CITY OF HUDSON
COUNCIL MINUTES
March 7, 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.

Mayor Currin read the City of Hudson's Mission Statement.

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

Staff in Attendance: Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. Hutchinson, Parks Superintendent; Mr. Knoblauch, Finance Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mrs. Slagle, Clerk of Council; and Mr. Wiedie, Economic Development Director.

The minutes of the workshop meeting on February 7, 2012, the special meeting on February 13, 2012, and the regular meeting on February 15, 2012 were approved as written.

Mr. Charlie Flagg, 64 Owen Brown Street, remarked that Hudson has come to be synonymous with preservation, but he feared that recent efforts have compromised that position. He noted examples of architectural structures that he felt should have been preserved but were not. He expressed concern regarding the administration's current proposal to demolish buildings on the former Youth Development Center campus located on Hines Hill Road, and he disputed findings and cost estimates for improvements found in the YDC Property Facility Assessment, dated March 23, 2011, performed by DLZ Ohio, Inc., pertaining to Dickerson Cottage. (See Section 2 of report attached to record copy of these minutes). He urged City Council to preserve the buildings located on the former Youth Development Center property and to pursue an effort to seek additional proposals for utilization. He said that he was opposed to the City spending $1.3 million to demolish the buildings.

Mr. Kelemen said that a Ward 3 Open Forum will be held at the Barlow Community Center on March 26, 2012, at 7:00 p.m. He said that he appreciates the cooperation of staff involved in this meeting, which will have representatives from the Engineering, Public Works, and Parks Departments. He is looking forward to hosting this community forum for residents of Ward 3, as well as other interested citizens.

Pursuant to Ohio Revised Code 3709.07, Mr. Basil moved to appoint EMS Director Bruce Graham to serve as an alternate to the City Manager on the General Health District Advisory Council. Mr. Jeffers seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion carried.

Mayor Currin said that recent fund-raising efforts for the Hudson Memorial Stadium have been successfully concluded, and he invited citizens to attend a ground-breaking ceremony for the Memorial Stadium on March 29, 2012, at 6:00 p.m. at Hudson High School.

Mayor Currin announced that City Council will be on spring recess, and no meetings will be held during March 8 – 26, 2012. He said that Council will meet next for the regular workshop on March 27, 2012, at 7:30 p.m.

Mayor Currin read a Proclamation, declaring "Girl Scout Week" in the City of Hudson during March 11-17, 2012. Miss Madison Horton proudly accepted the Proclamation.

Mr. Bales requested that Council conduct an executive session following other items on the agenda to discuss matters concerning pending litigation.

Council considered a Notice to Legislative Authority from the Ohio Division of Liquor Control regarding the transfer of a liquor permit to Sixty Village Way LLC, DBA Three Palms, from Village Way LLC, DBA Vue Restaurant. (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. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Motion carried.

Mayor Currin offered and read the title of Resolution No. 12-35 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH A & A SANITATION FOR SERVICING OF CITY OUTDOOR REFUSE AND RECYCLING RECEPTACLES." Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 12-35. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 12-35. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-35 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-36 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ELECTRIC POWER SYSTEMS FOR MAINTENANCE OF HUDSON PUBLIC POWER'S SUBSTATIONS." Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 12-36. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 12-36. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-36 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-37 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CHAGRIN VALLEY PAVING, INC. FOR THE ANNUAL ASPHALT RESURFACING PROGRAM." Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 12-37. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 12-37. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-37 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-38 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR AN AERIAL TRUCK FOR HUDSON PUBLIC POWER; 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. 12-38. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 12-38. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-38 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-39 entitled "A RESOLUTION APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT WITH THE TEAMSTERS LOCAL UNION NO. 436 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO SAID AGREEMENT, 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. 12-39. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 12-39. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-39 declared passed.

Mr. Basil offered and read Resolution No. 12-40 entitled "A RESOLUTION OPPOSING THE STATE OF OHIO FROM SEEKING TO TAKE CONTROL OF MUNICIPAL INCOME TAX COLLECTIONS, 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. 12-40. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 12-40. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-40 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-41 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE GPD GROUP FOR DESIGN OF THE TRAFFIC SIGNAL AND ROADWAY IMPROVEMENTS FOR THE JO-ANN STORES COMPLEX ENTRANCE AND DARROW ROAD INTERSECTION; 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. 12-41. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 12-41. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-41 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-42 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A VEHICLE THROUGH THE COMMUNITY, UNIVERSITY & EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM FOR THE HUDSON PARKS." Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 12-42. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 12 -42. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-42 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-43 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PAINTING OF FIRE HYDRANTS." Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 12-43. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. D eSaussure. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 12-43. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-43 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-44 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE INSTALLATION OF NEW FIRE HYDRANTS; 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. 12-44. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 12-44. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr.

DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-44 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-45 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. 12-45. Mr. Basil seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 12-45. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Resolution No. 12-45 declared passed.

Mr. Basil moved to adjourn to executive session to discuss matters concerning pending litigation. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers. Nay: None. Motion carried. Council adjourned to executive session at 8:00 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. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers. Nay: None. Motion carried. Mayor Currin reconvened the regular meeting at 8:35 p.m.

There being no further business, Mayor Currin adjourned the meeting at 8:35 p.m.

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William A. Currin, Mayor

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Elizabeth Slagle, Clerk of Council