



City of Hudson, Ohio

Meeting Agenda - Final

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, April 16, 2014

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. [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](#)

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](#)
[Resolution No 14-19](#)
[20131209 PC referral](#)
[20131209 PC staff report](#)
[20140402 Boston Heights](#)

Legislative History

1/21/14	City Council Workshop	item forwarded to the City Council
1/21/14	City Council Workshop	item forwarded
2/5/14	City Council	first reading & referral to the Planning Commission
3/25/14	City Council Workshop	item forwarded to the City Council
4/2/14	City Council	second reading

6. Public Comments

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](#)

- 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](#)

8. **Correspondence and Council Comments**

9. **Appointments**

Park Board, Personnel Advisory & Appeals Board, and Tree Commission

10. **Report of Manager**

11. **Consent Agenda**

- 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](#)
- 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](#)
- 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 Excellence, 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](#)
Legislative History
 4/8/14 City Council Workshop item forwarded to the City Council

- D.** [14-54](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR THE ACQUISITION OF AN EXCAVATOR FOR USE IN THE PUBLIC WORKS AREA OF OPERATION; 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](#)
Legislative History
4/8/14 City Council Workshop item forwarded to the City Council
- 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](#)
- 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](#)
- 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](#)

- 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](#)
- 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](#)
- 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](#)

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”.**

Executive Summary: Prestige Homes is seeking to rezone this property to enlarge The Reserve at River Oaks, its proposed subdivision east of this parcel.

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Third Reading

Legislative History

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3/25/14	City Council Workshop	item forwarded to the City Council
4/2/14	City Council	second reading

- 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](#)

Third Reading

Legislative History

3/11/14	City Council Workshop	item forwarded to the City Council
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3/19/14	City Council	first reading
4/2/14	City Council	second reading

- 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](#)

Second Reading

Legislative History

3/25/14	City Council Workshop	item forwarded to the City Council
4/2/14	City Council	first 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](#)

First Reading

Schedule Public Hearing on May 21, 2014.

Legislative History

4/8/14	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.