CITY OF HUDSON
COUNCIL MEETING MINUTES
May 16, 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 to the Flag.

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

Staff in Attendance: Mr. Bales, City Manager; Mr. Hutchinson, Parks Superintendent; Mr. Knoblauch, Finance Director; Mr. Riehl, Acting City Solicitor; Ms. Roberts, Communications Manager; Mr. Schroyer, Assistant City Manager; Mrs. Slagle, Clerk of Council; Mr. Wiedie, Economic Development Director.

The minutes of the regular meeting on May 2, 2012, the special workshop meeting on May 5, 2012, and the workshop meeting on May 8, 2012, were approved as submitted.

Mayor Currin called to order the public hearing on Ordinance No. 12-69 entitled "AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2012-2013 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES," at 7:32 p.m., notice of which was published in the *Hudson Hub-Times* on May 6, 2012. There being no questions or comments from anyone in the audience or anyone on Council, Mayor Currin adjourned the public hearing at 7:33 p.m.

Ms. Katherine Harmon, 51 Hamden Drive, spoke regarding proposed Ordinance No. 12-77. She said that she was disappointed that Council is choosing to ignore the Architectural and Historic Board of Review's recent decision to recommend preserving two historic buildings on the former Youth Development Center (YDC) property. She said that by removing the historic designations, Council will invalidate the work of a previous City Council. As a Hudson taxpayer, she said she was disappointed that Council has not provided a vision for this property and intends to demolish and destroy fully functional buildings for a nominal cost savings per resident. She encouraged City Council members to be proactive and utilize the YDC buildings for the benefit of Hudson citizens. (See copy of remarks attached to record copy of these minutes).

Ms. Belinda Wing, 48 Bard Drive, spoke on behalf of the League of Women Voters regarding the City of Hudson Charter, Article 7, Section 7.01. She encouraged City Council to place an issue on the November 6, 2012, ballot to propose changing the filing deadline for nominations for elective offices of the Municipality from 75 days to 90 days to allow

adequate time for mail-in ballots. She said that Hudson is the only community in Summit County operating under a 75-day deadline. (See copy of remarks attached to record copy of these minutes).

Mr. Basil announced vacancies on various Boards and Committees, including two upcoming vacancies due to expiring terms on the Architectural and Historic Board of Review, one vacancy on the Environmental Awareness Committee, and one vacancy on the Economic Growth Board. He encouraged interested citizens to apply and said that applications will be due by the close of business on Thursday, June 14, 2012.

Mr. Basil said that he has noticed people walking along the Norfolk Southern Railroad tracks recently. He noted that the tracks are active and cautioned citizens that this is a dangerous practice. He asked that people not walk on the railroad tracks, as he would like to avoid a tragedy.

Mr. Basil said that the Charter issue to which Ms. Wing spoke of had been previously brought to his attention and will be discussed at an upcoming Council workshop. He said that subsequently, legislation will be considered by Council for placement of a Charter amendment issue on the November 6, 2012, ballot for voters to decide.

Mr. Kelemen said that today was "International Bike/Walk to School Day," and he thanked all parents involved with Safe Routes Hudson who helped to organize and coordinate the effort. He said that he expects to hear from the State by the month's end regarding the City's Safe Routes to Schools grant application, and he said that Safe Routes Hudson will present the results of a connectivity study to City Council at the May 22, 2012, workshop.

Mayor Currin read and presented a proclamation, recognizing members of Girl Scout Troop 454 for their efforts to locate a Peace Pole at Veterans Way Park. (See copy of proclamation attached to record copy of these minutes). On behalf of Council, staff, and citizens, he thanked the troop members for their dedication in pursuing a Peace Pole for Hudson.

Mr. Bales said that the special Council workshop meeting scheduled on Wednesday, May 16, 2012, has been postponed to the following Wednesday, May 23, 2012, beginning at 7:30 p.m. at the Barlow Community Center.

Council considered a Notice to Legislative Authority from the Ohio Division of Liquor Control regarding the transfer of a liquor permit to Cravens Hospitality LLC DBA Lager & Vine Gastro Pub & Wine Bar, 30 West Streetsboro Street, from Reserve Inn, Inc. (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. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Motion Carried.

Council considered a Notice to Legislative Authority from the Ohio Division of Liquor Control regarding the transfer of a liquor permit to Blues and Rock Café LLC DBA Blue Rock Café, 5827 Darrow Road, from Skipper 5827 LLC DBA King of Clubs. (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. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Motion Carried.

Mayor Currin offered and read the title of Resolution No. 12-71 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CARDINAL PAVING ASPHALT CO. FOR THE 2012 ANNUAL STREET CRACK SEALING 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. 12-71. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion Carried. Mr. Basil moved to pass Resolution No. 12-71. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Resolution No. 12-71 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-72 entitled "A RESOLUTION APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT WITH THE UTILITY WORKERS UNION OF AMERICA, LOCAL 588, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO SAID AGREEMENT, 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. 12-72. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion Carried. Mr. Basil moved to pass Resolution No. 12-72. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Resolution No. 12-72 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-73 entitled "A RESOLUTION CONSENTING TO THE EXTENSION OF A CITY WATERLINE TO SERVICE THE U.S. NATIONAL PARK SERVICE PROPERTY; 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. 12-73. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion Carried. Mr. Basil moved to pass Resolution No. 12-73. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Resolution No. 12-73 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-74 entitled "A RESOLUTION ACCEPTING THE PETITION OF ELLSWORTH PARTNERS LLC FOR ASSESSMENT FOR A PUBLIC SIDEWALK ON EAST STREETSBORO STREET; 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. 12-74. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion Carried. Mr. Basil moved to pass Resolution No. 12-74. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Resolution No. 12-74 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-75 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2012-2013 SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING." Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 12-75. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Motion Carried. Mr. Basil moved to pass Resolution No. 12-75. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Resolution No. 12-75 declared passed.

Mayor Currin read the title of Ordinance No. 12-69 entitled "AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2012-2013 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES," which constituted the second reading of Ordinance No. 12-69. He said that Ordinance No. 12-69 was given a first reading on May 2, 2012, and a public hearing was held on May 16, 2012.

Mayor Currin offered and read the title of Resolution No. 12-76 entitled "A RESOLUTION VACATING A STUB STREET AND RESERVATION STRIP ON THE NORTH SIDE OF NORBURY DRIVE," which constituted the first reading of Resolution No. 12-76.

Mayor Currin read the title of Ordinance No. 12-77 entitled "AN ORDINANCE REMOVING THE DESIGNATION OF "HISTORIC LANDMARK" FROM TWO BUILDINGS AT 996 HINES HILL ROAD," offered by Mr. Kelemen, which constituted the first reading of Ordinance No. 12-77.

There being no further business, Mayor Currin adjourned the meeting at 7:49 p.m.

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William A. Currin, Mayor

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Elizabeth Slagle, Clerk of Council