

CITY OF HUDSON
COUNCIL MINUTES
December 7, 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.

Mrs. Slagle administered the Oath of Office of Mayor of the City of Hudson to William A. Currin.

Mayor Currin administered the Oath of Office of Member of Council to David A. Basil, Dennis N. Hanink, John W. Jeffers, Alex D. Kelemen, and J. Daniel Williams.

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

Officials Present: Mrs. Slagle, Clerk of Council; Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. Schroyer, Assistant City Manager; Ms. Roberts, Communications Manager; and Mr. Wiedie, Economic Development Director.

The minutes of the special meetings on November 15, 2011, November 29, 2011, and December 1, 2011, were approved as written.

Mr. Bales requested an executive session for Council to consider collective bargaining matters, pending litigation, and matters required to be kept confidential by Ohio Revised Code Section 121.22(G)(5).

Mr. Williams nominated Mr. Basil to serve as President of Council for another two-year term. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion carried. Mr. Basil thanked fellow Council members, the City Manager, and City staff for their past, present, and ongoing support; and he pledged to continue working to assure their joint success in serving the constituents and citizens of Hudson.

Mr. Basil nominated Mr. Jeffers and Mr. Hanink as Council representatives to the Ohio Volunteer Fire Fighters' Dependent Fund Board. (See memo attached to record copy of these minutes). Mr. Wooldredge seconded. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Motion carried.

Council considered a Notice to Legislative Authority from the Ohio Division of Liquor Control regarding the issuance of a liquor permit to Chipotle Mexican Grill of Colorado, LLC, DBA Chipotle, 5 Atterbury Boulevard. (See copy of notice attached to record copy of these minutes). Mr. Basil moved to instruct the Clerk to return the notice, indicating that Council does not request a hearing on the permit application. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr.

Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers. Nay: None. Motion carried.

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." He said that this legislation received a first reading on November 16, 2011, and this constitutes the second reading. Mr. Bales requested that Council suspend the rules and pass Resolution No. 11-126, explaining that this legislation is a companion to other legislation regarding an environmental covenant and conservation easement for land off of Hines Hill Road, formerly known as the Youth Development Center, which was approved at the November 16, 2011, meeting. He said that the City needs Council's approval of Resolution No. 11-126 to allow execution of all agreements and to facilitate the receipt of nearly \$2.5 million in funding for the project. Mr. Williams moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-126. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen. Nay: None. Mr. Williams moved to pass Resolution No. 11-126. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen. Nay: None. Resolution No. 11-126 declared passed.

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." He said that this legislation received a first reading on November 16, 2011, and this constitutes the second reading.

Mayor Currin offered and read the title of Resolution No. 11-128 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR DEFENSE OF INDIGENT DEFENDANTS IN THE STOW MUNICIPAL COURT." Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-128. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Mr. Basil moved to pass Resolution No. 11-128. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers. Nay: None. Resolution No. 11-128 declared passed.

Mayor Currin offered and read the title of Ordinance No. 11-129 entitled "AN ORDINANCE ACCEPTING DEDICATION OF THE PUBLIC STREETS, PUBLIC EASEMENTS, AND PUBLIC STORM SEWERS WITHIN THE WOODLAND ESTATES SUBDIVISION; 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. 11-129. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Mr. Basil moved to pass Resolution No. 11-129.

Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers. Nay: None. Resolution No. 11-129 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-130 entitled “A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH RADI-O-SOUND COMMUNICATIONS, INC. FOR SECURITY SYSTEMS FOR HUDSON PUBLIC POWER’S SUBSTATIONS; 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. 11-130. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Mr. Basil moved to pass Resolution No. 11-130. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers. Nay: None. Resolution No. 11-130 declared passed.

Mr. Basil moved to adjourn to executive session to discuss collective bargaining matters, pending litigation, and matters required to be kept confidential by the Ohio Revised Code Section 121.22(G)(5). Mr. Wooldredge seconded. Roll Call: Aye: Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Mr. Williams. Nay: None. Motion carried. Council adjourned to executive session at 7:45 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. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge. Nay: None. Motion carried. Mayor Currin reconvened the regular meeting at 9:45 p.m.

There being no further business, Mayor Currin adjourned the meeting at 9:45 p.m.

William A. Currin, Mayor

Elizabeth Slagle, Clerk of Council