



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

David A. Basil, Mayor

Hamilton DeSaussure, Jr., President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

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)

William D. Wooldredge, Council Member (At-Large)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, August 2, 2016

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. [16-0078](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [July 19, 2016 Council Meeting Minutes - DRAFT](#)

[July 26, 2016 Workshop Minutes - DRAFT](#)

5. Honorary Resolution

A. [16-126](#)

A RESOLUTION THANKING MR. JAMES ANTES FOR HIS SERVICE TO THE COMMUNITY.

Executive Summary: This Resolution provides recognition and thanks to Jim Antes for his dedicated service as a member of the Park Board.

Attachments: [Resolution No. 16-126](#)

6. Public Comments

7. Correspondence and Council Comments

8. Report of Manager**9. Appointments****10. Consent Agenda**

- A. [16-127](#) **A RESOLUTION DESIGNATING THE MANCHESTER GROUP, LLC DBA IGS ENERGY HOME SERVICES AS THE CITY'S PREFERRED RESIDENTIAL UTILITY LINE AND HOME SYSTEM PROTECTION SERVICES VENDOR AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE CONTRACT THEREFOR.**
- Executive Summary:*** American Municipal Power (AMP) has partnered with IGS energy to offer member communities residential utility line and home system protection services. The Public Works Department staff met with three providers of these services and has determined that IGS Energy has the most comprehensive and cost competitive programs available. Staff seeks to move forward with the program service offerings to all Hudson residents through an agreement for services and branding development. Mr. Jason Richards with IGS Energy and Ms. Tracy Reimbold with AMP will be in attendance at the workshop to answer Council questions regarding the recommended program.

Attachments: [IGS Home Protection Package Highlights](#)

[IGS Services Diagram](#)

[AMP Review](#)

[Resolution No. 16-127](#)

Legislative History

7/12/16 City Council Workshop item forwarded to the City Council

- B. [16-128](#) **A RESOLUTION AFFIRMING THE ACCEPTANCE OF ENVIRONMENTAL ASSESSMENT SERVICES PROVIDED BY THE NORTHEAST OHIO FOUR COUNTY REGIONAL PLANNING AND DEVELOPMENT ORGANIZATION ("NEFCO") THROUGH THE SUMMIT COUNTY BROWNFIELDS PROGRAM GRANT.**

Executive Summary: The U.S. Environmental Protection Agency provides funding for surveys and assessments of potential Brownfields through the Summit County Brownfield Program managed by The Northeast Ohio Four County Regional Planning and Development Organization (NEFCO) in partnership with the Development Finance Authority of Summit County and the Summit County Health Department. Staff sought funding for Phase II environmental work on the Windstream properties within the Phase II Downtown Development Project.

Attachments: [Resolution No. 16-128](#)

- C. [16-129](#) **A RESOLUTION OBLIGATING THE FUNDS REQUIRED TO SATISFACTORILY COMPLETE THE VETERANS TRAIL PHASE I PROJECT AND BECOME ELIGIBLE FOR REIMBURSEMENT UNDER THE TERMS AND CONDITIONS OF THE CLEAN OHIO TRAILS FUND PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: The State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the Clean Ohio Trails Fund.

Attachments: [Resolution No. 16-129](#)

- D. [16-130](#) **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES MADE; AND DECLARING AN EMERGENCY.**
- Executive Summary:*** Council authorization is required for payment of the invoices shown on this Resolution in excess of \$3,000 for which a commitment was made before a Purchase Order was generated.

Attachments: [Resolution No. 16-130](#)

11. Legislation

- A. [16-87](#) **AN ORDINANCE REPEALING SECTION 1206.04(b)(3), "SPECIAL EVENTS," OF THE LAND DEVELOPMENT CODE; AND DECLARING AN EMERGENCY.**

Executive Summary: The ordinance would repeal administration of special events in the Land Development Code as special events are now administered by recently adopted Ordinance 16-46 - Temporary Special Events.

Attachments: [Proposed Land Development Code Amendment 5-9-2016](#)

[Planning Commission Recommendation 6-13-16](#)

[Ordinance No. 16-87](#)

Third Reading

Legislative History

5/17/16	City Council	first reading & referral to the Planning Commission
7/19/16	City Council	second reading
7/19/16	City Council	public hearing held

- B. [16-112](#) AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE CITY OF HUDSON THE QUESTION OF AMENDING THE CHARTER AT ARTICLE VI, SECTION 6.02, TO REVISE THE INCOME TAX CREDIT FOR CITY RESIDENTS WHO PAY INCOME TAX TO ANOTHER MUNICIPALITY OR JOINT ECONOMIC DEVELOPMENT DISTRICT; AND DECLARING AN EMERGENCY.**

Executive Summary: This Ordinance is being introduced at Council's request.

Attachments: [Ordinance No. 16-112](#)

Third Reading

Legislative History

6/21/16	City Council	first reading
7/19/16	City Council	second reading

- C. [16-113](#) A RESOLUTION TO EXPRESS SUPPORT OF THE COMPLETE STREETS INITIATIVE.**

Executive Summary: As part of Pedal Hudson's effort to apply for Bike Friendly Designation from the American League of Cyclists, Pedal Hudson has asked the City to consider adopting a Complete Street Resolution. The Resolution would demonstrate Hudson's commitment to accommodate bicyclists and pedestrians within our infrastructure projects and development regulations.

Attachments: [Complete Streets Coalition Fact Sheet](#)
[Resolution No. 16-113](#)

Third Reading

Legislative History

6/21/16	City Council	first reading
7/19/16	City Council	second reading

D. [16-131](#) **AN ORDINANCE ADOPTING THE ENGINEERING STANDARDS FOR INFRASTRUCTURE CONSTRUCTION AND DIRECTING THEIR CODIFICATION INTO CHAPTER 1419, "ENGINEERING STANDARDS FOR INFRASTRUCTURE CONSTRUCTION," OF THE CODIFIED ORDINANCES.**

Executive Summary: In an effort to streamline publication of the Codified Ordinances, City staff has recommended that the Engineering Standards for Infrastructure Construction be included in Chapter 1419, "Engineering Standards for Infrastructure Construction" of the Codified Ordinances. Additionally, Section 7 of the City of Hudson Engineering Standards for Infrastructure Construction was last updated in 2015, and staff would like to update this section to reflect various changes and the transfer of information from the Hudson Land Development Code to the Engineering Standards.

Attachments: [Hyperlink - Engineering Standards \(Current\)](#)

[Section 7 \(Changes Shown in Bold Text\)](#)

[Fig 7.1.1](#)

[Fig 7.1.3](#)

[Fig 7.1.4](#)

[Fig 7.1.5](#)

[Ordinance No. 16-131](#)

First Reading

E. [16-132](#) **AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTIONS 288.01, 288.02 AND 288.03 TO REFLECT RECENT AMENDMENTS TO THE CITY CHARTER RELATED TO THE CITY'S PARK BOARD.**

Executive Summary: The proposed amendments to the Codified Ordinances reflect Charter amendments approved by voters in November 2005, 2010, and 2015.

Attachments: [Ordinance No. 16-132](#)

First Reading

12. **Executive Session**

Pursuant to Ohio Revised Code, Section 121.22 (G), to consider the purchase of property for public purposes and to consider a personnel matter concerning the employment of a public employee.

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.