



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)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, March 17, 2015

7:30 PM

Town Hall

1. Call to Order

2. Pledge of Allegiance to the Flag

3. Roll Call

4. Approval of the Minutes

A. [15-0032](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments:

[March 3, 2015 Council Meeting Minutes DRAFT](#)

[March 10, 2015 Council Workshop Minutes DRAFT](#)

[March 11, 2015 Council / Board of Education Joint Work Session Minutes
3-11-15 DRAFT](#)

5. Public Hearings

- A. [15-36](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR MICHAEL P. AND CYNTHIA M. GRACE, 1510 HINES HILL ROAD, HUDSON, OHIO.**

Executive Summary: Mr. and Mrs. Michael Grace have submitted the attached renewal Application for Placement of Farmland in an Agricultural District for property located at 1510 Hines Hill Road in Hudson.

Attachments: [Renewal Application](#)
[Code Enforcement Memo 2-20-15](#)
[Hyperlink - Summit County Fiscal Office regarding Agricultural Use](#)
[Resolution No. 15-36](#)

6. Public Comments**7. Correspondence and Council Comments****8. Report of Manager****9. Appointments****10. Consent Agenda**

- A. [15-0033](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE FEBRUARY 2015 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.

Attachments: [February 2014 Financial Report](#)

- B. [15-37](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RONYAK PAVING, INC. FOR THE ANNUAL ASPHALT RESURFACING, RECONSTRUCTION AND NEW SURFACING PROGRAMS; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involves the resurfacing, reconstruction and repairs with asphaltic concrete of various streets and city owned properties.

Attachments: [Bid Tabulation](#)
[Barlow Farm Park Aerial View](#)
[Parks Cost Breakdown](#)
[Resolution No. 15-37](#)

Legislative History

3/10/15 City Council Workshop item forwarded to the City Council

- C. [15-38](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR THREE POLICE VEHICLES; AND DECLARING AN EMERGENCY.**

Executive Summary: The Hudson Police Department is requesting the purchase of three (3) new police vehicles per the 2015 Approved Budget, and in accordance with the approved fleet replacement schedule. These new police vehicles will replace three existing police vehicles. Further, the Hudson Police Chief recommends continuing the replacement vehicles to police utility vehicles (police version of the Ford Explorer).

Attachments: [2015 Police Cruiser Quotes](#)

[Resolution No. 15-38](#)

Legislative History

3/10/15 City Council Workshop item forwarded to the City Council

- D. [15-39](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR SERGEANTS, FOR THE YEARS 2015 THROUGH 2017; AND DECLARING AN EMERGENCY.**

Executive Summary: This legislation seeks approval of the terms and conditions of the collective bargaining agreement that was negotiated by the City Manager with the Ohio Patrolmen's Benevolent Association for Sergeants and authorization for the City Manager to enter into said agreement.

Attachments: [Resolution No. 15-39](#)

- E. [15-40](#) **A RESOLUTION CONFIRMING AN AGREEMENT BETWEEN THE HUDSON CITY SCHOOL DISTRICT AND RAMCO ASSOCIATES, LLC; AND DECLARING AN EMERGENCY.**

Executive Summary: This Resolution is necessary to confirm the action previously taken by the Hudson School District regarding a compensation agreement with Ramco Associates, LLC.

Attachments: [Resolution No. 15-40](#)

11. Legislation

- A. [15-32](#) **AN ORDINANCE REPEALING ORDINANCE NO. 97-48 (AS AMENDED) REGARDING AN EQUIVALENCY FEE FOR PROPERTIES ADJACENT TO THE SOUTHERN INDUSTRIAL WATER LINE.**

Executive Summary: This Ordinance repeals the equivalency fee required to be charged to properties tapping into the Southern Industrial Water Line.

Attachments: [Ordinance No. 15-32](#)

Second Reading

Legislative History

2/24/15 City Council Workshop item forwarded to the City Council

3/3/15 City Council first reading

B. [15-34](#) A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE HUDSON FIRE DEPARTMENT ASSOCIATION FOR THE CITY'S TOWN HALL.

Executive Summary: The terms of this agreement provide for the use of part of the lower level of Town Hall by HFDA for its operations, to conduct business and to operate a museum that contains museum quality and historically significant Hudson firefighting equipment memorabilia and apparatus.

Attachments: [Resolution No. 15-34](#)

Second Reading

Legislative History

3/3/15	City Council	first reading
3/10/15	City Council Workshop	item forwarded to the City Council

C. [15-35](#) A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH DESTINATION HUDSON, INC., FOR THE CITY'S TOWN HALL.

Executive Summary: The terms of this agreement provide for the use of part of the lower level of Town Hall by Destination Hudson for its operations, including historical tours, engaging visitors, and retail.

Attachments: [Resolution No. 15-35](#)

Second Reading

Legislative History

3/3/15	City Council	first reading
3/10/15	City Council Workshop	item forwarded to the City Council

D. [15-36](#) A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR MICHAEL P. AND CYNTHIA M. GRACE, 1510 HINES HILL ROAD, HUDSON, OHIO.

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 [Code Enforcement Memo 2-20-15](#)
 [Hyperlink - Summit County Fiscal Office regarding Agricultural Use](#)
 [Resolution No. 15-36](#)

First Reading

- E. [15-41](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE THE “HUDSON INDUSTRIAL PARK DEVELOPMENT AGREEMENT” WITH FABRI-CENTERS OF AMERICA, INC. DATED ON OR ABOUT MAY 3, 1996.**

Executive Summary: The resolution will terminate this development agreement which preceded the Land Development Code (LDC), the adoption of which dealt with the topics contained in the agreement.

Attachments: [Development Agreement and Other Documents](#)

[Vicinity Map](#)

[Resolution No. 15-41](#)

First Reading

- F. [15-42](#) **AN ORDINANCE ESTABLISHING A TEMPORARY MORATORIUM ON THE LAND DEVELOPMENT CODE REQUIREMENT THAT DEVELOPMENT BE SERVED BY PUBLIC WATER FACILITIES AS IT PERTAINS TO PROPERTIES IN THE CITY OF AKRON WATER SERVICE AREA IN HUDSON; AND DECLARING AN EMERGENCY.**

Executive Summary: The ordinance would suspend City regulations for approximately six months that require that development must use public water.

Attachments: [Water Provider Map](#)

[Ordinance No. 15-42](#)

First Reading

- G. [15-43](#) **AN ORDINANCE AMENDING SUBSECTION (d)(2) OF SECTION 1205.09 OF THE LAND DEVELOPMENT CODE TO PERMIT THE PRINCIPAL PERMITTED USES IN ZONING DISTRICT 6 OF ASSISTED LIVING, CONTINUING CARE RETIREMENT COMMUNITY, AND INSTITUTIONAL RESIDENTIAL FOR THE ELDERLY AND HANDICAPPED TO BE LOCATED NORTH OF BOSTON MILLS ROAD IN DISTRICT 6.**

Executive Summary: The amendment would allow these uses in the only remaining developable land in District 6.

Attachments: [Zoning Map](#)

[District 6 North of Boston Mills](#)

[Ordinance No. 15-43](#)

First Reading & Referral to Planning Commission

12. Presentations

- A. **Discussion: Department Presentations Update**

13. Executive Session

14. 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.