



# City of Hudson, Ohio

## Meeting Minutes - Draft

### City Council Workshop

*David A. Basil, Mayor*

*Hamilton DeSaussure, Jr., President of Council (At-Large)*

*Beth A. Bigham, Council Member (Ward 4)*

*Dennis N. Hanink, Council Member (Ward 1)*

*Alex D. Kelemen, Council Member (Ward 3)*

*Casey M. Weinstein, Council Member (Ward 2)*

*J. Daniel Williams, Council Member (At-Large)*

*William D. Wooldredge, Council Member (At-Large)*

*Jane Howington, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, July 25, 2017

7:30 PM

Town Hall

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#### 1. Call to Order

**President of Council DeSaussure called to order the workshop meeting of Hudson City Council at 7:32 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.**

**Present** 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

**Absent** 1 - Mr. Weinstein

*Others & Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Sheridan, Assistant City Manager-City Engineer; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Ms. Roberts, Communications Manager; Mr. Varnes, Fire/EMS Chief.*

#### 2. Correspondence and Council Comments

*None.*

#### 3. Discussion Items

- A. [17-111](#) **AN ORDINANCE AMENDING PART TWELVE OF THE CODIFIED ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCEL 3009781 WHICH IS EAST OF STOW ROAD AND NORTH OF THE OHIO TURNPIKE FROM DISTRICT 1, SUBURBAN RESIDENTIAL NEIGHBORHOOD ZONE, TO DISTRICT 3, OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE.**

***Executive Summary:*** The ordinance would expand District 3 zoning from south of the Ohio Turnpike to a twelve-acre parcel east of Hudson High School north of the turnpike.

Attachments: [Staff Report to Planning Commission 6-12-2017](#)  
[Land Use Map](#)  
[Ordinance No. 17-111](#)

Upon the advice of legal counsel, Mr. DeSassure referred Ordinance No. 17-111 to the Planning Commission for review and recommendation.

**B. [17-112](#) AN ORDINANCE AMENDING CHAPTER 1213, "DEFINITIONS," OF THE PLANNING AND ZONING CODE TO CHANGE THE DEFINITION OF "NET DENSITY".**

Executive Summary: The ordinance would allow the land area in some easements to be used in the calculation of the number of dwelling units permitted.

Attachments: [Staff Report to Planning Commission 6-12-2017](#)  
[Ordinance No. 17-112](#)

Upon the advice of legal counsel, Mr. DeSassure referred Ordinance No. 17-112 to the Planning Commission for review and recommendation.

**C. [17-0067](#) Financial Update & Mid-Year Financial Review of 2017 Capital Program**  
Executive Summary: Staff will present an updated General Fund Five Year Plan and a status report on 2017 capital purchases and projects for all departments.

Attachments: [5 Year Plan Mid Year Update](#)  
[Capital Budget Report July 20,2017](#)  
[Mid-Year Update Assumptions](#)  
[Major Capital Expense Summary](#)

*Mr. Knoblauch gave a mid-year financial review. Brief discussion followed regarding the overlay of concrete roads with asphalt, Downtown Phase 2 Project funding and the development agreement, and Congestion Mitigation Air Quality funding for the S. Main Street Project.*

**This matter was discussed.**

**D. [17-115](#) AN ORDINANCE SUBMITTING TO THE ELECTORS OF THE CITY OF HUDSON THE QUESTION OF WHETHER TO RE-DESIGNATE MUNICIPAL INCOME TAX REVENUES SO AS TO COMBINE THE PREVIOUSLY-DESIGNATED FUNDING TO THE FIRE DEPARTMENT AND EMERGENCY MEDICAL SERVICES; AND DECLARING AN EMERGENCY.**

Executive Summary: This Ordinance will allow the question of whether or not the City should combine the Fire and EMS share of income taxes to go to the November 2017 ballot.

Attachments: [Ordinance No. 03-226, passed 12-17-03, for Ballot Issue Increasing Income Tax from 1% to 2%](#)  
[Ordinance No. 17-115](#)

*Discussion included the need for public education, whether to place the issue on the November 2017 ballot or the May 2018 ballot, and EMS staffing.*

**Ordinance No. 17-115 was forwarded for further consideration at the August 1, 2017 Council meeting.**

**4. Items to be Added to Future Agendas**

*None.*

**5. Adjournment**

**There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:05 p.m.**

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**Hamilton DeSaussure, Jr., President of Council**

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**Jane Howington, City Manager, Clerk of Council Pro Tempore**

*Workshop Minutes prepared by Melissa Raber, Office Manager.*

*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 220.031 (a), Rules for Workshop Meetings.*