

CITY OF HUDSON
COUNCIL MINUTES
July 20, 2011

In the absence of Mayor Currin, President of Council Basil 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.

Everyone joined in the pledge of allegiance.

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

Officials Present: Mrs. George, Clerk of Council; Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. Schroyer, Assistant City Manager; Mr. Sheridan, City Engineer; Ms. Roberts, Communications Manager; Mr. Wiedie, Economic Development Director; Mr. Richardson, City Planner.

The minutes of the regular meeting on June 15, 2011, and the workshop meeting on July 12, 2011, were approved as written.

Mr. Basil read Resolution No. 11-80, offered by the Mayor and Council, entitled "A RESOLUTION THANKING MARY ANN GEORGE FOR HER SERVICE TO THE HUDSON COMMUNITY." Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-80. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Williams, Mr. Jeffers, Mr. Basil, Mr. Wooldredge. Nay: None. Motion carried. Mr. Wooldredge moved to pass Resolution No. 11-80. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Basil, Mr. Jeffers, Mr. Williams, Mr. Hasbrouck, Mr. DeSaussure. Nay: None. Motion carried. Resolution No. 11-80 declared passed. Mrs. George thanked Council for the Resolution and said it was an honor and privilege to work for the City.

Pursuant to Section 1203.13 of the Land Development Code, Mr. Basil called to order the public hearing on Ordinance No. 11-65 (As Amended July 20, 2011) entitled "AN ORDINANCE AMENDING SUBSECTION 1206.05(e) OF THE LAND DEVELOPMENT CODE REGARDING RESTRICTIONS ON THE RECONSTRUCTION OF NONCONFORMING RESIDENTIAL USES" at 7:45 p.m. He said notice of the public hearing was published in the *Hudson Hub-Times* on June 19, 2011.

Mr. Basil asked for questions or comments from anyone in the audience or anyone on Council. Hearing nothing, he adjourned the public hearing at 7:46 p.m.

Pursuant to Section 1203.13 of the Land Development Code, Mr. Basil called to order the public hearing on Ordinance No. 11-66 (As Amended July 20, 2011) entitled "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'" at 7:47 p.m. He said notice of the public hearing was published in the *Hudson Hub-Times* on June 19, 2011.

Mr. Basil asked for questions or comments from anyone in the audience or anyone on Council. Hearing nothing, he adjourned the public hearing at 7:47 p.m.

Mr. Tom Lopienski, 128 Blackberry Drive, read a statement asking Council to make the intersection of Morse Road and West Prospect Street a three-way stop intersection. (A copy of Mr. Lopienski's statement is attached to the record copy of the minutes.) He said that the Engineering Study also recommends continuing the sidewalk on the south side of West Prospect Street from the church to the Morse Road intersection. He asked Council to also consider the installation of the sidewalk.

Mr. Bill Roemer, a member of Summit County Council, said he has been visiting communities in the County and tonight he is visiting Hudson to see what is being discussed.

Mr. Wooldredge said he read in the *Hudson Hub-Times* that Hudson Police Detective, Kaija Jeantet, is using her vacation to go on a trip to an Appalachian Mission in Kentucky. He said it is a wonderful story and she is doing something special to help others.

Mr. Williams moved to reappoint Mr. John Smart, 2204 Olde Farm Lane, and Ms. Allyn Marzulla, 5381 Brooklands Drive, to the Architectural and Historic Board of Review for terms to expire June 20, 2015, and to appoint Mr. John Kurtz, 135 Elm Street, to the Architectural and Historic Board of Review to complete a term that will expire on June 20, 2013. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Hasbrouck, Mr. DeSaussure, Mr. Basil, Mr. Jeffers. Nay: None. Motion carried.

Mr. Basil said the next Ward 2 open forum will be held on Wednesday, August 10, 2011, at 7:30 p.m. in the Barlow Community Center.

Mr. Basil said Mr. Roth, Ward 1, announced his resignation from Council at the last workshop meeting. He said Council will accept applications until 4:30 p.m. on Monday, August 1, 2011, to fill the vacancy.

Mr. Bales thanked Mr. Roth for his service on Council. He asked Council to meet in executive session following the meeting to discuss the promotion of a public employee.

Pursuant to the provisions of Resolution No. 11-10, Mr. Wooldredge moved to award a two-year contract for the annual tree planting program in the City to Aaron Landscape Company, 3001 Towpath Road, Suite G, Broadview Heights, OH 44147, at a cost of \$221 for the purchase and planting of a 2" caliper tree as the lowest and best bidder. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Basil, Mr. Williams, Mr. Hasbrouck, Mr. DeSaussure, Mr. Jeffers. Nay: None. Motion carried. (A copy of the bid comparison sheet is attached to the record copy of the minutes.)

Mr. Basil read the title of Ordinance No. 11-65 (As Amended July 20, 2011), "AN ORDINANCE AMENDING SUBSECTION 1206.05(e) OF THE LAND DEVELOPMENT CODE REGARDING RESTRICTIONS ON THE RECONSTRUCTION OF NONCONFORMING RESIDENTIAL USES." He said this Ordinance was read on May 18, 2011, on June 15, 2011, and this constitutes the third reading. Mr. Hasbrouck moved to pass Ordinance No. 11-65 (As Amended July 20, 2011). Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Basil, Mr. Wooldredge, Mr. Hasbrouck, Mr. DeSaussure, Mr. Williams, Mr. Jeffers. Nay: None. Motion carried. Ordinance No. 11-65 (As Amended July 20, 2011) declared passed.

Mr. Basil read the title of Ordinance No. 11-66 (As Amended July 20, 2011), "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 Ordinance was read on May 18, 2011, on June 15, 2011, and this constitutes the third reading. Mr. Williams moved to pass Ordinance No. 11-66 (As Amended July 20, 2011). Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Basil, Mr. Wooldredge, Mr. Hasbrouck, Mr. DeSaussure, Mr. Williams, Mr. Jeffers. Nay: None. Motion carried. Ordinance No. 11-66 (As Amended July 20, 2011) declared passed.

Mr. Basil 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, on June 15, 2011, and this constitutes the third reading. Mr. Jeffers moved to pass Ordinance No. 11-71. Mr. Williams seconded the motion. Mr. Basil asked Mr. Sheridan, City Engineer, if the basis for the proposed three-way stop is an improvement of the level of service on Morse Road and not a safety issue on West Prospect Street. Mr. Sheridan said that is correct. Mr. Hasbrouck said a three-way stop would help the traffic from St. Mary's Church and the traffic from Morning Song Lane. Mr. DeSaussure said the studies did not show that the intersection is a safety hazard. He said it may slow down the traffic

from the Church. Mr. Jeffers said he thinks there is a safety issue there and the three-way stop may help. Mr. Williams said he will support the City Engineer and vote for the three-way stop. He said he would like to install the sidewalk on Prospect Street at this time, but it is too expensive. Mr. Wooldredge said he had calls requesting the three-way stop and he will support it. Mr. Basil said the speed limit signs in the area of Morse Road and West Prospect Street have been better aligned. He said he is concerned with the proposed three-way stop. He said people may not realize that there is a stop sign on West Prospect Street. He said he will vote against it. Roll Call on motion to pass Ordinance No. 11-71: Aye: Mr. Hasbrouck, Mr. Williams, Mr. Wooldredge, Mr. Jeffers. Nay: Mr. Basil, Mr. DeSaussure. Motion carried. Ordinance No. 11-71 declared passed.

Mr. Basil read the title of Resolution No. 11-78, "A RESOLUTON AUTHORIZING THE COUNTY OF SUMMIT, AS TRUSTEE, TO ENTER INTO AN INTER-GOVERNMENTAL 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 Resolution was read on June 15, 2011, and this constitutes the second reading.

Mr. Basil 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 CONSERVATION EASEMENT AND COVENANT FOR STEWARDSHIP FEES FOR THE YOUTH DEVELOPMENT CENTER PROPERTY ON HINES HILL ROAD; AND DECLARING AN EMERGENCY." He said this Resolution was read on June 15, 2011, and this constitutes the second reading.

Mr. Basil offered and read the title of Resolution No. 11-81, "A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES 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. 11-81. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. DeSaussure, Mr. Hasbrouck, Mr. Basil, Mr. Wooldredge, Mr. Williams. Nay: None. Motion carried. Mr. Wooldredge moved to pass Resolution No. 11-81. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Williams, Mr. DeSaussure, Mr. Hasbrouck, Mr. Wooldredge, Mr. Basil, Mr. Jeffers. Nay: None. Motion carried. Resolution No. 11-81 declared passed.

Mr. Basil offered and read the title of Resolution No. 11-82, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ADVANCED CONTROL SYSTEMS OF NORCROSS, GEORGIA, TO UPGRADE THE SCADA SYSTEM AT HUDSON PUBLIC POWER, 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. 11-82. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. DeSaussure, Mr. Hasbrouck, Mr. Basil, Mr. Wooldredge, Mr. Williams. Nay: None. Motion carried. Mr. Wooldredge moved to pass Resolution No. 11-82. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Williams, Mr. DeSaussure, Mr. Hasbrouck, Mr. Wooldredge, Mr. Basil, Mr. Jeffers. Nay: None. Motion carried. Resolution No. 11-82 declared passed.


Mr. Basil offered and read the title of Resolution No. 11-83, "A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE CLINTON STREET SANITARY SEWER PUMP STATION PROJECT WITH THE LOWEST AND BEST BIDDER; 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. 11-83. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. DeSaussure, Mr. Hasbrouck, Mr. Basil, Mr. Wooldredge, Mr. Williams. Nay: None. Motion carried. Mr. Wooldredge moved to pass Resolution No. 11-83. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Williams, Mr. DeSaussure, Mr. Hasbrouck, Mr. Wooldredge, Mr. Basil, Mr. Jeffers. Nay: None. Motion carried. Resolution No. 11-83 declared passed.

Mr. Wooldredge moved to go into executive session to discuss the promotion of a public employee. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. DeSaussure, Mr. Wooldredge, Mr. Basil, Mr. Jeffers, Mr. Williams. Nay: None. Motion carried.

Mr. Wooldredge 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. Wooldredge, Mr. Basil, Mr. Jeffers, Mr. Williams. Nay: None. Motion carried.

There being no further business, Mr. Basil adjourned the meeting at 9:15 p.m.


David A. Basil, President of Council


Mary Ann George, Clerk of Council