



# City of Hudson, Ohio

## Meeting Minutes - 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)*

*Jane Howington, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, April 14, 2015

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 7:30 p.m.**

**Present** 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, and Dr. Williams

**Absent** 1 - Mr. Wooldredge

*Staff in Attendance: Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Hannan, City Planner; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Technician; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Wiedie, Economic Development Director.*

#### 2. Correspondence and Council Comments

*Mr. DeSaussure mentioned that there are currently openings for the Architectural & Historic Board of Review and the Tree Commission. Applications will be accepted until April 24, 2015. He encouraged all interested citizens to submit their application.*

*Dr. Williams stated that Hudson Cable TV is conducting a survey which is available on the City's website. He encouraged citizens to go online and complete the survey.*

### 3. Proclamations

- A. [15-0043](#) **Proclamation: Special Recognition of “A Buck for Ubumi Week”**  
***Executive Summary:*** In 2009, at the request of Hudson’s school children, City Council passed a Resolution to formally adopt the Ubumi Transit Home, an orphanage in Kitwe, Zambia. Dr. Penny Frese will be present to accept this Proclamation.

***Attachments:*** [Proclamation](#)

*Dr. Penny Frese accepted the Proclamation on behalf of the Children of Ubumi and Ubumi, Africa and she thanked Mayor Currin, Hudson Residents, Hudson City Schools, and Council for their support. She spoke regarding the importance of sensitizing our young children to the global world and how this program allows them to make a difference in the lives of young children that are less fortunate than themselves. Mayor Currin thanked Dr. Frese for all of her efforts.*

**Mayor Currin read this Proclamation in its entirety, recognizing April 13th - April 20th, 2015, as "A Buck for Ubumi Week" in Hudson, Ohio.**

### 4. Proposed Consent Agenda Items

- A. [15-52](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT FUND PROGRAM; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** Ohio Department of Natural Resources (ODNR) NatureWorks is a state funded grant program that provides up to 75% of project cost assistance to Ohio municipalities, counties, townships, joint recreation districts, park districts and conservancy districts for acquisition or development of public outdoor recreation areas. Funding of \$141,697 will be provided throughout Summit County in 2015.

***Attachments:*** [NatureWorks - Resolution Format](#)

[Resolution No. 15-52](#)

**This Resolution was forwarded for further consideration at the April 21, 2015 Council meeting.**

- B. [15-53](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE OHIO & ERIE CANALWAY COALITION FOR FINANCIAL SUPPORT FOR DESIGN AND ENGINEERING OF PHASE II OF THE VETERANS TRAIL PROJECT; AND DECLARING AN EMERGENCY.**

**Executive Summary:** Summit County Council has authorized a grant from the Capital Improvements Fund to the Ohio & Erie Canalway Coalition for seed money for the Summit County Trail & Greenway Community Grant Projects. Eligible projects are those that are referenced in the Summit County Trail & Greenway Plan. Veterans Trail is part of the Summit County Trail & Greenway Plan.

**Attachments:**      [Resolution No. 15-53](#)

This Resolution was forwarded for further consideration at the April 21, 2015 Council meeting.

## 5. Legislation and Other Discussion Items

- A. [15-41](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE THE “HUDSON INDUSTRIAL PARK DEVELOPMENT AGREEMENT” WITH FABRI-CENTERS OF AMERICA, INC. DATED ON OR ABOUT MAY 3, 1996.**

**Executive Summary:** The resolution will terminate this development agreement which preceded the Land Development Code (LDC), the adoption of which dealt with the topics contained in the agreement.

**Attachments:**      [Development Agreement and Other Documents](#)  
[Vicinity Map](#)  
[Staff Memo Comparing Key Provisions of Agmt. with LDC 4-3-2015](#)  
[Resolution No. 15-41](#)

*Mr. DeSaussure expressed his concerns regarding the removal of the utility easement intended for the distribution line.*

*Mr. Richardson stated that he spoke with Mr. Powell in the Public Works Department, and the lines have been installed in the right-of-way, therefore, the utility easement is no longer needed.*

*Mr. Kelemen had a concern about including fitness trails in future developments and if there would be a need to include these along with a maintenance agreement to ensure these items are maintained. Mr. DeSaussure stated that the Hudson Industrial Development Agreement was approved prior to the adoption of the Land Development Code and these items are now addressed in the LDC.*

This Resolution was forwarded for further consideration at the April 21, 2015 Council meeting.

- B.**        [15-59](#)            **AN ORDINANCE AMENDING SECTION 1480.01 OF THE BUILDING AND HOUSING CODE TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE AND DECLARING AND EMERGENCY.**

**Executive Summary:** The legislation would replace the 2003 version specified in the Codified Ordinances with the most recent edition of the International Property Maintenance Code.

**Attachments:**        [Ordinance No. 15-59](#)

This Resolution was forwarded for further consideration at the April 21, 2015 Council meeting.

- C.**        [15-60](#)            **AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE LAND DEVELOPMENT CODE TO PERMIT COTTAGE HOUSING DEVELOPMENT IN DISTRICT 4 AND DISTRICT 5.**

**Executive Summary:** The amendments would create standards to allow Cottage Housing Development in District 4 and 5.

**Attachments:**        [Cottage Housing Development publication](#)

[Beacon Journal Article](#)

[Link to BJ Article w/ Photos](#)

[Sample Layouts](#)

[Draft Ordinance](#)

[Ordinance No. 15-60](#)

This Resolution was forwarded for further consideration at the April 21, 2015 Council meeting.

- D.**        [15-61](#)            **AN ORDINANCE AMENDING APPENDIX D, "ARCHITECTURAL AND DESIGN STANDARDS", OF THE LAND DEVELOPMENT CODE AT SECTION III-2b.**

**Executive Summary:** The amendment would generally permit the use of modern or so-called substitute materials on historic structures when repair is not feasible.

**Attachments:**        [Proposed Amendment](#)

[Lauren Burge Letter](#)

[Ordinance No. 15-61](#)

This Resolution was forwarded for further consideration at the April 21, 2015 Council meeting.

E.        [15-62](#)            **A RESOLUTION AMENDING SECTION 7 “ROADWAY,” AND SECTION 10 “ELECTRICAL REQUIREMENTS,” OF THE ENGINEERING STANDARDS FOR INFRASTRUCTURE CONSTRUCTION.**

**Executive Summary:** Sections 7 and 10 of the City of Hudson Engineering Standards for Infrastructure Construction were last updated in 2001. Staff would like to update these sections to reflect various changes that have occurred since 2001.

**Attachments:**        [Section 7 - DRAFT Revisions \(4-14-15\)](#)  
                                 [Section 7 - DRAFT Revisions \(Revised\)](#)  
                                 [Section 10 - DRAFT Revisions \(4-14-15\)](#)  
                                 [Section 10 - DRAFT Revisions \(Revised\)](#)  
                                 [Resolution No. 15-62](#)

**This Resolution was forwarded for further consideration at the April 21, 2015 Council meeting.**

F.        [15-0042](#)            **Discussion concerning participation in the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing.**

**Executive Summary:** The latest version of this agreement, which the City of Hudson is currently a signator to, is scheduled to end on June 30, 2015. Prior to this date communities will be provided the opportunity to offer up amendments for consideration. It is our intention to propose a change that we believe will improve the existing agreement.

**Attachments:**        [Proposed Language](#)

*There was consensus among Council members for staff to submit the proposed language to Summit County.*

**This matter was discussed.**

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

*None.*

**7.        Executive Session**

*None.*

**8. Adjournment**

**There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:10 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.*