



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 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, December 1, 2020

6:00 PM

Via Video-Conference & Live-Stream

Early start for interviews; regular order of business will begin at approximately 7:30 p.m.

1. Call to Order

2. Executive Session

To interview applicants for current vacancies on the City's boards, commissions, and committees.

3. Pledge of Allegiance to the Flag

4. Oath of Office: Nicole Kowalski, At-Large Council Member

5. Roll Call

6. Approval of the Minutes

A. [20-0152](#)

Minutes of Previous Council Meetings

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

Attachments: [November 4, 2020 Council Meeting Minutes - DRAFT](#)

[November 17, 2020 Council Meeting Minutes - DRAFT](#)

[November 24, 2020 Workshop Minutes - DRAFT](#)

7. Honorary Resolution

- A. [20-154](#) **A RESOLUTION THANKING THE MEMBERS OF THE 2020 CHARTER REVIEW COMMISSION FOR THEIR SERVICE TO THE COMMUNITY.**
Brief Description: This Resolution provides recognition and thanks to Andrew Duff, Melissa Jones, Robert Kagler, Kerri Keller, Sherif Mansour, Lisa Radigan, David Schweighofer, Brett Shriver, and Allen Wass for their service as members of the 2020 Charter Review Commission.
Attachments: [Resolution No. 20-154](#)

8. Public Comments

The public is encouraged to email comments related to agenda items or general communication to CouncilComments@hudson.oh.us by 4:30 p.m. on the meeting date. Emails will be received by elected officials and will be recorded and filed with the meeting minutes. Please identify the agenda item as the subject of your email. Individuals who wish to speak live during Public Comments should email a request by 4:30 p.m. on the meeting date.

9. Correspondence and Council Comments**10. Report of Manager****11. Discussion Items****12. Appointments**

- A. **Appointment to Board of Zoning & Building Appeals: 1 full term (1/2/2021 - 1/1/2025)**
- B. **Appointments to Planning Commission: 2 full terms (1/2/2021 - 1/1/2025)**
- C. [20-0153](#) **A Motion to appoint Councilmen Foster and Sutton to serve as Representatives to the Volunteer Fire Fighters' Dependents Fund Board for the 2021 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.
Legislative History
11/24/20 City Council Workshop item forwarded to the City Council

13. Consent Agenda

- A. [20-0154](#) **A Motion to Approve the Proposed 2021 City Council Meeting Schedule.**
Brief Description: A proposed meeting schedule for the new year has been prepared for Council's review and approval.
Attachments: [Council Workshops & Meetings Schedule 2021 - Final](#)
Legislative History

11/24/20 City Council Workshop item forwarded to the City Council

B. [20-155](#) A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE BURTON D. MORGAN FOUNDATION FOR A GRANT ON BEHALF OF HUDSON COMMUNITY TELEVISION.

Brief Description: The Burton D. Morgan Foundation has previously provided a production grant in the amount of \$1,200.00 to help fund production of 'Good Day in Hudson'. No match is required.

Attachments: [Resolution No. 20-155](#)

Legislative History

11/24/20 City Council Workshop item forwarded to the City Council

C. [20-156](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR DEFENSE OF INDIGENT DEFENDANTS IN THE STOW MUNICIPAL COURT.

Brief Description: The City enters into an annual agreement with the Summit County Public Defender's Commission for the defense of indigent defendants. This Resolution authorizes such an agreement during the year 2021.

Attachments: [Exhibit A - Proposed Agreement](#)

[Resolution No. 20-156](#)

Legislative History

11/24/20 City Council Workshop item forwarded to the City Council

D. [20-157](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A GROUND LEASE AGREEMENT AND AN ACCESS AND UTILITY EASEMENT THERETO WITH CELLCO PARTNERSHIP, d/b/a VERIZON WIRELESS.

Brief Description: Cellco Partnership, d/b/a Verizon Wireless is preparing to install communications equipment on the AT&T cell tower located on Hines Hill Road. Verizon Wireless will collocate on the AT&T tower and as such requires additional ground space below the tower for the placement of ground mounted equipment. In addition, Verizon Wireless will enter into an access easement agreement to allow access to the ground equipment enclosure area and the existing cell tower. City staff seeks legislation to execute the agreement at this time.

Attachments: [Verizon Ground Lease Schematic](#)

[Verizon Easement - City of Hudson - Hines Hill - \(FINAL\)](#)

[Hudson NW City of Hudson Verizon Ground Lease - \(Final\)](#)

[Resolution No. 20-157](#)

Legislative History

11/24/20 City Council Workshop item forwarded to the City Council

E. [20-158](#)**A RESOLUTION AMENDING RESOLUTION NO. 20-37 TO REFLECT 2021 FLEET VEHICLE AND ASSOCIATED EQUIPMENT PRICING ADJUSTMENTS; AND DECLARING AN EMERGENCY.**

Brief Description: Resolution No. 20-37 was passed on August 18, 2020, authorizing the replacement purchase of three (3) fleet vehicles. Shortly following approval of the legislation, it was communicated to fleet managers that the vehicle manufacturers had stopped taking orders for 2020 models. Manufacturers have now begun taking orders for 2021 vehicles and have adjusted pricing accordingly. Staff wishes to proceed with the replacement purchase of the three existing vehicles as detailed in the 2020 fleet capital replacement plan. The Public Works Department has obtained the 2021 adjusted pricing for the purchase of the three (3) replacement vehicles. They include two (2) Freightliner Cab and Chassis vehicles and one (1) Ford F550 and all associated equipment.

Attachments: [Permission to Bid 2020, Resolution No. 19-185 \(passed 12/17/19\)](#)
[Resolution No. 20-37 \(passed 8/18/20\)](#)
[Resolution No. 20-158](#)

Legislative History

11/24/20 City Council Workshop item forwarded to the City Council

F. [20-159](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KNOX COMPANY FOR THE PURCHASE OF SECURE KEY BOXES ON BEHALF OF THE CITY'S FIRE DEPARTMENT.**

Brief Description: The Hudson Fire Department has been awarded \$46,342.86 in Fire Prevention & Safety Grant funding from the Federal Emergency Management Agency (FEMA) for the continuation of the Fire Safe Senior Program. The City's match is 5% @ \$2,317.14. City Council has accepted the grant on behalf of the Hudson Fire Department. \$41,160 of the grant will be spent on the key box system.

Attachments: [Knox Quote - 11-09-20](#)
[Resolution No. 20-159](#)

Legislative History

11/24/20 City Council Workshop item forwarded to the City Council

14. LegislationA. [20-142](#)**A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2021-2025.**

Brief Description: This resolution adopts in concept the City's Five-Year Plan.

Attachments: [2021 - 2025 Five Year Plan - Final Draft 11-18-20 \(as revised 11-24-2020\)](#)
[2021 - 2025 Five Year Plan - Draft 10-28-20 \(as introduced 11-4-2020\)](#)
[Resolution No. 20-142](#)

Third Reading

Legislative History

10/27/20	City Council Workshop	item forwarded to the City Council
11/4/20	City Council	first reading
11/10/20	City Council	item forwarded to the City Council
11/17/20	City Council	second reading
11/24/20	City Council Workshop	item forwarded to the City Council

B. [20-143](#)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021.

Brief Description: This Ordinance establishes the City’s budget for 2021.

Attachments: [Ordinance No. 20-143 \(as revised 11-24-2020\)](#)

[Ordinance No. 20-143 \(as introduced 11-4-2020\)](#)

*Third Reading***Legislative History**

10/27/20	City Council Workshop	item forwarded to the City Council
11/4/20	City Council	first reading
11/10/20	City Council	item forwarded to the City Council
11/17/20	City Council	second reading
11/24/20	City Council Workshop	item forwarded to the City Council

C. [20-145](#)

AN ORDINANCE PLACING A MORATORIUM ON THE OPERATION OF ANY SHORT TERM RESIDENTIAL REAL ESTATE RENTALS IN THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.

Brief Description: This Ordinance establishes a 180-day temporary moratorium prohibiting the operation of short term (less than 30 days) residential real estate rentals (“STRs”) within the City of Hudson. The period of the moratorium will permit the City to conduct community outreach, study, formulate, and draft regulations with respect to STRs.

Attachments: [Ordinance No. 20-145](#)

*Third Reading***Legislative History**

11/10/20	City Council	first reading
11/17/20	City Council	second reading
11/24/20	City Council Workshop	item forwarded to the City Council

- D. [20-152](#) A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF THE RENEWAL OF AN EXISTING 2.9-MILL TAX LEVY FOR THE PURPOSE OF SUPPORTING THE FREE PUBLIC LIBRARY OF THE HUDSON LIBRARY AND HISTORICAL SOCIETY; AND DECLARING AN EMERGENCY.

Brief Description: This is the second of two pieces of legislation that Council is being requested to pass on behalf of the Library to allow their operating levy to be put on the May 4, 2021 ballot.

Attachments: [Certificate of Estimated Property Tax Revenue](#)
[Resolution No. 20-152](#)

Second Reading

Legislative History

11/10/20	City Council	item forwarded to the City Council
11/17/20	City Council	first reading
11/24/20	City Council Workshop	item forwarded to the City Council

- E. [20-153](#) AN ORDINANCE AMENDING SECTION 410.01, SCHEDULE I, “EXISTING POSTED SPEED LIMITS,” OF THE TRAFFIC CODE TO LOWER THE SPEED LIMIT FROM 45 MILES PER HOUR TO 35 MILES PER HOUR ON TEREX ROAD BETWEEN SR 91 AND BARLOW ROAD, EAST; AND DECLARING AN EMERGENCY.

Brief Description: After a recent traffic study was performed on the intersection of Barlow Road/Terex Road/Hudson Industrial Parkway, it is recommended that the speed limit be lowered from 45 mph to 35 mph.

Attachments: [Ordinance No. 20-153](#)

Second Reading; Staff requests that Council suspend the 3-reading rule and pass this Ordinance on second reading.

Legislative History

10/13/20	City Council Workshop	discussed
11/17/20	City Council	first reading
11/24/20	City Council Workshop	item forwarded to the City Council

- F. [20-160](#) AN ORDINANCE ENACTING A NEW CHAPTER 876, “SHORT-TERM RENTAL OPERATIONS,” OF THE BUSINESS REGULATION CODE; AND DECLARING AN EMERGENCY.

Brief Description: A permit program has been drafted for the regulation of short-term rentals within the City of Hudson.

Attachments: [Ordinance No. 20-160](#)

First Reading

15. **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.