



# City of Hudson, Ohio

## Meeting Agenda - Final

### City Council Workshop

*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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Tuesday, January 21, 2014

7:30 PM

Town Hall

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1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Proposed Consent Agenda Items**

- A. [TMP-0634](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A HOMELAND SECURITY RADIO GRANT APPLICATION AND ACCEPT SAME; 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:** [Proposed Resolution](#)

- B. [TMP-0638](#) **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.**

**Executive Summary:** This legislation authorizes the City Manager to enter into a contract for the city's annual audit for the years 2013-2017.

- C. [TMP-0639](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR A SMALL UTILITY ENTERPRISE LICENSE AGREEMENT (ELA) WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR THE CITY'S 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](#)

#### 4. Legislation and Other Discussion Items

- A. [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](#)

[Resolution No 13-165](#)

*At its meeting of January 6, 2014, the Environmental Awareness Committee recommended Council approval of the Solid Waste Management Plan for the Summit Akron Solid Waste Management Authority.*

**Legislative History**

|          |                       |   |
|----------|-----------------------|---|
| 11/26/13 | City Council Workshop | item forwarded to the Environmental Awareness Committee |
| 12/18/13 | City Council          | first reading   |
| 1/15/14  | City Council          | second reading  |

- B. [14-0003](#) **Discussion: The Leadership Hudson Class of 2012-13 would like to donate \$10,000 to the City of Hudson for the purpose of improving its four (4) corporation signs.**

**Executive Summary:** The Leadership Hudson Class of 2012-13 would like to discuss the proposed project with City Council members to gain their input on this project.

**Attachments:** [Existing Signs](#)

- C. [TMP-0624](#) **AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE PARCEL NO. 3009586 WHICH IS SOUTH OF BOSTON MILLS ROAD AT HUDSON'S BORDER WITH BOSTON HEIGHTS FROM DISTRICT 6 - WESTERN HUDSON GATEWAY TO DISTRICT 3 - OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD.**  
***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](#)
- D. [TMP-0625](#) **AN ORDINANCE AMENDING SECTION 1205.11 HIKE BIKE 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](#)
- E. [14-0004](#) **Discussion: Review of Town Hall Use Draft Request for Proposals.**  
***Executive Summary:*** With the vacation of staff from Hudson Town Hall in 2013, members of City Council and the Administration viewed the vacant first floor space as a potential opportunity for a not-for-profit agency or agencies. As such, to see if a not-for-profit agency or agencies had interest in the first floor space at Town Hall, City Council members and the Administration agreed to draft and release a Request for Proposals (RFP).  
***Attachments:*** [Town Hall RFP update edits](#)

## 5. Other Items Added to Agenda

## 6. 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.*