



City of Hudson, Ohio

Meeting Minutes - 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

Mayor Basil called to order the meeting of Hudson City Council at 7:31 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

2. Pledge of Allegiance to the Flag

3. Oath of Office: Mrs. Beth A. Bigham, Ward 4 Council Member

Mayor Basil administered the Oath of Office to Mrs. Beth Bigham, Ward 4 Council Member.

4. Roll Call

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

Absent: 1 - Dr. Williams

Staff in Attendance: Ms. Howington, City Manager; Mrs. Lane, Assistant City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager for Operations; Mr. Griffith, Assistant Finance Director; Mr. Knoblauch, Finance Director; Mr. Paluscsak, Hudson Cable TV Station Manager; Mr. Powell, Public Works Superintendent - Utilities; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Shiray, Assistant Public Works Superintendent; and Mr. Varnes, Fire/EMS Chief.

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 3, 2016 Council Meeting Minutes - DRAFT](#)
[May 10, 2016 Council Workshop Minutes - DRAFT](#)

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

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](#)

Mayor Basil read Resolution No. 16-72 in its entirety, thanked Mrs. Chapman for her service and presented a copy of it to her, along with a commemorative clock. Mrs. Chapman thanked elected officials and said that it has been an honor to serve the City of Hudson.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to pass Resolution No. 16-72. The motion carried by the following vote:

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

- 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](#)

Mayor Basil read Resolution No. 16-73 in its entirety and thanked Mr. Prochnow for his service. Mr. Richardson accepted a copy of this Resolution and a commemorative clock on behalf of Mr. Prochnow, who was unable to attend the meeting.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to pass Resolution No. 16-73. The motion carried by the following vote:

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

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](#)

Mayor Basil read Resolution No. 16-74 in its entirety, thanked Mrs. Westfall for her service and presented a copy of it to her, along with a commemorative clock. Mrs. Westfall thanked City officials and said that she was grateful for the opportunity to serve the City of Hudson.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to pass Resolution No. 16-74. The motion carried by the following vote:

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

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](#)

Chief Varnes accepted this Proclamation on behalf of Hudson Emergency Medical Service representatives, who had left the meeting earlier in response to an emergency call. Mayor Basil expressed sincere appreciation to Chief Varnes and all EMS team members for the extraordinary services provided to the Hudson community.

Mayor Basil read this Proclamation in its entirety, declaring the week of May 15-21, 2016, as "Emergency Medical Services Week" in Hudson.

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](#)

Mayor Basil said that Hudson is a community made great by its volunteers, and Laura is a prime example of that extraordinary volunteer spirit. Chief Varnes accepted this Proclamation on behalf of Ms. Hudeck, who was not able to attend the meeting. Chief Varnes said that Laura has loved serving the citizens of Hudson, and that volunteering has been a very rewarding experience for her. On behalf of all Hudson EMS members, he thanked Laura for her service; and on behalf of Laura, he thanked Council and the citizens of Hudson for supporting Hudson EMS.

Mayor Basil read this Proclamation in its entirety, recognizing Laura Hudeck for her volunteer EMS service and declaring May 23, 2016, as "Laura Hudeck Day" in Hudson.

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: [2016-4-6 PC Staff Report](#)
[2016-4-11 PC Recommendation](#)
[2016-4-19 Peer Communities Revised](#)
[2016-4-19 Draft Ordinance with PC Recommendations](#)
[Ordinance No. 16-44 \(as introduced 3-15-2016\)](#)
[Related Articles: debates & considerations from other communities](#)

Mayor Basil called to order the public hearing for Ordinance No. 16-44 at 7:50 p.m. The following comments were heard:

Mr. Steve Hutchinson, 1861 Ashley Drive, spoke regarding this Ordinance and expressed concerns that it would permit up to six chickens per one third of an acre, which he considered too many. He also questioned standards for chicken coops, including size and construction. He said that he was not opposed to the agricultural use of property to raise chickens, but not in residentially zoned areas. He objected to the Whereas clause concerning "the keeping of chickens at a residential property with minimal impact to surrounding uses" and said that keeping of chickens does not belong in a residential setting, due to noise, waste, nuisance wildlife that may be attracted, and its potential affect on property values.

Mr. Jeff Wells, 1825 Ashley Drive, agreed with and supported Mr. Hutchinson's comments.

There being no further comments, Mayor Basil closed the public hearing at 7:55 p.m.

A public hearing was held regarding Ordinance No. 16-44.

9. Public Comments

Mr. Deryl Kratzer, 2707 Hawkesbury Blvd. in Canterbury on the Lakes, questioned if Ordinance No. 16-44 passes, will raising chickens be a permitted use within residential neighborhoods that prohibit it. Mayor Basil noted the question and said that staff will respond. He also spoke regarding the City's preferred hauler program. While he supported the importance of a single pick-up day and a single hauler, he said that the Canterbury on the Lakes Homeowners Association already has a contract with AA Sanitation with an established pick-up day and time on Friday mornings. He said the City's new program designates Monday as the pick-up day for their neighborhood, and he expressed concerns that implementation of the program would permit numerous trucks from other companies to pick-up throughout the day and that there would be trash sitting out all weekend with the change in pick-up day. Furthermore, he said that the new program violates the spirit of their homeowners association contract, and he asked Council to consider allowing the homeowners association to complete their contract as is. He noted that Public Works employees have been cordial, but some have pressured AA Sanitation to comply with the new pick-up day.

Mr. Edward Resnick, 7557 Bendleton Drive and Chair of Environmental Awareness Committee, was not in favor of changing the pick-up day for Canterbury on the Lakes. He said that the issue of dividing the City into quadrants was discussed in March, and there have been no other objections until now. He said that there are other homeowners associations with single-hauler contracts for which changing from one pick-up day to another has not presented problems. He encouraged Council to not allow a variance, as such action would set a precedence.

Mrs. Deanna Metzger, 6424 Paderborne Drive, agreed with Mr. Kratzer and encouraged Council to allow Canterbury on the Lakes Homeowners Association to honor their contract with AA Sanitation.

10. Correspondence and Council Comments

Mr. Kelemen welcomed Mrs. Bigham to City Council and wished her well. He congratulated graduating seniors of Hudson High School and Western Reserve Academy. Finally, Mr. Kelemen asked for an assessment of Council members' thoughts regarding the request made by Canterbury on the Lakes residents concerning the City's Preferred Hauler Program.

Mr. DeSaussure also welcomed Mrs. Bigham. He announced that the next workshop will be held on May 31, 2016, beginning early to interview applicants for the Architectural & Historic Board of Review, and he said that there will not be an executive session this evening.

Mr. Hanink reported on the Park Board's meeting of May 16, 2016, noting topics discussed including: Peddle Hudson Project update, Kiwanis project involving an interesting amenity for one of our parks, Leadership Hudson 2016 project promoting healthy lifestyles within the City through raising funds for the construction of an outdoor fitness park targeted at adults and teens. On behalf of Leadership Hudson, he presented Mayor Basil with a "Live Healthy Live Hudson" T-shirt.

Honoring Mr. Kelemen's earlier request, Mayor Basil asked Ms. Howington for comments and the need for Council direction concerning the request from the Canterbury on the Lakes Homeowners Association for a variance to the City's Preferred Hauler Program. Ms. Howington said that the City's employees work very hard and spend considerable time on customer service. She felt the staff got a cheap shot taken at them by a comment implying that because staff didn't bend to the wishes of someone to change their pick-up date, that they were uncooperative or belligerent. She said City of Hudson employees are very professional, and she assured Council that staff has done their best to explain the law as established by Council, staff's job is to enforce the law, and changing the pick-up day was not an option. Furthermore, she said this law supercedes an individual contract. She cautioned Council members that making changes for one homeowners association could lead to untenable consequences by establishing a precedence that would invite requests for other changes. She said the Preferred Hauler Program was established by Council upon recommendations of the Environmental Awareness Committee after careful research over a number of years. She said that other homeowners association have adjusted, and AA Sanitation would like to comply with the Ordinance, but the owner is afraid of loosing customers. Mayor Basil supported Ms. Howington's comments, and he asked Mr. Kelemen if he wished to make a formal motion or solicit Council comments informally. Mr. Kelemen said that he was not in favor of allowing the change in pick-up day. Other Council members supported the City Manager and were not in favor of a variance. Mr. DeSaussure applauded Canterbury on the Lakes for establishing a single hauler and noted that they can continue using AA Sanitation, but their pick-up day has been established. Mr. Hanink said that he has received only favorable calls. Mr. Weinstein said he is also a homeowners association president, and their residents are satisfied, have the same hauler on a different day. Mayor Basil concluded that Council's consensus and direction is that we do not want to revisit the Preferred Hauler Program; however, if in the future this should change, a formal motion can be brought. Mr. Kelemen thanked Council, staff, and Environmental Awareness Committee members.

11. Report of Manager

Ms. Howington reviewed five recent Resolutions recognizing employees with twenty years of service and reflected that Hudson is very unique in local government, employing dedicated staff with long tenure. She noted employee commitment to the City, as well as the City's commitment to its employees, and she thanked City officials and employees respectively.

In addition, she announced National Police Week and recognized Lt. McAleese, who attended national events last week in Washington, DC, including a vigil to honor public safety officials who have fallen in the line of duty. She recognized National EMS week, noting an open house on Saturday, May 21, 2016. She also recognized Public Works Week, acknowledging important services provided, from streets to utilities. Finally, she thanked Council for being supportive of all City employees. On behalf of City Council and Hudson citizens, Mayor Basil thanked public works, EMS, police, and first responders for their service.

12. Appointments

Mr. DeSaussure said that the City is accepting applications through May 20, 2016, for positions on the Architectural & Historic Board of Review, Tree Commission, and Park Board, and he encouraged interested citizens to submit an application.

13. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of legislation on the Consent Agenda. The motion carried by the following vote:

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

Approval of the Consent Agenda

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

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

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](#)

This motion was approved on the Consent Agenda.

- 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](#)

Resolution No. 16-75 was approved on the Consent Agenda.

- 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](#)

Resolution No. 16-76 was approved on the Consent Agenda.

- 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](#)

Ordinance No. 16-77 was approved on the Consent Agenda.

- 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](#)

Mr. Wooldredge questioned if the costs incurred to date relating to the Downtown Project could be charged to Tax Increment Financing. Ms. Howington responded affirmatively. She publically thanked and recognized the team working on the relocation of the City's salt dome and the School District bus garage facility, including Mr. Griffith, Mr. Cluse, Mr. Papp, Mr. Shiray, and Mr. Comeriato.

Resolution No. 16-79 was approved on the Consent Agenda.

- 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](#)

Resolution No. 16-80 was approved on the Consent Agenda.

- 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](#)

Ordinance No. 16-81 was approved on the Consent Agenda.

- 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](#)

Resolution No. 16-82 was approved on the Consent Agenda.

- 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](#)

Resolution No. 16-83 was approved on the Consent Agenda.

- 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](#)

Resolution No. 16-84 was approved on the Consent Agenda.

- 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](#)

Resolution No. 16-85 was approved on the Consent Agenda.

Items Removed from the Consent Agenda

- 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](#)

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Resolution No. 16-78. The motion carried by the following vote:

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

Mr. DeSaussure stated that Resolution No. 16-42 authorized broadband expenditures during 2016 up to \$500,000, and with this contract, the total spent will exceed this amount. Ms. Howington said that Resolution No. 16-78 would authorize conduit installation. She provided a report of expenses to date and a status report, and she asked that Council lift the cap, noting that another project to award fiber to Hudson Crossing will appear on the June 7, 2016, agenda. Mr. Comeriato and Mr. Powell explained other anticipated expenditures, which will total \$1.3 for the year in all, including year-to-date expenses. Discussion followed.

A motion was made by Mr. DeSaussure, seconded by Mr. Weinstein, to pass Resolution No. 16-78. The motion carried by the following vote:

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

Pursuant to Resolution No. 16-42, adopted by this Council on March 15, 2016, a motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, that the maximum cap be lifted for broadband purchases during the 2016 fiscal year. The motion carried by the following vote:

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

Nay: 1 - Mr. Kelemen

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: [2016-4-6 PC Staff Report](#)
[2016-4-11 PC Recommendation](#)
[2016-4-19 Peer Communities Revised](#)
[2016-4-19 Draft Ordinance with PC Recommendations](#)
[Ordinance No. 16-44 \(as introduced 3-15-2016\)](#)
[Related Articles: debates & considerations from other communities](#)

Mayor Basil read the title of Ordinance No. 16-44, which constituted its second reading.

Mr. Wooldredge agreed that further discussion is needed and said that he would like to see a larger lot size limitation.

Mayor Basil suggested that Ordinance No. 16-44 be scheduled for discussion at a future Council workshop, and there was consensus among Council members.

- 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](#)

Mayor Basil read the title of Resolution No. 16-58, which constituted its third reading.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to table Resolution No. 16-58 until the June 21, 2016, Council meeting. The motion carried by the following vote:

Aye: 7 - Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

- 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](#)

Mayor Basil read the title of Ordinance No. 16-70, which constituted its second 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; AND DECLARING AN EMERGENCY.**

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](#)

Mayor Basil read the title of Resolution No. 16-86, which constituted its first reading.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Resolution No. 16-86. The motion carried by the following vote:

Aye: 7 - Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Hanink

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to pass Resolution No. 16-86. The motion carried by the following vote:

Aye: 7 - Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

- 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](#)

Mayor Basil read the title of Ordinance No. 16-87, which constituted its first reading, and he referred it to the Planning Commission for consideration and recommendation to Council.

- 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](#)

Mayor Basil read the title of Ordinance No. 16-88, which constituted its first reading.

15. **Executive Session**

None.

16. **Adjournment**

There being no further business, Mayor Basil adjourned the Council meeting at 8:56 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.