



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, January 24, 2017

7:30 PM

Town Hall

1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Discussion Items: Legislation and Other**

- A. [17-0008](#) **Discussion: Economic Development Strategic Summary**
Executive Summary: City's Economic Officer to share update on initiatives and strategy. A one-page discussion framework will be shared on Tuesday night.
Attachments: [Economic Development Outlook 2017](#)
- B. [17-0009](#) **Discussion: Warning Signals for Hines Hill Grade Separation**
Executive Summary: Staff wishes to discuss the costs of installation of warning signals and communications equipment to monitor railroad traffic and provide critical safety services through the Hines Hill grade separation.

4. **Proposed Consent Agenda: February 7, 2017**

- A. **Authorize Contract with Azteca Systems for Cityworks Software and Support Services**
- B. **Award of Public Works Facility Design Services Contract**
- C. **Enter into a 5-Year Lease Agreement with Ricoh USA for the Public Works Department Multi-Function Equipment (copiers)**
- D. **Permission to Advertise, Bid and Award the 2017 Storm Sewer Lining Project**

- E. Authorize Award of Resurfacing Areas within the Parks as part of the 2017 Asphalt Program
- F. Revisions to Legal Contracts for City Solicitor & Assistant City Solicitor
- G. Accept a Lake Erie Protection Fund Small Grant from the Ohio Lake Erie Commission for the Brandywine Creek Watershed Modeling Study
- H. Authorize Application for EMS Training & Equipment Grant from Ohio Dept. of Public Safety Division of EMS
- I. Authorizing CRA Agreement with Assurance Health

5. Legislation: February 7, 2017

- A. Ordinance 16-148: An Ordinance Amending Chapters 1203, "Development Review and Administrative Procedures," 1204, "General Review Standards," 1205, "Zoning Districts", 1206, "Use Regulations," and 1207, "Zoning Development and Site Plan Standards," of the Land Development Code.
-Third Reading
- B. Resolution 17-3: A Resolution Authorizing the City Manager to Enter into a Regional Stormwater Management Program Service Agreement between the Northeast Ohio Regional Sewer District and the City of Hudson; and Declaring an Emergency
-Third Reading
- C. Ordinance 17-13: An Ordinance Amending Sections 874.02 and 874.04 of Chapter 874, "Mobile Food Vehicles," of the Business Regulation Code Regarding Ice Cream Sales Trucks.
-Second Reading
- D. Request for Agricultural District Renewal for Hasbrouck Family Farm, 6273-6403 Stow Road
-Public Hearing and First Reading
- E. Request for Agricultural District Renewal for Jane Caniglia Properties, LLC, 5230 Darrow Road
-Public Hearing and First Reading
- F. Extension of the Medical Marijuana Moratorium
-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.