

City of Hudson, Ohio

Meeting Minutes - Final City Council Workshop

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, November 23, 2021

7:30 PM

Town Hall 27 East Main Street

1. Call to Order

In the absence of President of Council Wooldredge, Mr. DeSaussure called to order the workshop of Hudson City Council at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Foster, Mrs. Kowalski, Ms.

Schlademan and Mr. Sutton

Absent: 1 - Mr. Wooldredge

Others & Staff in Attendance: Ms. Howington, City Manager; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; and Mr. Leiter, HCTV Production Assistant.

2. Correspondence and Council Comments

Mrs. Kowalski provided an update on the HCTV Advisory Committee meeting that met on November 18, 2021. She further expressed her disappointment in Mayor Shuberts recent comments regarding the Hudson School Board, and asked that everyone work together towards a solution.

Mr. Foster stated that he spoke with Mayor Shubert regarding the recent article in the Hub-Times, and stated that the Mayor was misquoted. He further addressed Mrs. Kowalski's recent record request regarding correspondence between Fairmount Properties and himself.

Mrs. Bigham and Ms. Schlademan expressed their appreciation and thanked Mr. DeSaussure for his time on Council.

Mr. DeSaussure read a statement of appreciation regarding his time in serving Hudson.

3. Discussion Items

None.

- 4. Proposed Consent Agenda for December 7, 2021, Council Meeting
- A. 21-0106 A Motion to appoint Councilmen Foster and Sutton to serve as Representatives to the Volunteer Fire Fighters' Dependents Fund Board for the 2022 Term.

Brief Description: On an annual basis, City Council must appoint two of its members to serve on the Volunteer Fire Fighters' Dependents Fund Board (VFFDFB), and Councilmen Foster and Sutton have expressed interest in serving.

This Motion was forwarded for further consideration at the December 7, 2021, Council meeting.

B. 21-144 A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE THE ASSIGNMENT OF A COMMUNITY REINVESTMENT ACT AGREEMENT FROM HUDSON 21, LLC TO AURORA 725 STREETSBORO, LLC.

Brief Description: This Resolution will authorize the assignment of a CRA Agreement from Hudson 21, LLC, to Aurora 725 Streetsboro, LLC. The assignment will allow Aurora 725 Streetsboro, LLC, to receive the benefits prescribed in the original agreement.

Attachments: Resolution No. 21-144

This Resolution was forwarded for further consideration at the December 7, 2021, Council meeting.

C. 21-145 A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE THE ASSIGNMENT OF A COMMUNITY REINVESTMENT ACT AGREEMENT FROM HUDSON 42, LLC TO AURORA 6288 HUDSON, LLC.

Brief Description: This Resolution will authorize the assignment of a CRA Agreements from Hudson 42, LLC, to Aurora 6288 Hudson, LLC. The assignment will allow Aurora 6288 Hudson, LLC, to receive the benefits prescribed in the original agreement.

Attachments: Resolution No. 21-145

This Resolution was forwarded for further consideration at the December 7, 2021, Council meeting.

D. 21-146 A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE THE ASSIGNMENT OF A COMMUNITY REINVESTMENT ACT AGREEMENT FROM HUDSON 125, LLC

TO AURORA 6279 HUDSON, LLC.

Brief Description: This Resolution will authorize the assignment of a CRA Agreement from Hudson 125, LLC, to Aurora 6279 Hudson, LLC. The assignment will allow Aurora 6279 Hudson, LLC, to receive the benefits prescribed in the original agreement.

<u>Attachments:</u> Exhibit A - Pilot Agreement with City/Premier/Schools

Resolution No. 21-146

This Resolution was forwarded for further consideration at the December 7, 2021, Council meeting.

E. 21-147 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SIGNAL SERVICE COMPANY FOR FLASHING SCHOOL ZONE SPEED LIMIT SIGNS AT THE WESTERN RESERVE ACADEMY SCHOOL.

<u>Brief Description:</u> The project will include the installation of flashing school zone signs at various locations within the school zone on streets near Western Reserve Academy.

Attachments: Location Map

Flashing School Zone Sign Example Photo

Resolution No. 21-147

This Resolution was forwarded for further consideration at the December 7, 2021, Council meeting.

- 5. Proposed Legislation for December 7, 2021, Council Meeting
- A. 21-141

 AN ORDINANCE AMENDING CHAPTER 1205, "ZONING DISTRICTS CITY OF HUDSON ZONING MAP," CHAPTER 1206, "USE REGULATIONS," AND CHAPTER 1213, "DEFINITIONS," OF THE LAND DEVELOPMENT CODE TO INCORPORATE REGULATIONS TO CONDITIONALLY PERMIT FIREWORKS STORAGE AND FIREWORKS RETAIL FACILITIES.

Brief Description: Land Development Code text amendment request to permit Fireworks Storage and Fireworks Retail Facilities as a conditional use within District 1: Suburban Residential Neighborhood.

Attachments: PC 21-689 Decision - Fireworks Text Amendment

Staff Report for 10.11.21 PC Meeting
Staff Report for 9.13.21 PC Meeting
Staff report for 7.26.21 PC Meeting
Public Hearing Notice (12.7.2021)

Agreement Letter signed by Roberto Sorgi 12-6-2021

Ordinance No. 21-141

Ordinance No. 21-141 was forwarded for further consideration at the December 7, 2021, Council meeting.

B. 21-142 AN ORDINANCE ACCEPTING DEDICATION OF THE PUBLIC STREETS, EASEMENTS, AND PUBLIC IMPROVEMENTS WITHIN THE RESERVE AT RIVER OAKS PHASES III AND IV

SUBDIVISIONS; AND DECLARING AN EMERGENCY.

Brief Description: Subdivision improvements have been installed and public right-of-way has been dedicated at Reserve at River Oaks Subdivision Phases III and IV. The applicant is requesting that City Council accept the dedication of these improvements and right-of-way.

Attachments: River Oaks Phasing Plan

Engineers Acceptance
Ordinance No. 21-142

Mr. DeSaussure stated that staff has requested that this item be moved to the Consent Agenda for the December 7, 2021, Council meeting, so snow plowing can be provided to residents. There was Council consensus to move this item to the Consent Agenda.

Ordinance No. 21-142 was forwarded for further consideration at the December 7, 2021, Council meeting.

C. 21-143 AN ORDINANCE ACCEPTING DEDICATION OF THE PUBLIC STREETS, EASEMENTS, AND PUBLIC IMPROVEMENTS WITHIN THE LAKE CHRISTINE SUBDIVISION; AND DECLARING AN EMERGENCY.

Brief Description: Subdivision improvements have been installed for the Lake Christine Subdivision. The applicant is requesting that City Council to accept the dedication of these improvements and right-of-way.

<u>Attachments:</u> <u>Lake Christine Subdivsion Plan</u>

Engineers Acceptance
Ordinance No. 21-143

Mr. DeSaussure stated that staff has requested that this item be moved to the Consent Agenda for the December 7, 2021, Council meeting, so snow plowing can be provided to residents. There was Council consensus to move this item to the Consent Agenda.

This Ordinance was forwarded for further consideration at the December 7, 2021, Council meeting.

6. Items to be Added to Future Agendas

Mrs. Kowalski stated that she will be bringing forward Legislation for discussion regarding changes to Section 226.01 of the Codified Ordinances, related to Campaign Finance, at a future meeting.

Ms. Howington stated that the City has closed on the property at 2217 Ravenna Street.

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7. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 7:46 p.m.

Hamilton DeSaussure, Jr., President of Council Pro Tempore

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Business Operations Manager - Professional Services.

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, excluding executive sessions, in accordance with Codified Ordinances, Section 220.031 (a), Rules for Workshop Meetings.