



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)

Lisa Radigan, Council Member (Ward 2)

J. Daniel Williams, 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, March 5, 2019

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. [19-0022](#)

Minutes of Previous Council Meetings

Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments: [February 19, 2019 Council Meeting Minutes - DRAFT](#)

[February 26, 2019 Council Workshop Minutes - DRAFT](#)

5. **Honorary Resolution**

A. [19-27](#)

A RESOLUTION THANKING JERRY UNROE FOR HIS SERVICE TO THE HUDSON COMMUNITY.

Brief Description: This Resolution provides recognition and thanks to Jerry Unroe for his dedicated service as a member of the City's Tree Commission.

Attachments: [Resolution No. 19-27](#)

6. Proclamation**A. [19-0023](#)****Special Recognition of Sunshine Week**

Brief Description: This Proclamation recognizes “Sunshine Week” during March 10-16, 2019, and acknowledges the importance of public access to government records and information in fostering transparency, accountability, and citizen engagement. A representative from the League of Women Voters Hudson will be in attendance to accept this Proclamation.

Attachments: [Letter from League of Women Voters 2-18-2019](#)
[Hyperlink - Ohio Sunshine Laws: An Open Government Resource Manual](#)
[Proclamation](#)

7. Public Comments**8. Correspondence and Council Comments****9. Report of Manager****10. Discussion Item****A. Brine Well Project**

Reference Resolution No. 19-14 (agenda item 13C)

11. Appointments**12. Consent Agenda****A. [19-0020](#)****A Motion to Authorize Outdoor Seasonal Sales at Ace Hardware, 5824 Darrow Road.**

Brief Description: Hudson Ace Hardware is seeking approval for its annual outdoor seasonal sales event.

Attachments: [Ace Hardware Request for Outdoor Sales](#)

Legislative History

2/26/19 City Council Workshop item forwarded to the City Council

- B. [19-17](#)** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CHARITABLE DONATION AGREEMENT ACCEPTING THE DONATION OF AN AUTOMATED CPR DEVICE FROM UNIVERSITY HOSPITALS HEALTH SYSTEM, INC., EXPRESSING APPRECIATION THEREFOR; AND DECLARING AN EMERGENCY.**
- Brief Description:** This resolution authorizes the acceptance of the donation of a LUCAS Automated CPR device for Hudson EMS from University Hospitals Health System Inc.

Attachments: [Charitable Donation Agreement](#)
[Resolution No. 19-17](#)

Postponed to meeting of March 5, 2019.

Legislative History

2/12/19	City Council Workshop	item forwarded to the City Council
2/19/19	City Council	first reading
2/19/19	City Council	postponed to a date certain to the City Council

- C. [19-28](#)** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ZSCAPE, LLC FOR GENERAL LANDSCAPING SERVICES.**
- Brief Description:** This contract provides general landscaping goods and services throughout the city on city owned property and within the City right of way. This is a time and materials contract which covers items including but limited to mulching, bed maintenance, bush trimming, grass restoration and other associated landscaping work. Staff seeks to award the contract for the 2019-2020 seasons.

Attachments: [2019 Permission to Bid](#)
[Bid Tabulation-Re-Bid 2 -12-09-2019](#)
[Resolution No. 19-28](#)

Legislative History

2/26/19	City Council Workshop	item forwarded to the City Council
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- D. [19-29](#)** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH BAKER VEHICLE SYSTEMS FOR THE PURCHASE OF A WIDE AREA MOWER FOR THE CITY PARKS OPERATIONS.**
- Brief Description:** The existing wide area mower in need of replacement was purchased in 2010 and has reached the end of its useful life. The unit needs to be replaced due to excessive wear and tear.

Attachments: [Mower Quote 2019](#)
[Resolution No. 19-29](#)

Legislative History

2/26/19	City Council Workshop	item forwarded to the City Council
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E. [19-30](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH CENTURY EQUIPMENT FOR THE PURCHASE OF TWO GOLF COURSE FAIRWAY MOWERS.

Brief Description: The existing two (2) golf course fairway mowers were purchased in 2008 and have reached the end of their life cycle. Replacements are necessary due to excessive wear and tear.

Attachments: [Mower Quotes](#)
 [Resolution No. 19-30](#)

Legislative History

2/26/19 City Council Workshop item forwarded to the City Council

F. [19-31](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AKRON TRACTOR & EQUIPMENT, INC. FOR THE PURCHASE OF A REPLACEMENT ROADSIDE MOWER; AND DECLARING AN EMERGENCY.

Brief Description: This purchase involves the replacement of 1999 John Deere roadside mower. The replacement unit will be a New Holland with two cutting decks. It will be used to mow grass within the right of way, along roadsides and on State Route 8. Staff wishes to expedite the purchase and delivery for the start of the 2019 mowing season.

Attachments: [2019 Permission to Bid](#)
 [Resolution No. 19-31](#)

Legislative History

2/26/19 City Council Workshop item forwarded to the City Council

G. [19-32](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH REILLY SWEEPING INCORPORATED FOR STREET SWEEPING SERVICES.

Brief Description: This contract provides for spring sweeping service of all curbed streets in City, regular weekly sweeping throughout the season and emergency sweeping when required. Reilly Sweeping's current contract expired on 12-31-18 and the service was put out to competitive bid in early 2019.

Attachments: [2019 Permission to Bid](#)
 [Bid Tabulation](#)
 [Resolution No. 19-32](#)

Legislative History

2/26/19 City Council Workshop item forwarded to the City Council

H. [19-33](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH AUGERE CONSTRUCTION COMPANY FOR THE CITY ADMINISTRATION AND BUILDING RENOVATIONS PROJECT; AND DECLARING AN EMERGENCY.**

Brief Description: This project involves the renovations of the new City Hall Building located at 1140 Terex Road including improvements to the building floorplan with new offices, handicapped accessible restrooms, electrical improvements with new lighting and a generator, plumbing improvements to the restrooms and kitchen, HVAC improvements to the building, and miscellaneous interior renovations and the ADA accessible ramp as described on the plans and specifications for the building.

Attachments: [Plan Sheets](#)
[Re-Bid Bid Tabulation - 2-19-2019](#)
[Original Bid Tabulation - 1-29-19](#)
[City Hall - Future Costs Memo](#)
[City Hall Cost Summary](#)
[Resolution No. 19-33](#)

Legislative History

2/26/19 City Council Workshop item forwarded to the City Council

I. [19-34](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO A WETLAND MITIGATION AGREEMENT WITH THE STREAM + WETLANDS FOUNDATION FOR THE VETERANS TRAIL PHASE 3 PROJECT (PID 97856); AND DECLARING AN EMERGENCY.**

Brief Description: The Veterans Trail Phase 3 project will impact 0.456 acres of jurisdictional wetlands. The US Army Corps of Engineers (ACOE) and the Ohio Environmental Protection Agency (EPA) have determined that 1.1 acres of forested wetland mitigation credits must be purchased from the Stream + Wetlands Foundation to mitigate these impacts.

Attachments: [Resolution No. 19-34](#)

Legislative History

2/26/19 City Council Workshop item forwarded to the City Council

J. [19-35](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE 2019 STORM SEWER LINING IMPROVEMENTS WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**

Brief Description: This project involves the lining of storm sewers in various areas in Hudson.

Attachments: [Resolution No. 19-35](#)

Legislative History

2/26/19 City Council Workshop item forwarded to the City Council

- K.** [19-36](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE ACQUISITION OF TEMPORARY EASEMENTS FOR THE STATE ROUT 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID# 93822) FOR RIGHT-OF-WAY PURPOSES.**
- Brief Description:*** Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 48 parcels requiring temporary and/or permanent right-of-way acquisitions.
- Attachments:*** [Temporary Easements](#)
 [Resolution No. 19-36](#)
- L.** [19-37](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE SALE AND PURCHASE OF REAL PROPERTY AND FOR THE ACQUISITION OF A TEMPORARY EASEMENT WITH NANCY L. COX (PARCELS 8WD AND 8T) FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (93822) FOR RIGHT-OF-WAY PURPOSES.**
- Brief Description:*** Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 47 parcels requiring temporary and/or permanent right-of-way acquisitions.
- Attachments:*** [Exhibit A](#)
 [Resolution No. 19-37](#)
- Legislative History***
- 2/26/19 City Council Workshop item forwarded to the City Council
- M.** [19-38](#) **A RESOLUTION AFFIRMING ACCEPTANCE BY THE CITY MANAGER'S DESIGNEE OF GRANT FUNDING FROM THE NORTHERN OHIO GOLF CHARITIES, INC. ON BEHALF OF THE HUDSON FIRE DEPARTMENT, HUDSON EMERGENCY MEDICAL SERVICES AND THE HUDSON POLICE DEPARTMENT.**
- Brief Description:*** Northern Ohio Golf Charities and the Bridgestone Invitational have awarded the Hudson Fire Department, Hudson Emergency Medical Services and the Hudson Police Department \$7,020.00 for the purchase of ballistic and specialty medical equipment for use in the formation of an Active Shooter Rescue Task Force Team being formed by these entities to provide a coordinated response in the event of an incident. There is no match required.
- Attachments:*** [Resolution No. 19-38](#)

- N. [19-39](#) **A RESOLUTION AFFIRMING THE CITY MANAGER'S ACCEPTANCE OF A GRANT FROM THE BURTON D. MORGAN FOUNDATION ON BEHALF OF HUDSON COMMUNITY TELEVISION.**
Brief Description: The Burton D. Morgan Foundation has awarded a \$1,200.00 grant to Hudson Community Television for the production of 'Good Day in Hudson'. No match is required.
Attachments: [Resolution No. 19-39](#)
- O. [19-40](#) **A RESOLUTION AFFIRMING THE CITY MANAGER'S ACCEPTANCE OF A GRANT FROM THE BURTON D. MORGAN FOUNDATION ON BEHALF OF THE HUDSON FIRE DEPARTMENT, HUDSON EMERGENCY MEDICAL SERVICES AND THE HUDSON POLICE DEPARTMENT.**
Brief Description: The Burton D. Morgan Foundation has awarded the Hudson Fire Department, Hudson Emergency Medical Services, and the Hudson Police Department \$10,000 for the purchase of ballistic and specialty medical equipment for the use in the formation of an Active Shooter Rescue Task Force Team being formed by these entities to provide a coordinated response in the event of an incident. There is no match required.
Attachments: [Resolution No. 19-40](#)

13. Legislation

A. [18-194](#)

AN ORDINANCE AMENDING PART TWELVE OF THE CODIFIED ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCELS 3001071, 3001072, AND 3001155, LOCATED BETWEEN TEREX ROAD AND MARTIN DRIVE, FROM DISTRICT 6, WESTERN HUDSON GATEWAY ZONE TO DISTRICT 1, SUBURBAN RESIDENTIAL NEIGHBORHOOD ZONE.

Brief Description: Applicant John Carse is seeking to rezone the subject parcels from D6 Western Hudson Gateway to D1 Suburban Residential Neighborhood to develop them for three single family residential homes.

Attachments: [PC 2018-5029 Staff Report January 14 2019 Meeting](#)
[Martin Drive - Current Zoning Map](#)
[Site Specific Development Plan](#)
[Martin Drive GIS view](#)
[Support statement from surrounding residents](#)
[PC Decision 2018-5029](#)
[Notice of Public Hearing \(published 1/20/2019\)](#)
[Ordinance No. 18-194 \(as revised 2-19-19\) Redline](#)

Third Reading

Legislative History

12/18/18	City Council	first reading & referral to the Planning Commission
2/12/19	City Council Workshop	item forwarded to the City Council
2/19/19	City Council	public hearing held
2/19/19	City Council	second reading

B. [19-7](#)

AN ORDINANCE CREATING A FUND ENTITLED “BROADBAND SERVICE FUND (510)” AND DIRECTING APPROPRIATIONS THEREFOR. (as revised 3-5-2019)

Brief Description: This is to establish the Broadband Services Fund to account for the activity of Velocity Broadband. This will be classified as an Enterprise Fund.

Attachments: [Ordinance No. 19-7 \(as introduced 1-22-19\)](#)
[Exhibit A - VBB Business Plan \(02-26-2019\)](#)
[Ordinance No. 19-7 \(as revised 3-5-2019\)](#)

Legislative History

1/22/19	City Council	first reading
2/5/19	City Council	second reading
2/19/19	City Council	third reading
2/19/19	City Council	postponed to a date certain to the City Council Workshop
2/26/19	City Council Workshop	item forwarded to the City Council

- C. [19-14](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NERONE & SONS, INC. FOR LABOR AND MATERIALS FOR THE CONSTRUCTION OF THE WATER PLANT BRINE WELL; AND DECLARING AN EMERGENCY. (as revised 3-5-2019)**

Brief Description: This project involves the drilling of a brine well including the construction of associated infrastructure at the City's water plant for use in the water treatment process. Brine can also be used as a snow and ice melting agent for the City's snow and ice control program.

Attachments: [Bid Tab Report - Brine Well Construction 12-21-2018](#)
[Salt Expense Summary](#)
[ROI Calculations - Brine Well Plant Only 20%](#)
[ROI Calculations - Brine Well Plant Only 12%](#)
[Cash Flow Brine Well - 20% Annual Salt Increase](#)
[Cash Flow Brine Well - 12% Annual Salt Increase](#)
[Brine Well Project Summary \(1-29-2019\)](#)
[Resolution No. 19-14 \(as revised 3-5-2019\)](#)

Third Reading

Legislative History

2/5/19	City Council	first reading
2/5/19	City Council	to suspend the rule requiring three readings
2/5/19	City Council	postponed to a date certain to the City Council
2/19/19	City Council	second reading
2/19/19	City Council	to suspend the rule requiring three readings

- D. [19-41](#) **AN ORDINANCE ESTABLISHING A TEMPORARY MORATORIUM ON ENFORCEMENT OF THE LAND DEVELOPMENT CODE REGULATIONS RELATED TO WINDOW SIGNS ERECTED FOR NONRESIDENTIAL USES; AND DECLARING AN EMERGENCY.**

Brief Description: Request to temporarily suspend the enforcement of the Land Development Code regulations related to temporary and permanent window signs for nonresidential uses to allow City Staff to study, engage the community, and consider drafting new regulations.

Attachments: [Ordinance No. 19-41](#)

First Reading

14. **Executive Session**
15. **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.