



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

Tuesday, August 10, 2021

7:30 PM

Town Hall
27 East Main Street

Special Meeting & Regular Workshop

Special Meeting:

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Appointment of Jane Howington as Clerk of Council Pro Tempore
5. Public Comments
6. Correspondence and Council Comments
7. Report of Manager

8. Legislation

- A. [21-85](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE MATERIAL TERMS OF THE ONEOHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT AND TO SIGN THE ONEOHIO SUBDIVISION PARTICIPATION FORM; AND DECLARING AN EMERGENCY.**

Brief Description: In 2019, the State of Ohio negotiated OneOhio, a state-local government allocation agreement concerning any future opioid settlements. Through OneOhio, a negotiating committee and a mechanism for allocation and distribution of funds was established. Recently, through the OneOhio agreement, Ohio AG Yost and attorneys for Ohio political subdivisions negotiated a proposed settlement with three opioid distributors (McKesson, AmerisourceBergen, and Cardinal Health. For local governments like Hudson to participate in the proposed settlement, City Council must pass legislation authorizing Hudson to sign the OneOhio Participation Form and agree to the material terms of the proposed settlement.

Attachments: [OneOhio Settlement Summary](#)
[Ohio Bonus Structure](#)
[Allocation to Ohio Municipalities - By Census ID \(see page 43 for Hudson\)](#)
[Frequently Asked Questions About The National Opioid Settlement with the Big Three Distributors and J&J](#)
[OneOhio Subdivision Participation Form](#)
[OneOhio Memorandum of Understanding 2021.07.28](#)
[Final Distributor Settlement Agreement \(National Distributor Settlement July 21 2021\)](#)
[Resolution No. 21-85](#)

First Reading

The Ohio Municipal League has indicated that the deadline for this legislation is August 13, 2021. To accommodate this deadline, this Resolution needs to be passed with emergency language on first reading, so as to be effective by August 13, 2021.

9. Adjournment

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Regular Workshop:

10. Call to Order

11. Correspondence and Council Comments

12. Discussion Items

None

13. Proposed Consent Agenda for August 17, 2021, Council Meeting

- A. [TMP-5630](#) **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](#)
- B. [TMP-5602](#) **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.
- C. [TMP-5609](#) **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.
- D. [TMP-5621](#) **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.

E. [TMP-5624](#) **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: [Draft Resolution](#)

14. **Proposed Legislation for August 17, 2021, Council Meeting**

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: [Ordinance No. 21-46 \(as introduced 4-20-2021\)](#)
[Planning Commission Case 21-432 Recommendation - Charter Amendments \(6-21-21\)](#)
[Notice of Public Hearing on August 3, 2021](#)
[Ordinance No. 21-46 \(with proposed PC recommendation of 6-21-21\)](#)
[Solicitor Memo - LDC Changes & 2020 Charter Amendments \(7-30-2021\)](#)

Resolution No. 21-46 is scheduled for a third reading on August 17, 2021.

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

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

16. **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.