



City of Hudson, Ohio

Meeting Minutes - Draft

City Council Workshop

William A. Currin, Mayor

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

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

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)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, February 24, 2015

7:30 PM

Town Hall

1. Call to Order

In Mayor Currin's absence, President of Council DeSaussure called to order the workshop meeting of Hudson City Council at 7:35 p.m.

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

Absent 1 - Mr. Smith

Staff in Attendance: Ms. Howington, City Manager; Ms. Andrus, Production Technician; Mr. Comeriato, Public Works Director; Mr. Knoblauch, Finance Director; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer

2. Correspondence and Council Comments

Mr. Wooldredge stated that a representative from the Board of Education was present at the last Economic Growth Board Meeting, and they hoped to continue this for future meetings.

3. Proposed Consent Agenda Items

A. [15-27](#) **AN ORDINANCE ACCEPTING DEDICATION OF THE PUBLIC STREETS AND PUBLIC IMPROVEMENTS WITHIN THE MIDDLETON PARK ESTATES SUBDIVISION.**

Executive Summary: Subdivision improvements have been installed and public right-of-way has been dedicated at Middleton Park Estates Subdivision. The applicant is requesting that City Council accept the dedication of these improvements and right-of-way.

Attachments: [Vicinity Map](#)
 [City Engineer's Approval](#)
 [Ordinance No. 15-27](#)

This Ordinance was forwarded for further consideration at the March 3, 2015 Council meeting.

B. [15-28](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR A CONTRACT FOR CONSTRUCTION OF THE PROSPECT STREET/DARROW ROAD (SR 91) INTERSECTION IMPROVEMENT PROJECT (ODOT PID 88548); AND DECLARING AN EMERGENCY.

Executive Summary: The project includes the signal, roadway, pedestrian walks, and improvements to the pavement and pedestrian access at the Prospect and SR 91 intersection.

Attachments: [Resolution No. 15-28](#)

This Resolution was forwarded for further consideration at the March 3, 2015 Council meeting.

C. [15-29](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR SIDEWALK INSTALLATION FOR THE SUM-ELLSWORTH PATH PROJECT AS PART OF THE SAFE ROUTES TO SCHOOL PROGRAM (PID 96866); AND DECLARING AN EMERGENCY.

Executive Summary: The project will include the installation of a concrete sidewalk on Parkside Drive from the intersection of Stow Road to Blue Heron Drive.

Attachments: [Resolution No. 15-29](#)

This Resolution was forwarded for further consideration at the March 3, 2015 Council meeting.

D. [15-30](#)

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY.

Executive Summary: This Ordinance authorizes revisions to Hudson's Codified Ordinances to incorporate various ordinances and resolutions of a general and permanent nature that have been passed by Council since the date of the last updating in 2014 and to include changes reflecting current State law.

Attachments: [Hyperlink - City of Hudson Codified Ordinances](#)
 [Ordinance No. 15-30](#)

This Ordinance was forwarded for further consideration at the March 3, 2015 Council meeting.

4. Legislation and Other Discussion Items

A. [15-25](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ESTABLISH A FORMAL STORM WATER WORK POLICY.**

Executive Summary: The City of Hudson Administration is requesting legislation from City Council which will establish a new written storm water policy.

Attachments: [Draft Storm Water Policy from 1/27/15 Council Workshop](#)
[Revised Draft Storm Water Policy introduced at 2/17/15 Council Meeting](#)
[Typical Internal Procedure for Storm Water Issues](#)
[Resolution No. 15-25](#)

Mr. Basil stated that he spoke with Todd Hunt, City Solicitor, regarding his concerns and is satisfied with the policy that was proposed at the February 17, 2015 Council Meeting.

This Resolution was forwarded for further consideration at the March 3, 2015 Council meeting.

B. [TMP-1104](#) **AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE 780 AND 800 BOSTON MILLS ROAD (SUMMIT COUNTY TAX PARCELS 3000920, 3001861, AND 3000580) FROM “DISTRICT 6 - WESTERN HUDSON GATEWAY” TO “DISTRICT 3 - OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD”.**

Executive Summary: At the request of Planning Commission, staff is bringing this request to rezone three parcels west of a parcel recently rezoned for the Reserve at River Oaks.

Attachments: [Vicinity Map](#)
[Subject Parcels](#)
[August 11, 2014 PC Decision](#)
[August 11, 2014 PC Staff Report](#)
[District 3 and 6 Comparison](#)
[Ord.14-106: 91 acre parcel rezoning](#)
[Dougherty Hamilton Correspondence](#)

Mr. Richardson gave an overview of the Planning Commission's recommendation to rezone this area and said that neither City staff nor the affected property owners are in favor of this change.

The consensus of Council was to not move forward with rezoning and to refer the matter to Todd Hunt, City Solicitor, for advice on how to proceed.

This matter was discussed, and Council intends to decline initiation of a rezoning.

- C. [15-33](#) **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: [Formerly Proposed Ord. No. 13-22](#)
[Recommended Zoning Amendments](#)
[March 11, 2013 PC Decision](#)
[Approved Connectivity Plan](#)
[Staff Report for March 11 Planning Commission Mtg.](#)

Mr. Richardson gave an overview of past actions and discussed the changes that were made to the formerly proposed Ordinance.

Council agreed that Planning Commission should have the ability to recommend developer options.

This Ordinance was forwarded for further consideration at the March 3, 2015 Council meeting.

- D. [15-32](#) **AN ORDINANCE AMENDING ORDINANCE 97-48, ESTABLISHING AN EQUIVALENCY FEE FOR PROPERTIES ADJACENT TO THE SOUTHERN INDUSTRIAL LINE TO TAP INTO THE SOUTHERN INDUSTRIAL WATER LINE**

Executive Summary: This ordinance amends the equivalency fee required to be charged to properties tapping into the Southern Industrial water line.

Ms. Howington and Mr. Knoblauch explained the history of the bond and assessment for this water line.

Mr. Knoblauch stated that he plans to prepare two separate pieces of legislation, one to extinguish the debt and another to end the equivalency fee.

This Ordinance was forwarded for further consideration at the March 3, 2015 Council meeting.

5. Items to be Added to Future Agendas

None.

6. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 8:25 p.m.

Hamilton DeSaussure, Jr., President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Office Manager.

Upon approval by City Council, this official written summary of the meeting minutes shall become a permanent record, and the official minutes shall also consist of a permanent audio and video recording in accordance with Codified Ordinances, Section 220.031 (a), Rules for Workshop Meetings.