CITY OF HUDSON
COUNCIL MINUTES
February 1, 2012

Mayor Currin called to order the regular meeting of the Council of the City of Hudson at 7:35 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. Jeffers, Mr. Kelemen, Mr. Williams, and Mr. Wooldredge.

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

The minutes of the regular meeting on January 18, 2012, were approved as written.

Mayor Currin read Resolution No. 12-08 entitled "A RESOLUTION THANKING MRS. SUSAN TERKEL FOR HER SERVICE TO THE HUDSON COMMUNITY." Mr. Jeffers moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 12-08. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. While Mrs. Terkel was not present at the meeting, Mr. Basil was confident that she would be watching a recording of this meeting, and he offered thanks and appreciation to her for her creativity and energy and said that her service benefitted the Cable Television Advisory Committee, as well as the entire community. Mayor Currin said that Mrs. Terkel is another excellent example of a citizen sharing their time and talents for the good of the community. Mr. Jeffers moved to pass Resolution No. 12-08. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Resolution No. 12-08 declared passed, a copy of which will be sent to Mrs. Terkel.

Pursuant to Section 3.08 of the Charter of the City of Hudson, Mayor Currin called to order the public hearing on 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" at 7:39 p.m., notice for which was published in the *Hudson Hub-Times* on January 11, 2012, and January 18, 2012. There being no questions or comments from anyone in the audience or anyone on Council, Mayor Currin adjourned the public hearing at 7:40 p.m.

Mayor Currin called to order the public hearing on Resolution No. 12-09 entitled "A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A

CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR DOUGLAS C. HASBROUCK AND STEPHEN J. HASBROUCK, 6403 STOW ROAD, HUDSON, OHIO" at 7:40 p.m., notice for which was published in the *Hudson Hub-Times* on January 25, 2012. There being no questions or comments from anyone in the audience or anyone on Council, Mayor Currin adjourned the public hearing at 7:41 p.m.

On behalf of the citizens of Ward 2, Mr. Basil thanked Mr. Sheridan and Mr. Schroyer for attending and participating in the Ward 2 Open Forum held on Tuesday, January 31, 2012.

Mr. Basil said that the fundraising coordinator for the Hudson Memorial Stadium has announced that over the past two weeks, there has been a substantial response in citizen donations for the Memorial Stadium Project. He congratulated citizens for participating at a level that will help to achieve the funding goal for the project. Mr. Wooldredge, Mayor Currin, and Mr. Williams agreed and encouraged continued support from citizens for the Memorial Stadium project.

Mr. Wooldredge read an e-mail from Mr. Don Tharp, thanking Council for enacting legislation to permit controlled deer hunting in Hudson with bow and arrow. Mr. Tharp said that he and his son harvested nine deer this season, donating the venison to *Farmers and Hunters Feeding the Hungry*, an organization which in turn will provide 1,800 meals to people in need. Mr. Tharp was glad to have helped in reducing the deer population and in feeding the hungry. Mr. Wooldredge was pleased with the apparent success of the deer hunting program and said that he hopes it will be equally successful next year, with even more people donating venison to feed the hungry. Mayor Currin related that Mr. Bill Young, owner of Legacy Builders, was also successful in harvesting six deer, donating the venison from four deer to a large local family with special needs children. He said that Mr. Young hopes to donate even more to people in need.

Mr. Kelemen reminded citizens that a vacancy exists on the Cable Television Advisory Committee, with completion of Mrs. Terkel's term. He encouraged interested citizens to apply.

Mayor Currin announced that the local municipal planning organization, Akron Metropolitan Area Transportation Study (AMATS), will hold a planning session on Tuesday, February 14, 2012, at 7 p.m. at the Hudson Library to present a draft cycling plan with bicycle routes throughout the metropolitan area. He encouraged interested citizens to attend and provide comments and input.

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," which received previous readings on March 2, 2011, March 16, 2011, December 21, 2011, and January 18, 2012; and for which public hearings were conducted on April 20, 2011, and February 1, 2012. Mr. Basil moved to pass Ordinance No. 11-37. Mr. Wooldredge seconded the motion. Roll Call: Aye:

Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers. Nay: None. Ordinance No. 11-37 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-09 entitled "A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR DOUGLAS C. HASBROUCK AND STEPHEN J. HASBROUCK, 6403 STOW ROAD, HUDSON, OHIO." Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 12-09. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Basil moved to pass Resolution No. 12-09. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-09 declared passed.

Mayor Currin offered and read the title of Ordinance No. 12-10 entitled "AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF $1,950,000 FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE CITY'S OUTSTANDING VARIOUS PURPOSE BONDS, SERIES 2002, DATED AS OF NOVEMBER 15, 2002; 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. 12-10. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Basil moved to pass Resolution No. 12-10. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-10 declared passed.

Mayor Currin offered and read the title of Ordinance No. 12-11 entitled "AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF $3,650,000 FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE CITY'S OUTSTANDING VARIOUS PURPOSE BONDS, SERIES 2004, DATED MAY 20, 2004; 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. 12-11. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Basil moved to pass Resolution No. 12-11. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-11 declared passed.

Mayor Currin offered and read the title of Ordinance No. 12-12 entitled "AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF $4,045,000 FOR THE PURPOSE OF

REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE CITY'S OUTSTANDING VARIOUS PURPOSE GENERAL OBLIGATION BONDS, SERIES 2005, DATED MAY 26, 2005; 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. 12-12. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Basil moved to pass Resolution No. 12-12. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-12 declared passed.

Mayor Currin offered and read the title of Ordinance No. 12-13 entitled "AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF $280,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S WATER SYSTEM BY CONSTRUCTING WATER MAINS; 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. 12-13. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Basil moved to pass Resolution No. 12-13. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-13 declared passed.

Mayor Currin offered and read the title of Ordinance No. 12-14 entitled "AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF $610,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S SANITARY SEWERAGE SYSTEM BY CONSTRUCTING, REHABILITATING AND OTHERWISE IMPROVING SANITARY SEWERS AND INSTALLING MANHOLES AND UNDERGROUND CONDUITS; 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. 12-14. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Basil moved to pass Resolution No. 12-14. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-14 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-15 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR AND RECEIVE COMPETITIVE BIDS FOR THE BRANDYWINE CREEK TRIBUTARY STREAM BANK STABLIZATION IMPROVEMENT PROJECT; 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. 12-15. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None.

Mr. Basil moved to pass Resolution No. 12-15. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-15 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-16 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH INDUSTRIAL VIDEO, LLC FOR STUDIO CAMERAS FOR HUDSON CABLE TELEVISION; 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. 12-16. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Basil moved to pass Resolution No. 12-16. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-16 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-17 entitled "A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; 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. 12-17. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Basil moved to pass Resolution No. 12-17. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-17 declared passed.

Mr. Basil moved to adjourn to executive session to discuss matters concerning acquisition of property for public purposes, and collective bargaining. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, 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 8:20 p.m.

There being no further business, Mayor Currin adjourned the meeting at 8:21 p.m.

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William A. Currin, Mayor

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Elizabeth Slagle, Clerk of Council