTION RECOGNIZING AND THANKING PAULA RYAN." Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-73. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Williams, Mr. Hasbrouck, Mr. Jeffers, Mr. Basil, Mr. Roth, Mr. Wooldredge. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-73. Mr. Jeffers seconded the motion. Mr. Basil said that the City seeks to hire the best and the brightest, and Mrs. Ryan is an outstanding example. He extended best wishes for success to her and her family in their move to Houston, Texas. Mr. Roth spok e in appreciation of Mrs. Ryan's service, saying that she had exceeded expectations. Mr. Jeffers described Mrs. Ryan as one of the most intelligent people he has ever known, reliable, practical, and brilliant. Mr. Wooldredge said he quickly came to appreciate Mrs. Ryan after being elected, noting their common interest in Children's Hospital. Mr. Bales said that many in Hudson will miss Mrs. Ryan, but none more than he. Mayor Currin also wished her the best, saying that in choosing to pursue this new adventure, Mrs. Ryan has demonstrated her dedication to family. He praised her intelligence, personal integrity, leadership, competence, and the stability she has provided Hudson during her service. Mrs. Ryan sincerely thanked City Council for the Resolution, acknowledging her service to the City, recalling how fortunate she felt in 1999 to have been selected to establish and grow the Human Resources Department and in 2008 for her appointment to the position of Assistant City Manager. She said that Hudson will always be "home." She said that it has been an honor and pleasure to work with staff and City Council. She thanked each Council member, Mayor Currin and the City Manager. Roll Call on motion to pass Resolution No. 11-73: Aye: Mr. Wooldredge, Mr. Roth, Mr. Basil, Mr. Jeffers, Mr. Williams, Mr. Hasbrouck, Mr. DeSaussure. Nay: None. Motion carried. Resolution No. 11-73 declared passed.

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

Mayor Currin recessed the meeting at 7:56 p.m.

Mayor Currin reconvened the meeting at 8:15 p.m.

Mrs. Karen Lipnichan, 7300 Darrow Road, said that her property is located at the intersection of State Route 91 and Hines Hill Road. She expressed appreciation to all City staff and workers who responded to the sink hole incident for their prompt response and emergency efforts, and for the repair plans that are underway.

Mr. Bales noted that Resolution No. 11-76, a change order for Perrin Asphalt Company, appears on the agenda for Council's consideration, although the item was not discussed at a previous workshop. He also asked that Council suspend the rules and take action on Resolution 11-77 regarding an agreement with the Ohio Patrolmen's Benevolent Association. Mr. Bales also asked for an executive session at the end of the meeting to discuss imminent litigation and confidential matters.

Mayor Currin 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 NONCONFORMING RESIDENTIAL USES." He said Ordinance No. 11-65 was read on May 18, 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. 11-65 at 7:30 p.m. on Wednesday, July 20, 2011, and asked the Clerk to publish a notice of the hearing.

Mayor Currin 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 Ordinance No. 11-66 was read on May 18, 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. 11-66 at 7:35 p.m. on Wednesday, July 20, 2011, and asked the Clerk to publish a notice of the hearing.

Mayor Currin read the title of Ordinance No. 11-71, "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." He said this Ordinance was read on June 1, 2011, and this constitutes the second reading.

Mayor Currin offered and read the title of Resolution No. 11-74, "A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE 2011 SANITARY SEWER AND STORM SEWER LINING IMPROVEMENTS IN THE CITY OF HUDSON, OHIO, WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY. Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-74. Mr. Roth seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Williams, Mr. Hasbrouck, Mr. Jeffers, Mr. Basil, Mr. Roth, Mr. Wooldredge. Nay: None. Motion carried. Mr. Wooldredge moved to pass Resolution No. 11-74. Mr. Williams 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. 11-74 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-75, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO REQUEST AND RECEIVE PROPOSALS FROM CONTRACTORS AND ENTER INTO A CONTRACT FOR THE PERFORMANCE OF WORK PURSUANT TO THE LOWEST AND BEST PROPOSAL FOR EMERGENCY REPAIRS AT STATE ROUTE 91 AND HINES HILL ROAD, AND TO REQUEST QUOTATIONS AND THE PURCHASE OF MATERIALS FROM MATERIAL SUPPLIERS; AND DECLARING AN EMERGENCY." Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-75. Mr. Roth seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Williams, Mr. Hasbrouck, Mr. Jeffers, Mr. Basil, Mr. Roth, Mr. Wooldredge. Nay: None. Motion carried. Mr. Basil

moved to pass Resolution No. 11-75. Mr. Roth 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. 11-75 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-76, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER FOR PERRIN ASPHALT COMPANY, INC. UNDER THE 2011 CONCRETE REPLACEMENT PROGRAM CONTRACT; 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. 11-76. Mr. Basil seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Williams, Mr. Hasbrouck, Mr. Jeffers, Mr. Basil, Mr. Roth, Mr. Wooldredge. Nay: None. Motion carried. Mr. Roth said that the project was budgeted for $85,000 last year, and the change order constitutes a significant 33.5% increase. Mr. Sheridan explained that another department had prepared the project estimate two years prior. In addition, he said that more than 300 square yards of concrete paneling work was not performed last year and was carried over to this year's program. Mr. Williams appreciated the explanation, so that citizens may better understand the reasoning behind the large change order. Mr. Roth moved to pass Resolution No. 11-76. Mr. Basil 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. 11-76 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-77, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, AND DECLARING AN EMERGENCY." Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-77. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. DeSaussure, Mr. Hasbrouck, Mr. Williams, Mr. Basil, Mr. Roth, Mr. Jeffers. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-77. Mr. DeSaussure seconded the motion. Roll Call on motion to pass Resolution No. 11-77: Aye: Mr. Williams, Mr. DeSaussure, Mr. Roth, Mr. Basil, Mr. Hasbrouck, Mr. Jeffers, Mr. Wooldredge. Nay: None. Motion carried. Resolution No. 11-77 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-78, "A RESOLUTION AUTHORIZING THE COUNTY OF SUMMIT, AS TRUSTEE, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH METRO PARKS, SERVING SUMMIT COUNTY, BOARD OF COMMISSIONERS, FOR THE HINES HILL ROAD – YOUTH DEVELOPMENT CENTER PARK PROJECT; AND DECLARING AN EMERGENCY." He said this constitutes the first reading of Resolution No. 11-78.

Mayor Currin offered and read the title of Resolution No. 11-79, "A RESOLUTION AUTHORIZING THE COUNTY OF SUMMIT, AS TRUSTEE, TO ENTER INTO AN ENVIRONMENTAL COVENANT AND TO GRANT A CONSERVATON EASEMENT AND COVENANT FOR STEWARDSHIP FEES FOR THE YOUTH DEVELOPMENT CENTER PROPERTY ON HINES HILL ROAD; AND DECLARING AN EMERGENCY." He said this constitutes the first reading of Resolution No. 11-79.

Mr. Basil moved to go into executive session to discuss imminent litigation and confidential matters. Mr. Roth seconded. Roll call: Aye: Mr. Wooldredge, Mr. Roth, Mr. Basil, Mr. Jeffers, Mr. Williams, Mr. Hasbrouck, Mr. DeSaussure. Nay: None. Motion carried. Mayor Currin recessed the meeting at 8:29 p.m.

Mr. Basil moved to go out of executive session and into the regular meeting. Mr. Roth seconded. 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 9:04 p.m.

_____
William A. Currin, Mayor

_____
Elizabeth Slagle, Executive Assistant to
the City Manager/Clerk