

City of Hudson, Ohio

Meeting Agenda - 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, March 23, 2021

7:30 PM

Via Video-Conference & Live-Stream

- 1. Call to Order
- 2. Correspondence and Council Comments
- 3. Discussion Items
- A. Parks Master Plan

Reference item 5C below.

B. 21-0024 Recreation Center

Brief Description: Continued discussion on a Recreation Center has been requested

by Councilwoman Nicole Kowalski.

Attachments: 2002 Recreation Center Feasibility Study

2015 Comprehensive Plan, Chapter 8 - Parks, Open Spaces, Environment

C. <u>21-0025</u> Campaign Finance

Brief Description: This item has been requested by Mayor Shubert.

Attachments: Hyperlink - Codified Ordinances Section 226.01, Campaign Finance Reform

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4. Proposed Consent Agenda for April 6, 2021, Council Meeting

REQUIRED MATCH.

A. TMP-5400 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH THE THRASHER GROUP, INC. FOR THE OWEN BROWN STREET SIDEWALK IMPROVEMENT PROJECT.

Brief Description: The purpose of this proposal was to solicit proposals from professional design, engineering and surveying consultants (Consultant) for the analysis, engineering and design of a 5-ft. pedestrian sidewalk, traffic signage, pavement striping, retaining wall design and a raised walkway under the Norfolk and Southern RR underpass on Owen Brown between Lennox and Morse Road along Owen Brown Street.

Attachments: Sidewalk Conceptual Plan and Section

B. TMP-5371

A RESOLUTION AFFIRMING THE ACCEPTANCE BY THE CITY MANAGER OF AN OHIO HISTORY FUND GRANT FROM THE OHIO HISTORY CONNECTION FOR THE RESTORATION AND PRESERVATION OF THE OLD HUDSON TOWNSHIP BURYING GROUND AND ACCEPTANCE OF DONATIONS TOWARD

Brief Description: The Ohio History Connection awards Ohio History Fund Grant for the purpose of assistance with historically significant projects in Ohio. The City was awarded \$17,000 in grant funding for restoration and preservation work on the Old Hudson Township Burying Ground. \$13,000 in donations and staff time will assist with the required match.

C. TMP-5389 A RESOLUTION AFFIRMING ACCEPTANCE BY THE CITY MANAGER'S DESIGNEE OF A DIESEL MITIGATION TRUST FUND GRANT FROM THE OHIO ENVIRONMENTAL PROTECTION AGENCY ON BEHALF OF HUDSON PUBLIC POWER.

Brief Description: The Ohio Environmental Protection Agency accepted applications under its Diesel Mitigation Trust Fund program to help fund the installation of publicly available Level 2 Electric Vehicle (EV) Charging Stations in 26 Ohio counties. The City of Hudson received \$15,000 towards the cost of equipment and installation of one dual port charging station. The City's match is estimated at \$15,000 of the estimated total project cost of \$30,000.

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5. Proposed Legislation for April 6, 2021, Council Meeting

A. 21-24 AN ORDINANCE AMENDING SECTION 230.05 OF THE CODIFIED ORDINANCES TO AUTHORIZE THE CITY MANAGER TO ENTER INTO LICENSE AGREEMENTS FOR EXPANDED USES OF CITY-OWNED UTILITY EASEMENTS.

<u>Brief Description:</u> The proposed amendment would authorize the City Manager to enter into license agreements with property owners for the construction of driveways and patios that are within a City-owned utility easement.

Attachments: Ordinance No. 21-24

Ordinance No. 21-24 is scheduled for a third reading on April 6, 2021.

Legislative History

2/23/21	City Council Workshop	item forwarded to the City Council
3/2/21	City Council	first reading
3/9/21	City Council Workshop	item forwarded to the City Council
3/16/21	City Council	second reading

B. 21-25 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH CLEVELAND STEEL CONTAINER CORPORATION.

Brief Description: Cleveland Steel Container Corporation is requesting a 50% income tax credit for 9 years. The company will establish a headquarters for their corporate offices in Hudson, bringing 85 jobs with a three-year benchmark of \$9.3M in payroll.

Attachments: Resolution No. 21-25

Resolution No. 21-25 is scheduled for a third reading on April 6, 2021.

Legislative History

3/2/21	City Council	first reading
3/9/21	City Council Workshop	item forwarded to the City Council
3/16/21	City Council	second reading

C. TMP-5341 A RESOLUTION ADOPTING IN CONCEPT THE CITY PARKS MASTER PLAN DATED DECEMBER 2020.

Brief Description: This resolution adopts in concept the City Parks Master Plan dated December 2020, as presented and discussed with the Park Board at the City Council Workshop on January 26, 2021.

Attachments: Hudson Parks Master Plan 12-16-20

Park Bd. Letter - Joint Mtg. with Council on 1-26-21

This Resolution is scheduled for a first reading on April 6, 2021.

Legislative History

2/23/21 City Council Workshop postponed to a date certain to the City Council Workshop

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6. Items to be Added to Future Agendas

7. 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.