



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)

Katherine R. Schlademan, Council Member (Ward 1)

Skyлар J. Sutton, Council Member (Ward 3)

Vacant, 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, November 10, 2020

7:30 PM

Via Video-Conference & Streaming Video

Regular Workshop and Special Meeting

Regular Workshop:

1. Call to Order

2. Correspondence and Council Comments

3. Discussion Items

A. [TMP-5186](#)

Continued Discussion of a New Public Works Facility Project

Brief Description: Staff wishes to continue the discussion with City Council regarding a new Public Works facility. Staff will review past information which has been attached and propose new ideas as to potential sites for a new facility.

Attachments: [Hyperlink - Project Story Map and Site Analysis](#)

[Proposed PW Building - 1140 Terex Road](#)

[Road Const. Stow Road 2020](#)

[Stow Road Hudson Ohio](#)

4. Proposed Consent Agenda for November 17, 2020, Council Meeting

- A. [TMP-5194](#) **A Motion to Acknowledge the Timely Receipt of the October 2020 Monthly Financial Report**
Brief Description: Financial summaries are provided each month for Council's review.
Attachments: [October 2020 Financial Report](#)

This Motion is scheduled for passage on the Consent Agenda on November 17, 2020.

- B. [TMP-5184](#) **A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF HUDSON IN 2021 TO SELL BY INTERNET AUCTION PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND OTHER PROPERTY REFERENCED IN REVISED CODE §721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED.**
Brief Description: Staff is requesting permission to use govdeals.com and other similar services to dispose of unneeded, obsolete or unfit equipment. This is a required annual renewal of agreement for Govdeals online auction services.

This Resolution is scheduled for passage on the Consent Agenda on November 17, 2020.

- C. [TMP-5185](#) **A RESOLUTION AUTHORIZING ADVANCES OF LOCAL TAXES.**
Brief Description: Ohio Revised Code Section 321.34, requires all local authorities entitled to advancement of funds must submit a resolution authorizing advances of local taxes each year. This resolution entitles the City to receive tax advances from Summit County for 2021.

This Resolution is scheduled for passage on the Consent Agenda on November 17, 2020.

- D. [TMP-5149](#) **A RESOLUTION AFFIRMING ACCEPTANCE BY THE CITY MANAGER'S DESIGNEE FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MEDICAL SERVICES FOR A COVID-19 PERSONAL PROTECTION EQUIPMENT GRANT ON BEHALF OF HUDSON EMERGENCY MEDICAL SERVICES.**
Brief Description: The City Manager's Designee has accepted a Covid-19 Personal Protection Equipment (PPE) grant in the amount of One-Thousand Five-Hundred Dollars (\$1,500.00) to fund the reimbursement for expenditures for approved PPE from the Ohio Department of Public Safety Division of Emergency Medical Services (EMS). The City was eligible for up to \$1,500.00 in reimbursement. No local match is required.

This Resolution is scheduled for passage on the Consent Agenda on November 17, 2020.

- E. [TMP-5158](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE EXISTING AGREEMENT WITH GRANICUS, INC. TO ADD EQUIPMENT AND SERVICES AND TO ENTER INTO A MEMORANDUM OF UNDERSTANDING THEREFOR WITH HUDSON CITY SCHOOLS; AND DECLARING AN EMERGENCY.**
Brief Description: The Hudson City School District (HCSD) would like to upgrade their existing Granicus encoder to HD. Since they use the City of Hudson Granicus account, this needs Council approval for the contract amendment. All associated costs for this upgrade will be passed back to the HCSD.

Attachments: [2nd Amendment to Granicus MSA: SDI + HD for Hudson School](#)

This Resolution is scheduled for passage on the Consent Agenda on November 17, 2020.

- F. [TMP-5178](#) **A RESOLUTION APPROVING THE TERMS AND CONDITIONS OF A COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL UNION NO. 436 FOR THE YEARS 2021 THROUGH 2023 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO SAID AGREEMENT.**
Brief Description: This legislation seeks approval of the terms and conditions of the collective bargaining agreement that was negotiated by the City Manager with the Teamsters Local Union No. 436 and authorization for the City Manager to enter into said agreement.

This Resolution is scheduled for passage on the Consent Agenda on November 17, 2020.

- G. [TMP-5179](#) **A RESOLUTION APPROVING THE TERMS AND CONDITIONS OF A COLLECTIVE BARGAINING AGREEMENT WITH THE UTILITY WORKERS UNION OF AMERICA, LOCAL 588, FOR THE YEARS 2021 THROUGH 2023 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO SAID AGREEMENT.**
Brief Description: This legislation seeks approval of the terms and conditions of the collective bargaining agreement that was negotiated by the City Manager with the Utility Workers Union of America Local 588 and authorization for the City Manager to enter into said agreement.

This Resolution is scheduled for passage on the Consent Agenda on November 17, 2020.

- H. [20-128](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR PATROL OFFICERS FOR THE YEARS 2021 THROUGH 2023.**
Brief Description: This legislation seeks approval of the terms and conditions of the collective bargaining agreement that was negotiated in part by the City Manager with the Ohio Patrolman's Benevolent Association (Patrol Officers) and authorization for the City Manager to enter into said agreement.

Attachments: [Resolution No. 20-128](#)

This Resolution is scheduled for passage on the Consent Agenda on November 17, 2020.

Legislative History

11/4/20

City Council

postponed to a date certain to the City Council
Workshop

- I. [20-129](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR SERGEANTS, FOR THE YEARS 2021 THROUGH 2023.**

Brief Description: This legislation seeks approval of the terms and conditions of the collective bargaining agreement that was negotiated in part by the City Manager with the Ohio Patrolmen's Benevolent Association (Sergeants) and authorization for the City Manager to enter into said agreement.

Attachments: [Resolution No. 20-129](#)

This Resolution is scheduled for passage on the Consent Agenda on November 17, 2020.

Legislative History

11/4/20	City Council	postponed to a date certain to the City Council Workshop
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- J. [20-130](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR DISPATCHERS, FOR THE YEARS 2021 THROUGH 2023.**

Brief Description: This legislation seeks approval of the terms and conditions of the collective bargaining agreement that was negotiated in part by the City Manager with the Ohio Patrolmen's Benevolent Association (Dispatchers) and authorization for the City Manager to enter into said agreement.

Attachments: [Resolution No. 20-130](#)

This Resolution is scheduled for passage on the Consent Agenda on November 17, 2020.

Legislative History

11/4/20	City Council	postponed to a date certain to the City Council Workshop
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5. **Proposed Legislation for November 17, 2020, Council Meeting**

- A. [20-125](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND AN EXISTING CONTRACT WITH MOMENTUM TELECOM, INC. FOR WHOLESALE VOICE OVER INTERNET PROTOCOL SERVICES.**

Brief Description: Council authorization is required to amend the existing contract for wholesale VoIP (phone) services, with the cost of the services borne by subscribing Velocity Broadband customers. Staff has renegotiated more competitive pricing and modified terms to ensure the highest level of service can continue to be provided to Velocity Broadband customers.

Attachments: [Resolution No. 20-125](#)

Resolution No. 20-125 is scheduled for a third reading on November 17, 2020.

Legislative History

10/13/20	City Council Workshop	item forwarded to the City Council
10/20/20	City Council	first reading
10/27/20	City Council Workshop	item forwarded to the City Council
11/4/20	City Council	second reading

B. [20-126](#) A RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2021.

Brief Description: The City is not abandoning the Growth Management Allocation System, but because of no appreciable population change, the system would not be implemented for 2021.

Attachments: [GMA Annual Report to City Council 10.14.20 for year 2021](#)
[Notice of Public Hearing on 11-4-2020](#)
[Resolution No. 20-126](#)

Resolution No. 20-126 is scheduled for a third reading on November 17, 2020.

Legislative History

10/13/20	City Council Workshop	item forwarded to the City Council
10/20/20	City Council	first reading
10/27/20	City Council Workshop	item forwarded to the City Council
11/4/20	City Council	public hearing held
11/4/20	City Council	second reading

C. [20-142](#) A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2021-2025.

Brief Description: This resolution adopts in concept the City's Five-Year Plan.

Attachments: [2021 - 2025 Five Year Plan - Final Draft 10-28-20](#)
[Resolution No. 20-142](#)

Resolution No. 20-142 is scheduled for a second reading on November 17, 2020.

Legislative History

10/27/20	City Council Workshop	item forwarded to the City Council
11/4/20	City Council	first reading

D. [20-143](#) AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021.

Brief Description: This Ordinance establishes the City's budget for 2021.

Attachments: [Ordinance No. 20-143](#)

Resolution No. 20-143 is scheduled for a second reading on November 17, 2020.

Legislative History

10/27/20	City Council Workshop	item forwarded to the City Council
11/4/20	City Council	first reading

- E. [20-144](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH DIEBOLD NIXDORF, INC.; AND DECLARING AN EMERGENCY.**
Brief Description: Diebold Nixdorf, Inc. is requesting a 50% income tax credit for 10 years. The company will relocate to Hudson, bringing 314 jobs with a benchmark of \$31.4 million in payroll.
Attachments: [Resolution No. 20-144](#)

Resolution No. 20-144 is scheduled for a second reading tonight and a third reading on November 17, 2020.

Legislative History

11/4/20 City Council first reading

- F. [TMP-5195](#) **A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF THE RENEWAL OF AN EXISTING 2.9-MILL TAX LEVY FOR THE PURPOSE OF SUPPORTING THE FREE PUBLIC LIBRARY OF THE HUDSON LIBRARY AND HISTORICAL SOCIETY; AND DECLARING AN EMERGENCY.**
Brief Description: This is the second of two pieces of legislation that Council is being requested to pass on behalf of the Library to allow their operating levy to be put on the May 4, 2021 ballot. Staff is currently awaiting actual figures from the Summit County Fiscal Office.

Staff is awaiting actual figures from the Summit County Fiscal Office.

This Resolution is scheduled for a first reading on November 17, 2020.

6. Items to be Added to Future Agendas

7. Adjournment

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Special Meeting:

8. Call to Order

9. Pledge of Allegiance to the Flag

10. Roll Call

11. Appointment of Jane Howington as Clerk of Council Pro Tempore

12. Public Comments

The public is encouraged to email comments related to agenda items or general communication to CouncilComments@hudson.oh.us by 4:30 p.m. on the meeting date. Emails will be received by elected officials and will be recorded and filed with the meeting minutes. Please identify the agenda item as the subject of your email. Individuals who wish to speak live during Public Comments should email a request by 4:30 p.m. on the meeting date.

13. Correspondence and Council Comments**14. Report of Manager****15. Legislation**

- A. [20-144](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH DIEBOLD NIXDORF, INC.; AND DECLARING AN EMERGENCY.**
Brief Description: Diebold Nixdorf, Inc. is requesting a 50% income tax credit for 10 years. The company will relocate to Hudson, bringing 314 jobs with a benchmark of \$31.4 million in payroll.

Attachments: [Resolution No. 20-144](#)

Second Reading

Legislative History

11/4/20 City Council first reading

- B. [20-145](#) **AN ORDINANCE PLACING A MORATORIUM ON THE OPERATION OF ANY SHORT TERM RESIDENTIAL REAL ESTATE RENTALS IN THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**
Brief Description: This Ordinance establishes a 180-day temporary moratorium prohibiting the operation of short term (less than 30 days) residential real estate rentals (“STRs”) within the City of Hudson. The period of the moratorium will permit the City to conduct community outreach, study, formulate, and draft regulations with respect to STRs.

Attachments: [Ordinance No. 20-145](#)

First Reading

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.