



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

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)

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, February 5, 2014

7:30 PM

Town Hall

1. **Call to Order**

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

3. **Roll Call**

4. **Proclamations**

- A. [14-0005](#) **Proclamation: Special Recognition of Random Acts of Kindness Week.**
Executive Summary: This Proclamation encourages citizens to perform acts of kindness, especially during February 10 to 16, 2014, as we celebrate Random Acts of Kindness Week.
Attachments: [Random Acts of Kindness 2014 - Flyer](#)
[Proclamation](#)

5. **Approval of the Minutes**

- A. [14-0006](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Attachments: [Meeting Minutes 1-15-2014 DRAFT](#)
[Workshop Minutes 1-21-2014 DRAFT](#)

6. **Notice of Public Hearing**

Pursuant to Ohio Revised Code Section 929.02, a public hearing will be held at 7:30 p.m. on February 19, 2014, regarding the application of Joseph Stribrny, 5578 Shawnee Trail, Hudson, Ohio, for placement of approximately 106 acres of farmland in an agricultural district.

7. Honorary Resolutions

A. [14-13](#) A RESOLUTION THANKING MR. JOHN A. LOGAN FOR HIS SERVICE TO THE HUDSON COMMUNITY.

Executive Summary: This Resolution provides recognition and thanks to Mr. John Logan for his dedicated service as a member of the Tree Commission.

Attachments: [Resolution No 14-13](#)

8. Public Comments

9. Correspondence and Council Comments

10. Report of Manager

11. Consent Agenda

A. [14-0007](#) A MOTION TO DIRECT THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL, INDICATING NO REQUEST FOR A HEARING REGARDING A NEW PERMIT TO SELL ALCOHOLIC BEVERAGES FOR HUD FARR LLC, D.B.A. FARANACCI PIZZA, 86 OWEN BROWN STREET, HUDSON, OHIO.

Executive Summary: The City is in receipt of a notice dated January 16, 2014, from the Ohio Division of Liquor Control concerning Council's opportunity to request a hearing regarding this permit application.

Attachments: [Notice to Legislative Authority- Faranacci Pizza](#)

B. [13-165](#) A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SUMMIT AKRON SOLID WASTE MANAGEMENT AUTHORITY.

Executive Summary: The Summit Akron Solid Waste Management Authority, DBA ReWorks, is the governing authority of Waste and Recycling Programs for Summit County. City Council will review and consider ratification of an amended Solid Waste Management Plan for Summit County.

Attachments: [ReWorks Presentation](#)

[ReWorks Letter 11-14-2013](#)

[Amended Solid Waste Management Plan: Executive Summary](#)

[EAC Update to Council 1-21-2014](#)

[Resolution No 13-165](#)

Third Reading

Legislative History

11/26/13	City Council Workshop	item forwarded to the Environmental Awareness Committee
12/18/13	City Council	first reading
1/15/14	City Council	second reading
1/21/14	City Council Workshop	item forwarded to the City Council

C. [14-14](#) **A RESOLUTION AUTHORIZING A HOMELAND SECURITY RADIO GRANT APPLICATION; AND DECLARING AN EMERGENCY.**

Executive Summary: This is a housekeeping measure combining the formal grant application (for which we have already been approved), acceptance of the grant and formalizing our membership with the Summit County-Akron 800 MHz Regional Radio System (SCA8RRS).

Attachments: [Resolution No 14-14](#)

Legislative History

1/21/14 City Council Workshop item forwarded to the City Council

D. [14-15](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CIUNI & PANICHI, INC. FOR FINANCIAL AUDIT SERVICES FOR THE CITY OF HUDSON FOR THE 2013-2017 AUDITS; AND DECLARING AN EMERGENCY.**

Executive Summary: This legislation authorizes the City Manager to enter into a contract for the city's annual audit for the years 2013-2017.

Attachments: [Resolution No 14-15](#)

Legislative History

1/21/14 City Council Workshop item forwarded to the City Council

E. [14-16](#) **A RESOLUTION AUTHORIZING A CONTRACT FOR A SMALL UTILITY ENTERPRISE LICENSING AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR A GEOGRAPHIC INFORMATION SYSTEM (GIS) PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: This legislation will extend our existing small utility ELA with ESRI allowing the City to continue using ESRI's GIS mapping suite to manage the City's GIS program. The term of the contract is three years at a total cost of \$31,500 (\$10,500 per year).

Attachments: [ESRI Quote](#)

[Resolution No 14-16](#)

Legislative History

1/21/14 City Council Workshop item forwarded to the City Council

F. [14-17](#) **A RESOLUTION AUTHORIZING AN AGREEMENT WITH GPS INSIGHT FOR GLOBAL POSITIONING SYSTEM VEHICLE FLEET MONITORING SERVICES; AND DECLARING AN EMERGENCY.**

Executive Summary: In 2006 the Public Works Department began utilizing global positioning system equipment (GPS) and monitoring services via GPS Insight, Inc. to monitor and manage City vehicles. Currently GPS technology is being utilized in the management of the City's fleet inventory in the divisions of Service, Hudson Public Power, Public Properties, Cemeteries, and Parks.

Attachments: [Resolution No 14-17](#)

- G. [14-18](#) **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: [Resolution No 14-18](#)

12. Legislation

- A. [14-11](#) **A RESOLUTION OF SUPPORT AND PARTICIPATION IN THE BRANDYWINE CREEK WATERSHED BALANCED GROWTH PLAN.**
Executive Summary: Hudson is one of several watershed communities that must formally support the plan in order for it to receive state approval. State approval will allow Hudson to seek benefits and incentives that would not be available without an approved plan.
Attachments: [20131209 DH Informatin Sheet Brandywine Balanced Growth](#)
[20131204 Executive Summary](#)
[Resolution No 14-11](#)

Second Reading

Legislative History

1/7/14	City Council Workshop	item forwarded to the City Council
1/15/14	City Council	first reading

- B. [14-12](#) **A RESOLUTION ADOPTING IN CONCEPT THE CONNECTIVITY PLAN.**
Executive Summary: City staff suggests that City Council adopt in concept the Connectivity Plan map and the supporting documents as presented. Doing so will allow City Council and staff to track subsequent updates to the Connectivity Plan.
Attachments: [Exhibit A Connectivity Plan Priority Rankings](#)
[Resolution No 14-12](#)

Second Reading

Legislative History

12/10/13	City Council Workshop	item forwarded to the City Council
1/15/14	City Council	first reading

- C. [14-19](#) AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCEL 3009586 WHICH IS SOUTH OF BOSTON MILLS ROAD AT THE CORPORATE LIMITS WITH THE VILLAGE OF BOSTON HEIGHTS FROM “DISTRICT 6 - WESTERN HUDSON GATEWAY” TO “DISTRICT 3: OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE”.
- Executive Summary:** Prestige Homes is seeking to rezone this property to enlarge The Reserve at River Oaks, its proposed subdivision east of this parcel.
- Attachments:** [20131209 PC referral](#)
[20140106 CW support](#)
[20131202 Chris Brown letter](#)
[20131209 PC staff report](#)
[PC 2013-23 Map Amendment - Existing Zoning](#)
[PC 2013-23 Map Amendment - Wetlands](#)
[PC2013-23 Map Amendment - Overview](#)
[RRO Preliminary Plan](#)
[Resolution No 14-19](#)

First Reading & Referral to Planning Commission

Legislative History

1/21/14	City Council Workshop	item forwarded to the City Council
1/21/14	City Council Workshop	item forwarded

- D. [14-20](#) AN ORDINANCE AMENDING SECTION 1205.11 “HIKE BIKE (HB) SENIOR HOUSING OVERLAY ZONING DISTRICT 8” OF THE LAND DEVELOPMENT CODE.
- Executive Summary:** The proposed amendment would remove age restrictions from the Senior Housing Overlay zoning district.
- Attachments:** [20140106 DConwill letter](#)
[20131209 PC referral](#)
[20131209 PC staff report](#)
[Hudson LDC Section 1205\(f\) 2 9 17 13 + 1 7 14 redline](#)
[Zoning Map](#)
[Resolution No 14-20](#)

First Reading & Referral to Planning Commission

Legislative History

1/21/14	City Council Workshop	item forwarded to the City Council
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13. 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.