# City of Hudson

27 E. Main St.
Hudson, OH 44236

## Meeting Minutes - Final

## City Council

*William A. Currin, Mayor*
*Dave Basil, City Council President (Ward 2)*
*Hamilton DeSaussure Jr., City Council Member (At-Large)*
*Dennis Hanink, City Council Member (Ward 1)*
*Alex Kelemen City Council Member (Ward 3)*
*John Jeffers, City Council Member (Ward 4)*
*J. Dan Williams, City Council Member (At-Large)*
*William D. Wooldredge, City Council Member (At-Large)*

*Anthony J. Bales, City Manager*
*R. Todd Hunt, City Solicitor*
*Elizabeth Slagle, Clerk of Council*

**Wednesday, August 1, 2012** **7:30 PM** **Town Hall**

## 1. Call to Order

*Pursuant to the Charter of the City of Hudson, Sections 4.04 and 3.03, and the Codified Ordinances Section 220.03, in the absence of Mayor Currin and President of Council Basil, Mr. Jeffers, President of Council Pro Tempore, called to order the Council meeting at 7:31 p.m.*

## 2. Pledge of Allegiance to the Flag

## 3. Roll Call

**Present:** 4 - Mr. Hanink, Mr. Jeffers, Dr. Williams and Mr. Wooldredge

**Absent:** 3 - Mr. Basil, Mr. DeSaussure and Mr. Kelemen

*Staff in Attendance: Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. Knoblauch, Finance Director; Ms. Roberts, Communications Manager; Mrs. Slagle, Clerk of Council.*

## 4. Approval of the Minutes

**The following minutes were approved as submitted.**

**AOM 120801** Special Meeting on July 17, 2012, and Regular Meeting on July 18, 2012.

***Attachments:*** Council Spec. Mtg. Minutes 7-17-12
Council Mtg. Minutes 7-18-12

## 5. Public Comments

*Mr. John Wysmierski, 2169 Bristol Court, said that with Council's passage of Ordinance No.*

*12-96, proposing an amendment to the City's Charter to change the filing deadline from 75 days to 90 days, and with voter approval in November, the change will substantially help the Board of Elections in providing ballots to absentee voters sooner. He noted that he is an employee of the Summit County Board of Elections.*

*Mr. Will Robinson, 7936 Ravenna Road, spoke in objection to the City funding the use of a consultant for an economic development branding and marketing initiative. He also objected to tax incentives to attract new businesses.*

## 6. Correspondence and Council Comments

*Dr. Williams commented that Robinson Landscaping did an outstanding job on the recent downtown beautification project, and he asked Mr. Robinson to extend Council's appreciation to his family, who owns the business.*

*Mr. Jeffers commented on Congressman LaTourette's recent announcement that he will not run for an additional term in office. He noted that Congressman LaTourette's past efforts to support Hudson have been very beneficial, and he said that Council will need to judiciously re-examine the City's expenditures.*

## 7. Report of Manager

*Regarding Ordinance No. 12-108, Mr. Bales noted an error on the list of auction items provided on the July 24, 2012 workshop memo. He said that the list included two 2007 Crown Victoria police interceptor vehicles, and the correct model years for the vehicles are 2005 and 2007.*

*On behalf of Mr. Basil, Mr. Bales announced the upcoming Ward 2 Open Forum, to be held on Monday, August 13, 2012, at 7:30 p.m. at the Barlow Community Center.*

*Mr. Bales requested an executive session to discuss pending litigation.*

## 8. Consent Agenda

*A consent vote was not possible, as there were not five Council members present to suspend the rule requiring that legislation be read at three separate Council meetings, pursuant to Charter Section 3.05(f).*

**A. 12-106** Ordinance No. 12-106 (as amended 8/15/2012) 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 SECOND QUARTER OF 2012"

***Attachments:*** 2nd Qtr. Appropriations Memo 8-1-12

Ord. No. 12-106

**Mr. Jeffers offered and read the title of this Ordinance, which constituted its first reading.**

**B. 12-107** Resolution No. 12-107 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO ADDENDA TO LEASES FOR SPACE

AT 1769 AND 1602 GEORGETOWN ROAD FOR USE BY THE PUBLIC WORKS DEPARTMENT THROUGH DECEMBER 31, 2015"

***Attachments:*** Res. No. 12-107

Georgetown Lease Memo

**Mr. Jeffers offered and read the title of this Resolution, which constituted its first reading.**

**C. 12-108** Ordinance No. 12-108 entitled "AN ORDINANCE AUTHORIZING THE CITY OF HUDSON TO SELL BY AUCTION PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND OTHER PROPERTY WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED; AND AUTHORIZING A CONTRACT FOR AUCTIONEER SERVICES"

***Attachments:*** Ord. No. 12-108

City Auction Memo

**Mr. Jeffers offered and read the title of this Ordinance, which constituted its first reading.**

**D. 12-109** Ordinance No. 12-109 entitled "AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR PUBLIC SIDEWALKS AT 36 AND 46 EAST STREETSBORO STREET (PERMANENT TAX PARCEL NOS. 32-04074 AND 32-04075); CERTIFYING THE ASSESSMENTS; AND DECLARING AN EMERGENCY"

***Attachments:*** Ord. No. 12-109

Sidewalk Assessment Memo

**Mr. Jeffers offered and read the title of this Ordinance, which constituted its first reading.**

**E. 12-110** Resolution No. 12-110 entitled "A RESOLUTION ACCEPTING THE DONATION OF NATIONAL HISTORIC DISTRICT SIGNS FROM THE HUDSON HERITAGE ASSOCIATION AND AUTHORIZING THE ACQUISITION OF SIGN POSTS AND THE INSTALLATION THEREOF"

***Attachments:*** Res. No. 12-110

HHA Proposed Downtown Signage Memo

**Mr. Jeffers read the title of this Resolution, offered by Mayor Currin and Mr. Basil, which constituted its first reading.**

**F. 12-111** Resolution No. 12-111 entitled "A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY"

***Attachments:*** Res. No. 12-111

**Mr. Jeffers offered and read the title of this Resolution, which constituted its first**

**reading.**

## 9. Legislation

**A. 12-96** 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"

***Attachments:*** Ord. No. 12-96

**A motion was made by Dr. Williams, seconded by Mr. Wooldredge, that this Ordinance be approved. The motion carried by the following vote:**

**Aye:** 4 - Mr. Hanink, Mr. Jeffers, Dr. Williams and Mr. Wooldredge

**B. 12-112** Resolution No. 12-112 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ATLAS ADVERTISING, LLC FOR PROFESSIONAL SERVICES FOR THE BRANDING AND MARKETING INITIATIVE FOR ECONOMIC DEVELOPMENT IN THE CITY"

***Attachments:*** Res. No. 12-112

Res. No. 12-112 Exhibit A

Econ. Dev. Branding & Mktg. Memo

**Mr. Jeffers offered and read the title of this Resolution, which constituted its first reading.**

**C. 12-113** Resolution No. 12-113 entitled "A RESOLUTION AUTHORIZING A GRANT DONATION TO THE HUDSON VETERANS MEMORIAL STADIUM PROJECT"

***Attachments:*** Res. No. 12-113

Memorial Stadium Contribution Memo

**Mr. Jeffers read the title of this Resolution, offered by Mayor Currin, Mr. Basil, Mr. Jeffers, and Dr. Williams, which constituted its first reading.**

## 10. Executive Session

*Mr. Jeffers recessed the meeting at 7:44 p.m.*

**A motion was made by Mr. Hanink, seconded by Mr. Wooldredge, that Council recess into executive session to discuss pending litigation. The motion carried by the following vote:**

**Aye:** 4 - Mr. Jeffers, Dr. Williams, Mr. Wooldredge and Mr. Hanink

*Mr. Jeffers reconvened the regular meeting at 8:14 p.m.*

**A motion was made by Mr. Hanink, seconded by Mr. Wooldredge, that Council go out of executive session and into the regular meeting. The motion carried by the following vote:**

**Aye:** 4 - Dr. Williams, Mr. Wooldredge, Mr. Hanink and Mr. Jeffers

## 11. Adjournment

*There being no further business, Mr. Jeffers adjourned the meeting at 8:14 p.m.*

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**John W. Jeffers, President of Council Pro Tempore**

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**Elizabeth Slagle, Clerk of Council**