



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

Wednesday, February 5, 2014

7:30 PM

Town Hall

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: 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

Staff in Attendance: Mr. Schroyer, Interim City Manager; Mrs. Lane, Assistant City Solicitor; Mr. Comeriato, Public Works Director; Mr. Knoblauch, Finance Director, Mrs. Slagle, Clerk of Council.

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](#)

Mrs. Martha Hills accepted this Proclamation on behalf of Hudson's Random Acts of Kindness Committee and thanked Mayor Currin. Council members spoke in support of Mrs. Hills' efforts to promote Random Acts of Kindness Week and the importance of kindness throughout the year. Mr. DeSaussure said that he was the beneficiary of a random act of kindness earlier that day, and he expressed gratitude to an unknown gentleman who had helped push his car free from being stuck in the snow.

Mayor Currin read this Proclamation in its entirety, recognizing the week of February 10 - 16, 2014, as Random Acts of Kindness Week in Hudson.

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](#)

There being no changes, the above minutes were approved as submitted.

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.

Mayor Currin announced the scheduling of a public hearing for the above matter, to be held at the February 19, 2014, City Council meeting.

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](#)

Mayor Currin read this Resolution in its entirety and asked that the Clerk mail a copy to Mr. Logan, who was unable to attend. Mayor Currin and Council members thanked Mr. Logan and recognized his service to the community as a member of the Tree Commission. Mr. Jerry Unroe, Co-Chair of the Tree Commission, also spoke in appreciation of Mr. Logan's valuable contributions.

A motion was made by Mr. Kelemen, seconded by Mr. DeSaussure, that this Honorary Resolution be adopted. The motion carried by the following vote:

Aye: 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

8. Public Comments

Mrs. Karin Swedenborg, 94 Aurora Street, spoke as a representative of the Hudson League of Women Voters, offering support for the Brandywine Creek Watershed Balanced Growth Plan and urging Council's adopting of the Plan. (See letter attached to record copy of these minutes).

9. Correspondence and Council Comments

Mr. Hanink said that as a member of the Cleveland Restoration Society's Heritage Home Program, the City, through the Architectural and Historic Board of Review (AHBR), requested a review of the City's Land Development Code and architectural standards. Based on the Restoration Society's response, he said that the AHBR will be entering into discussions and

deliberations regarding potential changes to the Code and architectural standards, including the use of alternative materials in maintenance of historic structures. Mr. Hanink looked forward to the AHBR's review and ultimate recommendations to Council regarding Code amendments. Mr. Basil and Mr. Wooldredge also expressed support for the Board's review.

Appointments

Mr. DeSaussure said that the Finance Subcommittee will be an "ad-hoc" not standing - Committee of City Council, and its charter will be to provide information to City Council to assist Council in balancing expenses and revenues for long term growth and sustainability. Specifically, the sub-committee will be tasked to do the following: 1.) Identify ways to improve the planning and budgeting process including the detailed review of departments and of the Five-Year Plan and budget process; and 2.) Identify opportunities to restructure the City administration and work force to accomplish and to identify methods to achieve the highest levels of service at the lowest delivery costs to the City.

Mr. DeSaussure said that the Finance Subcommittee will make periodic reports to Council, as determined by the Subcommittee and/or Council; any recommendations of the Subcommittee will need Council approval for implementation; the Subcommittee as constituted will conclude its work by December 31, 2014, at the conclusion of the 2014 budgeting process; and in the event that the work of the Subcommittee requires additional time beyond the end of 2014, the Subcommittee may be re-created in 2015 as another ad-hoc committee.

Council President DeSaussure established a Finance Subcommittee of Council and appointed the following Council Members to serve on the Subcommittee: Mr. Hanink, Dr. Williams, and Mr. Wooldredge.

10. Report of Manager

Mr. Schroyer reviewed key City projects and programs, including snow removal, sidewalk maintenance, and water main repairs. He noted that City offices will be closed on February 17, 2014, in observance of President's Day. (See report attached to file copy of these minutes).

11. Suspension of the Rules for the Consent Agenda

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

Aye: 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge and Mr. Basil

Approval of the Consent Agenda

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

Aye: 7 - Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil and Mr. DeSaussure

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](#)

This Motion was approved.

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](#)

This Resolution was adopted on third reading.

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](#)

This Resolution was adopted by suspending the rules.

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](#)

This Resolution was adopted by suspending the rules.

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](#)

This Resolution was adopted by suspending the rules.

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](#)

This Resolution was adopted by suspending the rules.

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](#)

This Resolution was adopted by suspending the rules.

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](#)

Mayor Currin read the title of this Resolution, which constituted its second 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](#)

Mayor Currin read the title of this Resolution, which constituted its second 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](#)

Mayor Currin read the title of this Resolution, which constituted its first reading and City Council's referral of the matter to the Planning Commission.

- 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](#)

Mayor Currin read the title of this Resolution, which constituted its first reading and City Council's referral of the matter to the Planning Commission.

13. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 7:59 p.m.

William A. Currin, Mayor

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 in accordance with Codified Ordinances, Section 220.03(d), Rules.