CITY OF HUDSON
COUNCIL MINUTES
January 18, 2012

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

Officials Present: Mrs. Slagle, Clerk of Council; Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. Schroyer, Assistant City Manager; Mr. Comeriato, Public Works Director; Mr. Anderson, Assistant Superintendent, Service Division; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; and Mr. Wiedie, Economic Development Director .

The minutes of the regular meetings on December 7, 2011, and December 21, 2011; and the workshop meetings on November 22, 2011, and December 13, 2011, were approved as written.

Mr. Michael Hogan, 368 Oldham Way, spoke regarding fundraising efforts for the Memorial Stadium at Hudson High School. He said that with a generous $3.0 million gift from the Murdough Foundation, along with additional donations of $1.5 million, the total collected to date is nearly $4.5 million. He said the total funding needed is $5.5 million for the stadium and the support systems in and around it, including concession stands and restrooms facilities. Given the needed funding, he was hopeful that the stadium could be ready for the coming football season. He said that fundraising efforts are ongoing, and the Hudson City Schools Foundation is trying to increase awareness through various grassroots efforts, the Winter Sidewalk Sale, community outreach programs, and direct mailings. He was hopeful that local businesses and foundations will also support this effort. Mr. Hogan encouraged citizens to donate to the Hudson Memorial Stadium Fund. He said the stadium will honor local military members, will host athletic and other community events, and will benefit current and future generations. Council members Williams and Wooldredge spoke in favor of the Memorial Stadium Project, as did Mayor Currin, and he thanked Mr. Hogan for his time.

Mr. Basil announced that the next Ward 2 Open Forum will be held at the Barlow Community Center at 7:30 p.m. on Tuesday, January 31, 2012, and he invited residents to attend.

Mr. Kelemen said that residents have voiced concerns regarding the need to keep sidewalks free of snow and ice. He said there have also been some instances of sidewalks being blocked. He asked that the City remind citizens of their responsibility to clear their sidewalks during the winter months, and he encouraged citizens to contact the City to identify problem areas if need be.

Mr. Kelemen asked that Council discuss portable storage units at a future workshop meeting, in response to another citizen request. According to Mr. King, Community

Development Director, Mr. Kelemen said that Hudson currently has no legislation to address issues regarding portable storage units. He suggested that a review of regulations implemented by the City of Tallmadge and other communities may be beneficial.

Mr. Kelemen said that Summit County is considering implementation of a storm water utility, referring to a recent Beacon Journal article. (See January 15, 2012 article attached to record copy of these minutes). He expressed concern regarding how this would impact Hudson residents and asked for a staff review of the matter.

Mr. Bales requested that Council conduct an executive session to discuss matters concerning personnel, collective bargaining, acquisition of property, and matters to be kept confidential as trade secrets according to the Ohio Revised Code.

Council considered a Notice to Legislative Authority from the Ohio Division of Liquor Control regarding the transfer of a liquor permit to Otani Hudson Inc. DBA Otani Japanese Restaurant from Santo Tome Corp. (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. Williams seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Motion carried.

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, March 16, 2011, and December 21, 2011; and a public hearing was held on April 20, 2011. Mayor Currin re-scheduled the public hearing from January 18, 2012 to February 1, 2012 for Ordinance No. 11-37 (as amended).

Mr. Basil recused himself from the following reading and left the meeting at 7:50 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." He said that Resolution 11-134 received a first reading on December 21, 2011. Mr. Bales noted that Resolution No. 11-134 was previously considered pursuant to recommendations of the Tax Incentive Review Council to modify a Community Reinvestment Area Agreement, but the votes were insufficient to suspend and pass the legislation upon its first reading. He asked that Council suspend and pass this legislation. Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 11-134. Mr. Hanink seconded the motion. Roll Call: Aye: Mr. Kelemen, Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink. Nay: None. Abstain: Mr. Williams. Mr. Williams opposed continuance of the agreement and was against modifying the abatement rate from 75% to 50%. He said the City negotiated the agreement in good faith, but the company has not come close to meeting its goals. He moved to amend the motion to terminate the agreement, but there was no second. Mr. DeSaussure and Mr. Wooldredge voiced their support for continuance of the agreement at the lower abatement rate. Mr. Wooldredge moved to pass Resolution No. 11-134. Mr. Hanink seconded the motion.

Roll Call: Aye: Mr. Kelemen, Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink. Nay: None. Abstain: Mr. Williams. Resolution No. 11-134 declared passed as a regular measure, without an emergency clause.

Mr. Basil re-entered the meeting at 7:55 p.m.

Mayor Currin offered and read the title of Resolution No. 12-01 entitled "A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL TO CONTINUE A JOB CREATION GRANT PROGRAM AGREEMENT WITH THE CITY OF HUDSON, COUNTY OF SUMMIT; 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 Resolution No. 12-01. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Mr. Basil moved to pass Resolution No. 12-01. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Resolution No. 12-01 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-02 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE CAPITAL MAINTENANCE PROGRAMS OF 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. 12-02. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Mr. Basil moved to pass Resolution No. 12-02. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Resolution No. 12-02 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-03 entitled "A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF HUDSON TO SELL BY INTERNET AUCTION PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND OTHER PROPERTY REFERENCED IN REVISED CODE §721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED; 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 Resolution No. 12-03. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Mr. Basil moved to pass Resolution No. 12-03. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Resolution No. 12-03 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-04 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER, DURING THE YEAR 2012, TO ADVERTISE FOR BIDS OR TO UTILIZE THE VARIOUS STATE OF OHIO GOVERNMENTAL COMPETITIVE PURCHASING PROGRAMS FOR, CONSTRUCTION MATERIALS, SUPPLIES, SERVICES, EQUIPMENT, AND VEHICLES FOR THE SELECTION OF THE LOWEST AND BEST BIDDER TO BE

DETERMINED BY COUNCIL; 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 Resolution No. 12-04. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Mr. Basil moved to pass Resolution No. 12-04. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Resolution No. 12-04 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-05 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE ITRON AUTOMATIC METER READING INFRASTRUCTURE FOR READING OF RESIDENTIAL METERS IN THE WATER DISTRIBUTION SYSTEM; 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 Resolution No. 12-05. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Mr. Basil moved to pass Resolution No. 12-05. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Resolution No. 12-05 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-06 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE FIBERGLASS POLES, TRANSFORMERS AND WIRING FOR THE HUDSON PUBLIC POWER ELECTRIC DISTRIBUTION SYSTEM ON AN AS-NEEDED BASIS; 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 Resolution No. 12-06. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Mr. Basil moved to pass Resolution No. 12-06. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Resolution No. 12-06 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-07 entitled "A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; 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 Resolution No. 12-07. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Mr. Basil moved to pass Resolution No. 12-07. Mr. Williams seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Resolution No. 12-07 declared passed.

Mr. Basil moved to adjourn to executive session to discuss matters concerning personnel, collective bargaining, acquisition of property for public purposes, and matters to be kept confidential by the Ohio Revised Code. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen. Nay: None. Motion carried. Council adjourned to executive session at 7:56 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. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen. Nay: None. Motion carried. Mayor Currin reconvened the regular meeting at 9:14 p.m.

There being no further business, Mayor Currin adjourned the meeting at 9:15 p.m.

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William A. Currin, Mayor

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Elizabeth Slagle, Clerk of Council