



City of Hudson, Ohio

Meeting Agenda - Final

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)

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, May 7, 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. [14-0029](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [April 15, 2014 Minutes of Special Council Meeting - DRAFT](#)

[April 16, 2014 Minutes of Council Meeting - DRAFT](#)

[April 22, 2014 Minutes of Council Workshop - DRAFT](#)

5. **Honorary Resolutions**

A. [14-62](#)

A RESOLUTION HONORING THE MEMORY OF NORA LALOMIA.

Executive Summary: Elected officials and staff wish to honor the memory of Nora LaLomia, Board Clerk in the Community Development Department, for her dedicated service to the City.

Attachments: [Resolution No 14-62](#)

6. **Public Comments**7. **Proclamations**

- A. [14-0031](#) **Proclamation: Special Recognition of 'Public Service Recognition Week'.**
Executive Summary: This Proclamation recognizes the week of May 4-10, 2014 as 'Public Service Recognition Week' in Hudson, Ohio.

Attachments: [Proclamation - Public Service Recognition Week](#)

- B. [14-0030](#) **Proclamation: Special Recognition of 'Bicycle Week'.**
Executive Summary: This Proclamation recognizes the week of May 11-17, 2014 as 'Bicycle Week' in Hudson, Ohio.

Attachments: [Proclamation - Bicycle Week](#)

8. **Correspondence and Council Comments**9. **Report of Manager**

- A. [14-0026](#) **Discussion: Grant Request for Hudson's Permanent Safety Town Project.**
Executive Summary: The Interim City Manager will provide an update to City Council and will seek their direction regarding a recent grant request by members of the Permanent Safety Town Committee.

Attachments: [Grant Request for Permanent Safety Town](#)

[Safety Town Funding](#)

Legislative History

4/22/14

City Council Workshop

item forwarded to the City Council

10. Consent Agenda

- A. [14-63](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE STATE OF OHIO FOR INSPECTION SERVICES FOR THE MUNICIPAL BRIDGES (PID 97103) WITHIN THE CITY; AND DECLARING AN EMERGENCY.**

Executive Summary: The State of Ohio is providing a new funding program to perform bridge inspections and other services on Municipal bridges within the City of Hudson, Ohio at no charge to the city.

Attachments: [Exhibit A-Scope of Services](#)

[Resolution No 14-63](#)

Legislative History

4/22/14 City Council Workshop item forwarded to the City Council

- B. [14-64](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ASPHALT FABRICS AND SPECIALTIES, INC. FOR THE 2014 ROAD CRACKSEALING PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: The project consists of the installation of rubberized crack sealer on various City streets throughout the City.

Attachments: [Bid Tabulation](#)

[Resolution No 14-64](#)

- C. [14-65](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DURA MARK, INC. FOR THE 2014 ROAD LINE STRIPING AND PAINTING PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: The work consists of the application of reflectorized pavement markings and striping on city streets within the City of Hudson.

Attachments: [Bid Tabulation](#)

[Resolution No 14-65](#)

11. Legislation

- A. [14-19](#) AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCEL 3009586 WHICH IS SOUTH OF BOSTON MILLS ROAD AT THE CORPORATE LIMITS WITH THE VILLAGE OF BOSTON HEIGHTS FROM “DISTRICT 6 - WESTERN HUDSON GATEWAY” TO “DISTRICT 3: OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE”.

Executive Summary: Prestige Homes is seeking to rezone this property to enlarge The Reserve at River Oaks, its proposed subdivision east of this parcel.

Attachments: [20140310 PC Recommendation](#)
[20140310 PC Staff Report](#)
[20131202 Chris Brown letter](#)
[PC 2013-23 Map Amendment - Existing Zoning](#)
[PC 2013-23 Map Amendment - Wetlands](#)
[PC2013-23 Map Amendment - Overview](#)
[RRO Preliminary Plan](#)
[20131209 PC referral](#)
[20131209 PC staff report](#)
[20140402 Boston Heights](#)
[20140408 D3 D6 Comparison](#)
[20140502 Prestige Homes Letter](#)
[Ordinance No 14-19](#)

Given three readings, this Ordinance is actionable. However, based upon the applicant's written approval to delay Council's decision, a motion is in order to extend Council action on Ordinance No. 14-19 to the regular Council meeting of June 18, 2014, following the receipt of a traffic impact study report by City staff.

Legislative History

1/21/14	City Council Workshop	item forwarded to the City Council
1/21/14	City Council Workshop	item forwarded
2/5/14	City Council	first reading & referral to the Planning Commission
3/25/14	City Council Workshop	item forwarded to the City Council
4/2/14	City Council	second reading
4/16/14	City Council	public hearing held
4/16/14	City Council	third reading
4/16/14	City Council	item forwarded to the City Council Workshop
4/22/14	City Council Workshop	item forwarded to the City Council

- B. [14-52](#) AN ORDINANCE AMENDING CHAPTER 252, “COMMUNITY DEVELOPMENT DEPARTMENT”, OF THE CODIFIED ORDINANCES TO ADOPT NEW SECTION 252.04 TO PROVIDE FOR THE PREPARATION OF MINUTES FOR MEETINGS OF THE CITY’S BOARD OF ZONING AND BUILDING APPEALS, PLANNING COMMISSION, AND ARCHITECTURAL AND HISTORIC BOARD OF REVIEW.**

Executive Summary: In light of recent enhancements to the City’s website, the public availability of meeting recordings, and staff reductions, this legislation would amend the City’s Administrative Code governing the minutes of Planning Commission, the Board of Zoning and Building Appeals, and the Architectural and Historic Board of Review meetings to consist of both a brief written record and an audio/video recording record to serve as the minutes of these boards’ meetings.

Attachments: [Ordinance No 14-52](#)

Third Reading

Legislative History

3/25/14	City Council Workshop	item forwarded to the City Council
4/2/14	City Council	first reading
4/16/14	City Council	second reading

- C. [14-61](#) AN ORDINANCE AMENDING SECTIONS 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY.**

Executive Summary: This ordinance will amend the City’s sewer rates.

Attachments: [Ordinance No 14-61](#)

Second Reading

Public Hearing Scheduled: May 21, 2014

Legislative History

4/8/14	City Council Workshop	item forwarded to the City Council
4/16/14	City Council	first reading

- D. [14-66](#) 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 FIRST 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: [Amended Exhibit A - 1st Q Approp 2014](#)

[Ordinance No 14-66](#)

First Reading

Legislative History

4/22/14	City Council Workshop	item forwarded to the City Council
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- E. [14-67](#) **AN ORDINANCE AMENDING SECTION 410.09, SCHEDULE IX, OF THE TRAFFIC CODE TO ADD ONE TIME-LIMITED PARKING SPACE ON THE EAST SIDE OF PARKING TERRACE LANE.**

Executive Summary: The City will be utilizing one (1) existing thirty (30) minute parking space adjacent to the upper parking terrace on the west side of Parking Terrace Lane for the construction of a new dumpster enclosure. As such, staff recommends providing one (1) thirty (30) minute parking space on the east side of Parking Terrace Lane near Park Lane. Please see attached detail-photos of proposed parking space location.

Attachments: [Parking Space Detail-Photos](#)
[4-11-14 Status Update Memo on Trash Dumpsters](#)
[Ordinance No 14-67](#)

First Reading

Legislative History

4/22/14 City Council Workshop item forwarded to the City Council

- F. [14-68](#) **AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2014-2015 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES.**

Executive Summary: This Ordinance would establish the Annual Growth Management Allocation at 125 for the 2014-2015 allocation period, as recommended by the Interim City Manager and Planning Commission.

Attachments: [20140414 PC SR](#)
[2014 Annual Review Report](#)
[Executive Summary - 2014 Annual Review Report](#)
[20140414 Draft Recommendation GMA](#)
[Ordinance No 14-68](#)

First Reading

Public Hearing Scheduled: May 21, 2014

Presentation by Interim City Manager (review of Executive Summary).

Legislative History

4/22/14 City Council Workshop item forwarded to the City Council

12. 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.