



# City of Hudson, Ohio

## Meeting Minutes - Draft

### 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*

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Wednesday, April 16, 2014

7:30 PM

Town Hall

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#### 1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 7:30 p.m.

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

#### 3. Roll Call

**Present:** 5 - Mr. Basil, Mr. DeSaussure, Mr. Smith, Dr. Williams and Mr. Wooldredge

**Absent:** 2 - Mr. Hanink and Mr. Kelemen

*Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Knoblauch, Finance Director; Mr. Richardson, Community Development Director; Mr. Sheridan, City Engineer.*

#### 4. Approval of the Minutes

##### A. 14-0021

##### MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [Minutes of Special Council Meeting on March 31, 2014 - DRAFT](#)  
[Minutes of Special Council Meeting on April 2, 2014 - DRAFT](#)  
[Minutes of Council Meeting on April 2, 2014 - DRAFT](#)  
[Minutes of Special Council Workshop on April 5, 2014 - DRAFT](#)  
[Minutes of Special Council Meeting on April 8, 2014 - DRAFT](#)  
[Minutes of Council Workshop on April 8, 2014 - DRAFT](#)

The above minutes were approved as submitted

## 5. Public Hearings

- A. 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: [20140310 PC Recommendation](#)  
[20140310 PC Staff Report](#)  
[20131202 Chris Brown letter](#)  
[PC 2013-23 Map Amendment - Existing Zoning](#)  
[PC 2013-23 Map Amendment - Wetlands](#)  
[PC2013-23 Map Amendment - Overview](#)  
[RRO Preliminary Plan](#)  
[20131209 PC referral](#)  
[20131209 PC staff report](#)  
[20140402 Boston Heights](#)  
[20140408 D3 D6 Comparison](#)  
[Resolution No 14-19](#)

*Ms. Kim Klein, 514 Atterbury Boulevard, expressed concerns regarding development impacts to wetlands and wildlife, as well as run-off affecting Hudson's water supply. She was opposed to the rezoning request.*

*Mrs. Catherine Hedlund, 111 Stratford Road, questioned the benefit of the proposed zoning change and expressed concerns about traffic impacts.*

*Ms. Jennifer Grega, 241 Boston Mills Road, inquired if a wetlands impact study had been completed for the subject property. She also expressed concerns regarding traffic impacts and asked questions about property taxes. She was opposed to the rezoning request.*

*Ms. Eva Marie Loeffler, 430 Boston Mills Road, asked for clarification regarding the location of the new development. She expressed concerns about traffic impacts for vehicles*

and bicycles, and she asked about development access from Boston Mills Road and Petit Road in Boston Heights.

Mr. Daniel Saduski and Ms. Marsha Hamilton, 800 Boston Mills Road, said that traffic is already heavy on Boston Mills Road, and they expressed concerns for traffic impacts. Their preference was for the zoning to remain commercial, unless water and sewer lines extended for the development would benefit existing residents along Boston Mills Road. They also expressed concerns regarding the displacement of wildlife.

Mrs. Linda Sangrik, 6956 Post Lane, questioned development impacts to the wetlands and future habitat of nesting bald eagles. She expressed concerns regarding pollution and drainage changes to the area and asked when additional studies will be performed.

Mr. Chris Brown, representing Prestige Homes, thanked Council for hearing comments. He provided background information about the subject property and the proposed residential development. He addressed questions regarding wetlands and said that 316 acres will be set aside in perpetuity in a conservation easement to be overseen by Ohio Stream Preservation of Bainbridge. He also provided information regarding connectivity plans and invited elected officials and the public to contact him with questions.

Mr. Steven Korane, 75 East Case Drive, expressed concerns regarding traffic impacts and asked that Council consider connectivity plans for this area.

Elected officials and staff responded to public comments.

**A public hearing was held regarding Ordinance No. 14-19. Mayor Currin opened the public hearing at 7:33 p.m. and closed the public hearing at 8:17 p.m.**

## 6. Public Comments

Ms. Jennifer Grega, 241 Boston Mills Road, inquired regarding the availability of City Council's voting records and supporting materials for Council meetings. Mayor Currin said that Council records are available via the City's website, along with much other information, including agendas, supporting materials, and minutes and video recordings of Council meetings.

Ms. Kim Klein, 514 Atterbury Boulevard, asked who on City Council represents the environment. Mayor Currin responded that all City Council members represent citizens. In addition, he said that the City has an Environmental Awareness Committee, and the Community Development Department considers environmental concerns, as well.

## 7. Proclamations

### A. 14-0022

**Proclamation: Special Recognition of Community Service Day in Hudson.**

**Executive Summary:** This Proclamation provides recognition of Community Service Day on Saturday, May 3, 2014, and encourages citizens to participate by volunteering their time for planned activities or by providing donations to benefit the community.

**Attachments:** [Proclamation: Community Service Day 2014](#)

Mayor Currin read this Proclamation in its entirety and presented it to representatives of the High School Youth Board. Mrs. Alane Malerick introduced student representatives: Brendan Burdette, Elizabeth Fulco, Megan Lee, Taehan Lee, Kevin Malerick, Alyssa Piel, and Jack Rauch. Mayor Currin also recognized Co-Executive Directors of Hudson Community First,

*Mrs. Laura Gasbarro and Mrs. Cheryl Rauch. Megan Lee thanked Mayor Currin and Council members for the recognition and invited all to participate in the Community Service Day on May 3, 2014.*

**Mayor Currin proclaimed Saturday, May 3, 2014, as Community Service Day in Hudson, Ohio.**

**B. 14-0023**

**Proclamation: Special Recognition of ‘Lemonade Day’ Month during May, 2014.**

**Executive Summary:** Lemonade Day is a national initiative to educate youth on how to start, own and operate their own business, using a lemonade stand to teach fundamental lessons about life, success, and giving back to community. This Proclamation promotes community involvement to support the local ‘Lemonade Day’ program.

**Attachments:** [Proclamation: 'Lemonade Day' Month](#)

*Mayor Currin read this Proclamation in its entirety and encouraged citizens to support this annual student effort. Mr. Wooldredge noted that the Hudson Community Foundation is also supporting this year's Lemonade Day program.*

**Mayor Currin proclaimed the month of May as 'Lemonade Day' Month in Hudson, Ohio.**

**8. Correspondence and Council Comments**

*Mr. Basil commended the High School Youth Board and their adult advisors as wonderful examples of volunteerism and leadership.*

*Mr. Basil said he has been holding quarterly Ward 2 Open Forums since 2008, with the next meeting scheduled on Tuesday, April 29, 2014, at the Barlow Community Center. He encouraged citizens to attend.*

*Mr. DeSaussure announced that elected officials will hold open office hours in May and June at Town Hall beginning on May 7, 2014, prior to regular City Council meetings. He encouraged citizens to review information available on the City's website, including details for office hours, and to contact Council members with questions or concerns.*

**9. Appointments**

**A motion was made by Mr. DeSaussure, seconded by Dr. Williams, that Council appoint the following citizens: Mr. Gene Fitch to serve on the Park Board, fulfilling an unexpired term ending on July 5, 2014; Mr. Tom King to serve on the Park Board, fulfilling an unexpired term ending on July 5, 2016; and Ms. Diane James to serve on the Personnel Advisory and Appeals Board for a full term, expiring on March 20, 2020. The motion carried by the following vote:**

**Aye:** 5 - Mr. Basil, Mr. DeSaussure, Mr. Smith, Dr. Williams and Mr. Wooldredge

**10. Report of Manager**

*Mr. Schroyer provided an overview of information available to the public on the City's website, including meeting agendas, supporting materials, legislation, and records of previous meetings. He also encouraged citizens to call the City Manager's office with questions.*

## 11. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Consent Agenda. The motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Smith, Dr. Williams, Mr. Wooldredge and Mr. Basil

## Approval of the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil and Mr. DeSaussure

- A. 14-0024 **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE MARCH 2014 MONTHLY FINANCIAL REPORT.**  
***Executive Summary:*** Financial summaries are provided each month for Council's review.  
***Attachments:*** [March 2014 Financial Report](#)  
  
This Motion was approved.
- B. 14-0025 **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 NOSH LLC, DBA NOSH EATERY & CREATIVE CATERING, 5929 DARROW ROAD, SUITE 2, HUDSON.**  
***Executive Summary:*** The City is in receipt of a notice dated April 7, 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 for Liquor Permit - Nosh Eatery & Creative Catering](#)  
  
This Motion was approved.
- C. 14-53 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH SUNTRUST EQUIPMENT FINANCING & LEASING CORP. FOR PURPOSES OF FINANCING A REMOUNTED AMBULANCE VEHICLE FOR USE BY THE CITY'S EMERGENCY MEDICAL SERVICE; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** City Council previously approved a lease-purchase agreement with Excellance, Inc. for a remount ambulance. The remount is complete and ready for inspection and delivery to Hudson EMS. This resolution authorizes the lease agreement with SunTrust to finance the purchase.  
***Attachments:*** [Resolution No 14-53](#)  
  
This Resolution was adopted by suspending the rules.
- D. 14-54 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH SUNTRUST EQUIPMENT FINANCING &**

**LEASING CORP. FOR PURPOSES OF FINANCING THE PURCHASE OF AN EXCAVATOR FOR USE BY THE DEPARTMENT OF PUBLIC WORKS; TO AUTHORIZE THE PURCHASE OF THE EXCAVATOR FROM SOUTHEASTERN EQUIPMENT COMPANY, INC. THROUGH THE NATIONAL JOINT POWER ALLIANCE PURCHASE CONTRACT; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The 2014 Fleet Capital replacement budget currently has approved funding for the purchase of a replacement snow plow truck. Public Works Staff has identified a greater need to purchase an essential piece of equipment needed in the operational area of storm water maintenance and construction and wishes to discuss a purchase plan option with City Council.

**Attachments:** [Excavator Quote-2014](#)  
[Resolution No 14-54](#)

This Resolution was adopted by suspending the rules.

- E. 14-55 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE SHELLY COMPANY FOR THE RAVENNA STREET RESURFACING PROJECT (PID 92677); AND DECLARING AN EMERGENCY.**

**Executive Summary:** The project will involve asphalt planning; full depth repairs; intermediate asphalt course; surface course; loop detectors and pavement striping along Ravenna Street from Stow Road to Stone Road.

**Attachments:** [Bid Tabulation](#)  
[Resolution No 14-55](#)

This Resolution was adopted by suspending the rules.

- F. 14-56 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR AN AERIAL TRUCK CAB AND CHASSIS FOR HUDSON PUBLIC POWER; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The 2014 fleet budget provides for the replacement purchase of one 50-foot aerial bucket truck for Hudson Public Power. The new cab & chassis will be purchased from Valley Freightliner.

**Attachments:** [Aerial Bucket Truck Cost Table-2014](#)  
[Resolution No 14-56](#)

This Resolution was adopted by suspending the rules.

- G. 14-57 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF AERIAL TRUCK LIFT SYSTEM COMPONENTS AND ASSOCIATED EQUIPMENT FOR HUDSON PUBLIC POWER; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The 2014 fleet budget provides for the replacement purchase of one 50-foot aerial bucket truck for Hudson Public Power. The new cab & chassis will require the purchase of a lift system and associated unit equipment. Staff wishes to proceed with the equipment purchase from Utility Truck Equipment.

Attachments:      [Aerial Bucket Truck Lift & Equipment Cost Sheet-2014](#)  
[Resolution No 14-57](#)

This Resolution was adopted by suspending the rules.

- H.      14-58      A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH INSIGHT PIPE CONTRACTING, LP FOR THE 2014 SANITARY SEWER LINING PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involves the lining of sanitary sewers along Hartford Drive, West Streetsboro Street, Sunset Drive, Clairhaven Road, Aurora Road and the trunk sewer under the Norfolk Southern Railroad Tracks off of Morse Road.

Attachments:      [Bid Tabulation](#)  
[Resolution No 14-58](#)

This Resolution was adopted by suspending the rules.

- I.      14-59      A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RONYAK PAVING COMPANY FOR THE HUDSON DRIVE RESURFACING PROJECT (PID 92674); AND DECLARING AN EMERGENCY.**

Executive Summary: The project will involve asphalt planning; full depth repairs; intermediate asphalt course; surface course; loop detectors; handicap ramps and pavement striping along Hudson Drive from Terex Road to Seasons/Norton Road.

Attachments:      [Bid Tabulation](#)  
[Resolution No 14-59](#)

This Resolution was adopted by suspending the rules.

- J.      14-60      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 14-60](#)

This Resolution was adopted by suspending the rules.

**12. Legislation**

- A. 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”.**

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*Mr. DeSaussure proposed that Council provide for further consideration of this Ordinance at the workshop meeting on April 22, 2014, and delay Council action until the meeting on May 7, 2014.*

**Mayor Currin read the title of this Ordinance, which constituted its third reading.**

**This Ordinance was forwarded for further consideration at the City Council Workshop on April 22, 2014.**

- B. 14-45 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 860.03 REGARDING LICENSING OF SNOW REMOVAL BUSINESSES TO MEET CURRENT OHIO REVISED CODE LIABILITY INSURANCE REQUIREMENTS.**

***Executive Summary:*** Chapter 860.03 was passed in 1996 to establish a snow removal permit policy. Chapter 860.03 (c) reflected current limits of liability insurance terms at that time. Ohio revised code 4509.51 was passed on December 22, 2013 to update the limits of the liability insurance.

***Attachments:*** [Ordinance No 14-45](#)

**Mayor Currin read the title of this Ordinance, which constituted its third reading. A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that this Ordinance be adopted. The motion carried by the following vote:**



Aye: 5 - Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure and Mr. Smith

- C. 14-52 **AN ORDINANCE AMENDING CHAPTER 252, "COMMUNITY DEVELOPMENT DEPARTMENT", OF THE CODIFIED ORDINANCES TO ADOPT NEW SECTION 252.04 TO PROVIDE FOR THE PREPARATION OF MINUTES FOR MEETINGS OF THE CITY'S BOARD OF ZONING AND BUILDING APPEALS, PLANNING COMMISSION, AND ARCHITECTURAL AND HISTORIC BOARD OF REVIEW.**

***Executive Summary:*** In light of recent enhancements to the City's website, the public availability of meeting recordings, and staff reductions, this legislation would amend the City's Administrative Code governing the minutes of Planning Commission, the Board of Zoning and Building Appeals, and the Architectural and Historic Board of Review meetings to consist of both a brief written record and an audio/video recording record to serve as the minutes of these boards' meetings.

***Attachments:*** [Resolution No 14-52](#)

Mayor Currin read the title of this Ordinance, which constituted its second reading.

- D. 14-61 **AN ORDINANCE AMENDING SECTIONS 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY.**

***Executive Summary:*** This ordinance will amend the City's sewer rates.

***Attachments:*** [Ordinance No 14-61](#)

Mayor Currin read the title of this Ordinance, which constituted its first reading. He said that a public hearing regarding this Ordinance is scheduled for Wednesday, May 21, 2014.

### 13. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 8:44 p.m.

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William A. Currin, Mayor

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Elizabeth Slagle, Clerk of Council

*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 220.03(d), Rules.*