



# City of Hudson, Ohio

## Meeting Agenda - Final City Council

*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)*  
*Nicole V. Kowalski, Council Member (At-Large)*  
*Katherine R. Schlademan, Council Member (Ward 1)*  
*Skylar J. Sutton, Council Member (Ward 3)*

*Jane Howington, City Manager*  
*Matthew J. Vazzana, City Solicitor*  
*R. Todd Hunt, Special Counsel*  
*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, August 17, 2021

7:30 PM

Town Hall  
27 East Main Street

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1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
- A. [21-0065](#) **Minutes of Previous Council Meetings**  
**Brief Description:** Draft minutes of previous meetings are provided for City Council's review and approval.  
**Attachments:** [August 3, 2021 Meeting Minutes - DRAFT](#)  
[August 10, 2021 Special Meeting & Council Workshop Minutes - DRAFT](#)
4. **Approval of the Minutes**
5. **Public Comments**
6. **Correspondence and Council Comments**
7. **Report of Manager**
8. **Appointments**

**9. Consent Agenda**

- A. [21-0066](#) A Motion to Acknowledge the Timely Receipt of the July 2021 Monthly Financial Report**  
***Brief Description:*** Financial summaries are provided each month for Council’s review.  
***Attachments:*** [July 2021 Financial Report](#)  
***Legislative History***  
8/10/21 City Council forwarded to the City Council
- B. [21-86](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR THE DESIGN OF THE BARLOW FARM PARK TENNIS & PICKLEBALL COURTS IMPROVEMENT PROJECT.**  
***Brief Description:*** At the direction of City Council, Public Works Staff has solicited and reviewed requests for proposals (RFP) from qualified Architectural and Engineering firms for the design of the Tennis & Pickleball Courts Improvement Project at the Barlow Farm Park. Staff requests City Council authorization to award the design contract.  
***Attachments:*** [Resolution No. 21-86](#)  
***Legislative History***  
8/10/21 City Council item forwarded to the City Council
- C. [21-87](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO-YEAR EXTENSION TO THE THIRD AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH THE ALLSTATE INSURANCE COMPANY; AND DECLARING AN EMERGENCY.**  
***Brief Description:*** In 2021 City Council approved an extension of the of the current “E” rate development agreement with the Allstate Insurance Company located on Executive Parkway in Hudson Ohio. To allow for the completion of the 2021 electric rate and cost of service study, Council temporarily extended the agreement from July 1, 2021 to September 1, 2021. As the Rate Study has now been completed, and based on the consultant’s recommendation, staff seeks to continue the current “E “ rate for an additional two (2) year term.  
***Attachments:*** [Resolution No. 21-87](#)  
***Legislative History***  
8/10/21 City Council item forwarded to the City Council

- D. [21-88](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO AN EXISTING AGREEMENT WITH PIVOT MARKETING AND SALES FOR PROFESSIONAL SERVICES RELATING TO COORDINATION OF PUBLIC EDUCATION ON MUNICIPAL SERVICES AND PROJECTS; AND DECLARING AN EMERGENCY.**

**Brief Description:** This Resolution will authorize additional funding for an existing professional services agreement.

**Attachments:** [Resolution No. 21-88](#)

**Legislative History**

8/10/21 City Council item forwarded to the City Council

- E. [21-89](#) **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES MADE; AND DECLARING AN EMERGENCY.**

**Brief Description:** Council authorization is required for payment of the invoices shown on this Resolution, each in excess of \$3,000, for which commitments were made before Purchase Orders were generated.

**Attachments:** [Resolution No. 21-89](#)

**Legislative History**

8/10/21 City Council item forwarded to the City Council

10. **Legislation**

- A. [21-46](#) **AN ORDINANCE AMENDING CHAPTERS 1202, “ADMINISTRATIVE AND REVIEW ROLES,” 1204, “GENERAL REVIEW STANDARDS”, 1205, “ZONING DISTRICTS-CITY OF HUDSON ZONING MAP”, AND 1207, “ZONING DEVELOPMENT AND SITE PLAN STANDARDS,” OF THE LAND DEVELOPMENT CODE TO IMPLEMENT CERTAIN AMENDMENTS TO THE CHARTER OF THE CITY OF HUDSON ADOPTED IN 2020.**

**Brief Description:** Pursuant to Charter amendments approved by voters in November 2020, the proposed Land Development Code amendments would revise relevant text of the composition and terms of the Planning Commission, Board of Zoning and Building Appeals, and the Architectural and Historic Board of Review and remove regulations which allow the development of land with a maximum net density to increase without changing the text of the regulation or the zoning map.

**Attachments:** [Planning Commission Case 21-432 Recommendation - Charter Amendments \(6-21-21\)](#)

[Notice of Public Hearing on August 3, 2021](#)

[Solicitor Memo - LDC Changes & 2020 Charter Amendments \(7-30-2021\)](#)

[Ordinance No. 21-46 \(with proposed PC recommendation\)](#)

[Ordinance No. 21-46 \(as introduced 4-20-2021\)](#)

*Third Reading*

Legislative History

4/13/21	City Council Workshop	item forwarded to the City Council
4/20/21	City Council	first reading & referral to the Planning Commission
7/27/21	City Council Workshop	item forwarded to the City Council
8/3/21	City Council	second reading
8/3/21	City Council	public hearing held
8/10/21	City Council	item forwarded to the City Council

**11. Executive Session****12. Adjournment**

**To view staff reports for agenda items, click on the corresponding file numbers (blue underlined links) next to the titles.**

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*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.*