CITY OF HUDSON
COUNCIL MINUTES
August 3, 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. DeSaussure, Mr. Hasbrouck, Mr. Williams, Mr. Jeffers, Mr. Wooldredge. Absent: Mr. Basil

Officials Present: Mrs. Slagle, Acting Clerk of Council; Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. Knoblauch, Finance Director; Mr. Sheridan, City Engineer.

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

Mr. Bales noted that Ordinance No. 11-85 was not discussed by City Council at the workshop on July 26, 2011, but he explained that the measure is a routine matter, pertaining to the periodic updating of Hudson's Codified Ordinances.

Mr. Bales asked that Council withdraw Resolution Nos. 11-78 and 11-79 from the agenda, as the final agreements pertaining to these pieces of legislation are under legal review.

Pursuant to Resolution No. 11-63, Mr. Hasbrouck moved to award the Seasons Road conduit installation to Kenmore Construction, 700 Home Avenue, Akron, Ohio 44310, as the sole bidder, in an amount of $343,494 plus 10% contingency. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. DeSaussure. Nay: None. Motion carried. The contract for the Seasons Road conduit installation was awarded to Kenmore Construction. (A copy of the bid sheet is attached to the record copy of the minutes).

Mayor Currin read the title of Ordinance No. 11-84 entitled "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 SECOND QUARTER OF 2011" Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Ordinance No. 11-84. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge. Nay: None. Mr. Hasbrouck moved to pass Ordinance No. 11-84. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. DeSaussure. Nay: None. Motion carried. Ordinance No. 11-84 declared passed.

Mayor Currin read the title of Ordinance No. 11-85 entitled "AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY" Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Ordinance No. 11-85. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge. Nay: None. Mr. Hasbrouck moved to pass Ordinance No. 11-85. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. DeSaussure. Nay: None. Motion carried. Ordinance No. 11-85 declared passed.

There being no further business, Mayor Currin adjourned the meeting at 7:36 p.m.

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William A. Currin, Mayor

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Elizabeth Slagle, Acting Clerk of Council