



# City of Hudson, Ohio

## Meeting Agenda - Final 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)*

*Casey M. Weinstein, Council Member (Ward 2)*

*J. Daniel Williams, Council Member (At-Large)*

*Jane Howington, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, January 9, 2018

7:30 PM

Town Hall

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1. **Call to Order**

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

3. **Roll Call**

4. **Honorary Resolution**

- A. [18-1](#) **A RESOLUTION HONORING OFFICER WALTER SHIELDS FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**  
***Executive Summary:*** This Resolution Recognizes Officer Walter Shields for twenty years of service with the Hudson Police Department.

***Attachments:*** [Resolution No. 18-1](#)

5. **Approval of the Minutes**

- A. [18-0001](#) **Minutes of Previous Council Meetings.**  
***Executive Summary:*** Draft minutes of previous meetings are provided for City Council's review and approval.

***Attachments:*** [December 27, 2017 Council Meeting Minutes - DRAFT](#)

6. **Public Comments**

7. **Correspondence and Council Comments**

**8. Report of Manager**

- A. [18-0002](#) **Discussion Regarding the PASCO Space Utilization Study**  
***Executive Summary:*** The discussion is a review of the space utilization study for the PASCO facility and update City Council and the Mayor on the project.  
***Attachments:*** [Hudson Space Utilization Study](#)
- B. [18-0003](#) **Discussion of Town Hall Audio/Visual Equipment Needs**  
***Executive Summary:*** As it is City Council's intention to continue utilizing the Town Hall meeting room for its regular meetings and workshops, City staff from the IS and HCTV departments has investigated needed upgrades and additional audio-visual equipment for this meeting space. Equipment needs, operating needs and general specifications were developed and proposals solicited. With Council direction, staff is prepared to enter into a contract for this project.  
***Attachments:*** [Town Hall Monitor Photos](#)  
[Lectern / Document Camera](#)

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

*None*

**11. Legislation**

- A. [17-146](#) **AN ORDINANCE TO AMEND SECTION 1205.11(c)(1), CONDITIONAL USES PERMITTED IN DISTRICT 8 (INDUSTRIAL/BUSINESS PARK), AND SECTION 1213.02(a), DEFINITIONS, OF THE PLANNING AND ZONING CODE TO PERMIT "SENIOR INDEPENDENT LIVING COMMUNITY" IN DISTRICT 8 AS A CONDITIONAL USE.**  
***Executive Summary:*** The ordinance would permit "Senior Independent Living Community" in District 8 as a conditional use.  
***Attachments:*** [Planning Commission Staff Report 9-11-2017](#)  
[E-mail from Applicant Kevin Detroy 1-3-2018](#)  
[Ordinance No. 17-146](#)

*Second Reading*

*Council action is necessary to remove Ordinance No. 17-146 from further consideration, pursuant to the applicant's withdrawal of his request for a Zoning Code text amendment.*

***Legislative History***

9/19/17

City Council

first reading & referral to the Planning Commission

**12. Executive Session**

**13. 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.*