CITY OF HUDSON
COUNCIL MINUTES
April 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.

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

Staff in Attendance: Mr. Bales, City Manager; Mr. Comeriato, Public Works Superintendent; Mr. Hunt, City Solicitor; Mr. Knoblauch, Finance Director; Mr. Paluscsak, Cable TV Station Manager; Ms. Roberts, Communications Manager; Mr. Schroyer, Assistant City Manager; Mr. Sheridan, City Engineer; Mrs. Slagle, Clerk of Council.

The minutes of the regular meeting on April 4, 2012, and the workshop meeting on April 10, 2012, were approved as written.

There were no public comments.

Mr. Basil announced that the next quarterly Ward 2 Open Forum will be held on Monday, April 23, 2012, at 7:30 p.m. at the Barlow Community Center, and he invited interested citizens to attend.

Mr. Wooldredge said that the preliminary strategic planning materials provided by staff for the special workshop meeting on May 5, 2012, were very well prepared and helpful.

Mayor Currin noted that the second annual International Festival in Hudson is underway and will last until April 21, 2012. He invited citizens to participate in the planned activities.

Mr. Bales requested that Council conduct an executive session following the regular meeting agenda, as permitted by Ohio Revised Code 121.22(G), to discuss collective bargaining contract negotiations.

Mayor Currin offered and read the title of Resolution No. 12-55 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE 2012 CONCRETE REPLACEMENT PROGRAM; 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. 12-55. Mr. Basil seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 12-55. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Resolution No. 12-55 declared passed.

Mayor Currin offered and read the title of Ordinance No. 12-56 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 11-139 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE FIRST QUARTER OF 2012." Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Ordinance No. 12-56. Mr. Basil seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion carried. Mr. Basil moved to pass Ordinance No. 12-56. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Ordinance No. 12-56 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-57 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TREMCO WEATHER PROOFING TECHNOLOGIES, INC. FOR ROOF REPLACEMENT AT THE HUDSON SAFETY CENTER; 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. 12-57. Mr. Basil seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 12-57. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Resolution No. 12-57 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-58 entitled "A RESOLTUION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR TWO POLICE CRUISERS; 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. 12-58. Mr. Basil seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 12-58. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Resolution No. 12-58 declared passed.

Mayor Currin read the title of Ordinance No. 12-59 entitled "AN ORDINANCE AMENDING SECTION 1074.02 OF CHAPTER 1074, "DEER HUNTING", OF THE CODIFIED ORDINANCES," offered by City Council. Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Ordinance No. 12-59. Mr. Basil seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion carried. Mr. Basil moved to pass Ordinance No. 12-59. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams,

Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Ordinance No. 12-59 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-60 entitled "A RESOLUTION DESIGNATING CERTAIN INDIVIDUALS FOR CERTIFIED SUNSHINE LAW TRAINING; AND DECLARING AN EMERENCY." Mr. Wooldredge moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 12-60. Mr. Basil seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion carried. Mr. Basil moved to pass Resolution No. 12-60. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Resolution No. 12-60 passed.

Mayor Currin offered and read the title of Ordinance No. 12-53 (as amended) entitled "AN ORDINANCE AMENDING SECTION 1040.01(a) OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING WATER RATES FOR THE MUNICIPALITY," which constituted the second reading of Ordinance No. 12-53. He said that Ordinance No. 12-53 was given a first reading on April 4, 2012, and a public hearing has been scheduled on May 2, 2012.

Mayor Currin offered and read the title of Ordinance No. 12-54 (as amended) entitled "AN ORDINANCE AMENDING SECTIONS 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY," which constituted the second reading of Ordinance No. 12-54. He said that Ordinance No. 12-54 was given a first reading on April 4, 2012, and a public hearing has been scheduled on May 2, 2012.

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

Mr. Basil moved to adjourn to executive session to discuss matters concerning collective bargaining. 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. Council adjourned to executive session at 7:39 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. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Motion carried. Mayor Currin reconvened the regular meeting at 7:59 p.m.

There being no further business, Mayor Currin adjourned the meeting at 7:59 p.m.

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William A. Currin, Mayor

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Elizabeth Slagle, Clerk of Council