



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

William A. Currin, Mayor

Hamilton DeSaussure, Jr., City Council President (At-Large)

David A. Basil, City Council Member (Ward 2)

Dennis N. Hanink, City Council Member (Ward 1)

Alex D. Kelemen, City Council Member (Ward 3)

Keith W. Smith, City Council Member (Ward 4)

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

William D. Wooldredge, City Council Member (At-Large)

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, April 2, 2014

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 7:30 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Public Works Director; Mr. Hutchinson, Parks Superintendent; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Varnes, Fire Chief; Mr. Wiedie, Economic Development Director.

4. Approval of the Minutes

A. 14-0017

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [Minutes of Council Meeting on March 19, 2014 - DRAFT](#)
[Minutes of Council Workshop on March 25, 2014 - DRAFT](#)

The minutes were approved as submitted.

5. Honorary Resolutions

A. 14-46 A RESOLUTION THANKING MRS. SHANNON KOSKO FOR HER SERVICE TO THE COMMUNITY.

Executive Summary: This Resolution provides recognition and thanks to Mrs. Shannon Kosko for her dedicated service as a member of the Park Board.

Attachments: [Resolution No 14-46](#)

Mayor Currin read this Resolution in its entirety, thanked Ms. Kosko and presented a signed copy of the Resolution to her. Mrs. Kosko thanked the Mayor and City Council for the wonderful opportunity to serve as a member of the Park Board.

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, that this Resolution be adopted. The motion carried by the following vote:

Aye: 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

6. Public Comments

Ms. Kathie Dougherty, 780 Boston Mills Road, read an e-mail that she had sent to Mr. Basil regarding Prestige Homes' rezoning request. She expressed concern and stated opposition to passage of Ordinance No. 14-19. She explained how the proposed zoning change would adversely affect her as a property owner. (See copy of e-mail message attached to record copy of these minutes). Mayor Currin encouraged Ms. Dougherty to speak again at Council's public hearing on this Ordinance, scheduled on April 16, 2014.

Mr. Samir Graham, Hudson High School student of Advanced Placement Government, expressed appreciation to City officials for representing Hudson. Mayor Currin thanked him for his support, wished him well in his studies, and encouraged him to consider future government service.

7. Correspondence and Council Comments

Mr. Wooldredge reported on Economic Growth Board projects and objectives for the current year, including technological research for development of high-speed internet in the City, work with the Schools regarding tax incentives, continued work on the marketing project, and involvement in an upcoming international manufacturing exposition in Germany.

Mr. Hanink announced that the Brandywine Creek Balanced Growth Plan was endorsed by the Ohio Lake Erie Commission at its quarterly meeting last week. Mayor Currin said that this was an important achievement and thanked Mr. Hanink and staff for their efforts in support of the Plan.

8. Report of Manager

Mr. Schroyer reviewed key projects and programs, including Main Street fire prevention, how the City is addressing graffiti on the railroad bridge over Route 303, and seasonal activities. (See report attached to record copy of these minutes).

Mr. Schroyer sadly announced the passing of Nora LaLomia, Board Clerk with the City's Community Development Department.

9. Suspension of the Rules for the Consent Agenda

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

Aye: 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge and Mr. Basil

Approval of the Consent Agenda

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

Aye: 7 - Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil and Mr. DeSaussure

A. 14-0016

A MOTION TO AUTHORIZE OUTDOOR SEASONAL SALES AT ACE HARDWARE, 5824 DARROW ROAD

Executive Summary: Ace Hardware is seeking approval for its annual outdoor seasonal sales event.

Attachments: [20140227 Ace Hardware Request for Outdoor Sales](#)

This Motion was approved.

B. 14-47

A RESOLUTION AUTHORIZING THE CITY OF HUDSON TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE SUMMIT SOIL AND WATER CONSERVATION DISTRICT (SWCD) TO ENCOURAGE COOPERATION TOWARDS THE ATTAINMENT OF ENVIRONMENTAL STEWARDSHIP INCLUDING BUT NOT LIMITED TO THE GOALS IN THE COMMUNITY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PHASE II MUNICIPAL STORM WATER PERMIT.

Executive Summary: The agreement is a renewal of the City's long-standing agreement with SWCD to encourage cooperation towards the attainment of environmental stewardship including but not limited to the goals in the community's National Pollutant Discharge Elimination System (NPDES) Phase II Municipal Storm Water Permit, and to appropriate funds towards the general operations of the SWCD which support this effort.

Attachments: [2014 Draft Resolution](#)
[2014 Phase II Hudson MOA 8-13](#)
[Resolution No 14-47](#)

This Resolution was adopted by suspending the rules.

C. 14-48

A RESOLUTION URGING VOTERS TO SUPPORT STATE ISSUE 1, RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM, ON THE MAY 6, 2014 BALLOT.

Executive Summary: On May 6, 2014, Ohio citizens will vote on Issue 1, which would continue funding of the State Capital Improvement Program (SCIP), a bond-financed program that has assisted local communities in rehabilitating roads, bridges, waterlines, and sewers since 1988.

Attachments: [Letter from Mayor Licastro 3-13-2014](#)
[Issue 1 Fact Sheet](#)
[Ohio Public Works Commission Grants Received by Hudson](#)
[Resolution No 14-48](#)

This Resolution was adopted by suspending the rules.

D. 14-49 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH O.C.I. CONSTRUCTION, INC. FOR CONDUIT INSTALLATION FOR THE DARROW ROAD STREET LIGHTING PROJECT, PHASE I.

Executive Summary: Staff recommends City Council approve the attached Resolution authorizing the City Manager to enter into a contract with O.C.I. Construction Inc. 8560 Pekin Rd. Novelty, OH 44072 in the amount of **\$122,320** (\$111,320 + \$11,000 (10% contingency) to perform electric conduit installation as part of the Darrow Road Street Lighting Project Phase 1. Staff further recommends that funds be appropriated in the first quarter for the funding of the Rt. 91 LED lighting project for 2014 as funds are being carried over from the 2013 budget.

Attachments: [R 13-157 Auth CM to Advertise for Bids 2014-Governmental Programs \(01514956\)](#)
[Bid Tab 2014 Darrow Rd LED Lighting](#)
[Resolution No 14-49](#)

This Resolution was adopted by suspending the rules.

E. 14-50 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PERRIN ASPHALT COMPANY FOR THE 2014 CONCRETE REPLACEMENT AND OVERLAY PROGRAM; AND DECLARING AN EMERGENCY.

Executive Summary: This project will involve the removal and replacement of sections of concrete streets, joint repairs, asphalt overlay and sidewalks at various locations in the City of Hudson, Ohio

Attachments: [Bid Tabulation](#)
[Street List](#)
[Resolution No 14-50](#)

This Resolution was adopted by suspending the rules.

F. 14-51 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY.

Executive Summary: Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before a Purchase Order was generated.

Attachments: [Resolution No 14-51](#)

This Resolution was adopted by suspending the rules.

10. Legislation

- A. 14-19** **AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCEL 3009586 WHICH IS SOUTH OF BOSTON MILLS ROAD AT THE CORPORATE LIMITS WITH THE VILLAGE OF BOSTON HEIGHTS FROM “DISTRICT 6 - WESTERN HUDSON GATEWAY” TO “DISTRICT 3: OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE”.**

Executive Summary: Prestige Homes is seeking to rezone this property to enlarge The Reserve at River Oaks, its proposed subdivision east of this parcel.

Attachments: [20140310 PC Recommendation](#)
 [20140310 PC Staff Report](#)
 [20131202 Chris Brown letter](#)
 [PC 2013-23 Map Amendment - Existing Zoning](#)
 [PC 2013-23 Map Amendment - Wetlands](#)
 [PC2013-23 Map Amendment - Overview](#)
 [RRO Preliminary Plan](#)
 [Resolution No 14-19](#)
 [20131209 PC referral](#)
 [20131209 PC staff report](#)
 [20140402 Boston Heights](#)

Mayor Currin said that a public hearing has been scheduled before City Council at the meeting on April 16, 2014, notice of which was published in the March 16, 2014, edition of the Hudson Hub-Times.

Mayor Currin read the title of this Ordinance, which constituted its second reading.

- B. 14-20** **AN ORDINANCE AMENDING SECTION 1205.11 “HIKE BIKE (HB) SENIOR HOUSING OVERLAY ZONING DISTRICT 8” OF THE LAND DEVELOPMENT CODE.**

Executive Summary: The proposed amendment would remove age restrictions from the Senior Housing Overlay zoning district.

Attachments: [20140106 DConwill letter](#)
 [20131209 PC referral](#)
 [20131209 PC staff report](#)
 [Hudson LDC Section 1205\(f\) 2 9 17 13 + 1 7 14 redline](#)
 [Zoning Map](#)
 [Resolution No 14-20](#)
 [Request for withdrawal of application to amend District 8 Zoning Code](#)

Mayor Currin read the title of this Ordinance, which constituted its second reading.

A motion was made by Mr. DeSaussure, seconded by Dr. Williams, that this Ordinance be withdrawn from further consideration, pursuant to the applicant's request. The motion carried by the following vote:

Aye: 7 - Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure and Mr. Hanink

C. 14-45 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 860.03 REGARDING LICENSING OF SNOW REMOVAL BUSINESSES TO MEET CURRENT OHIO REVISED CODE LIABILITY INSURANCE REQUIREMENTS.

Executive Summary: Chapter 860.03 was passed in 1996 to establish a snow removal permit policy. Chapter 860.03 (c) reflected current limits of liability insurance terms at that time. Ohio revised code 4509.51 was passed on December 22, 2013 to update the limits of the liability insurance.

Attachments: [Ordinance No 14-45](#)

Mayor Currin read the title of this Ordinance, which constituted its second reading.

D. 14-52 AN ORDINANCE AMENDING CHAPTER 252, "COMMUNITY DEVELOPMENT DEPARTMENT", OF THE CODIFIED ORDINANCES TO ADOPT NEW SECTION 252.04 TO PROVIDE FOR THE PREPARATION OF MINUTES FOR MEETINGS OF THE CITY'S BOARD OF ZONING AND BUILDING APPEALS, PLANNING COMMISSION, AND ARCHITECTURAL AND HISTORIC BOARD OF REVIEW.

Executive Summary: In light of recent enhancements to the City's website, the public availability of meeting recordings, and staff reductions, this legislation would amend the City's Administrative Code governing the minutes of Planning Commission, the Board of Zoning and Building Appeals, and the Architectural and Historic Board of Review meetings to consist of both a brief written record and an audio/video recording record to serve as the minutes of these boards' meetings.

Attachments: [Resolution No 14-52](#)

Mayor Currin read the title of this Ordinance, which constituted its first reading.

11. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, that Council enter into executive session pursuant to the provisions of Ohio Revised Code Section 121.22 (G) for the purpose of considering pending litigation and the employment of, appointment of, and compensation of certain public employees. Mayor Currin recessed the meeting at 7:59 p.m. after the motion carried by the following vote:

Aye: 7 - Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, that Council go out of executive session and into the regular meeting. Mayor Currin reconvened the regular meeting at 9:15 p.m. after the motion carried by the following vote:

Aye: 7 - Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Smith

12. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 9:16 p.m.

William A. Currin, 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.