



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (At-Large)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Casey M. Weinstein, Council Member (Ward 2)

J. Daniel Williams, Council Member (At-Large)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, December 18, 2018

6:15 PM

Town Hall

1. Call to Order

Mayor Basil called to order the meeting of Hudson City Council at 6:15 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. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

Absent: 1 - Mr. Weinstein

Mrs. Bigham entered at 6:16 p.m.

Staff in Attendance: Mrs. Slagle, Clerk of Council.

2. Executive Session

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to enter into executive session to consider the appointment of a public employee and to interview applicants for the Ward 2 Council position. Mayor Basil recessed the regular meeting at 6:16 p.m. after the motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

Excused: 1 - Mrs. Bigham

Mayor Basil reconvened the regular meeting at 7:30 p.m.

3. Pledge of Allegiance to the Flag

4. Roll Call

Present: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

Absent: 1 - Mr. Weinstein

Staff in Attendance: Ms. Howington, City Manager; Mr. Vazzana, City Solicitor; Mrs. Slagle, Clerk of Council; Ms. Andrus, Production/Operations Assistant; Mr. Comeriato, Assistant City Manager - Operations; Mr. Hannan, Community Development Director; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Powell, Assistant Public Works Director; Ms. Roberts, Communications Manager; Mr. Sheridan, Assistant City Manager - Professional Services; Mr. Stifler, Economic Development Director; and Mr. Wash, Assistant Public Works Director.

5. Approval of the Minutes

A. [18-0117](#) Minutes of Previous Council Meetings

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

Attachments: [November 20, 2018 Council Meeting Minutes - DRAFT](#)
[December 4, 2018 Council Meeting Minutes - DRAFT](#)
[December 11, 2018 Council Workshop Minutes - DRAFT](#)
[December 13, 2018 Council Workshop Minutes - DRAFT](#)

There being no changes, the above minutes were approved as submitted.

6. Public Comments

Luke Hancsak, 60 Division Street, spoke on behalf of his neighborhood friends, who joined him at the podium. He asked City Council to protect the property and save their beloved park at 34 N. Oviatt St.

Steve DiMauro, Vice President of the Board of Education and resident of 7339 Burntwood Way, explained that the property at 34 N. Oviatt St. has been continuously evaluated since his Board service began in 2008, with consideration being given to various alternatives and uses, as well as the needs, interests, and wants of the community, which are that this property remain open space. He said that this can become a reality, thanks to the Quagliata's generous proposal, which will both provide private funding to a public entity and will provide for the needs of the community.

Phil Herman, Hudson City Schools Superintendent and resident of 677 E. Steels Corners Rd. in Stow, explained that there have been many options considered by Schools and City officials and the donor over the last decade for the Schools' property at 34 N. Oviatt St., the former site of the Hudson Union School and subsequently Hudson Elementary. He enumerated many aspects and details, including the contractual

arrangement, future maintenance, improved drainage and stormwater management, improvements to the property and funding therefor, bioswales, walking paths, natural play areas, wide-open field space, parking, easements, historic tributes, safety, and landscaping. He said that accepting the donation has required careful deliberation and compromise among the parties of interest, who have worked through differences to generate a proposed solution to better the community. He urged City Council to support Resolution No. 18-187.

On behalf of Liz Murphy, 143 Ravenna Street, Julie Ann Hancsak read her letter in support of Resolution No. 18-187 and the opportunity to preserve green space and the neighborhood park at the corner of Oviatt and Division Streets. (See letter attached to record copy of these minutes).

Julie Ann Hancsak, 60 Division Street, also spoke in support of Resolution No. 18-187, stating that she was thrilled with the prospect of property at 34 N. Oviatt Street becoming permanent green space. She spoke of the benefits to area residents, as well as benefits in public health, safety, environmental costs, economic development, and quality of life. (See remarks attached to record copy of these minutes).

Todd Zedak, 7706 Oxgate Ct., thanked the Quagliatas for giving freely of their resources for the benefit of the community. He was grateful that the Quagliatas, Council, and the School District were close to an acceptable arrangement. He said that the park has value and is good for the community. With respect to the Downtown Phase II Project, he noted that people who don't want more commercialization in the downtown are similarly interested in the good of the community.

Angela Strach-Gotthardt, 30 Division St., spoke of neighborhood support for the park at 34 N. Oviatt St. and the importance of keeping this property an open green space. She asked the following of elected officials: 1.) be bold and true leaders by continuing to build community through park space, 2.) consider health benefits and the calming effects of green space, and 3.) hear these public comments, act in our interest, and accept this gracious offer for the benefit current and future residents.

Dave Dunne, 120 Elm St., thanked the Quagliatas for their generous gift and long-term vision to enrich the neighborhood. He asked that Council recognize this rare opportunity and look out for the best interests of the community. He urged transparency in Council's decision-making process and support for Resolution No. 18-187, embracing this gift of a lifetime.

John Debo, 27 N. Oviatt St., expressed support for Resolution No. 18-187 and urged Council members to move quickly and accept the current proposition and the Quagliata's generous donation. He asked that Council consider the fragility of this kind of proposal, the best interest of the community, and that the likelihood of another arrangement being as financially beneficial to the community is highly unlikely.

Nora Jacobs-Snider, 34 Division St., said that the park is a community asset, and she echoed previous comments. She urged Council members to accept this fabulous gift and support Resolution No. 18-187.

Beth Murphy, 85 Division St., said that her home is located directly across the street from the park. She said that children constantly use this park, and she encouraged elected officials to support Resolution No. 18-187.

Lauren Catherine Howard, said that she plays at the park, and she asked Council to vote for it.

James Kurtz, 72 Division St., said that his home is located next to the park property. He said that the neighborhood thrives, because the park gives children and adults space to get to know each other. He noted that better storm water management is needed in the area. He encouraged Council support of Resolution No. 18-187 to ensure this open space for generations to come.

Mary Bowersock, 44 S. Hayden Pkwy., noted that residents such as herself, who live outside of the Historic District, also support this park. She urged Council members to support Resolution No. 18-187 and asked for their continual efforts to preserve Hudson's unique character, as did our forefathers.

Annie Nataro, 45 N. Oviatt St., said that she grew up at this park and said that many memories are made in this space, this is a wonderful opportunity for children to enjoy the outdoors. She urged Council to support Resolution No. 18-187 and leave a legacy for the future.

Mayor Basil thanked everyone for their insightful and respectful comments.

7. Correspondence and Council Comments

Mr. Hanink complimented the organizers of Hudson's Christkindlmarkt, held on the Clocktower Green during December 14-16. He said that the event was an outstanding success, and he was hopeful it will become an annual event and will be even better next year. Mayor Basil concurred.

Dr. Williams agreed, and he commented that it was refreshing to hear the children reciting the Pledge of Allegiance at the beginning of the meeting.

Mrs. Bigham announced that she will hold a Ward Four Open Forum on January 30th, and she invited interested citizens to attend. Referring to the November 2019 Financial Report, she noted that Velocity Broadband was below the estimated revenue by 9%. She asked that the matter of placing Velocity Broadband into its own enterprise fund be discussed at a future meeting.

8. Report of Manager

Ms. Howington asked that Council remove from further consideration Resolution Nos. 18-129 and 18-130 on this evening's agenda.

9. Discussion Items

A. Discussion with Testa Corporation regarding Downtown Phase II Project

Mr. Wooldredge introduced Mr. Joel Testa, President of Testa Companies, and thanked him for his company's contributions to the Downtown Phase II Project. Discussion followed, with Mr. Testa answering questions raised by elected officials concerning the following topics: exclusion of apartments from the plan; need for single-family housing; impact on the project should the City proceed with a vote; project timeline and phasing; retail and office space; rental properties and lease-to-own financing; architectural renderings; communications and portrayal of proposed plan to voters; approval process of Final Plan; traffic and street layout; parking garage; project name; builders; and the target market for loft housing. Mayor Basil and City Council members thanked Mr. Testa for sharing information about the project.

This matter was discussed.

10. Appointments

None.

11. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to suspend the rule requiring three readings to allow for passage of legislation on the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge and Mrs. Bigham

Approval of the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

- A. [18-0118](#) **A Motion to Acknowledge the Timely Receipt of the November 2018 Monthly Financial Report**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [November 2018 Financial Report](#)

This motion was approved on the Consent Agenda.

- D. [18-190](#) **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL TO CONTINUE COMMUNITY REINVESTMENT AREA AGREEMENTS AND JOB CREATION GRANT PROGRAM AGREEMENTS WITH THE CITY OF HUDSON, COUNTY OF SUMMIT; AND DECLARING AN EMERGENCY.**
Executive Summary: The City has established a Tax Incentive Review Council (TIRC) to periodically review each Community Reinvestment Area (CRA) and Job Creation Grant Agreement for compliance and to make recommendations to continue, modify or terminate each said agreement. The duly appointed TIRC met on November 27, 2018, reviewed each CRA and Job Creation Grant Agreement and made certain recommendations to City Council.
Attachments: [TIRC Incentive Analysis & Minutes 2018 Final](#)
 [Resolution No. 18-190](#)

Resolution No. 18-190 was approved on the Consent Agenda.

- E. [18-191](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GRINDLINE SKATEPARKS, INC. FOR DESIGN SERVICES FOR THE SKATEPARK RENOVATIONS PROJECT; AND DECLARING AN EMERGENCY.**
Executive Summary: The Parks Department budget includes the replacement of the existing skate park located on Veterans Way. This resolution seeks authorization for the City Manager to enter into contract with Grindline Skateparks Inc. for professional design services for the park.
Attachments: [Skate Park Design and Professional Services](#)
 [Resolution No. 18-191](#)

Resolution No. 18-191 was approved on the Consent Agenda.

- F. [18-192](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF AKRON FOR COOPERATION AND COST SHARING FOR THE RESURFACING OF MIDDLETON ROAD.**

Executive Summary: This project is for the resurfacing of Middleton Road from SR 91 to Stow Road after Akron's water main rehabilitation project is completed.

Attachments: [Cost-Share Agreement](#)
 [Resolution No. 18-192](#)

Resolution No. 18-192 was approved on the Consent Agenda.

Items Removed from the Consent Agenda

- B. [18-188](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, DURING THE YEAR 2019, TO ADVERTISE FOR BIDS OR TO UTILIZE THE VARIOUS CHARTER-AUTHORIZED GOVERNMENTAL COMPETITIVE PURCHASING PROGRAMS FOR CONSTRUCTION MATERIALS, SUPPLIES, SERVICES, EQUIPMENT, AND VEHICLES FOR THE SELECTION OF THE LOWEST AND BEST BIDDER TO BE DETERMINED BY COUNCIL; AND DECLARING AN EMERGENCY.**

Executive Summary: This annual Resolution allows the Public Works Department to advertise for bids, obtain competitive pricing, and recommend contract awards for those items, contracts and projects that will exceed \$25,000 based on the 2019 approved budget.

Attachments: [2019 Permission Contracts Projects for Services and Equipment 113018 \(final\)](#)
 [Resolution No. 18-188](#)

Mrs. Bigham requested that Resolution No. 18-188 be removed from the Consent Agenda.

A motion was made by Mrs. Bigham, seconded by Mr. Wooldredge, to suspend the rule requiring three readings to allow for passage of Resolution No. 18-188. The motion carried by the following vote:

Aye: 5 - Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. DeSaussure and Mr. Hanink

Nay: 1 - Mrs. Bigham

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Resolution No. 18-188. The motion carried by the following vote:

Aye: 5 - Dr. Williams, Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

Nay: 1 - Mrs. Bigham

C. [18-189](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE EQUIPMENT, MATERIALS, SUPPLIES AND SERVICES FOR THE CITY'S PUBLIC UTILITY AND VELOCITY BROADBAND SERVICES OPERATIONS ON AN AS-NEEDED BASIS DURING THE YEAR 2019; AND DECLARING AN EMERGENCY.**

Executive Summary: This annual resolution requests permission allowing the Public Works Department to make purchases of equipment, materials, supplies and services in the operational area of the municipal utilities and Velocity Broadband service operation that will exceed \$25,000 based on the 2019 approved budget.

Attachments: [Permission to Bid HPP and Velocity Broadband Projects and Services](#)
 [Resolution No. 18-189](#)

Mr. Kelemen requested that Resolution No. 18-189 be removed from the Consent Agenda.

A motion was made by Mr. Kelemen, seconded by Mr. DeSaussure, to suspend the rule requiring three readings to allow for passage of Resolution No. 18-189. The motion carried by the following vote:

Aye: 5 - Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink and Dr. Williams

Nay: 1 - Mr. Kelemen

Responding to Mr. Hanink's inquiry, Ms. Howington explained that the subject costs relating to Velocity Broadband, as approved in the 2019 Budget, are for standard equipment, materials, supplies and services to serve the City's existing broadband customers. Mrs Bigham stated her preference for separating Velocity Broadband and Hudson Public Power into two separate Resolutions instead of including both in Resolution No. 18-189, and she further stated her desire that a separate enterprise fund be established for Velocity Broadband.

Mr. DeSaussure said that a few years ago, City Council directed staff to embark on Velocity Broadband for businesses. He shared that, at the time, the Finance Director had recommended the City establish a separate enterprise fund, but Council decided against this. He urged Council members to support this Resolution for the operations of an existing business enterprise that this Council, as a body, approved.

Mr. Wooldredge agreed and supported Resolution No. 18-189, stating that the City should not starve the business, and that Velocity Broadband has been well-received by the business community. Mr. Hanink agreed, but he also asked that Council revisit the enterprise fund issue as soon as possible, noting that he considered the subject Resolution a separate issue. Dr. Williams agreed, explaining that the issue at hand concerns maintaining the Velocity Broadband business that the City started. Mr. Kelemen also expressed support for Resolution No. 18-189.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Resolution No. 18-189. The motion carried by the following vote:

Aye: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

12. Legislation

- A. [18-129](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH M. CAMPBELL CONTRACTING, LLC FOR THE HUDSON DRIVE WATERLINE EXTENSION PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: This project will involve the installation of a new 12” watermain to provide drinking water and fire suppression to properties along Hudson Drive near the Hudson Gate Drive intersection.

Attachments: [Exhibit A - Locaton Map](#)
 [Bid Tabulation - Akron Option](#)
 [Resolution No. 18-129](#)

Pursuant to staff's request that Resolution Nos. 18-129 and 18-130 be removed from further consideration and action, Mayor Basil recommended that Council vote against motions to pass these two Resolutions.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Resolution No. 18-129. The motion failed by the following vote:

Nay: 6 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge and Mrs. Bigham

- B. [18-130](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LOCKHART CONCRETE COMPANY FOR THE HUDSON DRIVE WATERLINE EXTENSION PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: This project will involve the installation of a new 12” watermain to provide drinking water and fire suppression to properties along Hudson Drive near the Hudson Gate Drive intersection.

Attachments: [Exhibit A - Location Map](#)
 [Bid Tabulation - Metro RTA Option](#)
 [Resolution No. 18-130](#)

See above comments under Resolution No. 18-129.

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to pass Resolution No. 18-130. The motion failed by the following vote:

Nay: 6 - Mr. Hanink, Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

- C. [18-178](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ADDENDA TO LEASES FOR SPACE AT 1769 AND 1566 GEORGETOWN ROAD FOR USE BY THE PUBLIC WORKS DEPARTMENT THROUGH JANUARY 1, 2023; AND DECLARING AN EMERGENCY.**
Executive Summary: The Department of Public Works currently leases space at 1769 and 1566 Georgetown Road, Hudson, OH for use as administrative office and operational space. The annual cost of these two leased spaces is \$269,654.64. It is necessary to continue to lease these spaces to ensure the minimal office and operational space required to carry out the responsibilities and services of the Public Works Department.
Attachments: [Resolution No. 18-178 \(as revised 12-18-2018\)](#)

Mayor Basil read the title of Resolution No. 18-178, which constituted its third reading.

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to pass Resolution No. 18-178. The motion carried by the following vote:

Aye: 6 - Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Hanink

- D. [18-187](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO BOTH A PURCHASE AND SALE AGREEMENT WITH THE HUDSON CITY SCHOOL DISTRICT AND RELATED DONATION AGREEMENT WITH AN ANONYMOUS DONOR TO ACQUIRE AND IMPROVE REAL PROPERTY LOCATED AT 34 NORTH OVIATT STREET (PERMANENT TAX PARCEL NO. 32-00118) IN THE CITY OF HUDSON FOR PUBLIC PURPOSES AND ALSO AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE PURPOSE OF IMPROVING THE PROPERTY LOCATED AT 34 NORTH OVIATT STREET; AND DECLARING AN EMERGENCY. (as amended 12/18/2018)**
Executive Summary: The School District currently owns the land on which the old elementary school once stood. A local benefactor has indicated a desire to move this property into permanent open space with passive recreational upgrades and landscaping improvements. Due to legal restrictions that the School District must comply with when looking at the disposition of property, this donor transaction cannot be made directly from the Schools and the donor. Therefore, both parties have requested the third-party involvement of the City. The proposed outcome of this request is for the School District to transfer ownership of the property to the City, and the City would then become responsible for the property, subject to restrictions set forth by the donor.
Attachments: [Site Plan - Hudson Old School Green 12142018](#)
 [Resolution No. 18-187](#)

Mayor Basil read the title of Resolution No. 18-187, which constituted its second reading.

A motion was made by Dr. Williams, seconded by Mr. Wooldredge, to suspend the rule requiring three readings to allow for passage of Resolution No. 18-187. The motion carried by the following vote:

Aye: 5 - Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Hanink

Nay: 1 - Mr. Kelemen

Mr. Wooldredge supported Resolution No. 18-187, impressed by the number of people who spoke in favor of it. He said that although the proposed agreement may not be perfect, having a pocket park in this historic neighborhood is clearly the best alternative, compared to the Schools selling the property to the highest and best bidder, likely a developer.

All elected officials agreed that the Quagliatas have been incredibly generous, and they expressed appreciation for the proposed donation to the community.

Discussion followed. Although Mr. Hanink was in favor of pocket parks and open space, he preferred a more active park, rather than passive park, as planned. He cautioned that some residents may be disappointed. Dr. Williams supported the Resolution, but he agreed with Mr. Hanink, noting that the City had attempted a compromise. He agreed that this is the best option, compared to alternatives, and he hoped that neighbors would be happy with the park as planned. Mr. Kelemen also preferred a more active park plan and said that seldom are things as binary as they seem. He noted that a school has been located on this property for 150 years, and he would rather the plans provide the community with a connection to this history, shaking hands through time. Mrs. Bigham supported the Resolution, saying that she appreciated and valued previous comments concerning active vs. passive park plans but added that the public good the park will offer outweighs this argument. Mr. DeSaussure supported the Resolution; however, he also preferred a more active park setting and was extremely hopeful that plans would eventually allow for a basketball court and swing set. Mr. Hanink was hopeful that Mr. DeSaussure would not be disappointed, noting that the absence of such structures will reduce the utility of the park.

Mayor Basil urged Council's support of Resolution No. 18-187, noting that the property is a popular place for children to play, as well as a gathering spot for the community, a place where both children and adults can connect. He likened rejection of Resolution No. 18-187 to the following: "the perceived perfect is the enemy of the very good." Furthermore, he said that our success together is defined by the extent to which the legacy we leave exceeds the inheritance we have received, and this is part of that mission.

A motion was made by Dr. Williams, seconded by Mr. Wooldredge, to pass Resolution No. 18-187. The motion failed for lack of five affirmative votes necessary for emergency legislation. However, pursuant to Charter Section 3.09, Mayor Basil declared Resolution No. 18-187 passed as a regular measure by the following vote, thereby amending it to remove the emergency language:

Aye: 4 - Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Dr. Williams

Nay: 2 - Mr. Hanink and Mr. Kelemen

E. [18-193](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE UPGRADED UTILITY BILLING AND FINANCIAL ANALYTICS SOFTWARE FROM SOFTWARE SOLUTIONS, INC.; AND DECLARING AN EMERGENCY.

Executive Summary: City staff is requesting approval to purchase upgraded Utility Billing Software, which will allow the City to have Utility Billing on the same platform as the Accounting and Payroll functions. Staff is also requesting permission to purchase an Analytics Suite which will allow the budget process to be completed within the software, as opposed to the current method of using Excel spreadsheets.

Attachments: [Resolution No. 18-193](#)

Mayor Basil read the title of Resolution No. 18-193, which constituted its first reading; and he confirmed that this matter will be discussed at the January 15, 2019, workshop.

- F. [18-194](#) **AN ORDINANCE AMENDING PART TWELVE OF THE CODIFIED ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCELS 3001071, 3001072, AND 3001155, LOCATED BETWEEN TEREX ROAD AND MARTIN DRIVE, FROM DISTRICT 6, WESTERN HUDSON GATEWAY ZONE TO DISTRICT 1, SUBURBAN RESIDENTIAL RESIDENTIAL NEIGHBORHOOD ZONE.**

Executive Summary: Applicant John Carse is seeking to rezone the subject parcels from D6 Western Hudson Gateway to D1 Suburban Residential Neighborhood to develop them for three single family residential development.

Attachments: [2018-5029 Staff Report for Carse Map Amendment PC Meeting 12-10-18](#)
 [Site Specific Development Plan](#)
 [Ordinance No. 18-194](#)

Mayor Basil read the title of Ordinance No. 18-194, which constituted its first reading; and he said that the Ordinance is hereby referred to the Planning Commission for review and recommendation, pursuant to the Land Development Code.

- G. [18-195](#) **AN ORDINANCE VACATING A PORTION OF THE RIGHT-OF-WAY FRONTING MORSE ROAD AND ACCEPTING THE DEDICATION OF THE RIGHT-OF-WAY FRONTING A PORTION OF CLINTON STREET; AND DECLARING AN EMERGENCY.**

Executive Summary: Staff is requesting a right-of-way dedication and vacation to accommodate the expansion of the Laura Yeager Smith Home and Design.

Attachments: [PC 2018-5260 Staff Report December 10 2018](#)
 [44 Clinton - ROW plans and estimates](#)
 [44 Clinton St Plat](#)
 [Ordinance No. 18-195](#)

Mayor Basil read the title of Ordinance No. 18-195, which constituted its first reading.

- H. [18-196](#) A RESOLUTION PLACING AN ISSUE FOR ADVISORY ELECTION ON THE BALLOT AT THE MAY 7, 2019 ELECTION SEEKING THE APPROVAL OF THE VOTERS OF HUDSON TO CONTINUE WITH THE REDEVELOPMENT OF THE DOWNTOWN PHASE TWO AREA AS A PUBLIC PRIVATE PARTNERSHIP; AND DECLARING AN EMERGENCY.

Executive Summary: The proposed legislation provides ballot language which would be presented to the voters of Hudson as follows:

Should the City of Hudson continue with the redevelopment of the Downtown Phase Two area as a public private partnership subject to final approval by the Planning Commission, Architectural and Historic Board of Review, and City Council?

YES

NO

Attachments: [Resolution No. 18-196](#)

Mayor Basil read the title of Resolution No. 18-196, which constituted its first reading.

13. Adjournment

There being no further business, Mayor Basil adjourned the Council meeting at 9:45 p.m.

David A. Basil, Mayor

Elizabeth Slagle, Clerk of Council

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 220.03(d), Rules.