CITY OF HUDSON
COUNCIL MEETING MINUTES
July 18, 2012

Mayor Currin called to order the regular meeting of the Council of the City of Hudson at 7:32 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. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge.

Staff in Attendance: Mr. Schroyer, Assistant City Manager; Mr. Comeriato, Public Works Director; Mrs. Lane, Assistant City Solicitor; Mr. Knoblauch, Finance Director; Mr. Kosco, Civil Engineer/Project Manager; Mr. Richardson, Interim Community Development Director; Ms. Roberts, Communications Manager; Mrs. Slagle, Clerk of Council, Mr. Wiedie, Economic Development Director.

The minutes of the workshop meeting on June 12, 2012, and the regular meeting on June 20, 2012, were approved as submitted.

Public Hearing:
Pursuant to Section 1203.03(c)(1)(C) of the Land Development Code of the City of Hudson, Ohio, Mayor Currin called to order the public hearing on Ordinance No. 12-51 (as amended) entitled "AN ORDINANCE AMENDING SECTION 1206.04, "TEMPORARY USES," OF THE LAND DEVELOPMENT CODE TO ADD NEW SUBSECTION 1205.04(d) ESTABLISHING RESTRICTIONS ON THE USE OF PORTABLE STORAGE UNITS IN RESIDENTIAL DISTRICTS" at 7:33 p.m., notice for which was published in the *Hudson Hub-Times* on July 8, 2012. There being no questions or comments from anyone in the audience or anyone on Council, Mayor Currin adjourned the public hearing at 7:34 p.m.

Public Comments: None

Council Comments:
Mr. Wooldredge said he was copied on an e-mail addressed to Mr. Richardson and Mr. Munn from Mr. Curt VanBlarcum, resident of 422 North Main Street and former City Arborist, regarding tree preservation in Hudson and the removal of trees from the Lighton on Main development, as well as the Pulte subdivision on Middleton Road. (See copy of correspondence attached to record copy of these minutes). Mr. Basil asked that Mr. Richardson forward the correspondence and staff's response to the full Council.

Mr. Wooldredge announced that he will be absent from the July 24, 2012, Council workshop meeting, and he expressed support for a City contribution to the Veterans Memorial at the Hudson Memorial Stadium, a matter that will be discussed at that meeting.

Mr. Wooldredge said that he had the privilege of representing Council at Atlas Advertising's presentation regarding the economic development branding and marketing initiative. He said that he was impressed by the involvement of the review committee, which was composed of community members representing various local organizations, as directed by City Council. He noted that the committee's recommendation to award a contract to Atlas Advertising was almost unanimous. He said that he was impressed by the company's professional approach and felt certain the company will cover all marketing efforts sought.

Report of Manager:
Mr. Schroyer requested an executive session to discuss pending legal matters.

Consent Agenda:
Mayor Currin offered and read the title of Resolution No. 12-97 entitled "A RESOLUTION SUPPORTING THE COUNTY OF SUMMIT'S CREATION OF THE SUMMIT COUNTY LAND REUTILIZATION CORPORATION AND THE COUNTY OF SUMMIT'S APPLICATION FOR THE OHIO ATTORNEY GENERAL'S MOVING OHIO FORWARD GRANT 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. 12-97. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge. Nay: None. Motion Carried. Mr. Wooldredge moved to pass Resolution No. 12-97. Mr. Basil seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Resolution No. 12-97 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-99 entitled "A RESOLUTION CONFIRMING THE SUBSTANTIAL EQUALITY OF CITY WARD POPULATIONS." Mr. Basil moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 12-99. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge. Nay: None. Motion Carried. Mr. Wooldredge moved to pass Resolution No. 12-99. Mr. Basil seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Resolution No. 12-99 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-100 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH OGLESBY CONSTRUCTION, INC. FOR THE ROAD LINE STRIPING AND PAINTING 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. 12-100. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Basil, Mr. DeSaussure,

Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge. Nay: None. Motion Carried. Mr. Wooldredge moved to pass Resolution No. 12-100. Mr. Basil seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Resolution No. 12-100 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-101 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VIZMEG LANDSCAPE, INC. FOR THE ARGYLE DRIVE DETENTION POND 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. 12-101. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge. Nay: None. Motion Carried. Mr. Wooldredge moved to pass Resolution No. 12-101. Mr. Basil seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Resolution No. 12-101 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-102 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR CONSTRUCTION OF THE STATE ROUTE 91/CORPORATE DRIVE/JO-ANN FABRIC STORES ENTRANCEWAY 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. 12-102. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge. Nay: None. Motion Carried. Mr. Wooldredge moved to pass Resolution No. 12-102. Mr. Basil seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Resolution No. 12-102 declared passed.

Mayor Currin offered and read the title of Ordinance No. 12-103 entitled "AN ORDINANCE ESTABLISHING A SPECIAL RATE SCHEDULE FOR LARGE ELECTRIC USERS FOR THE PERIOD FROM JULY 1, 2012 THROUGH JUNE 30, 2015; 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 Ordinance No. 12-103. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge. Nay: None. Motion Carried. Mr. Wooldredge moved to pass Ordinance No. 12-103. Mr. Basil seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Ordinance No. 12-103 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-104 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AGREEMENT WITH ALLSTATE INSURANCE COMPANY; 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. 12-104. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge. Nay: None. Motion Carried. Mr. Wooldredge moved to pass Resolution No. 12-104. Mr. Basil seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Resolution No. 12-104 declared passed.

Mayor Currin offered and read the title of Resolution No. 12-105 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR A TRUCK FOR USE BY THE DIVISION OF WATER RESOURCES; 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. 12-105. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge. Nay: None. Motion Carried. Mr. Wooldredge moved to pass Resolution No. 12-105. Mr. Basil seconded the motion. Roll Call: Aye: Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil. Nay: None. Resolution No. 12-105 declared passed.

Legislation:
Mayor Currin read the title of Ordinance No. 12-51 (as amended 6/20/2012) entitled "AN ORDINANCE AMENDING SECTION 1206.04, "TEMPORARY USES," OF THE LAND DEVELOPMENT CODE TO ADD NEW SUBSECTION 1205.04(d) ESTABLISHING RESTRICTIONS ON THE USE OF PORTABLE STORAGE UNITS IN RESIDENTIAL DISTRICTS," which constituted its third reading, with previous readings on April 4, 2012, and June 20, 2012. Mr. Basil moved to pass Ordinance No. 12-51. Mr. Wooldredge seconded the motion. Roll Call: Aye: Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink. Nay: None. Ordinance No. 12-51 declared passed.

Mayor Currin read the title of Ordinance No. 12-96 entitled "AN ORDINANCE SUBMITTING TO THE ELECTORS OF HUDSON A PROPOSED AMENDMENT TO THE CHARTER OF HUDSON RELATING TO THE TIME DEADLINE FOR WHICH PETITIONS FOR NOMINATIONS FOR ELECTIVE OFFICES IN THE CITY SHALL BE FILED WITH THE COUNTY BOARD OF ELECTIONS; AND DECLARING AN EMERGENCY," which constituted its second reading, with a first reading on June 20, 2012.

Mayor Currin offered and read the title of Resolution No. 12-98 entitled "A RESOLUTION AUTHORIZING A COMMITMENT OF LOCAL MATCH FUNDS TOWARD THE MOVING OHIO FORWARD GRANT PROGRAM TO DEMOLISH ABANDONED, VACANT AND BLIGHTED RESIDENTIAL PROPERTIES, AND DECLARING AN EMERGENCY," which Mr. DeSaussure requested be removed from the Consent Agenda. Mr. DeSaussure moved to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of Resolution No. 12-98. Mr. Wooldredge 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. DeSaussure moved to pass Resolution No. 12-98. Mr. Wooldredge seconded the motion. Mr. DeSaussure questioned the breadth and scope of the Moving Ohio Forward Grant Program, asking for details pertaining to any obligations of the City pursuant to passage of Resolution No. 12-98. He also inquired if the former Youth Development Center property could potentially qualify. Mr. Basil said that he understood the program was exclusively for residential properties. Mr. Knoblauch urged Council to approve Resolution No. 12-98, confirming that the program is for residential properties, and that local match funds would be required only if the City of Hudson was awarded and accepted a grant. In order to meet a June 30, 2012, application deadline, Mr. Knoblauch explained that staff had sent a letter to Summit County, expressing the City's commitment, contingent upon passage of Resolution 12-98. Mr. Jeffers asked if the City would be subject to any bank mortgage on the title of a property for which grant funds are accepted, and he asked staff to provide information regarding legal ramifications. Mr. DeSaussure commended staff for bringing the proposed legislation to Council. Roll Call to pass Resolution No. 12-98: Aye: Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure. Nay: None. Resolution No. 12-98 declared passed.

Mr. Basil moved to adjourn to executive session to discuss pending legal matters. 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 7:53 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 8:34 p.m.

There being no further business, Mayor Currin adjourned the meeting at 8:34 p.m.

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William A. Currin, Mayor

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Elizabeth Slagle, Clerk of Council