CITY OF HUDSON
COUNCIL MINUTES
February 15, 2012

Mayor Currin called to order the regular meeting of the Council of the City of Hudson at 7:34 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, Dr. Williams, and Mr. Wooldredge.

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

The minutes of the workshop meetings on January 10, 2012, and January 24, 2012, and the regular meeting on February 1, 2012, and were approved as written.

Mayor Currin called to order the public hearing on Resolution No. 12-18 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 JANE CANIGLIA, 5230 DARROW ROAD, HUDSON, OHIO" at 7:36 p.m., notice for which was published in the *Hudson Hub-Times* on February 1, 2012. There being no questions or comments from anyone in the audience or anyone on Council, Mayor Currin adjourned the public hearing at 7:37 p.m.

Mayor Currin called to order the public hearing on Resolution No. 12-19 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 LOUIS AND DEBORAH ESTERGALL, 3074 RAVENNA STREET, HUDSON, OHIO" at 7:37 p.m., notice for which was published in the *Hudson Hub-Times* on February 8, 2012. There being no questions or comments from anyone in the audience or anyone on Council, Mayor Currin adjourned the public hearing at 7:38 p.m.

Mr. Wooldredge said that local school representatives will make a presentation to City Council at the February 21, 2012, workshop regarding "Lemonade Day" Month during May.

Mr. Kelemen said that he had received a number of letters and e-mails from Ward 3 residents regarding the roadway conditions of Brafferton Avenue, as well as questionsabout improvements planned for Colony Park and speed limits. He said that he intends to hold a Ward 3 Open Forum sometime in March or April, and specific details will be publicized when a meeting date has been finalized.

Mr. Basil said that Resolution No. 12-34 regarding regional cooperative broadband exploration is evidence of the type of collaboration that communities can and should engage in. He said that this endeavor could benefit citizens, businesses, and our economic

development efforts.

Pursuant to Ohio Revised Code 3709.07, Mr. Bales recommended that City Council appoint EMS Director Bruce Graham to the Summit County Public Health Board for the current term expiring December 31, 2014, to fulfill the unexpired term of Mr. Douglas Hasbrouck, who resigned.

Mr. Bales said that there is no need for an executive session.

Mr. Basil moved that City Council approve the City Manager's recommendation to appoint Mr. Bruce Graham to represent Hudson as a member of the Summit County Public Health Board; that Council re-appoint Ms. Pat Simons to the Cable Television Advisory Committee to a term expiring January 24, 2015; that Council re-appoint Mr. Robert Kagler to the Planning Commission to a term expiring December 31, 2015; that Council appoint Mr. Rafael McLaughlin to the Architectural and Historic Board of Review to fulfill an unexpired term which will expire June 20, 2014, and that Council appoint Ms. Leanne Schumacher to the Environmental Awareness Committee to fulfill an unexpired term which will expire December 31, 2014. Dr. Williams seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion declared passed.

Mayor Currin offered and read the title of Resolution No. 12-18 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 JANE CANIGLIA, 5230 DARROW ROAD, HUDSON, OHIO." Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No.12-18. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Wooldredge moved to pass Resolution No.12-18. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-18 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-19 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 LOUIS AND DEBORAH ESTERGALL, 3074 RAVENNA STREET, HUDSON, OHIO." Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 12-19. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Wooldredge moved to pass Resolution No.12-19. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-19 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-20 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR AND, IF SELECTED, TO ENTER INTO AN AGREEMENT FOR FUNDS FOR THE SAFE

ROUTES TO SCHOOL PROJECTS, 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. 12-20. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Wooldredge moved to pass Resolution No. 12-20. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-20 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-21 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION WITH THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY FOR A COMMUNITY RECYCLING ACCESS GRANT; 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. 12-21. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Wooldredge moved to pass Resolution No.12-21. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-21 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-22 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXERCISE A RENEWAL TERM IN A CONTRACT WITH CARDINAL ASPHALT COMPANY, INC. FOR ASPHALT STREET REPAIRS." Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 12-22. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Wooldredge moved to pass Resolution No. 12-22. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-22 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-23 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MITCHELL COMMUNICATIONS, INC., FOR MOBILE RADIO AND EQUIPMENT UPGRADES; 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. 12-23. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Wooldredge moved to pass Resolution No. 12-23. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-23 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-24 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR A NEW SNOW PLOW TRUCK (CAB AND CHASSIS) AND AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF

SNOW REMOVAL EQUIPMENT TO BE INSTALLED ON THE NEW CAB AND CHASSIS; 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. 12-24. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Wooldredge moved to pass Resolution No. 12-24. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-24 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-25 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE FOUR VEHICLES THROUGH THE COMMUNITY, UNIVERSITY & EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM; 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. 12-25. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Wooldredge moved to pass Resolution No. 12-25. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-25 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-26 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO SEEK QUALIFICATIONS FROM PROFESSIONAL PUBLIC RELATIONS/MARKETING FIRMS IN CONNECTION WITH ASSISTING THE CITY'S ECONOMIC DEVELOPMENT DEPARTMENT TO EXECUTE ITS MARKETING PROGRAM; 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. 12-26. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Wooldredge moved to pass Resolution No. 12-26. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-26 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-27 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER A LEAD PUBLIC AGENCY ("LPA") FEDERAL PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE BLACKBERRY DRIVE BRIDGE REHABILITATION PROJECT; 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. 12-27. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Wooldredge moved to pass Resolution No. 12-27. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-27 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-28 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER A LEAD PUBLIC AGENCY ("LPA") FEDERAL PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE BRANDYWINE DRIVE BRIDGE REHABILITATION PROJECT; 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. 12-28. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Wooldredge moved to pass Resolution No. 12-28. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-28 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-29 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER A LEAD PUBLIC AGENCY ("LPA") FEDERAL PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STATE ROUTE 91 (N. MAIN STREET) AND PROSPECT STREET INTERSECTION IMPROVEMENT PROJECT; 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. 12-29. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Wooldredge moved to pass Resolution No. 12-29. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-29 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-30 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER A LEAD PUBLIC AGENCY ("LPA") FEDERAL PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STOW ROAD RESURFACING PROJECT; 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. 12-30. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Wooldredge moved to pass Resolution No. 12-30. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-30 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-31 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER A LEAD PUBLIC AGENCY ("LPA") FEDERAL PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE NORTON ROAD RESURFACING PROJECT; 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. 12-31. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Wooldredge moved to pass Resolution No. 12-31. Mr.

Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-31declared passed.

Mayor Currin offered and read the title of Ordinance No. 12-32 entitled "AN ORDINANCE AMENDING VARIOUS SECTIONS IN THE FIRE PREVENTION CODE AND ADOPTING THE 2011 OHIO FIRE CODE AND 2011 INTERNATIONAL FIRE CODE." Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Ordinance No. 12-32. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Wooldredge moved to pass Ordinance No. 12-32. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Ordinance No. 12-32 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-33 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GRANICUS, INC. FOR THE ENHANCEMENT OF EXISTING SERVICES FOR AN AUTOMATED WORKFLOW 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. 12-33. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Wooldredge moved to pass Resolution No. 12-33. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-33 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-34 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PARTNERSHIP AGREEMENT FOR APPLICATION BY THE COUNTY OF SUMMIT AND OTHER PARTICIPATING PUBLIC ENTITIES TO THE STATE OF OHIO FOR $100,000 IN GRANT FUNDS, INCLUDING A 10% LOCAL MATCH FROM THE LOCAL GOVERNMENT INNOVATION FUND, FOR A FEASIBILITY STUDY CONCERNING A SHARED BROADBAND INFRASTRUCTURE; 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. 12-34. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Mr. Wooldredge moved to pass Resolution No. 12-34. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-34 declared passed.

There being no further business, Mayor Currin adjourned the meeting at 7:39 p.m.

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William A. Currin, Mayor

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Elizabeth Slagle, Clerk of Council