



City of Hudson, Ohio

Meeting Minutes - Draft

City Council Workshop

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

Tuesday, April 22, 2014

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the workshop meeting of Hudson City Council at 7:30 p.m. and turned the meeting over to President of Council DeSaussure.

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

Mr. Kelemen entered the meeting at 8:25 p.m.

Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Knoblauch, Finance Director;

Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager;

Mr. Sheridan, City Engineer; Mr. Wiedie, Economic Development Director.

2. Correspondence and Council Comments

None.

3. Proposed Consent Agenda Items

A. TMP-0703

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE STATE OF OHIO FOR INSPECTION SERVICES OF THE MUNICIPAL BRIDGES (PID 97103) WITHIN THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.

Executive Summary: The State of Ohio is providing a new funding program to perform bridge inspections and other services on Municipal bridges within the City of Hudson, Ohio at no charge to the city.

Attachments: [Exhibit A-Scope of Services](#)

This Resolution was forwarded for further consideration at the May 7, 2014, Council meeting.

- B. TMP-0730 AN ORDINANCE AMENDING ORDINANCE NO. 13-164 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE FIRST QUARTER OF 2014.**

Executive Summary: This Ordinance will amend the original budget for 2014 to include expenditures that were previously not included. A summary of the requested amendments are attached.

Attachments: [Exhibit A - 1st Q Approp 2014](#)

This Ordinance was forwarded for further consideration at the May 7, 2014, Council meeting.

4. Legislation and Other Discussion Items

- A. 14-0026 Presentation: Grant Request for Hudson's Permanent Safety Town Project.**
Executive Summary: Members of the Permanent Safety Town Committee will make a formal presentation to share project plans and request a grant of \$10,000 from the City.

Attachments: [Grant Request for Permanent Safety Town](#)
[Safety Town Funding](#)

Mr. Grant Aungst, Mr. George Roth, and Mrs. Gail Royster presented information regarding this project and encouraged Council members to provide \$10,000 in grant funding. Council discussed this request and considered other options, including in-kind contributions and a matching grant with the Schools.

This matter was discussed and forwarded for further consideration at the May 7, 2014, Council meeting.

- B. 14-0027 Presentation: The City's Current Broadband Infrastructure and Future Needs.**
Executive Summary: As part of the Strategic Plan, City staff was asked to assess the City's current broadband infrastructure and determine future needs.

Attachments: [Presentation - Broadband Infrastructure](#)

This matter was considered by Council

- C. TMP-0723 AN ORDINANCE AMENDING PART FOUR TRAFFIC CODE SECTION 410.09 SCHEDULE IX - PARKING TIME LIMITED IN DESIGNATED PLACES TO ADD ONE (1) THIRTY (30) MINUTE PARALLEL PARKING SPACE TO THE EAST SIDE OF PARKING TERRACE LANE.**
Executive Summary: The City will be utilizing one (1) existing thirty (30) minute parking space adjacent to the upper parking terrace on the west side of Parking Terrace Lane for the construction of a new dumpster enclosure. As such, staff recommends providing one (1) thirty (30) minute parking space on the east side of Parking Terrace Lane near Park Lane. Please see attached detail-photos of proposed

parking space location.

Attachments: [Parking Space Detail-Photos](#)

This Ordinance was forwarded for further consideration at the May 7, 2014, Council meeting.

D. 14-0028

Discussion: Timetable for the 2015 Five Year Plan and Budget.

Executive Summary: Staff prepared a timetable outlining the schedule for the review and adoption of the 2015 Five Year Plan and Budget. This timetable is in line with City Council's request to start the process earlier in the year.

Attachments: [Timetable - 2015 Five Yr Plan & Budget](#)

This matter was discussed.

E. 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](#)
[20131209 PC referral](#)
[20131209 PC staff report](#)
[20140402 Boston Heights](#)
[20140408 D3 D6 Comparison](#)
[Resolution No 14-19](#)

This Ordinance was discussed and forwarded for further consideration at the May 7, 2014, Council meeting.

F. TMP-0727

AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2014-2015 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES.

Executive Summary: This Ordinance would establish the Annual Growth Management Allocation at 125 for the 2014-2015 allocation period, as recommended by the Interim City Manager and Planning Commission.

Attachments: [20140414 PC SR](#)
 [2014 Annual Review Report](#)
 [20140414 Draft Recommendation GMA](#)

This Ordinance was not discussed but was forwarded for consideration at the May 7, 2014, Council meeting.

5. Other Items Added to Agenda

None.

6. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 10:50 p.m.

Hamilton DeSaussure, Jr., President of Council

Scott N. Schroyer, Interim City Manager, Clerk of Council Pro Tempore