



City of Hudson, Ohio

Meeting Agenda - Final 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)

Katherine R. Schlademan, Council Member (Ward 1)

Skyler J. Sutton, Council Member (Ward 3)

Vacant, Council Member (At-Large)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, August 25, 2020

7:30 PM

Via Video-Conference & Live-Stream

1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Discussion Item**

- A. [20-0114](#) **Velocity Broadband Action Plan**
Brief Description: Staff is prepared to discuss options for the strategic direction of Velocity Broadband.
Attachments: [Active Interest VBB August 2020](#)
- B. [20-0115](#) **Council Endorsement of Third-Party Projects and Levies**
Brief Description: Mr. Foster requested this topic for Council discussion.
- C. [20-0116](#) **Ohio Environmental Protection Agency Diesel Mitigation Trust Fund Grant Application For Electric Vehicle Charging Stations**
Brief Description: Staff is seeking Council direction on an application for funding of a dual port level 2 electric vehicle charging station to be located in the First & Main parking terrace.

4. Proposed Consent Agenda for September 1, 2020, Council Meeting

- A. [TMP-5005](#) **A Motion Directing 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 Farmers Rail Hudson, LLC, 98 North Main Street, Hudson.**
Brief Description: The Clerk is in receipt of a Notice to Legislative Authority dated August 10, 2020, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding this permit. The City’s response must be postmarked no later than September 8, 2020.

Attachments: [Notice to Legislative Authority - Liquor Permit for Farmers Rail Hudson](#)

This Motion is scheduled for passage on the Consent Agenda on September 1, 2020.

- B. [TMP-5009](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH PERRIN ASPHALT COMPANY UNDER THE 2020 ASPHALT RESURFACING PROGRAM AND TO APPROPRIATE ADDITIONAL FUNDING; AND DECLARING AN EMERGENCY.**
Brief Description: Staff is requesting a change order in the amount of \$90,000 for the completion of an alternate asphalt project under the Perrin contract.

Attachments: [HPP Parking Lot Asphalt - Project Map](#)

[Bid Tab - Hudson Gate Drive Parking Lot](#)

This Resolution is scheduled for passage on the Consent Agenda on September 1, 2020.

5. Proposed Legislation for September 1, 2020, Council Meeting

- A. [20-91](#) **AN ORDINANCE ENACTING NEW CHAPTER 1047, “ILLICIT DISCHARGE & ILLEGAL CONNECTION CONTROL”, OF THE STREETS, UTILITIES, AND PUBLIC SERVICES CODE.**
Brief Description: The City of Hudson’s Storm Water Management Plan (SWMP) was developed to address the Environmental Protection Agencies (EPA) National Pollutant Discharge Elimination System (NPDES) requirements for storm water quality regulations. In order to comply with current Ohio EPA requirements, the City must amend its Codified Ordinances to adopt regulations for illicit discharge detection and elimination which prohibits non-storm water discharges and illegal connections to the storm water system and establishes legal authority to carry out inspections, monitoring procedures, and enforcement actions necessary to ensure compliance with the regulation.

Attachments: [Ordinance No. 20-91](#)

Ordinance No. 20-91 is scheduled for a third reading on September 1, 2020.

Legislative History

7/28/20	City Council	item forwarded to the City Council
8/4/20	City Council	first reading
8/11/20	City Council Workshop	item forwarded to the City Council
8/18/20	City Council	second reading

B. [20-95](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH EUTHENICS, INC. FOR AN ALIGNMENT STUDY FOR THE BOSTON MILLS ROAD TRAIL PROJECT.

Brief Description: Council previously authorized a contract with DLZ to perform an alignment study for the Boston Mills Road Trail Project. Due to a clerical error with DLZ's cost proposal, they would not execute the contract and chose to increase their fee. Since DLZ's increased fee was now the second highest fee received, City staff contacted the consultant with the second lowest fee for an interview. Based on this interview and their proposal staff unanimously changed the selection to Euthenics, Inc.

Attachments: [Boston Mills Road Trail Exhibits](#)
[Resolution No. 20-95](#)

Resolution No. 20-95 is scheduled for a second reading on September 1, 2020.

Legislative History

8/11/20	City Council Workshop	item forwarded to the City Council
8/18/20	City Council	first reading
8/18/20	City Council	to suspend the rule requiring three readings
8/18/20	City Council	postponed to a date certain

C. [20-99](#) A RESOLUTION AFFIRMING THE CITY MANAGER'S ACTION TO ENTER INTO AN AGREEMENT WITH ONSOLVE, LLC FOR EMERGENCY COMMUNICATIONS SERVICES.

Brief Description: This Resolution affirms the current agreement for emergency communications services, which includes our Reverse 9-1-1 calling and text messages service (CodeRED).

Attachments: [Resolution No. 20-99](#)

Resolution No. 20-99 is scheduled for a second reading on September 1, 2020.

Legislative History

8/18/20	City Council	first reading
8/18/20	City Council	to suspend the rule requiring three readings
8/18/20	City Council	postponed to a date certain to the City Council Workshop

D. [20-100](#) A RESOLUTION AMENDING RESOLUTION NO. 20-69 TO MODIFY THE HOURS OF OPERATION OF THE CITY'S DESIGNATED OUTDOOR REFRESHMENT AREA; AND DECLARING AN EMERGENCY.

Brief Description: Authorization to extend the hours of operations of the DORA from noon to 9:00 p.m. daily to 11:00 a.m. to 10:00 p.m. daily to benefit restaurants and provide patrons additional time to consume beverages.

Attachments: [Resolution No. 20-100](#)

Resolution No. 20-100 is scheduled for a second reading on September 1, 2020.

Legislative History

8/11/20	City Council Workshop	item forwarded to the City Council
8/18/20	City Council	first reading

- E. [20-101](#) **A RESOLUTION DECLARING IT NECESSARY TO RENEW THE EXISTING 2.9-MILL TAX LEVY FOR THE PURPOSE OF SUPPORTING THE FREE PUBLIC LIBRARY OF THE HUDSON LIBRARY AND HISTORICAL SOCIETY, AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY.**

Brief Description: This resolution is a declaration of necessity that will allow the Library levy to be placed on the May 4, 2021 ballot.

Attachments: [Resolution No. 20-101](#)

Resolution No. 20-101 is scheduled for a second reading on September 1, 2020.

Legislative History

8/11/20	City Council Workshop	item forwarded to the City Council
8/18/20	City Council	first reading

- F. [20-102](#) **AN ORDINANCE AMENDING SECTION 410.09, SCHEDULE IX, OF THE TRAFFIC CODE TO AMEND THE LIST OF STREETS DESIGNATED AS PARKING TIME LIMITED IN DESIGNATED PLACES; AND DECLARING AN EMERGENCY.**

Brief Description: This is an Amendment to Section 410.09, Schedule IX, of the Traffic Code to Amend the list of streets to include NO PARKING 7:30 a.m. to 9:30 a.m. and 2:30 p.m. to 4:30 p.m., school days, on N. Oviatt St. between Aurora St. and the existing Middle School Driveway, along the east side of N. Oviatt St. (See the attached Exhibit)

Attachments: [Exhibit - N. Oviatt St. Map](#)
[Resolution No. 20-102](#)

Resolution No. 20-102 is scheduled for a second reading on September 1, 2020.

Legislative History

8/11/20	City Council Workshop	item forwarded to the City Council
8/18/20	City Council	first reading

6. Items to be Added to Future Agendas

7. 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.