



# City of Hudson, Ohio

## Meeting Agenda - Final City Council

*Craig A. Shubert, Mayor*

*William D. Wooldredge, President of Council (At-Large)*

*Beth A. Bigham, Council Member (Ward 4)*

*Hamilton DeSaussure, Jr., Council Member (At-Large)*

*Christopher W. Foster, Council Member (Ward 2)*

*Nicole V. Kowalski, Council Member (At-Large)*

*Katherine R. Schlademan, Council Member (Ward 1)*

*Skylar J. Sutton, Council Member (Ward 3)*

*Jane Howington, City Manager*

*Matthew J. Vazzana, City Solicitor*

*R. Todd Hunt, Special Counsel*

*Elizabeth A. Slagle, Clerk of Council*

---

Tuesday, July 20, 2021

7:30 PM

Town Hall  
27 East Main Street

---

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Approval of the Minutes**
- A. [21-0059](#) **Minutes of Previous Council Meetings**  
**Brief Description:** Draft minutes of previous meetings are provided for City Council's review and approval.  
**Attachments:** [July 6, 2021 Meeting Minutes - DRAFT](#)  
[July 13, 2021 Council Workshop Minutes - DRAFT](#)
5. **Public Comments**
6. **Correspondence and Council Comments**
7. **Report of Manager**

**8. Discussion Item**

- A. [21-0060](#) **Recreation Facilities Inventory**  
***Brief Description:*** Based on Council discussion and direction from the May 25, 2021, Council workshop, staff has prepared an inventory of recreational facilities within and in close proximity to the city.  
***Attachments:*** [Memo to Council](#)  
[Existing Recreation Facilities](#)

**9. Appointments****10. Consent Agenda**

- A. [21-0061](#) **A Motion to Acknowledge the Timely Receipt of the June 2021 Monthly Financial Report**  
***Brief Description:*** Financial summaries are provided each month for Council's review.  
***Attachments:*** [June 2021 Financial Report](#)

***Legislative History***

7/13/21 City Council Workshop item forwarded to the City Council

- B. [21-79](#) **AN ORDINANCE AMENDING ORDINANCE NO. 20-143, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE SECOND QUARTER OF 2021.**

***Brief Description:*** This Ordinance will amend the 2021 budget for additional and/or amended appropriations as listed in the attached Exhibit A.

***Attachments:*** Exhibit A - Q2 Approp 2021

[Ordinance No. 21-79](#)

***Legislative History***

7/13/21 City Council Workshop item forwarded to the City Council

- C. [21-80](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ADVANCED CONTROL SYSTEMS FOR THE UPGRADE OF THE SCADA SYSTEM FOR HUDSON PUBLIC POWER; AND DECLARING AN EMERGENCY.**
- Brief Description:** City staff is requesting approval to enter into a professional services agreement with Advanced Control Systems for the purchase and installation of upgraded software and hardware for the Electric Department's Supervisory Control and Data Acquisition (SCADA) system, including system security and redundancy components.

**Attachments:**      [Resolution No. 21-80](#)

**Legislative History**

7/13/21              City Council Workshop              item forwarded to the City Council

- D. [21-81](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE INSTALLATION OF PEDESTRIAN SIGNALS FOR THE ROSLYN AVENUE AND EAST STREETSBORO STREET CROSSWALK ENHANCEMENT PROJECT.**
- Brief Description:** The project will include the installation of pedestrian signal improvements, including a new Rectangular Rapid Flashing Beacon at Roslyn Avenue and E. Streetsboro Street. This project was discussed with Council in early 2021 and is being included in upcoming appropriations.

**Attachments:**      [Project Location Map](#)

[Resolution No. 21-81](#)

**Legislative History**

7/13/21              City Council Workshop              item forwarded to the City Council

- E. [21-82](#)      **A RESOLUTION AMENDING RESOLUTION 21-39 AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE 2021 SIDEWALK IMPROVEMENT PROJECTS.**
- Brief Description:** The projects include new sidewalk installations along the following roadways in Hudson as described in the 2021 Capital Budget: Herrick Park Drive (Lascala to SR 91); SR 91 (Garden Lane to the Twinsburg Twp. Line); SR 91 (Just north of Norton Road to Corporate Drive); and SR 303 (Nicholson Drive to W. Case Drive).

**Attachments:**      [Resolution No. 21-82](#)

**Legislative History**

7/13/21              City Council Workshop              item forwarded to the City Council

- F. [21-83](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR FEDERAL CONGESTION MITIGATION/AIR QUALITY (CMAQ) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) TO CONSTRUCT THE DOWNTOWN ADAPTIVE SIGNALS SYSTEM.**  
***Brief Description:*** This legislation is necessary to apply to AMATS for federal funds to assist with funding the Downtown Adaptive Signals System. The estimated project cost is \$2,896,174. The CMAQ funding request will be for, \$2,316,939 (80%), and the City would be responsible for the remaining \$579,234 (20%).

***Attachments:*** [Adaptive Signal Map - Feb 2021](#)

[Resolution No. 21-83](#)

***Legislative History***

7/13/21 City Council Workshop item forwarded to the City Council

## 11. Legislation

- A. [21-72](#) **AN ORDINANCE ACCEPTING DEDICATION OF THE PUBLIC STREETS, EASEMENTS, AND PUBLIC IMPROVEMENTS WITHIN THE ESTATES AT CANTERBURY ON THE LAKES SUBDIVISION.**  
***Brief Description:*** Subdivision improvements have been installed and public right-of-way has been dedicated at the Estates of Canterbury on the Lakes (Chestwick Lane). The applicant is requesting that City Council accept the dedication of these improvements and right-of-way.

***Attachments:*** [Estates of Canterbury City Engineer Acceptance](#)

[Estates at Canterbury Phase Exhibit](#)

[Ordinance No. 21-72](#)

### *Third Reading*

***Legislative History***

6/8/21	City Council Workshop	item forwarded to the City Council
6/15/21	City Council	first reading
6/22/21	City Council Workshop	item forwarded to the City Council
7/6/21	City Council	second reading
7/13/21	City Council Workshop	item forwarded to the City Council

**B. [21-73](#) AN ORDINANCE ACCEPTING DEDICATION OF THE PUBLIC STREETS, EASEMENTS, AND PUBLIC IMPROVEMENTS WITHIN THE NOTTINGHAM GATE ESTATES PHASE IV AND V SUBDIVISIONS.**

**Brief Description:** Subdivision improvements have been installed and public right-of-way has been dedicated at the Nottingham Gate Estates Subdivision Phase IV and V. The applicant is requesting that City Council accept the dedication of these improvements and right-of-way.

**Attachments:** [Nottingham Gate IV and V City Engineer Acceptance](#)  
[Nottingham Gate Estate Phasing Exhibit](#)  
[Ordinance No. 21-73](#)

*Third Reading*

**Legislative History**

6/8/21	City Council Workshop	item forwarded to the City Council
6/15/21	City Council	first reading
6/22/21	City Council Workshop	item forwarded to the City Council
7/6/21	City Council	second reading
7/13/21	City Council Workshop	item forwarded to the City Council

**C. [21-74](#) AN ORDINANCE REPEALING SECTION 648.12 OF THE CITY'S GENERAL OFFENSES CODE REGARDING CONSTRUCTION WORK AT NIGHT.**

**Brief Description:** Section 648.12 was adopted in 1992 and was superseded after merger with the adoption of the Land Development Code. Section 1207.10, Performance Standards, (a)(3)E regulates the permissible hours for the use of construction equipment or performing construction operations in Hudson, except for temporary conditions approved by the City Manager.

**Attachments:** [Ordinance No. 21-74 \(As Revised 7-6-2021\)](#)

*Third Reading*

**Legislative History**

6/8/21	City Council Workshop	item forwarded to the City Council
6/15/21	City Council	first reading
6/22/21	City Council Workshop	item forwarded to the City Council
7/6/21	City Council	second reading
7/13/21	City Council Workshop	item forwarded to the City Council

- D. [21-75](#) **A RESOLUTION IN SUPPORT OF THE HUDSON DEI ALLIANCE AND ITS MISSION TO FACILITATE COMMUNITY DIALOG ON DIVERSITY, EQUITY AND INCLUSION. (as revised 7-20-2021)**

**Brief Description:** This Resolution provides support for the Hudson DEI Alliance and its mission.

**Attachments:** [Overview from K. Schlademan \(7-13-2021\)](#)  
[Res. No. 20-76, Condemning Racism & Encouraging Fair & Equal Treatment for All \(6-16-2020\)](#)  
[Community Dialogue Proposal \(6-3-2021\)](#)  
[Facilitator Training - ACF Project Overview and Budget](#)  
[Hudson DEI Alliance Proposal YWCA 2021](#)  
[BDMF Grant Application \(5-6-2021\)](#)  
[Resolution No. 21-75 \(as revised 7-20-2021\)](#)

*Third Reading*

**Legislative History**

6/15/21	City Council	first reading
6/22/21	City Council Workshop	item forwarded to the City Council
7/6/21	City Council	second reading
7/13/21	City Council Workshop	item forwarded to the City Council

- E. [21-78](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT WITH MICHAEL BAKER INTERNATIONAL FOR ADDITIONAL CONSULTING SERVICES RELATING TO PHASE III OF THE VETERANS TRAIL IMPROVEMENT PROJECT.**

**Brief Description:** This Resolution would authorize an increase of \$73,150 to redesign the Veterans Trail Phase 3 project including environmental permitting and coordination, trail design, and drainage design work above the original design contract with Michael Baker International from 2018 of \$279,000.00.

**Attachments:** [Veterans Trail Phase 3 Revised Exhibit \(5-26-21\)](#)  
[Resolution No. 21-78](#)

*Second Reading*

**Legislative History**

6/22/21	City Council Workshop	item forwarded to the City Council
7/6/21	City Council	first reading
7/13/21	City Council Workshop	item forwarded to the City Council

- F. [21-84](#) AN ORDINANCE AMENDING CHAPTERS 1201 “GENERAL PROVISIONS,” 1205, “ZONING DISTRICTS - CITY OF HUDSON ZONING MAP,” 1206, “USE REGULATIONS,” 1207 “ZONING DEVELOPMENT AND SITE PLAN STANDARDS,” 1213 “DEFINITIONS,” AND APPENDIX D “ARCHITECTURAL DESIGN STANDARDS” OF THE LAND DEVELOPMENT CODE.

**Brief Description:** Proposed amendment to the Land Development Code regulations associated with agricultural use standards. The amendments combine applicable standards for agricultural uses accessory to a residential dwelling into a consolidated ordinance to clarify existing regulations and further support small scale hobby farming.

**Attachments:** [Memo to Council 7.6.21](#)

[Memo to Council 5.13.21](#)

[Ordinance No. 21-84](#)

*First Reading and Referral to Planning Commission.*

**Legislative History**

7/13/21

City Council Workshop

item forwarded to the City Council

## 12. Adjournment

**To view staff reports for agenda items, click on the corresponding file numbers (blue underlined links) next to the titles.**

\* \* \* \* \*

*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.*