



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

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

Wednesday, November 5, 2014

7:30 PM

Town Hall

1. **Call to Order**

2. **Pledge of Allegiance to the Flag**

3. **Roll Call**

4. **Approval of the Minutes**

A. [14-0079](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments: [October 15, 2014 Council Meeting - Minutes DRAFT](#)

[October 21, 2014 Special Council Meeting - Minutes DRAFT](#)

[October 21, 2014 Council Workshop - Minutes DRAFT](#)

5. **Public Comments**

6. **Proclamations**

A. [14-0080](#)

Proclamation: Special Recognition of America Recycles Day 2014.

Executive Summary: Mayor William Currin will proclaim November 15, 2014, as "America Recycles Day" in the City of Hudson. Mrs. Leanne Schumacher, Environmental Awareness Committee (EAC) member, and Sonya Mottram, Public Works Support Supervisor, will be in attendance to accept the Proclamation on behalf of the EAC.

Attachments: [Proclamation](#)

- B. [14-0081](#) Proclamation: Special Recognition of Global Entrepreneurship Week.**
Executive Summary: Mayor Currin will proclaim the week of November 17 through 23, 2014 as “Global Entrepreneurship Week” in Hudson. Ms. Deborah Hoover, President, Burton D. Morgan Foundation, will be in attendance to accept this Proclamation.
Attachments: [Proclamation](#)
- 7. Correspondence and Council Comments**
- 8. Report of Manager**
- 9. Presentations**
- A. [14-0082](#) Presentation: 2014 Environmental Stewardship Award to Taste of Hudson.**
Executive Summary: Mrs. Leanne Schumacher, Environmental Awareness Committee member, requested that the 2014 Environmental Stewardship Award be presented at the November 5, 2014, City Council meeting. Andy Malitz, Executive Director, will accept the award on behalf of Taste of Hudson.
Attachments: [Press Release](#)
- B. [14-0083](#) Presentation: Status of the Comprehensive Plan Update.**
Executive Summary: Mr. Dan Gardner, principal of Houseal Lavigne Associates, who is leading the Comprehensive Plan update effort will make a brief presentation on the status of the plan.
- C. [14-118](#) Presentation: Community Development Block Grant Program.**
Executive Summary: City Council has requested that a representative from Summit County provide information regarding the CDBG Program, pursuant to Resolution No. 14-118, entitled “A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE “FIRST AMENDMENT TO AGREEMENT OF COOPERATION COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM” WITH THE COUNTY OF SUMMIT; AND DECLARING AN EMERGENCY,” which is currently tabled. Ms. Connie Krauss, Director of Summit County’s Department of Community and Economic Development, and Ms. Holly Miller, Senior Administrator, will provide information and answer questions at the November 5, 2014 Council meeting.
Attachments: [20140904 CDBG Renewal Request](#)
[Resolution No 14-118](#)

If Council desires to take action on Resolution No. 14-118, a motion is needed to remove it from the table for consideration at a specific future meeting.

Legislative History

9/17/14	City Council	first reading
9/17/14	City Council	to suspend the rules as provided in Section 220.03 of the Codified Ordinances
9/17/14	City Council	tabled to the City Council Workshop
9/23/14	City Council Workshop	discussed

10. Consent Agenda

A. [14-115](#)

AN ORDINANCE AUTHORIZING THE EXTENSION OF BOTH SAPPHIRE AND EAST SAPPHIRE DRIVES ACROSS EXISTING RESERVATION STRIPS OF LAND TO CONNECT THOSE PUBLIC STREETS.

Executive Summary: The Ordinance would release the existing reservations strips where Sapphire Drive and East Sapphire Drive presently end which would allow these streets to be connected as proposed on the preliminary plan of Sapphire Estates Subdivision.

Attachments: [20140730 Aerial](#)
 [20140730 Composite Map](#)
 [20140630 Preliminary Plan](#)
 [20140714 Decision](#)
 [20140902 City Manager's Memo - Reservation Strips on Sapphire Dr.](#)
 [Ordinance No 14-115](#)

Legislative History

8/26/14	City Council Workshop	item forwarded to the City Council
9/3/14	City Council	first reading
9/17/14	City Council	second reading
10/1/14	City Council	third reading
10/1/14	City Council	tabled to the City Council Workshop
10/1/14	City Council	tabled to the City Council
10/21/14	City Council Workshop	item forwarded to the City Council

B. [14-129](#)

AN ORDINANCE AMENDING ORDINANCE NO. 13-164 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE THIRD QUARTER OF 2014.

Executive Summary: This Ordinance will amend the original budget for 2014 to include expenditures that were previously not included. A summary of the requested amendments are attached.

Attachments: [Exhibit A - 3rd Qtr Appropriations](#)
 [Ordinance No 14-129](#)

Legislative History

10/21/14	City Council Workshop	item forwarded to the City Council
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11. Executive Session

To consider the purchase of property for public purposes.

12. Legislation

- A. [14-126](#) **A RESOLUTION DECLARING THE CITY'S INTENT TO APPROPRIATE THE PARCEL OF REAL PROPERTY KNOWN AS 2949 HUDSON-AURORA ROAD, PERMANENT PARCEL NUMBER 30-09210, FOR PUBLIC PARK AND PARK ENTRANCE PURPOSES; AND DECLARING AN EMERGENCY.**

Executive Summary: The Park Board has recommended the purchase of a parcel of property on Hudson-Aurora Road to afford access to public park property. This Resolution authorizes staff to initiate procurement of this parcel.

Attachments: [Resolution No 14-126](#)

Third Reading

Legislative History

10/1/14	City Council	first reading
10/1/14	City Council	tabled to the City Council Workshop
10/7/14	City Council Workshop	item forwarded to the City Council
10/15/14	City Council	removed from the table for further consideration to the City Council
10/21/14	City Council	second reading

- B. [14-130](#) **AN ORDINANCE AMENDING CHAPTER 220 OF THE CODIFIED ORDINANCES REGARDING COUNCIL RULES CONCERNING THE SCHEDULE OF REGULAR MEETINGS AND WORKSHOPS.**

Executive Summary: City Council will consider changes to the existing rules for scheduling of regular meetings and workshops.

Attachments: [Town Hall Calendar - Sept-Oct 2014](#)

[Existing Council Rules Concerning Meeting and Workshop Schedule](#)

[Ordinance No 14-130](#)

First Reading

Legislative History

9/23/14	City Council Workshop	discussed
10/21/14	City Council Workshop	item forwarded to the City Council

- C. [14-131](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GAMETIME, C/O DAVID WILLIAMS AND ASSOCIATES AND MIRACLE MIDWEST FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involves the purchase and installation of playground equipment from two different vendors. The equipment will be installed at Hudson Springs Park, Colony Park, Cascade Park and Middleton Park.

Attachments: [Colony Park](#)
 [Cascade Park Tower](#)
 [Middleton Park](#)
 [Hudson Springs](#)
 [Resolution No 14-131](#)

First Reading; Staff requests that Council pass motions to suspend the rules and to adopt this Resolution.

13. 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.