City of Hudson, Ohio

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 15, 2012 **7:30 PM** **Town Hall**

1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 7:35 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

Absent: 1 - Mr. Jeffers

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

4. Approval of the Minutes

Workshop Meeting on July 24, 2012, and Regular Meeting on August 1, 2012.

These minutes were approved as submitted.

5. Public Comments

Mr. Bill Roemer, Summit County Council Member, at-large representative, said he was attending the City Council meeting to listen and learn about the Hudson community. He said that he would be available after the meeting to speak with anyone interested. Mayor Currin thanked Mr. Roemer for taking the time to attend.

6. Correspondence and Council Comments

Mr. Wooldredge said that on two recent occasions, his neighbor had contacted the City for support, once for Hudson Public Power to repair an electric line and secondly for Hudson Public Works to assist regarding a sewer back-up problem. He said that his neighbor was very impressed with how helpful and professional the employees were. Mayor Currin offered congratulations to the employees involved and thanked the resident who shared this information.

Mr. Basil thanked Mr. Bales and Mr. Sheridan for their assistance at the Ward 2 Open Forum, held on Monday, August 13, 2012, and he expressed appreciation on behalf of the constituents who attended.

Mr. Basil said that he has continued to receive compliments regarding the planters along North Main Street. He extended thanks to the Tree Commission and City staff involved with this improvement project.

A. Appointments to the Tree Commission and Park Board

A motion was made by Mr. Basil, seconded by Dr. Williams, that Mr. Jerry Unroe be re-appointed to the Tree Commission for a term expiring on July 5, 2016; that Mr. James Antes and Mr. David Mansky be re-appointed to the Park Board for terms expiring on July 5, 2016; and that Ms. Rhonda Kadish be appointed to the Park Board to fulfill an unexpired term expiring on July 5, 2013. The motion carried by the following vote:

Aye: 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

B. Appointments to the Architectural and Historic Board of Review

A motion was made by Mr. Hanink, seconded by Mr. DeSaussure, that Ms. Laura Church be re-appointed and that Mr. David Drummond be appointed to the Architectural and Historic Board of Review for terms expiring on June 20, 2016. The motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

Abstain: 1 - Mr. Basil

7. Report of Manager

Regarding Ordinance No. 12-108, on the Consent Agenda, Mr. Bales announced that the City Auction date has been postponed from September 22 to September 29, 2012, due to the availability of the auctioneer. He said the date change does not affect the Ordinance.

Mr. Bales requested tabling of Resolution 12-112 after its second reading that evening. He said that a full Council is not expected to be present until October 3, 2012. Given the importance of this legislation and the attention that it has received, he felt it was appropriate to postpone a vote until all members of City Council will be available.

Mr. Bales noted that the City is in the process of implementing the Granicus upgrade for Council agendas, but not all links to supporting documents are functional at this time. He expected full implementation within a month and anticipated the new system will save time

and also will benefit citizens by offering improved access to meeting information via the Internet.

8. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, to suspend the rules for the Consent Agenda as provided in Section 220.03 of the Codified Ordinances.

Aye: 6 - Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil and Mr. DeSaussure

Approval of the Consent Agenda

A motion was made by Mr. Wooldredge , seconded by Mr. Basil, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure and Mr. Hanink

A. Permit 6424385 Permit to Sell Alcoholic Beverages - Transfer from Noble House Chinese Restaurant, Inc. to Noble House Hudson, Inc., DBA Noble House

Attachments: Liquor Permit - Notice

A Staff Report was presented, and Council considered a Notice to Legislative Authority from the Ohio Division of Liquor Control regarding the transfer of a liquor permit.

The Clerk was instructed to return the notice to the Ohio Division of Liquor Control, indicating that Council did not request a hearing on the permit application.

B. 12-106 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

Sponsors: Mr. Jeffers

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

Ord. No. 12-106 (as amended 8/15/2012)

This Ordinance was adopted by suspending the rules.

C. 12-107 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

Sponsors: Mr. Jeffers

Attachments: Res. No. 12-107

Georgetown Lease Memo

This Resolution was adopted by suspending the rules.

D. 12-108 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

Sponsors: Mr. Jeffers

Attachments: Ord. No. 12-108

City Auction Memo

This Ordinance was adopted by suspending the rules.

E. 12-109 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

Sponsors: Mr. Jeffers

Attachments: Ord. No. 12-109

Sidewalk Assessment Memo

This Ordinance was adopted by suspending the rules.

F. 12-110 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

Sponsors: Mr. Basil and Mayor Currin

Attachments: Res. No. 12-110

HHA Proposed Downtown Signage Memo

This Resolution was adopted by suspending the rules.

G. 12-111 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY

Sponsors: Mr. Jeffers

Attachments: Res. No. 12-111

This Resolution was adopted by suspending the rules.

H. 12-114

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ARCADIS FOR ENGINEERING DESIGN OF THE PROSPECT STREET/DARROW ROAD INTERSECTION IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY

Sponsors: Mayor Currin

Attachments: Res. No. 12-114

This Resolution was adopted by suspending the rules.

I. 12-115

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR TEMPORARY STAFFING; AND DECLARING AN EMERGENCY

Sponsors: Mayor Currin

Attachments: Res. No. 12-115

This Resolution was adopted by suspending the rules.

J. 12-116

A RESOLUTION IN SUPPORT OF SEVEN-FIFTY ML, LLC FOR THE DESIGNATION AS AN ECONOMIC DEVELOPMENT PROJECT AND IN SUPPORT OF ITS APPLICATION FOR THE TRANSFER OF A LIQUOR LICENSE

Sponsors: Mayor Currin

Attachments: Res. No. 12-116

Proposed Letter

This Resolution was adopted by suspending the rules.

K. 12-117

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RETTEW ASSOCIATES, INC. FOR SPECIAL ENGINEERING SERVICES; AND DECLARING AN EMERGENCY

Sponsors: Mayor Currin

Attachments: Res. No. 12-117

Prof Svcs Agreement for RETTEW

This Resolution was adopted by suspending the rules.

L. 12-118

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A SETTLEMENT AGREEMENT IN SUMMIT COUNTY COMMON PLEAS COURT CASE NO. CV 2009 12 9273 AND CUYAHOGA COUNTY COMMON PLEAS CASE NO. CV-10-714945

Sponsors: Mayor Currin

Attachments: Res. No. 12-118

This Resolution was adopted by suspending the rules.

9. Legislation

A. 12-112 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

Sponsors: Mr. Jeffers

Attachments: Res. No. 12-112

Res. No. 12-112 Exhibit A

Econ. Dev. Branding & Mktg. Memo

Second Reading

Referring to the City Manager's request to table this Resolution, Mr. DeSaussure questioned the philosophy of tabling legislation due to a full complement of Council members not being present for a vote. Mr. Bales said that given the level of discussion regarding Resolution No. 12-112 and its importance, he felt that all Council members should be present for the vote, and he requested tabling the Resolution until the October 3, 2012, meeting. Mr. Bales said that Mr. Wiedie has explained the situation to Atlas Advertising officials, and company officials are willing to wait. Mr. DeSaussure did not support tabling this Resolution. Dr. Williams agreed with Mr. DeSaussure and said that it is incumbent upon Council members to be present for votes.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that this Resolution be tabled until October 3, 2012. The motion failed by the following vote:

Aye: 2 - Mr. Wooldredge and Mr. Basil

Nay: 4 - Dr. Williams, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

B. 12-113 A RESOLUTION AUTHORIZING A GRANT DONATION TO THE HUDSON VETERANS MEMORIAL STADIUM PROJECT

Sponsors: Mayor Currin, Mr. Basil, Mr. Jeffers and Mr. Williams

Attachments: Res. No. 12-113

Memorial Stadium Contribution Memo

Second Reading

10. Executive Session

There was no need for an executive session.

11. Adjournment

There being no further business, Mayor Currin adjourned the meeting at 7:54 p.m.

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William A. Currin, Mayor

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Elizabeth Slagle, Clerk of Council