



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

Tuesday, March 20, 2018

7:30 PM

Town Hall

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Approval of the Minutes**
- A. [18-0023](#) **Minutes of Previous Council Meetings.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [March 6, 2018 Council Meeting Minutes - DRAFT](#)
[March 13, 2018 Council Workshop Minutes - DRAFT](#)
5. **Public Comments**
6. **Correspondence and Council Comments**
7. **Report of Manager**
8. **Appointments**

- E. [18-39](#)** **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER’S DESIGNEE TO THE OHIO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MEDICAL SERVICES AND THE OHIO HIGHWAY PATROL, OHIO TRAFFIC SAFETY OFFICE/TRAFFIC RECORDS COORDINATING COMMITTEE, FOR A GRANT TO PROVIDE ELECTRONIC TABLETS FOR HUDSON EMERGENCY MEDICAL SERVICE.**
Executive Summary: The Ohio Department of Public Safety, Division of EMS and the Ohio Highway Patrol, Ohio Traffic Safety Office / Traffic Records Coordinating Committee have collaborated to distribute approximately 1,200 electronic tablets to EMS agencies throughout Ohio for the promotion of EMS data reporting submissions to the Ohio Emergency Medical Service Incident Reporting System (EMSIRS) and for use with the OHTrac Mass Casualty Incident Mobile Application and Trauma Registry.
Attachments: [Resolution No. 18-39](#)
- F. [18-40](#)** **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER’S DESIGNEE TO THE BURTON D. MORGAN FOUNDATION FOR A GRANT TO BENEFIT HUDSON COMMUNITY TELEVISION.**
Executive Summary: The Burton D. Morgan Foundation provides grant funding to support Hudson civic endeavors.
Attachments: [Resolution No. 18-40](#)
- G. [18-41](#)** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE TWO VEHICLES THROUGH THE OHIO DEPARTMENT OF PUBLIC SAFETY/LESO AUTO CHOICE PROGRAM AS REPLACEMENT VEHICLES FOR THE CITY VEHICLE FLEET FOR FIRE DEPARTMENT AND EMERGENCY MEDICAL SERVICE OPERATIONS; AND DECLARING AN EMERGENCY.**
Executive Summary: The Fire and EMS Departments are each requesting the purchase of a new vehicle per the 2018 Approved Budget, in accordance with the approved fleet replacement schedule.
Attachments: [New Vehicle Quotes for EMS & Fire](#)
 [Resolution No. 18-41](#)
- H. [18-42](#)** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE HUDSON DRIVE WATERLINE EXTENSION PROJECT; AND DECLARING AN EMERGENCY.**
Executive Summary: This project will involve the installation of approximately 3,200 lineal feet of new 12” watermain, by means of horizontal direction drilling from the Metro RTA railroad tracks, along the Summit County Metro Park Bike and Hike Trail, and north on Hudson Drive from the Bike Trail to an area north of Hudson Gate Drive.
Attachments: [Location Map](#)
 [Resolution No. 18-42](#)

- I. [18-43](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR ADDITIONAL CONSULTING WORK REQUIRED TO COMPLETE ENVIRONMENTAL STUDIES RELATING TO THE CITY-OWNED PROPERTY AT 100 OWEN BROWN STREET; AND DECLARING AN EMERGENCY.**
Executive Summary: This Resolution would authorize an increase of \$19,974.71 to the original \$169,817.61 contract with EDG Group.
Attachments: [Location Map - 100 Owen Brown St.](#)
 [Resolution No. 18-43](#)
- J. [18-44](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR ADDITIONAL PROFESSIONAL ARCHITECTURAL CONSULTING SERVICES RELATING TO THE CONSTRUCTION OF THE SCHOOL DISTRICT BUS GARAGE AND CITY SALT STORAGE FACILITY PROJECT; AND DECLARING AN EMERGENCY.**
Executive Summary: This Resolution would authorize a \$40,000 increase to the original design contract for the architectural consulting services relating to the construction of the new School Bus Garage and Salt Storage Facility Project.
Attachments: [Resolution No. 18-44](#)
- K. [18-45](#) **AN ORDINANCE AMENDING SECTIONS 891.03 AND 891.05 AND ADDING SECTION 891.27 OF THE CITY'S EARNED INCOME TAX REGULATIONS IN THE TAXATION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**
Executive Summary: This ordinance amends our income tax code to include language related to the administration of the net profit tax by the State of Ohio and language related to the elimination of the sales throwback rule.
Attachments: [Ordinance No. 18-45](#)

10. Legislation

- A. [17-176](#) **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ARLINGTON VALLEY FARMS, LLC, OR ITS ASSIGNEE, FOR THE LLC'S LEASE-PURCHASE OF THE REAL PROPERTY LOCATED AT 5369 HUDSON DRIVE, HUDSON, OHIO; AND DECLARING AN EMERGENCY.**

Executive Summary: This Resolution was passed on November 14, 2017. Staff requests Council approval of the proposed date changes.

Attachments: [Ordinance No. 17-176](#)
[Ordinance No. 17-176 Proposed Amendments 3-20-2018](#)

Motion to amend Ordinance No. 17-176 to reflect date changes.

Legislative History

11/14/17	City Council	first reading
11/14/17	City Council	to suspend the rule requiring three readings
11/14/17	City Council	adopted with rule suspension

- B. [18-19](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR WARREN AND DARLYNE ROLLER, 696 TEREX ROAD, HUDSON, OHIO.**

Executive Summary: Mr. and Mrs. Roller have submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 9.27 acres of property located at 696 Terex Road in Hudson.

Attachments: [Agricultural District Renewal Application - Roller 2018](#)
[Code Enforcement Inspection Report - \(696 Terex Road Roller\) 01-17-2018](#)
[Map](#)
[Public Hearing Scheduled on 2-20-18 \(Notice 2-11-18\)](#)
[Resolution No. 18-19](#)

Third Reading

Legislative History

2/20/18	City Council	first reading
2/20/18	City Council	public hearing held
3/6/18	City Council	second reading

- C. [18-29](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR KENNETH AND JOYCE KURLA, 1975 EAST NORTON ROAD, HUDSON, OHIO.**

Executive Summary: Mr. and Mrs. Kenneth Kurla have submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 37 acres of property located at 1975 and 1983 East Norton Road and 1936 Georgetown Road in Hudson.

Attachments: [Agricultural District Renewal Application - Kurla 2018](#)
[Code Enforcement Inspection Report \(1975 Norton Rd Kurla\) 2-21-18](#)
[Map](#)
[Public Hearing Scheduled on 3-6-18 \(Notice 2-25-18\)](#)
[Resolution No. 18-29](#)

Second Reading

Legislative History

3/6/18	City Council	first reading
3/6/18	City Council	public hearing held

11. 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.