CITY OF HUDSON
COUNCIL MINUTES
December 21, 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. Kelemen, Mr. Williams, andMr. Wooldredge. Absent: Mr. Hanink and Mr. Jeffers.

Officials Present: Mrs. Slagle, Clerk of Council; Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. King, Community Development Director; Mr. Knoblauch, Finance Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; and Mr. Wiedie, Economic Development Director.

The minutes of the regular meetings on September 21, 2011 (as amended) and November 16, 2011; and the special meetings on November 14, 2011, and December 13, 2011, were approved as written.

Mayor Currin read Resolution No. 11-131 entitled "A RESOLUTION THANKING MR. DAVID MITALSKI 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. 11-131. Mr. Kelemen seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Mr. Basil moved to pass Resolution No. 11-131. Mr. Kelemen seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Resolution No. 11-131 declared passed. Mr. Basil said that he was impressed with Mr. Mitalski's serve and knowledge, and he thanked him for his contributions. Mr. Mitalski said that he was pleased to have served and hopes that he will have an opportunity to serve again in the future. Mayor Currin also thanked Mr. Mitalski and presented him with a copy of Resolution No. 11-131.

Mayor Currin read Resolution No. 11-132 entitled "A RESOLUTION THANKING MR. DALE EDWIN RATCHFORD 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. 11-132. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Basil moved to pass Resolution No. 11-132. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Resolution No. 11-132 declared passed. Mr. Basil expressed appreciation on behalf of Council and citizens for Mr. Ratchf ord's service to the community. Mr. Williams recalled working with Mr. Ratchford during the time he had served as Council Liaison to the Park Board, saying that he learned many aspects of construction with Mr. Ratchford's help. Mr. Bales thanked Mr. Ratchford for being a steady force during the transition period between City Engineers. Mr. Ratchford said that he considered his work for the City of Hudson as the job of a lifetime, and he thanked Council for the opportunity to serve. Mayor Currin said that the City is a better

community because of Mr. Ratchford's hard work and dedication, and he presented Mr. Ratchford with a copy of Resolution No. 11-132.

Mrs. Judith Carducci said that it has been a long tradition to honor leaders with portraits, and it was her privilege and pleasure to present the City of Hudson with Mayor Currin's portrait. She referred to portraits of former Hudson mayors that she had given to the City in years past, which are located in the Town Hall meeting, including Mayor John Rogers, Mayor Harold Bayless, and Mayor John Krum. She said noted that Mayor Currin has served as Mayor for eight years, as City Council member for six years, and with the Board of Education for twelve years. Mayor Currin said it was his distinct pleasure to accept the portrait on behalf of the City, and he thanked Mrs. Carducci for all of the Mayors' portraits that she has blessed Hudson with.

Mr. Greg Janik, 36 Thirty Acres, asked that City Council consider the opportunity to purchase the "Thirty Pines" property, an 18-acre property owned by Mr. John Carse, at a price of $576,000. He referenced earlier meetings held with Mr. Hanink, Mr. Swedenborg, and Mr. John Carse, and he provided information regarding the sale of the above property. (See information attached to record copy of these minutes).

Mr. Wooldredge said that he intends to support approval of the proposed Five-Year Financial Plan (2012-2016), but he shared concerns regarding five years of expenditures exceeding revenues. While he recognized challenges that the City faces from the State regarding the Local Government Fund and Estate Taxes, he said that Council will need to review options and choices for the future. He was hopeful that revenues will be higher than they have been conservatively estimated.

Mr. Basil said that he expects to schedule a Strategic Planning meeting for City Council in the first quarter of 2012.

Mr. Basil announced vacancies on the Architectural and Historic Board of Review, Environmental Awareness Committee, and the Planning Commission. He said that these are excellent volunteer opportunities for citizens to become involved in the community. He asked that applications be submitted to the Clerk of Council by the close of business on January 11, 2012.

Mr. Kelemen thanked Mr. Bales and City staff for his orientation meeting and said that he appreciated the time spent by the administration and department managers to provide him with an overview of City operations. He looked forward to working with everyone in the new year.

Mr. Basil appointed City Council members to serve as liaisons as follows, and he thankedthem for their willingness to fulfill these important roles.

Architectural & Historic Board of Review	Mr. Hanink
Board of Zoning & Building Appeals	Mr. Jeffers
Cable Television Advisory Committee	Mr. Kelemen
Cemetery Board	Mr. Williams
Economic Growth Board	Mr. Wooldredge
Environmental Awareness Committee	Mr. Kelemen

Fire/EMS Deployment Board	Mr. DeSaussure
Park Board	Mr. DeSaussure
Planning Commission	Mr. Basil
Personnel Advisory & Appeals Board	Mr. DeSaussure
Tree Commission	Mr. Williams
Community Reinvestment Area Housing Council	Mr. DeSaussure & Mr. Wooldredge
Economic Development Incentive Committee	Mr. Basil & Mr. Wooldredge
Golf Advisory Board	Mr. Hanink & Mr. Jeffers
Hudson Officials for Mutual Endeavors (HOME)	Mr. Basil & Mr. Williams
Income Tax Board of Review	Mr. DeSaussure & Mr. Jeffers
Personnel	Mr. Basil
Safe Routes Hudson	Mr. Kelemen
Tax Incentive Review Council	Mr. Wooldredge

Mayor Currin offered and read the title of Ordinance No. 11-37 (as amended) entitled "AN ORDINANCE AMENDING SECTION 1043.03 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE TO REVISE THE WATER AND SEWER SYSTEM INVESTMENT FEE CALCULATION." He said that Ordinance No. 11-37 received readings on March 2, 2011, and March 16, 2011, and a public hearing was held on April 20, 2011. Mayor Currin scheduled a public hearing on January 18, 2012 for Ordinance No. 11-37 (as amended).

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 Ordinance No. 11-127 was read on November 16, 2011, and December 7, 2011, and this constitutes the third reading. Mr. Wooldredge moved to pass Ordinance No. 11-127. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Basil, Mr. DeSaussure, Mr. Kelemen, Mr. Williams, and Mr. Wooldredge. Ordinance 11-127 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-133 entitled "A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL TO CONTINUE COMMUNITY REINVESTMENT AREA AGREEMENTS AND JOB CREATION GRANT PROGRAM AGREEMENTS WITH THE CITY OF HUDSON, COUNTY OF SUMMIT; 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. 11-133. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Kelemen. Nay: None. Mr. Basil moved to pass Resolution No. 11-133. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Kelemen, Mr. Williams. Nay: None. Resolution No. 11-133 declared passed.

Mr. Basil recused himself from the following reading and left the meeting at 8:03 p.m.

Mayor Currin offered and read the title of Resolution No. 11-134 entitled "A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL REGARDING MODIFICATION OF A COMMUNITY REINVESTMENT AREA AGREEMENT WITH THE CITY OF HUDSON, COUNTY

OF SUMMIT; AND DECLARING AN EMERGENCY," which constituted the first reading of Resolution No. 11-134.

Mr. Basil re-entered the meeting at 8:05 p.m.

Mayor Currin offered and read the title of Resolution No. 11-135 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH QCI GROUP-QUALITY CONTROL INSPECTION, INC. FOR PROJECT REPRESENTATION, 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. 11-135. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Kelemen. Nay: None. Mr. Basil moved to pass Resolution No. 11-135. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Kelemen, Mr. Williams. Nay: None. Resolution No. 11-135 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-136 entitled "A RESOLUTION AUTHORIZING ADVANCES OF LOCAL TAXES; 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. 11-136. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Kelemen. Nay: None. Mr. Basil moved to pass Resolution No. 11-136. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Kelemen, Mr. Williams. Nay: None. Resolution No. 11-136 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-137 entitled "A RESOLUTION ESTABLISHING A MAXIMUM AMOUNT WHICH THE DIRECTOR OF FINANCE MAY CERTIFY AS BEING APPROPRIATED, AUTHORIZED OR DIRECTED FOR EXPENDITURES, ORDERS FOR PAYMENT AND CONTRACTS ON BEHALF OF THE CITY; 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. 11-137. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr . Kelemen. Nay: None. Mr. Basil moved to pass Resolution No. 11-137. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Kelemen, Mr. Williams. Nay: None. Resolution No. 11-137 declared passed.

Mayor Currin offered and read the title of Resolution No. 11-138 entitled "A RESOLUTION ADOPTING "IN CONCEPT" THE CITY OF HUDSON FIVE-YEAR FINANCIAL PLAN 2012-2016." Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-138. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Kelemen. Nay: None. Mr. Basil moved to pass Resolution No. 11-138. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Kelemen, Mr. Williams. Nay: None. Resolution No. 11-138 declared passed.

Mayor Currin offered and read the title of Ordinance No. 11-139 entitled "AN

ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT. STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012." Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Ordinance No. 11-139. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Kelemen. Nay: None. Mr. Basil moved to pass Ordinance No. 11-139. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Kelemen, Mr. Williams. Nay: None. Ordinance No. 11-139 declared passed.

Mayor Currin offered and read the title of Ordinance No. 11-140 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 10-144, MAKING APPROP -RIATIONS 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 FOURTH 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. 11-140. Mr. DeSaussure seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Kelemen. Nay: None. Mr. Basil moved to pass Ordinance No. 11-140. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Kelemen, Mr. Williams. Nay: None. Ordinance No. 11-140 declared passed.

Mayor Currin wished everyone happy holidays, noting that this concludes City Council's meetings for 2011, and that Council will meet next on Tuesday, January 10, 2012, for a workshop meeting.

There being no further business, Mayor Currin adjourned the meeting at 8:06 p.m.

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William A. Currin, Mayor

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Elizabeth Slagle, Clerk of Council