



City of Hudson, Ohio

Meeting Agenda - Final 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

Tuesday, May 31, 2016

6:30 PM

Town Hall

Early start to allow for executive session. The regular order of business will begin at approximately 7:30 p.m.

1. Call to Order

2. Executive Session

To interview applicants for vacancies on various Boards and Commissions.

3. Correspondence and Council Comments

4. Discussion Items: Legislation and Other

- A. [16-0055](#)** Discussion: Town Hall Structural Repairs
Executive Summary: During the Town Hall first floor demolition activities, contractors uncovered a pre-existing unstable brick wall at the east end of the building. A structural repair solution was presented by an architectural / engineering firm and was subsequently approved by staff, and repairs were made, for which City staff has assumed responsibility.

Attachments: [Town Hall Structural Photos](#)

B. Discussion: Economic Development

5. Proposed Consent Agenda: June 7, 2016

- A. Enter into a Cost Share Agreement with the City of Stow for Resurfacing of Seasons Road
- B. Enter into an Agreement with American Municipal Power (AMP) to Offer Hudson Public Power Customers the Option to Participate in the AMP EcoSmart Choice Program.
- C. Affirming an Application to the Northeast Ohio Four County Regional Planning and Development Organization for Summit County Brownsfield Program Grant
- D. Accepting a Grant from the Ohio Development Services Agency through the Local Safety Capital Grant Program for a Multi-Siren System
- E. Accepting a Grant from the Ohio Development Services Agency through the Local Safety Capital Grant Program to Partially Fund Next Generation 9-1-1 System
- F. Award of Contract for the Installation of Aerial Fiber Cable at Darrow Road and Hudson Drive
- G. Award of Contract for Snow Plowing: Snow and Ice Removal
- H. Award of Contract for Snow Plowing: Cul-de-Sac Service
- I. Award of Contract for Animal Control
- J. Approval of Then and Now Certificates

6. Legislation: June 7, 2016

- A. Ordinance No. 16-44: Amending Sections 1205.04(b), 1205.12(b) and (c), 1206.03(a), 1207.04(f), 1207.19(d) and 1213.02(a) of the Land Development Code and Section 618.14 of the Codified Ordinances Regarding Agricultural Use Regulations
-Third Reading
- B. Ordinance No. 16-64: Amending Section 1207.17, "Signs", and Chapter 1213, "Definitions", of the Land Development Code Concerning the Applicability of Sign Regulations and Internal Illumination of Signs
-Second Reading; applicant has withdrawn request to amend the Land Development Code.
- C. Ordinance No. 16-70: Repealing Codified Ordinance Chapter 1070, "Ellsworth Meadows Golf Advisory Board", Effective December 31, 2016
-Third Reading
- D. Ordinance No. 16-88: Amending Chapter 220, "Council", of the Codified Ordinances to Add a New Section 220.08 Entitled "Compensation of Council Members"
-Second Reading
- E. An Ordinance Adopting a New Community Development Fee Schedule
-First Reading

7. Items to be Added to Future Agendas

8. Executive Session

To discuss pending litigation and confidential information pertaining to trade secrets.

9. 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.