

City of Hudson, Ohio

Meeting Minutes - Draft City Council Workshop

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, May 25, 2021 7:30 PM Town Hall
27 East Main Street

1. Call to Order

President of Council Wooldredge called to order the workshop of Hudson City Council at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present: 6 - Mrs. Bigham, Mr. Foster, Mrs. Kowalski, Ms. Schlademan, Mr. Sutton

and Mr. Wooldredge

Absent: 1 - Mr. DeSaussure

Others & Staff in Attendance: Mayor Shubert (seated in audience); Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager - Operations; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leiter, Production Assistant; Mr. Sheridan, Assistant City Manager - Professional Services; Mr. Stifler, Economic Development Director and Mr. Sugar, City Planner.

2. Correspondence and Council Comments

Mrs. Bigham thanked the administrative staff, and the Public Works and Engineering Departments for coordinating the road tour that was held on May 22, 2021. She further commended everyone for all of their efforts, and noted the many projects that will be happening this year to benefit the residents of Hudson. Mr. Wooldredge also thanked staff and stated that there is a lot of work being done this year and the coming years to improve the roads within Hudson.

3. Discussion Items

A. 21-0043 Agricultural Use Regulations - Draft Land Development Code Amendment

Brief Description: Council discussion regarding possible Land Development Code amendments related to agricultural use regulations.

Attachments: 2021 Agricultural Uses Memo 5-13-21

Agricultural Use Regulation Summary 7-15-2020

Mr. Sugar provided an explanation on the proposed changes. Topics of discussion included fencing, raised garden beds, hoop houses, agricultural use setbacks, farmer's roadside stands, beekeeping, keeping of chickens, and use allowances. Mr. Sugar stated that a redline draft will be presented to Council in July.

This matter was discussed.

B. 21-0024 Recreation Center

Brief Description: Continued discussion on a Recreation Center has been requested by Councilwoman Nicole Kowalski.

Attachments: 2002 Recreation Center Feasibility Study

2015 Comprehensive Plan, Chapter 8 - Parks, Open Spaces, Environment

Mrs. Kowalski asked for Council input on identifying 3 to 4 recreation center options and staff's assistance with obtaining costs associated with them. She further stated that once they have this information, then it could be included in community outreach to see if this is something that the residents are interested in. There was discussion on determining if there is a need for a recreation center and staff availability to put together a cost analysis. Ms. Howington stated that she could have staff put together an inventory of amentities currently in the area and then return to Council at a later date for further direction.

This matter was discussed.

C. <u>21-0044</u> Follow-up to 2021 Annual Road Tour

Brief Description: The City of Hudson Engineering Department held its informational road tour on May 22, 2021 which provided an on-site overview of the City's asphalt street maintenance program to City Council Members, the Mayor, and staff. Discussion will review this year's road tour and any follow up items needing further review.

Attachments: 2021 Road Tour Packet

Mr. Sutton asked for a status update on the Stow Road intersection study. Mr. Kosco stated that this will come back to Council in June.

This matter was discussed.

D. <u>21-0045</u> Submitting to the Electors a Proposal to Amend the Charter of the City of Hudson to Add Term Limits for Council Members

Brief Description: Councilman Foster has proposed an amendment to the City's Charter to implement term limits for members of City Council.

Attachments: Proposed Term Limits for Council - C. Foster 5-19-2021

There was brief discussion on the need for term limits for Council members and the Mayor. There was consensus to place this on the June 1, 2021 Council meeting.

This matter was discussed.

4. Proposed Consent Agenda for June 1, 2021, Council Meeting

A. TMP-5513 A RESOLUTION AUTHORIZING THE CITY MANAGER TO TEMPORARILY EXTEND THE TERM OF THE PREVIOUSLY AUTHORIZED AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH THE ALLSTATE INSURANCE COMPANY.

Brief Description: In 2019 City Council approved the third amendment to the 2012 development agreement with the Allstate Insurance Company located on Executive Parkway in Hudson Ohio. The third amendment provided for a two (2) year economic development electric rate extension that commenced on June 30, 2019 and is set to terminate on July 1, 2021. Staff recommends a temporary extension of the termination date of the third amendment until September 1, 2021 to give City Council ample time to review and discuss the 2021 HPP Rate and Cost of Service Study.

Mr. Wooldredge stated that he would like to see this move forward. He further mentioned that the City will be receiving an in-depth review from AMP. Ms. Howington stated that AMP will be here in July to discuss the rate study and the e-rate for Allstate will be part of this discussion. Mr. Wooldredge requested that staff provide Council a copy of the rate study prior to the July meeting.

This Resolution was forwarded for further consideration at the June 1, 2021, Council meeting.

B. TMP-5512 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF FIVE FLEET VEHICLES FOR POLICE OPERATIONS.

Brief Description: This project involves the replacement of five (5) police fleet vehicles currently in the 2021 Budget.

Attachments: 2021 Interceptor Utility - Statewide Ford Ohio STS Pricing w Delivery

2021 F150 Responder - Valley Ford Truck Ohio STS Pricing FINAL

2021 Police Vehicle Replacement Memo

Ohio State Contract #RS900321

This Resolution was forwarded for further consideration at the June 1, 2021, Council meeting.

C. TMP-5515 A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR SPECIAL FEDERAL RESURFACING PROGRAM FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY ("AMATS") FOR VARIOUS ROAD PROJECTS.

Brief Description: This legislation is necessary to apply to AMATS for federal funds. AMATS has confirmed that \$4 million in Coronavirus Stimulus Plan funds have been allocated for the Akron urbanized area towards resurfacing projects.

These federal funds are for 2023-2024 calendar years.

Attachments: Hudson - Valley View Rd Resurfacing Map 5521

Hudson - Barlow Rd Resurfacing Map 5521

This Resolution was forwarded for further consideration at the June 1, 2021, Council meeting.

D. TMP-5514 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH AECOM TECHNICAL SERVICES, INC. FOR THE

EAST STREETSBORO STREET (STATE ROUTE 303) SIDEWALK IMPROVEMENT PROJECT.

Brief Description: The purpose of this proposal was to solicit proposals from professional design, engineering and surveying consultants (Consultant) for the analysis, engineering, and design of a 5-ft. pedestrian sidewalk along E. Streetsboro Road (SR 303) from Stow Road to Stone Road including storm design, retaining walls, traffic signage, pedestrian signals, street lighting, pavement striping, and other miscellaneous design items as described in the formal Request for Proposals (RFP).

Attachments: Site Map - E. Streetsboro St

E. Streetsboro St. (SR 303) Sidewalk Improvement Project - RFP

Mr. Sutton asked if pedestrian signals would be placed at St. Andrews Commons and Hudson Hills. Mr. Sheridan stated that those will be studied as part of this, and if warranted will be added at those locations.

This Resolution was forwarded for further consideration at the June 1, 2021, Council meeting.

- 5. Proposed Legislation for June 1, 2021 Council Meeting
- A. 21-54 AN ORDINANCE AMENDING PART TWELVE OF THE CODIFIED ORDINANCES OF HUDSON TO AMEND SECTIONS 1205.10(a), 1205.10(d), 1205.10(e), AND 1206.01 TO PERMIT SINGLE FAMILY ATTACHED DWELLINGS, TOWNHOMES, AND PLANNED DEVELOPMENTS AS ALLOWED USES WITHIN THE DISTRICT 7 OFFICE OVERLAY ZONE.

Brief Description: Consideration of proposed Land Development Code Text Amendment to amend the City's Land Development Code, Section 1205.10, District 7: Outer Village Commercial Corridor and Office Overlay Zone, and Section 1206.01, Table of Permitted and Conditional Uses by Zone District, to permit single family attached dwellings, townhomes, and planned developments as allowed uses within the District 7 Office Overlay.

Attachments: Draft Text Amendment

PC Recommendation D7 overlay LDC Text Amendment (4-12-2021)

PC Staff Report - April 12th Meeting
PC Staff Report - March 8th Meeting

Public hearing letters from residents (Planning Commission 4-12-2021)

Notice of Public Hearing (Council 6-1-2021)

Ordinance No. 21-54

Mr. Wooldredge stated that a public hearing will take place on June 1, 2021, and that action on the approval of the Ordinance will be postponed until June 15, 2021.

This Ordinance was forwarded for further consideration at the June 1, 2021, Council meeting.

6. Items to be Added to Future Agendas

None.

7. Executive Session

None.

8. Adjournment

There being no further discussion, Mr. Wooldredge adjourned the Council workshop meeting at 8:27 p.m.

William D. Wooldredge, President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Business Operations Manager - Professional Services.

Upon approval by City Council, this official written summary of the meeting minutes shall become a permanent record, and the official minutes shall also consist of a permanent audio and video recording, excluding executive sessions, in accordance with Codified Ordinances, Section 220.031 (a), Rules for Workshop Meetings.