City of Hudson, Ohio

Meeting Minutes - Final

City Council

David A. Basil
City Council President (Ward 2)
Hamilton DeSaussure, Jr.
City Council Member (At-Large)
John W. Jeffers
City Council Member (Ward 4)
J. Daniel Williams
City Council Member (At-Large)

October 03, 2012

Town Hall, 7:30 PM

William A. Currin
Mayor
Dennis N. Hanink
City Council Member (Ward 1)
Alex D. Kelemen
City Council Member (Ward 3)
William D. Wooldredge
City Council Member (At-Large)

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

1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 7:31 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

Staff in Attendance: Mr. Bales, City Manager; Mr. Hunt, City Solicitor; Mr. Schroyer, Assistant City Manager; Mr. Comeriato, Public Works Director; Mr. Knoblauch, Finance Director; Mrs. Slagle, Clerk of Council; Mr. Wiedie, Economic Development Director.

4. Approval of the Minutes

Workshop Meetings on August 7, September 11, and 25, 2012; Regular Meeting on August 15, 2012; and Special Meetings on August 14, 22, 28, September 11, 17, and 18, 2012.

The above minutes were approved as submitted.

5. Public Comments

Leanne Schumacher, resident of 5795 Alisa Court and Environmental Awareness Committee (EAC) member read a statement on behalf of the Committee, saying "The EAC would like to express approval of the proposed conservancy easement by the owner of the 5715 Darrow Road property. We commend Collection Auto Group and Mr. Bernie Moreno for proposing a modification of the original zoning request. This modification will reduce the additional parking area and add a conservation easement. The reduction of the parking area will lessen drainage issues by limiting impervious space, while the conservation easement will protect the existing green area. The EAC recommends that City Council approve the proposed conservancy easement."

Randy Rivers, 642 Notre Dame Avenue in Cuyahoga Falls and candidate for Sheriff of Summit County, shared his education, law enforcement experience, and work ethic. He asked City officials and members of the audience for their support in the upcoming election, and he noted that he would be available to answer questions after the meeting.

6. Correspondence and Council Comments

On behalf of the Tree Commission, Dr. Williams reported that there are new fall plantings in the downtown along North Main Street, and he noted that winter plantings are planned in December. In addition, he said that the Tree Commission recommends that residents with ash trees on their property make plans to have them eliminated. He said the emerald ash borer is in Hudson, anticipating that all ash trees will be affected, and removal prices will likely increase in the future.

Mr. Wooldredge said that Council had considered a Public Power Policy earlier in the year, and he asked Mr. Bales when the topic will be revisited. He deferred the question to Mrs. Slagle, who indicated that staff intends to bring the matter for Council's consideration at the November 13, 2012, workshop meeting.

Mr. Hanink reported on current Architectural and Historic Board of Review activities. He said that a deliberate process is underway to review the Land Development Code and current Architectural Standards to see what appropriate changes should be made to recognize more modern building materials and other aspects that are limiting some development and also discouraging some maintenance, particularly in the historic district. He said that AHBR will conduct special workshops and will be bringing this topic to Council's attention in the future.

Mr. Basil announced that the next Ward 2 Open Forum will be held at 7:30 p.m. on Tuesday, October 30, 2012, at the Barlow Community Center. He noted that Mr. Bales and Mr. Sheridan will be in attendance to answer questions, and he encouraged residents to attend.

Mr. Basil said that City Council members have received copies of the City's Financial Report for August, and he thanked Mr. Knoblauch for providing this information on a monthly basis.

7. Report of Manager

Regarding Res. No. 12-138, Mr. Bales noted that staff had recommended at the last workshop that Council authorize advertisement and receipt of bids for a storage area network, virtual machine server, and associated equipment. He said that staff is instead recommending the City enter into a purchase agreement with a supplier offering a price below the State purchasing contract price.

Mr. Bales noted that he will be attending the International City/County Management Association Conference and will be out of the office from October 6-10, 2012.

8. Appointments to the Cable TV Advisory Committee, Economic Growth Board, and Environmental Awareness Committee

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that the following appointments be made: for the Cable TV Advisory Committee, Mr. Donald Drenski to fulfill an unexpired term expiring January 24, 2015; for the Economic Growth Board, Mr. William Hopkins, Mr. Keith Curley, Mr. Matt Beesley, and Mr. Edward Devlin for terms expiring September 6, 2016, and Mr. Ted Cowie to fulfill an unexpired term expiring September 6, 2014; and for the Environmental Awareness Committee, Mr. Edward Resnick to fulfill an unexpired term expiring on December 31, 2012. The

motion carried by the following vote:

Aye: 7 - Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge and Mr. Basil

9. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, to suspend the rules as provided in Section 220.03 of the Codified Ordinances. The motion carried by the following vote:

Aye: 7 - Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil and Mr. DeSaussure

Approval of the Consent Agenda

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

Aye: 7 - Mr. Jeffers, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure and Mr. Hanink

A. 12-129 **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SIGNAL SERVICE COMPANY FOR MAINTENANCE AND REPAIR OF TRAFFIC SIGNALIZATION EQUIPMENT**

Sponsors: Mayor Currin

Attachments: Res. No. 12-129

2012 Bid Tab-traffic signal maintenance

This Resolution was Adopted by Suspending the Rules.

B. 12-130 **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AARON LANDSCAPING FOR GENERAL LANDSCAPING SERVICES**

Sponsors: Mayor Currin

Attachments: Res. No. 12-130

2013-2014 General Landscapint bid tab

This Resolution was Adopted by Suspending the Rules.

C. 12-131 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH UNIVAR COMPANY FOR ROCK SALT FOR THE CITY'S WATER TREATMENT PLANT**

Sponsors: Mayor Currin

Attachments: Res. No. 12-131

2012 bid tab rock salt-water

This Resolution was Adopted by Suspending the Rules.

D. 12-132 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO RENEW AN AGREEMENT WITH ENTERPRISE CORPORATION FOR THE CITY'S HVAC MAINTENANCE PROGRAM**

Sponsors: Mayor Currin

Attachments: Res. No. 12-132

2012 Bid tab HVAC

This Resolution was Adopted by Suspending the Rules.

E. 12-133 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO CONTRACT FOR THE PURCHASE OF ROAD SALT THROUGH THE COMMUNITY UNIVERSITY EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM AND TO PURCHASE SALT CONVEYANCE SERVICES FOR THE 2012-2013 WINTER SEASON; AND DECLARING AN EMERGENCY**

Sponsors: Mayor Currin

Attachments: Res. No. 12-133

This Resolution was Adopted by Suspending the Rules.

F. 12-134 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEAD PUBLIC AGENCY ("LPA") FEDERAL PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STATE ROUTE 91 (N. MAIN STREET) DOWNTOWN CORRIDOR IMPROVEMENTS PROJECT; AND DECLARING AN EMERGENCY**

Sponsors: Mayor Currin

Attachments: Res. No. 12-134

SR 91 Downtown Corridor LPA Agreement

This Resolution was Adopted by Suspending the Rules.

G. 12-135 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEAD PUBLIC AGENCY ("LPA") FEDERAL PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT; AND DECLARING AN EMERGENCY**

Sponsors: Mayor Currin

Attachments: Res. No. 12-135

SR 91 North Turn Lanes LPA Agreement

This Resolution was Adopted by Suspending the Rules.

H. 12-136 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEAD PUBLIC AGENCY ("LPA") FEDERAL PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE**

STATE ROUTE 91 AND NORTON ROAD IMPROVEMENTS PROJECT; AND DECLARING AN EMERGENCY

Sponsors: Mayor Currin

Attachments: Res. No. 12-136

SR 91 & Norton Turn Lane LPA Agreement

This Resolution was Adopted by Suspending the Rules.

I. 12-137

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO THE "MOVING OHIO FORWARD DEMOLITION PROGRAM SUBRECIPIENT AGREEMENT" WITH THE COUNTY OF SUMMIT

Sponsors: Mayor Currin

Attachments: Res. No. 12-137

Award of Funding Ltr 8-2-12

Moving Ohio Fwd Demo Prog Sub Recipient Agmt

This Resolution was Adopted by Suspending the Rules.

J. 12-138

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE PURCHASE OF A STORAGE AREA NETWORK AND VIRTUAL MACHINE SERVER

Sponsors: Mayor Currin

Attachments: Res. No. 12-138

This Resolution was Adopted by Suspending the Rules.

K. 12-139

AN ORDINANCE AUTHORIZING AN INCREASE IN THE BASE COMPENSATION OF THE CITY MANAGER

Sponsors: City Council

Attachments: Ord. No. 12-139

This Ordinance was Adopted by Suspending the Rules.

10. 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

While Mr. Hanink said he appreciated the work of the Economic Development Director and Committee members, he opposed the contract. He felt that recent changes to the Land Development Code were sufficient to attract businesses to Hudson. Dr. Williams was also opposed, stating that he had concerns regarding the return on investment, especially in the first year. Mr. Kelemen said he believes in the Economic Development Department, but does not support Atlas Advertising's plan. He thanked the Director and Committee members for their work.

Mr. Basil supported the Atlas Advertising contract. He reviewed the history and strategic direction for Economic Development and said that the contract has provisions for a 30-day out clause. He said that the City will monitor Atlas Advertising closely, and he was convinced that this effort will expand Hudson's opportunities and will make a significant impact. Mr. DeSaussure said that since 1998, Hudson has struggled to expand its tax base, but it remains unchanged. He said that marketing is necessary and Council should invest in this worthwhile enterprise to market nationally and internationally. As Council liaison to the Economic Growth Board, Mr. Wooldredge supported this motion. He said that he believes the Atlas Advertising contract to be a worthwhile endeavor, and while the City has made some progress in economic development, a strategic plan is needed, and Atlas is a fine group that will move the City forward. Mr. Jeffers offered support for the motion, noting his respect for the recommendations of Mr. Wiedie and Mr. Snider.

A motion was made by Mr. Wooldredge, seconded by Mr. Basil, that this Resolution be Adopted on Third Reading. The motion carried by the following vote:

Aye: 4 - Mr. Wooldredge, Mr. Basil, Mr. DeSaussure and Mr. Jeffers

Nay: 3 - Mr. Kelemen, Dr. Williams and Mr. Hanink

B. 12-125

A RESOLUTION AMENDING THE CITY OF HUDSON STRATEGIC PLAN DATED AUGUST 5, 1998, AND AMENDED APRIL 7, 1999, APRIL 5, 2000, JUNE 12, 2001, JUNE 5, 2002, JUNE 4, 2003, OCTOBER 20, 2004, AND OCTOBER 19, 2005

Sponsors: Mayor Currin

Attachments: Res. No. 12-125

2012 Strategic Plan Final Report 10-3-12

2012 Strategic Plan Draft

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, to suspend the rules as

provided in Section 220.03 of the Codified Ordinances. The motion carried by the following vote:

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

Abstain: 1 - Dr. Williams

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that this Resolution be Adopted. The motion carried by the following vote:

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

Abstain: 1 - Dr. Williams

C. 12-127 **AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE PART OF 5715, 5735, AND ALL OF TWO PARCELS AND PART OF ANOTHER AT 5751 DARROW ROAD FROM DISTRICT 3, OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE, TO DISTRICT 7, OUTER VILLAGE COMMERCIAL CORRIDOR**

Executive Summary: This matter concerns the requirement for City Council to conduct a second reading of an ordinance to rezone part of the former Clarke Ford property from District 3 to District 7.

Sponsors: Mayor Currin

Attachments: Existing and Proposed Zoning

Current Site Plan

PC Referral to City Council 8-13-12

PC Recommendation 9-10-12

PC Decision 10-8-12

Ord. No. 12-127

Ord. No. 12-127 (as amended 10/17/2012)

Mayor Currin said that City Council will conduct a public hearing regarding this Ordinance at the November 7, 2012, Council meeting. Mr. Bales noted that City Council will discuss the proposed zoning district lines at the October 23, 2012, Council workshop meeting.

Second Reading

Executive Session

Mayor Currin recessed the regular meeting at 8:13 p.m.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, to go into Executive Session to discuss matters concerning collective bargaining. The motion carried by the following vote:

Aye: 7 - Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen and Dr. Williams

Mayor Currin reconvened the regular meeting at 8:34 p.m.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, to go out of Executive Session and into the regular meeting. The motion carried by the following vote:

Aye: 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Jeffers, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

11. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 8:35 p.m.

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William A. Currin, Mayor

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Elizabeth Slagle, Clerk of Council