CITY OF HUDSON
COUNCIL MINUTES
August 17, 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.

Everyone joined in the pledge of allegiance.

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

Officials Present: Mrs. Slagle, Acting Clerk of Council; Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. Hutchinson, Parks Superintendent; Mr. Knoblauch, Finance Director; Mr. Robbins, Police Chief; Ms. Roberts, Communications Manager; Mr. Schroyer, Assistant City Manager; Mr. Sheridan, City Engineer.

The minutes of the special meetings on August 8 and August 9, 2011, the regular meeting on August 3, 2011, and the workshop meeting on August 9, 2011, were a pproved as written.

Mr. Basil thanked Mr. Sheridan for his participation and assistance at the August 10, 2011, Ward 2 Open Forum.

Mr. Basil announced board and commission vacancies on the Environmental Awareness Committee, Tree Commission, Planning Commission, and Park Board.

Mr. Basil announced that the City of Hudson has received a AAA bond rating from both Moody's and Standard & Poor's Ratings Services, noting that Standard & Poor's had upgraded Hudson's long-term rating from AA+ to AAA. He commended the City Manager and Finance Director for their outstanding efforts, and other Council members congratulated staff, as well. Mr. DeSaussure quoted Daniel Zuccarello, Standard & Poor's Credit Analyst, from a press release, "We believe [City of Hudson] officials will likely continue to make the budgetary adjustments needed to maintain balanced operations, supported by, what we consider, very strong reserves and good financial management practices." (See article attached for record copy of these minutes). Mayor Currin thanked Council and staff, saying that the exceptional credit ratings are a result of the fiscal due diligence and responsibility that this and prior Councils and staff have continued to pursue through the years. Mr. Bales acknowledged that the City has worked hard to achieve superior credit ratings, maintaining finances during difficult periods. He said the community is well-deserving of the ratings, which will benefit the City financially.

Mayor Currin read Resolution No. 11-86, entitled "A RESOLUTION THANKING AND HONORING GEORGE W. ROTH FOR HIS SERVICE TO THE HUDSON COMMUNI TY." Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-86. Mr. Jeffers seconded the motion.

Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Mr. Basil moved to pass Resolution No. 11-86. Mr. Jeffers seconded the motion. Council members and Mayor Currin spoke highly of Mr. Roth's service and dedication to the City. Mr. Roth said that he felt honored and privileged to have served. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Resolution No. 11-86 declared passed.

Mayor Currin read Resolution No. 11-87 entitled "A RESOLUTION HONORING BETH L. RADLE FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON." Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-87. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Basil moved to pass Resolution No. 11-87. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Resolution No. 11-87 declared passed. Mayor Currin presented the Resolution and a commemorative clock to Mrs. Radle and thanked her for her service. Mrs. Radle thanked City Council for honoring her and said that she looks forward to continued service.

Mayor Currin read Resolution No. 11-88 entitled "A RESOLUTION HONORING POLICE LIEUTENANT KEVIN M. MAY FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON." Mr. Jeffers moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-88. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Mr. Jeffers moved to pass Resolution No. 11-88. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 11-88 declared passed. Mayor Currin presented the Resolution and a commemorative clock to Lt. May and thanked him for his service. Lt. May thanked City Council for honoring him.

Mayor Currin read the title of Ordinance No. 11-89 entitled "AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH UNIVAR USA, INC. FOR ROCK SALT FOR THE CITY'S WATER TREATMENT PLANT; 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 Ordinance No. 11-89. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck. Nay: None. Mr. Basil moved to pass Ordinance No. 11-89. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers. Nay: None. Motion carried. Ordinance No. 11-89 declared passed.

Mayor Currin read the title of Resolution No. 11-90 entitled "A RESOLTUION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR A MOWER FOR THE HUDSON PARKS; 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 Ordinance No. 11-90. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck. Nay: None. Mr. Basil moved to pass Ordinance No. 11-90. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers. Nay: None. Motion carried. Ordinance No. 11 -90 declared passed.

Mayor Currin read the title of Resolution No. 11-91 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE BARLOW COMMUNITY CENTER EAST POND IMPROVEMENT PROJECT 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 Ordinance No. 11-91. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck. Nay: None. Mr. Basil moved to pass Ordinance No. 11-91. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers. Nay: None. Motion carried. Ordinance No. 11-91 declared passed.

Mayor Currin read the title of Ordinance No. 11-92 entitled "AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED $6,900,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING THE REAL AND PERSONAL PROPERTY CONSTITUTING THE FORMER CUYAHOGA COUNTY YOUTH DEVELOPMENT CENTER FOR PARK, RECREATIONAL AND OTHER PUBLIC PURPOSES, 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 Ordinance No. 11-92. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck. Nay: None. Mr. Basil moved to pass Ordinance No. 11-92. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers. Nay: None. Motion carried. Ordinance No. 11-92 declared passed.

Mayor Currin read the title of Ordinance No. 11-93 entitled "AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF $3,770,000 TO PAY COSTS OF IMPROVING ATTERBURY BOULEVARD BY CLEARING, RECONSTRUCTING, WIDENING, GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING STORM SEWERS AND RELATED DRAINAGE FACILITIES, SANITARY SEWERS, FORCE MAINS AND RELATED SANITARY FACILITIES, WATER LINES AND RELATED WATER SUPPLY FACILITIES, AND APPURTENANT SIDEWALKS, LANDSCAPING, TOGETHER WITH RELATED SITE IMPROVEMENTS, AND INSTALLING LIGHTING, TRAFFIC SIGNALIZATION AND SIGNAGE, 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 Ordinance No. 11-93. Mr.

Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck. Nay: None. Mr. Basil moved to pass Ordinance No. 11-93. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers. Nay: None. Motion carried. Ordinance No. 11 -93 declared passed.

Mayor Currin read the title of Ordinance No. 11-94 entitled "AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF $1,175,000 TO PAY COSTS OF IMPROVING SEASONS ROAD BY (i) PAYING THE CITY'S PORTION OF THE COSTS OF CONSTRUCTING A NEW SEASONS ROAD/STATE ROUTE 8 INTERCHANGE IN COOPERATION WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO INCLUDING CONSTRUCTING, RECONSTRUCTING, IMPROVING, WIDENING, GRADING, DRAINING, LANDSCAPING, CURBING, PAVING AND CHANGING THE LINES OF HIGHWAYS AND MUNICIPAL ROADS, BRIDGES, AND BIKEWAYS, AND (ii) CONSTRUCTING SANITARY SEWERS, FORCE MAINS AND RELATED FACILITIES, 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 Ordinance No. 11-94. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck. Nay: None. Mr. Basil moved to pass Ordinance No. 11-94. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers. Nay: None. Motion carried. Ordinance No. 11-94 declared passed.

There being no further business, Mayor Currin adjourned the meeting at 8:00 p.m.

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William A. Currin, Mayor

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Elizabeth Slagle, Acting Clerk of Council