



City of Hudson, Ohio

Meeting Minutes - Draft

City Council Workshop

Craig A. Shubert, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

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

Christopher W. Foster, Council Member (Ward 2)

Nicole V. Kowalski, Council Member (At-Large)

Katherine R. Schlademan, Council Member (Ward 1)

Skylar J. Sutton, Council Member (Ward 3)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, August 24, 2021

7:30 PM

Town Hall
27 East Main Street

1. Call to Order

President of Council Wooldredge called to order the workshop of Hudson City Council at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present: 6 - Mrs. Bigham, Mr. DeSaussure, Mrs. Kowalski, Ms. Schlademan, Mr. Sutton and Mr. Wooldredge

Absent: 1 - Mr. Foster

Others & Staff in Attendance: Mayor Shubert; Ms. Howington, City Manager; Mr. Vazzana, City Solicitor; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Leiter, HCTV Production Assistant; and Mr. Sheridan, Assistant City Manager - Professional Services.

2. Correspondence and Council Comments

None.

3. Discussion Items

A. [21-0062](#) Short Term Rental Follow-Up

Brief Description: Discussion of the Short-Term Rental Ordinance and implementation to date.

Attachments: [STR notes received from Councilor Bigham 6.24.21](#)
[Codified Ordinances - Chapter 876 Short Term Rental Operations](#)
[Council memo 7.21.21 Short term rentals](#)
[Council memo 8.20.21 Short term rentals](#)

Mr. Hannan provided follow-up information from the concerns discussed at the July 27, 2021, Council workshop. Discussion followed on each concern along with the suggested changes for each. Staff will return to a future Council workshop with suggested changes to the legislation.

This matter was discussed.

4. Proposed Consent Agenda for September 7, 2021, Council Meeting

A. [TMP-5643](#) A Motion Directing the Clerk to Send Notice to the Ohio Division of Liquor Control Indicating No Request for a Hearing Regarding a Stock Transfer for a Permit to Sell Alcoholic Beverages for Otani Hudson LLC, DBA Otani Restaurant and Pub, 180 W. Streetsboro Street, Hudson.

Brief Description: The Clerk is in receipt of the attached Notice to Legislative Authority dated August 5, 2021, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding this permit.

Attachments: [Notice to Legislative Authority - Otani \(Permit No 6594818\) 8-5-2021](#)
[Hyperlink - Permit Classes](#)

This Motion was forwarded for further consideration at the September 7, 2021, Council meeting.

B. [TMP-5638](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A CERTIFIED LOCAL GOVERNMENT GRANT FROM THE STATE OF OHIO PRESERVATION OFFICE AND TO ENTER INTO A GRANT AGREEMENT THEREFOR.

Brief Description: The City of Hudson has been awarded a Certified Local Government Grant in the amount of \$20,000 to fund Consultant Services for the Historic District Expansion National Register Nomination. The City's match is \$0.

Attachments: [Certified Local Govt. Grant Award Letter and Contract](#)

This Resolution was forwarded for further consideration at the September 7, 2021, Council meeting.

- C. [TMP-5644](#) **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES MADE; AND DECLARING AN EMERGENCY.**
Brief Description: Council authorization is required for payment of the invoices shown on this Resolution, each in excess of \$3,000, for which commitments were made before Purchase Orders were generated.
Attachments: [Draft Resolution](#)

This Resolution was forwarded for further consideration at the September 7, 2021, Council meeting.

5. Proposed Legislation for September 7, 2021, Council Meeting

- A. [TMP-5645](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT ACT AREA AGREEMENT WITH “PROJECT CRUNCH”; AND DECLARING AN EMERGENCY.**
Brief Description: “Project Crunch” is currently looking to purchase 35 acres at Season’s Greene to build a 200,000 - 250,000 square foot centralized robotic warehousing storage and fulfillment center located at Patriot Parkway and Seasons Road.

Responding to Mr. Sutton's question, Ms. Howington stated that this would go through 3 readings, with a Special Meeting being held prior to the Workshop of September 14, 2021, to allow for a second reading. She further stated that the need for the Special Meeting is dependent upon on the closing date for the business, and may not be needed.

This Resolution was forwarded for further consideration at the September 7, 2021, Council meeting.

6. Items to be Added to Future Agendas

None.

7. Executive Session

A motion was made by Mrs. Bigham, seconded by Mrs. Kowalski, to enter into an executive session to consider a personnel matter concerning the employment of a public employee. Mr. Wooldredge recessed the meeting at 8:57 p.m., after the motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mrs. Kowalski, Ms. Schlademan, Mr. Sutton and Mr. Wooldredge
Nay: 1 - Mrs. Bigham

Mr. Wooldredge reconvened the workshop at 9:55 p.m.

8. Adjournment

There being no further discussion, Mr. Wooldredge adjourned the Council workshop meeting at 9:56 p.m.

William D. Wooldredge, President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Business Operations Manager - Professional Services.

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, excluding executive sessions, in accordance with Codified Ordinances, Section 220.031 (a), Rules for Workshop Meetings.