



City of Hudson, Ohio

Meeting Agenda - Final

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)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, September 17, 2014

7:30 PM

Town Hall

1. **Call to Order**

2. **Pledge of Allegiance to the Flag**

3. **Roll Call**

4. **Approval of the Minutes**

- A. [14-0063](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [September 3, 2014 Council Meeting - Minutes DRAFT](#)
[September 9, 2014 Council Workshop - Minutes DRAFT](#)

5. **Honorary Resolutions**

- A. [14-117](#) **A RESOLUTION HONORING AND THANKING SCOTT N. SCHROYER FOR HIS SERVICE TO THE HUDSON COMMUNITY.**
Executive Summary: This Resolution provides recognition and thanks to Mr. Schroyer, upon his retirement, for his dedicated service as a City of Hudson employee.
Attachments: [Resolution No 14-117](#)

6. Proclamations

- A. [14-0064](#) **Proclamation: Special Recognition of Constitution Week 2014**
Executive Summary: Mayor Currin will proclaim the week of September 17 - 23, 2014 as "Constitution Week" in Hudson, in recognition of this important document. Linda Valetta will be in attendance to accept this Proclamation on behalf of the David Hudson Chapter of the Daughters of the American Revolution DAR, of which she is Treasurer. She is also the Constitution Committee Chairperson.
Attachments: [Proclamation](#)

7. Public Comments**8. Correspondence and Council Comments****9. Report of Manager****10. Consent Agenda**

- A. [14-0065](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE AUGUST 2014 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [August 2014 Financial Report](#)
- B. [14-118](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE "FIRST AMENDMENT TO AGREEMENT OF COOPERATION COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM" WITH THE COUNTY OF SUMMIT; AND DECLARING AN EMERGENCY.**
Executive Summary: Summit County and the Department of Housing and Urban Development are requiring communities that participate in the CDBG and HOME programs to execute amendments to their agreements with the county.
Attachments: [20140904 CDBG Renewal Request](#)
[Resolution No 14-118](#)

11. Legislation

- A. [14-106](#) **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 has reapplied to rezone this property to enlarge The Reserve at River Oaks, its subdivision east of this parcel.

Attachments: [20140811 PC Staff Report](#)
 [20140717 C Brown Letter - Rezoning Request](#)
 [20140707 Traffic Impact Study Executive Summary](#)
 [20140811 Environmental Memorandums](#)
 [20140811 Correspondence and Testimony](#)
 [20140814 Vicinity Map V2](#)
 [20140811 Subject Parcel](#)
 [20140811 Previous PC Staff Reports](#)
 [Ordinance No 14-106](#)

Third Reading

Public Hearing Scheduled on October 1, 2013

Legislative History

8/6/14	City Council	first reading & referral to the Planning Commission
8/20/14	City Council	second reading
9/3/14	City Council	third reading

- B. [14-115](#) **AN ORDINANCE AUTHORIZING THE EXTENSION OF BOTH SAPPHIRE AND EAST SAPPHIRE DRIVES ACROSS EXISTING RESERVATION STRIPS OF LAND TO CONNECT THOSE PUBLIC STREETS.**

Executive Summary: The Ordinance would release the existing reservations strips where Sapphire Drive and East Sapphire Drive presently end which would allow these streets to be connected as proposed on the preliminary plan of Sapphire Estates Subdivision.

Attachments: [20140730 Aerial](#)
 [20140730 Composite Map](#)
 [20140630 Preliminary Plan](#)
 [20140714 Decision](#)
 [20140902 City Manager's Memo - Reservation Strips on Sapphire Dr.](#)
 [Ordinance No 14-115](#)

Second Reading

Legislative History

8/26/14	City Council Workshop	item forwarded to the City Council
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9/3/14

City Council

first reading

C. [14-116](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2014-2015 “SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING.”**

Executive Summary: Approval of this resolution would allow for Hudson’s participation in the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Sharing Agreement for the period from October 1, 2014 to June 30, 2015.

Attachments: [2014-2015 Version - Jobs Preservation MOU - Tracked Changes](#)

[2014-2015 Version - Jobs Preservation MOU - Clean Copy](#)

[Akron Water Service - Vacant Parcels](#)

[Resolution No 14-116](#)

Second Reading

Legislative History

8/26/14

City Council Workshop

item forwarded to the City Council

9/3/14

City Council

first reading

12. 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.