CITY OF HUDSON
COUNCIL MINUTES
September 21, 2011 (as amended)

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. Williams, Mr. Wooldredge. Absent: Mr. Jeffers.

Officials Present: Mrs. Slagle, Acting Clerk of Council; Mr. Schroyer, Assistant City Manager; Mr. Hunt, City Solicitor; Mr. Hutchinson, Parks Superintendent; Mr. King, Community Development Director; Mr. Knoblauch, Finance Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Wiedie, Economic Development Director.

The minutes of the regular meeting on August 17, 2011, and the workshop meetings on September 10, 2011, and September 13, 2011, were approved as written.

Mayor Currin read Resolution No. 11-95, entitled "A RESOLUTION THANKING AND HONORING CURT VAN BLARCUM FOR HIS SERVICE TO THE HUDSON COMMUNITY." Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-95. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-95. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion carried. Resolution No. 11-95 declared passed. Mr. Basil said that he appreciates Mr. VanBlarcum's continued involvement in the City, noting his service as the former City Arborist, as well as his service on the Tree Commission and saying that Curt has been a great asset in both roles. Mr. DeSaussure and Mr. Wooldredge spoke highly of Mr. VanBlarcum, saying that he has given freely of his vast knowledge of trees and plant ecology, and the City has been most fortunate for his service. Mayor Currin said that Mr. VanBlarcum is a role model, and his volunteer service demonstrates his passion for Hudson. Mayor Currin presented the Resolution to Mr. VanBlarcum and thanked him for his service. Mr. VanBlarcum said that trees are important building blocks of the Hudson community, embellishments that contribute to the quality of life. He looked forward to future service to the City, and he thanked Council for the Resolution.

Mayor Currin read Resolution No. 11-96 entitled "A RESOLUTION THANKING AND HONORING EDWARD DELL FOR HIS SERVICE TO THE HUDSON COMMUNITY." Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-96. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Hasbrouck, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Motion carried. Mr. Basil

moved to pass Resolution No. 11-96. Mr. Hasbrouck seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Hasbrouck, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Motion carried. Resolution No. 11-96 declared passed. In addition to the acknowledgements of Mr. Dell's service on the Park Board expressed in the Resolution, President of Council David Basil commented that he was very appreciative of Mr. Dell's willingness to assist with neighborhood communications concerning the Atterbury Blvd. Project. He noted that Mr. Dell enjoyed serving on the Park Board but reluctantly resigned, due to conflicts with his teaching schedule. Mayor Currin said that a copy of the Resolution will be mailed to Mr. Dell, who was unable to attend the meeting.

Mr. Don Tharp, 6879 Windsor Road, spoke in support of proposed deer hunting legislation. He thanked the Mayor and City Council for their committed service and foraddressing the excessive deer population during the last several years, considering expert opinions, as well as citizen input, and finally settling on culling the deer herd through a carefully regulated bow hunting program. He said that in recent years, more than 100 deer have been killed annually in Hudson through auto accidents, affecting safety and creating an added expense for the City. He hopes that hunters will donate venison to "Farmers and Hunters Feeding the Hungry," noting that one deer can provide over 200 meals. He also noted that the overpopulation of deer has had a negative impact on vegetation. He encouraged City Council to pass the proposed legislation.

Mr. Charles Feldman, 2268 Middleton Road, spoke in support of proposed deer hunting legislation. (See letter attached to record copy of these minutes). He expressed concerns for vegetables, flowers, and garlic crops grown on his 11.5 acre farm. He said he has suffered financial losses from damage to his crops, and that he cannot afford to fence all his fields to prevent deer from entering. He encouraged City Council to pass the proposed legislation.

Mr. Mark Madar, resident of 5800 Bridgewater Blvd. and Homeowners Association President, spoke on behalf of 106 homeowners regarding the poor road conditions in the Bridgewater Development, particularly on Londonairy Blvd. He said the roads are a significant concern, and he asked that City Council include funding in the 2012 Budget for rebuilding the roads in the Bridgewater Development. (See letter attached to record copy of these minutes).

Mr. Matt Brest, 5894 Londonairy Blvd., concurred with Mr. Madar's comments. He thanked Mr. Basil for his personal attention to the matter and said that he appreciated the temporary road repairs performed recently in the Bridgewater Development; however, heurged City Council to make road reconstruction in the Bridgewater Development a top priority for 2012.

Mr. Basil acknowledged the concerns of the Bridgewater Development homeowners, and thanked Mr. Madar and Mr. Brest for their comments.

Dr. Williams said that a friend of his was the victim of a recent armed robbery on Hudson -Aurora Road. He conveyed the victim's appreciation of the Hudson Police Department for their quick reactions in communicating the emergency, and for their efforts in

identifying, chasing, and apprehending the robber. He specifically thanked Sgt. Chris Rock. Mr. Basil noted that this was an example of the level of service the Hudson Police Department provides daily to our citizens.

Mr. Basil said that vacancies exist on the Planning Commission, Environmental Awareness Committee, Park Board, and the Tree Commission. He encouraged citizens to submit applications by the close of business on September 26, 2011, and said that serving on a City board or commission is a wonderful way for residents to get involved and contribute to the community.

Mr. Basil appointed Mr. Hanink to serve as the Council Liaison on the Architectural and Historic Board of Review and the Golf Advisory Board.

Mr. Wooldredge stated his support for the proposed deer hunting legislation and was hopeful that hunters will donate some of their venison to "Farmers and Hunters Feeding the Hungry."

Mr. Hasbrouck spoke regarding the proposed Stow Road Widening and Resurfacing Project, planned for completion in 2012. He said that the twelve-inch Akron Water line along the eastern edge of Stow Road between Ravenna Street and State Route 303 was installed in the early 1960's, and it has suffered frequent joint leaks due to bolt failures over the years. He said that the City of Akron intends to replace the bolts in the near future, and he expressed concern that completion of the City of Akron project will interfere with Hudson's project. He asked that staff address this topic at the September 27, 2011, workshop.

Mayor Currin read the title of Resolution No. 11-97 entitled "A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY." Mr. Hasbrouck moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-97. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-97. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck. Nay: None. Motion carried. Resolution No. 11-97 declared passed.

Mayor Currin read the title of Resolution No. 11-98 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SECURITY SYSTEMS FOR HUDSON PUBLIC POWER'S SUBSTATIONS; AND DECLARING AN EMERGENCY." Mr. Hasbrouck moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-98. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-98. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck. Nay: None.

Motion carried. Resolution No. 11-98 declared passed.

Mayor Currin read the title of Resolution No. 11-99 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE ROAD SALT THROUGH THE COMMUNITY UNIVERSITY EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM AND CONTRACT FOR PILING SERVICES THEREFOR FOR THE 2011-2012 WINTER SEASON; AND DECLARING AN EMERGENCY." Mr. Hasbrouck moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-99. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Motion carried. Mr. Basil moved to passResolution No. 11-99. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck. Nay: None. Motion carried. Resolution No. 11-99 declared passed.

Mayor Currin read the title of Resolution No. 11-100 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH SAFE STAFFING OF OHIO AND EMPLOY-TEMPS STAFFING SERVICES FOR TEMPORARY LABOR FOR THE CITY'S ANNUAL LEAF PICKUP PROGRAM; AND DECLARING AN EMERGENCY." Mr. Hasbrouck moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-100. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-100. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck. Nay: None. Motion carried. Resolution No. 11-100 declared passed.

Mayor Currin read the title of Resolution No. 11-101 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH SUN TRUST LEASING FOR PURPOSES OF FINANCING THE PURCHASE OF A REMOUNTED AMBULANCE VEHICLE TO BE USED BY THE CITY'S EMERGENCY MEDICAL SERVICE; AND DECLARING AN EMERGENCY." Mr. Hasbrouck moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-101. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Motion carried. Mr. Basil moved to passResolution No. 11-101. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck. Nay: None. Motion carried. Resolution No. 11-101 declared passed.

Mayor Currin read the title of Ordinance No. 11-102 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 CITY'S DEBT ISSUANCE." Mr. Hasbrouck moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Ordinance No. 11-102.

Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hasbrouck, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Motion carried. Mr. Basil moved to pass Ordinance No. 11-102. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck. Nay: None. Motion carried. Ordinance No. 11-102 declared passed.

Mayor Currin read the title of Resolution No. 11-103 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT FOR PROPERTY AT 49 VILLAGE WAY FOR OUTDOOR DINING PURPOSES," which constituted the first reading of Resolution No. 11-103.

Mayor Currin read the title of Resolution No. 11-104 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT FOR PROPERTY AT 60 VILLAGE WAY FOR OUTDOOR DINING PURPOSES," which constituted the first reading of Resolution 11-104.

Mayor Currin read the title of Ordinance No. 11-105 entitled "AN ORDINANCE AMENDING PART TEN, "STREETS, UTILITIES AND PUBLIC SERVICES CODE", OF THE CITY OF HUDSON TO ADD NEW CHAPTER 1074, "DEER HUNTING;" AND DECLARING AN EMERGENCY," which constituted the first reading of Ordinance No. 11-105.

Mr. Basil moved to adjourn to executive session in accordance with the Ohio Revised Code to discuss matters that are confidential because of trade secrets. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Williams, Mr. Wooldredge. Nay: None. Motion carried. Council adjourned to executive session at 8:09 p.m.

Mr. Basil moved to go out of executive session and return to the regular meeting. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Williams, Mr. Wooldredge. Nay: None. Motion carried. Council returned to the regular meeting at 9:55 p.m.

There being no further business, Mayor Currin adjourned the meeting at 9:55 p.m.

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William A. Currin, Mayor

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Elizabeth Slagle, Acting Clerk of Council