



City of Hudson, Ohio

Meeting Agenda - Final-revised 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)

Lisa Radigan, 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, October 15, 2019

6:30 PM

Town Hall
27 E. Main St.

Special Workshop & Regular Council Meeting

Special Council Workshop: 6:30 p.m.

1. Call to Order

2. Discussion Item

- A. [19-0104](#) **City of Hudson 2020 - 2024 Five-Year Plan Review and 2020 Budget**
Brief Description: This is the fourth of five scheduled meetings to review the City's 2020-2024 Five-Year Plan and 2020 budget This meeting will focus on Police, Fire Fund, and EMS Fund.

3. Adjournment

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Regular Council Meeting: 7:30 p.m.

4. Call to Order

5. Pledge of Allegiance to the Flag

6. Roll Call**7. Approval of the Minutes****A. [19-0105](#)****Minutes of Previous Council Meetings**

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

Attachments: [October 1, 2019 Council Meeting Minutes - DRAFT](#)
[October 8, 2019 Council Workshop Minutes - DRAFT](#)

8. Proclamation**B. [19-0107](#)****Special Recognition of The Hudson Players' 75th Anniversary Season**

Brief Description: This Proclamation recognizes The Hudson Players as they celebrate their 75th Anniversary Season 2019-2020, which begins on November 1, 2019.

Attachments: [Proclamation](#)

9. Public Comments**10. Correspondence and Council Comments****11. Report of Manager****A. National Incident Management System (NIMS) Training for Elected Officials****12. Discussion Item****A. [19-0108](#)****Presentation: Energy Special Improvement District (ESID)**

Brief Description: Chris Burnham, Development Finance Authority of Summit County (DFA), will present information and answer questions about the ESID Program. Passage of proposed Ordinance No. 19-147 would enable the City to become a participating political subdivision of the Akron-Summit County Energy Special Improvement District (ESID). As a result, businesses located within the City of Hudson will be able to have the financing costs of approved energy improvement projects be repaid through an assessment on the property.

13. Appointments

14. Consent Agenda

- A. [19-0103](#) A Motion to Acknowledge the Timely Receipt of the September 2019 Monthly Financial Report**
Brief Description: Financial summaries are provided each month for Council's review.
Attachments: [September 2019 Financial Report](#)
Legislative History
10/8/19 City Council Workshop item forwarded to the City Council
- B. [19-0109](#) A Motion Directing the Clerk to Send Notice to the Ohio Division of Liquor Control Indicating No Request for a Hearing Regarding a New Permit and the Transfer of a Permit to Sell Alcoholic Beverages for Highfields Event Center LLC, 1940 Georgetown Road, Hudson.**
Brief Description: The Clerk is in receipt the two Notices to Legislative Authority from the Ohio Division of Liquor Control concerning the opportunity to request a hearing.
Attachments: [Notice to Legislative Authority - New Liquor Permit \(D1 & D3\)](#)
[Notice to Legislative Authority - Transfer Liquor Permit \(D2\)](#)
- C. [19-141](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AA SANITATION FOR SERVICING OF CITY OUTDOOR REFUSE AND RECYCLING RECEPTACLES.**
Brief Description: The Public Works Department budgets annually for contract refuse and recycling services for public properties and in the downtown business district. The Public Works Department seeks City Council approval to enter into a contract with AA Sanitation for these services.
Attachments: [2019 Permission to Bid](#)
[Refuse Cans Bid Tab](#)
[Resolution No. 19-141](#)
Legislative History
10/8/19 City Council Workshop item forwarded to the City Council
- D. [19-142](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VIZMEG LANDSCAPE, INC. FOR CITY LANDSCAPING MAINTENANCE SERVICES ON CITY GREENS AND PUBLIC PROPERTIES.**
Brief Description: The Public Works Department budgets annually for mowing and general landscape maintenance services on City greens and public properties. The Public Works Department seeks City Council approval to enter into a contract with Vizmeg Landscape, Inc. for these services.
Attachments: [2019 Permission to Bid](#)
[Greens and PP Maintenance Bid 2020](#)
[Resolution No. 19-142](#)
Legislative History
10/8/19 City Council Workshop item forwarded to the City Council

- E. [19-143](#) A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER’S DESIGNEE TO THE OHIO BUREAU OF WORKERS’ COMPENSATION FOR AN OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM GRANT.**
- Brief Description:*** The program, funded by the Ohio Bureau of Workers’ Compensation through an agreement with the Ohio Attorney General, provides money to eligible applicants for the purchase of body armor vests to enhance safety and prevent injury of law enforcement officers. The Hudson Police Department has requested \$5,951.70 for the purchase of eight vests. A \$1,983.90 match is required.
- Attachments:*** [Resolution No. 19-143](#)
- Legislative History***
- 10/8/19 City Council Workshop item forwarded to the City Council
- F. [19-144](#) A RESOLUTION DECLARING THE CITY’S INTENT TO APPROPRIATE PROPERTY FROM 7041 DARROW ROAD, LTD. AND JAMES SORGI FOR THE MAKING OF ROADS OPEN TO THE PUBLIC WITHOUT CHARGE; AND DECLARING AN EMERGENCY.**
- Brief Description:*** Acquisition is necessary for the improvement of SR 91 North from Brandywine Drive to Middleton Road in association with the SR 91 North Turn Lane Improvement Project (PID 93822).
- Attachments:*** [Exhibit A](#)
[Resolution No. 19-144](#)
- Legislative History***
- 10/8/19 City Council Workshop item forwarded to the City Council
- G. [19-145](#) AN ORDINANCE AMENDING CHAPTER 1064 ENTITLED “BARLOW COMMUNITY CENTER” OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON TO INCLUDE REGULATIONS CONCERNING THE USE OF CITY HALL ROOMS.**
- Brief Description:*** This Ordinance will amend Chapter 1064 of the City’s Codified Ordinances to add the proposed rental rate structure for the City Hall Community Rooms.
- Attachments:*** [Ordinance No. 19-145](#)
- H. [19-146](#) A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.**
- Brief Description:*** Each year the City is required to pass a resolution accepting the property tax amounts and rates as determined by the County Budget Commission.
- Attachments:*** [Certification of Tax Levy: Tax Year 2019 / Collection Year 2020](#)
[Letter from Summit County requesting Resolution](#)
[Ordinance No. 19-146](#)

15. Legislation

- A. [18-93](#) **AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTERS 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, AND 1213 AND AT APPENDIXES A, B, AND C OF THE CITY OF HUDSON’S LAND DEVELOPMENT CODE, aka THE “PLANNING AND ZONING CODE”.**
- Brief Description:*** The bulk of the City’s current Land Development Code (“LDC”) was adopted in 1999 - just five years after the merger of Hudson Village and Hudson Township. While the original 1999 LDC has been amended over the years, a full update has not been undertaken since the LDC’s original adoption. In April of 2017, with a recently adopted Comprehensive Plan in hand (the 2015 Comprehensive Plan - passed on January 19, 2016 by Hudson City Council), the City began a year-long process to update the LDC. The draft amendments represent the Step I administrative-focused amendments. Future updates for Step II - Commercial and Business Land Uses and Step III - Residential Land Uses would be considered at a later date as part of a separate request from City Council.

Attachments: [Exhibit A - LDC Administrative Amendments Final draft for adoption 10-15-2019](#)
[Exhibit A - Hyperlink \(for viewing in browser\) 10-15-2019](#)
[LDC Summary Table of Amendments 10-14-19](#)
[Staff reponse 9-19-19 to LDC workshop discussion of 9-10-19](#)
[Memo for 8-27-2019 Workshop](#)
[Exhibit A - LDC Administrative Amendments Draft 3-11-2019](#)
[2018-4526 PC Recommendation to Council 3-11-19](#)
[Staff Report LDC Mtg 4-2-19](#)
[Ordinance No. 18-93 \(as revised 4-2-2019\) redline version](#)

Legislative History

6/19/18	City Council	first reading & referral to the Planning Commission
4/2/19	City Council	second reading
4/16/19	City Council	third reading
4/16/19	City Council	postponed to a date certain to the City Council
5/21/19	City Council	postponed to a date certain to the City Council
8/6/19	City Council	postponed to a date certain to the City Council
8/20/19	City Council	public hearing held
8/27/19	City Council Workshop	item forwarded to the City Council
9/3/19	City Council	item forwarded to the City Council
9/10/19	City Council Workshop	discussed
10/8/19	City Council Workshop	item forwarded to the City Council

B. [19-127](#) A RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2020.

Brief Description: Because of no appreciable population change, the growth management system would not be implemented for 2020.

Attachments: [City Manager's Growth Management Annual Review Report 8-29-2019](#)
[Hudson Trends Report 2018](#)
[Notice of Public Hearing \(published 9-1-2019\)](#)
[Resolution No. 19-127](#)

Third Reading

Legislative History

9/10/19	City Council Workshop	item forwarded to the City Council
9/17/19	City Council	first reading
9/17/19	City Council	public hearing held
9/24/19	City Council Workshop	item forwarded to the City Council
10/1/19	City Council	second reading
10/8/19	City Council Workshop	item forwarded to the City Council

C. [19-132](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DELL MARKETING LP FOR THE PURCHASE OF UNINTERRUPTED POWER SUPPLY EQUIPMENT FOR THE NEW CITY HALL BUILDING AT 1140 TEREX ROAD; AND DECLARING AN EMERGENCY.

Brief Description: The Uninterrupted Power Supply (UPS) equipment is essential for the City network computer and phone system to properly function, protect the City network devices in the event of a power failure, and maintain regulated power to all equipment located through the building.

Attachments: [Resolution No. 19-132](#)

Second Reading

Legislative History

9/17/19	City Council	first reading
9/24/19	City Council Workshop	item forwarded to the City Council
10/1/19	City Council	first reading
10/1/19	City Council	to suspend the rule requiring three readings
10/8/19	City Council Workshop	item forwarded to the City Council

- D. [19-138](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH INDEPENDENCE BUSINESS SUPPLY FOR THE PURCHASE OF TABLES AND CHAIRS FOR THE CITY HALL BUILDING AT 1140 TEREX ROAD.**

Brief Description: This purchase includes the tables and chairs for the lower level Community Rooms and the 1st floor Boards and Commission Room at the new City Hall.

Attachments: [City Hall Additional Cost Summary \(9-25-19\)](#)
[Resolution No. 19-138](#)

At the meeting of October 1, 2019, a motion to pass Resolution No. 19-138 failed, with Mrs. Bigham, Mr. Kelemen, and Mr. Hanink voting against it. Mr. Hanink has requested that this legislation be reconsidered.

Legislative History

9/24/19	City Council Workshop	item forwarded to the City Council
10/1/19	City Council	first reading
10/1/19	City Council	to suspend the rule requiring three readings
10/1/19	City Council	to adopt with rule suspension

- E. [19-147](#) AN ORDINANCE APPROVING A PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS AND A PLAN FOR PUBLIC IMPROVEMENTS; APPROVING THE NECESSITY OF ACQUIRING, CONSTRUCTING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY IN COOPERATION WITH THE AKRON-SUMMIT COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT; DETERMINING TO PROCEED WITH SUCH PROJECT; AND DETERMINING TO LEVY SPECIAL ASSESSMENTS IN CONNECTION WITH SUCH PROJECT.**

Brief Description: Passage of this Ordinance will enable the City to become a participating political subdivision of the Akron-Summit County Energy Special Improvement District (ESID). As a result, businesses located within the City of Hudson will be able to have the financing costs of approved energy improvement projects be repaid through an assessment on the property.

Attachments: [Ordinance No. 19-147](#)

First Reading

Legislative History

10/8/19	City Council Workshop	item forwarded to the City Council
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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.