CITY OF HUDSON
COUNCIL MINUTES
November 16, 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, Clerk of Council; Mr. Bales, City Manager; Mr. Riehl, Acting City Solicitor; Mr. Schroyer, Assistant City Manager; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; and Mr. Wiedie, Economic Development Director.

The minutes of the regular meeting on November 2, 2011, the workshop meetings on October 25, 2011, and November 9, 2011, and the special workshop meeting on November 3, 2011, were approved as written.

Mayor Currin read Resolution No. 11-124, offered by the Mayor and Council, entitled " A RESOLUTION THANKING DOUGLAS C. HASBROUCK 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. 11-124. Mr. Wooldredge seconded the motion. Roll Call: Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion carried. Mr. Basil moved to pass Resolution 11-124. Mr. Wooldredge seconded the motion. Roll Call: Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion carried. Resolution 11-124 declared passed, a copy of which was presented to Mr. Hasbrouck. Council members expressed appreciation to Mr. Hasbrouck for his knowledge and expertise as a civil engineer, his passion for issues, and his dedicated service to the citizens of Hudson and Ward 3. Mayor Currin said that Mr. Hasbrouck's service has enriched Hudson, and he was grateful for having had the opportunity to serve with him. Mr. Hasbrouck said that he has enjoyed serving on City Council and has found the experience very rewarding. He spoke of his fellow Council members and Mayor Currin, noting the respect and admiration they have for one another. He spoke highly of the quality of people who volunteer for the City, and he was complimentary of the City's staff. He voiced strong support of the current Mayor-Council-Manager form of government for Hudson, as well as the nominal compensation currently in place for elected officials.

Mr. Robert Hills, 54 Hudson Common Drive, said that he and his wife, Martha, have been close friends of Douglas and Helen Hasbrouck for many years. He spoke highly of Mr. Hasbrouck's service and integrity and said that in his eight years serving on City Council, Mr. Hasbrouck never discussed any confidential City matter in their presence.

Mr. Wooldredge urged that an update regarding TECHudson be provided to City Council

in the near future. He commented that he recently spoke with TECHudson officials regarding the importance of outside funding for the organization.

Mr. Wooldredge moved to appoint Mr. Daniel Szoch, 7608 Yennicook Way, to the Tree Commission to fulfill a term to expire on July 5, 2015. Mr. Basil seconded the motion. Roll Call: Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Motion carried. Mr. Szoch was appointed to the Tree Commission.

Mr. Basil recused himself from the meeting and left the room at 7:55 p.m.

Mr. Wooldredge moved to appoint Mr. James Antes, 933 Farnham Way, to the Park Board to fill an unexpired term to expire on July 5, 2012. Mr. Williams seconded the motion. Roll Call: Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink. Nay: None. Motion carried. Mr. Antes was appointed to the Park Board.

Mr. Basil re-entered the meeting at 7:56 p.m.

Mr. Basil thanked Mr. Sheridan for providing very valuable information to residents at the Ward 2 Open Forum, held on November 14, 2011.

Mr. Bales expressed appreciation to Mr. Hasbrouck for his recognition of City staff. He also said that he was proud to call Mr. Hasbrouck a friend.

Mr. Bales requested an executive session to discuss contract negotiations, a matter required to be kept confidential by Ohio Revised Code as protected health information of an employee, pending litigation, and matters required to be kept confidential by the Ohio Revised Code as trade secrets.

Mr. Basil moved to approve the City Council Meeting Schedule for 2012 as presented. 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.

Mayor Currin offered and read the title of Resolution No. 11-78 (as amended) entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER AND THE COUNTY OF SUMMIT, AS TRUSTEE FOR THE BENEFIT OF THE CITY, 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 that Resolution No. 11-78 was read on June 15, 2011, and July 20, 2011; and this constitutes the third reading. Mr. Basil moved to pass Resolution No. 11-78. Mr. Wooldredge seconded. Discussion followed. Mr. DeSaussure expressed concerns regarding 'limited development' of foot trails, as specified in the proposed agreement. He questioned if bicycles would be a permitted use of the trails. He also questioned the use of herbicides and whether hunting would be permissible on the property. Mr. DeSaussure and Mr. Hasbrouck inquired of the City's mineral rights on the

property. Mayor Currin said that he understood the agreement would not supersede the City's ownership. Mr. Bales agreed, adding that Moore Well Services has exclusive mineral rights to drill on the property, and that drilling is permissible under the existing terms. Mr. Williams understood that bicycles would be permitted on the trails, and he expressed the importance of connectivity for the Ashbrooke Development and Maple Grove Park. Mr. Basil understood that pervious surfaces were permitted for the proposed system of trails. Mr. Jeffers and Mr. Wooldredge supported the agreement. Mr. Bales said that horseback riding would be prohibited; but according to Mr. Dengg, Vice President of the Western Reserve Land Conservancy (WRLC), bicycles would be a permitted use. Mr. Bales noted that Mr. Dengg is very familiar with the proposed agreement, and the WRLC was instrumental in applying for and helping the City gain this funding. Mr. Bales recommended that Council approved Resolution No. 11-78, which will provide $2.5 million in funding from the MetroParks Serving Summit County. Roll Call: Aye: Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams. Nay: None. Resolution 11-78 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-79 (as amended) entitled " A RESOLUTION AUTHORIZING THE COUNTY OF SUMMIT, AS TRUSTEE FOR THE BENEFIT OF THE CITY, TO ENTER INTO A PURCHASE AND SALE AGREEMENT FOR AN ENVIRONMENTAL COVENANT AND THE ENVIRONMENTAL COVENANT AND TO GRANT A CONSERVATION EASEMENT AND COVENANT FOR STEWARDSHIP FEES FOR A PORTION OF THE YOUTH DEVELOPMENT CENTER PROPERTY ON HINES HILL ROAD; AND DECLARING AN EMERGENCY." He said that Resolution No. 11-79 was read on June 15, 2011, and July 20, 2011; and this constitutes the third reading. Mr. Basil moved to pass Resolution No. 11-79. Mr. Wooldredge seconded. Roll Call: Aye: Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge. Nay: None. Resolution 11-79 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-125 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT EXTENSION WITH THE ASPLUNDH TREE EXPERT COMPANY FOR TREE MAINTENANCE SERVICE" Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-125. Mr. Hanink seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 11-125. 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. Resolution No. 11-125 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-126 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ASSIGNMENT AND ASSUMPTION AGREEMENT WITH THE COUNTY OF SUMMIT; AND DECLARING AN EMERGENCY," which constituted the first reading of Resolution No. 11-126.

Mayor Currin offered and read the title of Ordinance No. 11-127 entitled "AN

ORDINANCE AMENDING THE CODIFIED ORDINANCES BY THE ADDITION OF CHAPTER 802, ENTITLED "TRENCHING"; AND DECLARING AN EMERGENCY," which constituted the first reading of Ordinance No. 11-127.

Mr. Basil moved to adjourn to executive session to discuss contract negotiations, a matter required to be kept confidential by Ohio Revised Code as protected health information of an employee, pending litigation, and matters required to be kept confidential by the Ohio Revised Code as trade secrets. Mr. Wooldredge seconded. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion carried. Council adjourned to executive session at 8:18 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. Hanink, Mr. Hasbrouck, Mr. Jeffers, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Motion carried. Mayor Currin reconvened 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, Clerk of Council