



City of Hudson, Ohio

27 East Main Street
Hudson, Ohio 44236

Meeting Agenda - Final City Council

William A. Currin, Mayor

David A. Basil, City Council President (Ward 2)

Hamilton DeSaussure, Jr., City Council Member (At-Large)

Dennis N. Hanink, City Council Member (Ward 1)

Alex D. Kelemen City Council Member (Ward 3)

Keith W. Smith, City Council Member (Ward 4)

J. Daniel 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 A. Slagle, Clerk of Council

Wednesday, February 20, 2013

7:30 PM

Town Hall

1. **Call to Order**

2. **Pledge of Allegiance to the Flag**

3. **Roll Call**

4. **Approval of the Minutes**

Workshop Meetings on January 8 and 22, 2013

Regular Meeting on January 16, 2013

Special Meeting on February 4, 2013

5. **Public Comments**

6. **Correspondence and Council Comments**

7. **Report of Manager**

8. **Consent Agenda**

A. [Finance](#)
[2013-01](#)

MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE JANUARY 2013 MONTHLY FINANCIAL REPORT.

Executive Summary: Financial summaries are provided each month for Council's review.

Attachments: [January 2013 Financial Report](#)

- B. [13-15](#) A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY.**
Executive Summary: Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before a Purchase Order was generated.
Attachments: [Res. No. 13-15](#)
- C. [13-16](#) A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF HUDSON IN 2013 TO SELL BY INTERNET AUCTION PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND OTHER PROPERTY REFERENCED IN REVISED CODE §721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED; AND DECLARING AN EMERGENCY.**
Executive Summary: Requesting permission, as required annually to use govdeals.com to dispose of unneeded, obsolete or unfit equipment.
Attachments: [Res. No. 13-16](#)
Legislative History
2/12/13 City Council Workshop Legislation forwarded to the City Council
- D. [13-17](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF STOW FOR COOPERATION AND COST SHARING FOR THE NORTON ROAD RESURFACING PROJECT; AND DECLARING AN EMERGENCY.**
Executive Summary: The City of Hudson has received 80% federal funding for the purpose of resurfacing Norton Road from SR 91 to Stow Road. The local 20% share will be split 50/50 between the City of Stow and the City of Hudson.
Attachments: [Cost Share Agreement - Norton Road Resurfacing](#)
[Res. No. 13-17](#)
Legislative History
2/12/13 City Council Workshop Legislation forwarded to the City Council
- E. [13-18](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR AND, IF SELECTED, TO ENTER INTO AN AGREEMENT FOR FUNDS FOR THE SAFE ROUTES TO SCHOOL PROJECTS, AND DECLARING AN EMERGENCY.**
Executive Summary: The School Travel Plan has been approved by ODOT making Hudson eligible to apply for both infrastructure projects and non-infrastructure programs listed within the School Travel Plan.
Attachments: [Action Plan Infrastructure SRTS](#)
[Res. No. 13-18](#)
Legislative History
2/12/13 City Council Workshop Legislation forwarded to the City Council

- F. [13-19](#) **AN ORDINANCE AMENDING ORDINANCE NO. 12-169 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013 BY MAKING APPROPRIATIONS RELATED TO THE STATE OF OHIO ROAD DEVELOPMENT 629 GRANT.**
Executive Summary: The City applied for a Road Development 629 Grant through the Ohio Development Services Agency (formerly Ohio Department of Development (ODOD)) to cover a portion of the cost of construction of a new road that will service the new Seasons Road Commerce Center. The City needs to pay the cost of construction to the vendor (Geis Construction, Inc) and will be reimbursed by ODSA.
Attachments: [Ord. No. 13-19](#)
Legislative History
 2/12/13 City Council Workshop Legislation forwarded to the City Council
- G. [13-20](#) **AN ORDINANCE AMENDING SECTION 840.02(b) OF CHAPTER 840, “PEDDLERS AND SOLICITORS”, OF THE CODIFIED ORDINANCES; AND DECLARING AN EMERGENCY.**
Executive Summary: Ohio Citizen Action has threatened to bring a federal court action under the First Amendment against the City if it does not permit door-to-door solicitation until 9 p.m. Standard Time. Therefore, an amendment of the City’s door-to-door noncommercial solicitation ordinance (Section 840.02 (b)) to restore the 9:00 p.m. curfew for Mondays through Saturdays during Standard Time is suggested.
Attachments: [Ord. No. 13-20](#)
Legislative History
 2/12/13 City Council Workshop Legislation forwarded to the City Council
9. **Legislation**
- A. [13-21](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT FOR A FENCE AT 188 HUDSON STREET.**
Executive Summary: Kate Harmon and Jeffrey Etters, property owners of 188 Hudson Street, would like to place a fence in front of their home. Due to the location of their home a fence in front of it would have to be in the right-of-way. The License Agreement would allow the fence and set forth terms specifying its location and other matters.
Attachments: [Site Plan](#)
 [License Agreement](#)
 [Res. No. 13-21](#)
Legislative History
 2/12/13 City Council Workshop Legislation forwarded to the City Council

- B. [13-22](#) **AN ORDINANCE AMENDING CHAPTER 1205, “ZONING DISTRICTS” AND CHAPTER 1207, “ZONING DEVELOPMENT AND SITE PLAN STANDARDS,” OF THE LAND DEVELOPMENT CODE TO PROVIDE FOR FUNDS-IN-LIEU OF THE CONSTRUCTION OF PUBLIC SIDEWALKS AND OTHER PEDESTRIAN AND NON-VEHICULAR CIRCULATION SYSTEMS.**

Executive Summary: This legislation would create a Pedestrian Linkages Fund as recommended by the Connect Hudson Plan that came out of the Safe Routes Hudson initiative.

Attachments: [Ord. No. 13-22](#)

Legislative History

9/25/12	City Council Workshop	Legislation forwarded to the City Council
2/12/13	City Council Workshop	Legislation forwarded to the City Council

10. **Executive Session**

11. **Adjournment**

The mission of the Hudson City Government is to serve, promote and support, in a fiscally responsible manner, an outstanding community that values quality of life, a well-balanced tax base, historic preservation, with a vision to the future, and professionalism in volunteer and public service.