



City of Hudson, Ohio

Meeting Agenda - Final City Council

David A. Basil, Mayor
Hamilton DeSaussure, Jr., President of Council (At-Large)
Beth A. Bigham, Council Member (Ward 4)
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)
William D. Wooldredge, Council Member (At-Large)

Jane Howington, City Manager
R. Todd Hunt, City Solicitor
Elizabeth A. Slagle, Clerk of Council

Tuesday, May 17, 2016

7:30 PM

Town Hall

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Oath of Office: Mrs. Beth A. Bigham, Ward 4 Council Member**
Administered by Mayor Basil
4. **Roll Call**
5. **Approval of the Minutes**
 - A. [16-0049](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [April 30, 2016 Council Special Workshop Minutes - DRAFT](#)
[May 10, 2016 Council Workshop Minutes - DRAFT](#)

Pending: Meeting Minutes of May 3, 2016
6. **Honorary Resolutions**
 - A. [16-72](#) **A RESOLUTION HONORING SUSAN CHAPMAN FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**
Executive Summary: This Resolution recognizes Susan Chapman, Office Manager, for twenty years of service.
Attachments: [Resolution No. 16-72](#)

- B. [16-73](#) **A RESOLUTION HONORING JEFFREY PROCHNOW FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**
Executive Summary: This Resolution recognizes Jeffrey Prochnow, Code Enforcement, for twenty years of service.
Attachments: [Resolution No. 16-73](#)
- C. [16-74](#) **A RESOLUTION HONORING JUDY WESTFALL FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**
Executive Summary: This Resolution recognizes Judy Westfall, Account Clerk II, for twenty years of service.
Attachments: [Resolution No. 16-74](#)

7. Proclamations

- A. [16-0050](#) **Special Recognition of Emergency Medical Services Week 2016**
Executive Summary: This Proclamation acknowledges the week of May 15-21, 2016, as “Emergency Medical Services Week” in Hudson, Ohio, in honor of the dedicated emergency medical technicians and paramedics of Hudson Emergency Medical Service who provide lifesaving care to our community.
Attachments: [Proclamation](#)
- B. [16-0051](#) **Special Recognition of Laura Hudeck's Volunteer EMS Service**
Executive Summary: This Proclamation recognizes Laura Hudeck for thirty-five years of dedicated volunteer service with Hudson EMS.
Attachments: [Proclamation](#)

8. Public Hearing

- A. [16-44](#) **AN ORDINANCE AMENDING SECTIONS 1205.04(b), 1205.12(b) and (c), 1206.03(a), 1207.04(f), 1207.19(d) AND 1213.02(a) OF THE LAND DEVELOPMENT CODE AND SECTION 618.14 OF THE CODIFIED ORDINANCES REGARDING AGRICULTURAL USE REGULATIONS.**
Executive Summary: The ordinance would allow the limited keeping of chickens and clarify regulations concerning the keeping of horses and other agricultural operations.
Attachments: [2016-4-19 Draft Ordinance with PC Recommendations](#)
 [2016-4-11 PC Recommendation](#)
 [2016-4-6 PC Staff Report](#)
 [2016-4-19 Peer Communities Revised](#)
 [Ordinance No. 16-44 \(as introduced 3-15-2016\)](#)

Legal notice of public hearing was published in the Hudson Hub-Times on April 17, 2016, and on City's website.

Legislative History

3/15/16	City Council	first reading & referral to the Planning Commission
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9. Public Comments

10. Correspondence and Council Comments**11. Report of Manager****12. Appointments****13. Consent Agenda****A. [16-0052](#) A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE APRIL 2016 MONTHLY FINANCIAL REPORT.**

Executive Summary: Financial summaries are provided each month for Council's review.

Attachments: [April 2016 Financial Report](#)

B. [16-75](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE FORCE ACCOUNT ESTIMATE WITH NORFOLK SOUTHERN RAILWAY COMPANY; AND DECLARING AN EMERGENCY.

Executive Summary: As part of the upcoming "Downtown Railroad Culvert Improvement", the Norfolk Southern Railway Company requires a Construction Agreement with Force Account to be executed prior to any construction. An amendment to the Force Account Estimate is required prior to execution of the Construction Agreement.

Attachments: [Resolution No. 16-75](#)

Legislative History

5/10/16 City Council Workshop item forwarded to the City Council

C. [16-76](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A TRUCK THROUGH THE COMMUNITY, UNIVERSITY & EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM AS A REPLACEMENT VEHICLE FOR THE CITY VEHICLE FLEET FOR SERVICE DIVISION OPERATIONS; AND DECLARING AN EMERGENCY.

Executive Summary: Using remaining funds in the 2016 Fleet Capital Fund, the Public Works Department wishes to proceed with the purchase of a replacement vehicle for use in Service operations. Staff has obtained CUE government program pricing for the purchase of one (1) replacement pick-up truck.

Attachments: [Resolution No. 16-76](#)

Legislative History

5/10/16 City Council Workshop item forwarded to the City Council

- D. [16-77](#) **AN ORDINANCE AMENDING ORDINANCE NO. 15-189 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FIRST QUARTER OF THE FISCAL YEAR ENDING DECEMBER 31, 2016 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.**
Executive Summary: This Ordinance will amend the 2016 budget for additional and/or amended appropriations as listed in the attached Exhibit A.
Attachments: [Exhibit A - 1st Quarter Appropriations 2016 \(amended\)](#)
 [Ordinance No. 16-77](#)

Legislative History
5/10/16 City Council Workshop item forwarded to the City Council
- E. [16-78](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH O.C.I. CONSTRUCTION, INC. FOR BROADBAND CONDUIT AND FIBER OPTIC CABLE INSTALLATION ON GEORGETOWN ROAD AND HUDSON INDUSTRIAL PARKWAY; AND DECLARING AN EMERGENCY.**
Executive Summary: This project involves the installation of an underground conduit system along with the installation and termination fiber optic cable for the purpose of providing Velocity Broadband services to the Georgetown Road and Hudson Industrial Parkway business parks.
Attachments: [Georgetown Broadband Bid Tab 2016](#)
 [Resolution No. 16-78](#)
- F. [16-79](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SOLICIT REQUESTS FOR PROPOSALS FOR THE FINAL DESIGN AND ASSOCIATED PROFESSIONAL SERVICES FOR RELOCATION OF THE CITY'S SALT DOME AND THE SCHOOL DISTRICT BUS GARAGE FACILITY; AND DECLARING AN EMERGENCY.**
Executive Summary: The City salt dome structure, HPP facilities and school bus garage relocation project has reached the final design stage. Staff wishes to proceed in soliciting RFPs for final design professional services.
Attachments: [Relocation Project Summary](#)
 [Resolution No. 16-79](#)
- G. [16-80](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE NICHOLSON DRIVE STORM SEWER REPAIR PROJECT WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**
Executive Summary: The Nicholson Drive Storm Sewer Repair Project will involve the removal and replacement existing concrete storm sewer that has settled within the right-of-way in front of homes along #5643 - #5681 Nicholson Drive in the Williamsburg Colony Subdivision.
Attachments: [Project Location](#)
 [Resolution No. 16-80](#)

- H. [16-81](#) AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY.
Executive Summary: This Ordinance authorizes revisions to Hudson’s Codified Ordinances to incorporate various ordinances and resolutions of a general and permanent nature that have been passed by Council since the date of the last updating in 2015 and to include changes reflecting current State law.
Attachments: [Ordinance No. 16-81](#)
- I. [16-82](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT AN APPLICATION TO THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (“AMATS”) FOR “CONNECTING COMMUNITIES” PLANNING GRANT FUNDS FOR THE PRELIMINARY DESIGN OF VETERANS TRAIL - DOWNTOWN PHASE; AND DECLARING AN EMERGENCY.
Executive Summary: Grant funds would be used for a study to identify a north south trail route through downtown Hudson.
Attachments: [Resolution No. 16-82](#)
- J. [16-83](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR A COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT FOR THE POLICE DEPARTMENT; AND DECLARING AN EMERGENCY.
Executive Summary: The U.S. Department of Justice is seeking applications for funding for community oriented policing services.
Attachments: [Resolution No. 16-83](#)
- K. [16-84](#) A RESOLUTION AFFIRMING APPLICATION SUBMISSION BY THE CITY MANAGER’S DESIGNEE TO THE OHIO DEVELOPMENT SERVICES AGENCY FOR A LOCAL GOVERNMENT EFFICIENCY PROGRAM GRANT.
Executive Summary: The Ohio Development Services Agency provides grant funding for Lean consulting and training.
Attachments: [Resolution No. 16-84](#)
- L. [16-85](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACQUIRE PROPERTY INTERESTS FROM COER PROPERTIES, LLC FOR THE STATE ROUTE 91 AND NORTON ROAD INTERSECTION IMPROVEMENT PROJECT THROUGH AN APPROPRIATION AUTHORIZED BY ORDINANCE NO. 15-163; AND DECLARING AN EMERGENCY.
Executive Summary: This is the last remaining taking settlement for the State Route 91 / Norton Road Intersection Improvement Project.
Attachments: [Resolution No. 16-85](#)

14. Legislation

- A. [16-44](#) **AN ORDINANCE AMENDING SECTIONS 1205.04(b), 1205.12(b) and (c), 1206.03(a), 1207.04(f), 1207.19(d) AND 1213.02(a) OF THE LAND DEVELOPMENT CODE AND SECTION 618.14 OF THE CODIFIED ORDINANCES REGARDING AGRICULTURAL USE REGULATIONS.**
Executive Summary: The ordinance would allow the limited keeping of chickens and clarify regulations concerning the keeping of horses and other agricultural operations.
Attachments: [2016-4-19 Draft Ordinance with PC Recommendations](#)
[2016-4-11 PC Recommendation](#)
[2016-4-6 PC Staff Report](#)
[2016-4-19 Peer Communities Revised](#)
[Ordinance No. 16-44 \(as introduced 3-15-2016\)](#)

Second Reading

Legislative History

3/15/16	City Council	first reading & referral to the Planning Commission
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- B. [16-58](#) **A RESOLUTION DECLARING THE INTENT TO INTRODUCE AN ORDINANCE ON JUNE 23, 2016, AUTHORIZING THE PLACEMENT OF A NOVEMBER 2016 BALLOT ISSUE TO HUDSON VOTERS FOR THE PURPOSE OF FUNDING INFRASTRUCTURE AND CONNECTIVITY THROUGH THE REDUCTION OF THE CURRENT INCOME TAX CREDIT BY TWENTY FIVE PERCENT (25%) AND SEEKING PUBLIC INPUT ON THIS ISSUE.**
Executive Summary: This Resolution is being introduced at Council's request.
Attachments: [Tax Credit Reduction Presentation 4-26-2016](#)
[Resolution No. 16-58](#)
[Frequently Asked Questions - DRAFT - discussed May 10, 2016](#)

Third Reading

Legislative History

4/5/16	City Council	first reading
4/19/16	City Council	second reading
4/26/16	City Council Workshop	discussed
5/3/16	City Council	third reading
5/10/16	City Council Workshop	discussed

- C. [16-70](#) **AN ORDINANCE REPEALING CODIFIED ORDINANCE CHAPTER 1070, “ELLSWORTH MEADOWS GOLF ADVISORY BOARD”, EFFECTIVE DECEMBER 31, 2016.**
Executive Summary: As a result of constructive discussions with regards to the parks and the golf course operations at the March 21, 2016 special City Council workshop, staff has attached the current Ordinance laying out the purpose and structure of the Golf Advisory Board for your review. Based on the meeting discussion points, staff has brought forth a recommendation moving forward as we merge the Golf Course under the scope of the Parks.

Attachments: [Codified Ordinances, Chapter 1070, Golf Advisory Board Ordinance No. 16-70](#)

Second Reading

Legislative History

5/3/16 City Council first reading

- D. [16-86](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR QUALIFICATIONS FOR A DEVELOPER(S) FOR A PORTION OF PHASE II OF THE DOWNTOWN REDEVELOPMENT PROJECT.**
Executive Summary: The Request for Qualifications will result in the selection of a developer or developers for over twenty acres of land presently and to be owned by the City in the Downtown Phase II area.

Attachments: [Downtown Phase II Development RFQ - Final draft 5.12.16 Resolution No. 16-86](#)

First Reading

Legislative History

5/10/16 City Council Workshop item forwarded to the City Council

- E. [16-87](#) **AN ORDINANCE REPEALING SECTION 1206.04(b)(3), “SPECIAL EVENTS,” OF THE LAND DEVELOPMENT CODE; AND DECLARING AN EMERGENCY.**
Executive Summary: The ordinance would repeal administration of special events in the Land Development Code as special events are now administered by recently adopted Ordinance 16-46 - Temporary Special Events.

Attachments: [Proposed Land Development Code Amendment 5-9-2016 Ordinance No. 16-87](#)

First Reading & Referral to Planning Commission

- F. [16-88](#) **AN ORDINANCE AMENDING CHAPTER 220, “COUNCIL”, OF THE CODIFIED ORDINANCES TO ADD A NEW SECTION 220.08 ENTITLED “COMPENSATION OF COUNCIL MEMBERS”.**

Executive Summary: This Ordinance is being introduced at Council’s request.

Attachments: [Ordinance No. 16-88](#)

First Reading

15. Executive Session**16. 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.