



City of Hudson, Ohio

Meeting Agenda - Final-revised 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

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, August 14, 2018

7:00 PM

Town Hall

Special Meeting & Regular Workshop

Special Meeting:

1. Call to Order

2. Pledge of Allegiance to the Flag

3. Roll Call

4. Approval of the Minutes

A. [18-0067](#)

Minutes of Previous Council Meetings

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

Attachments:

[July 31, 2018 Council Workshop Minutes - DRAFT](#)

[July 17, 2018 Council Meeting Minutes - DRAFT](#)

[July 24, 2018 Special Meeting and Workshop Minutes - DRAFT](#)

5. Honorary Resolutions

- A. [18-106](#) **A RESOLUTION HONORING AND THANKING KIM MILLER FOR HIS SERVICE TO THE HUDSON COMMUNITY.**
Executive Summary: This Resolution provides recognition and thanks to Kim Miller, Equipment Operator with the Public Works Service Division, upon his retirement for his dedicated service as a City of Hudson employee.
Attachments: [Resolution No. 18-106](#)
- B. [18-107](#) **A RESOLUTION HONORING WILLIAM KOTH FOR THIRTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**
Executive Summary: This Resolution recognizes Bill Koth, Distribution Operator, for thirty years of service with the City of Hudson.
Attachments: [Resolution No. 18-107](#)

6. Public Hearing

- A. [18-0071](#) Downtown Phase II Development - consideration of Planned Development Preliminary Plan application (2018-3487).
Executive Summary: Planning Commission has forwarded a recommendation to approve the Downtown Phase II Planned Development Preliminary Plan (PC Case 2018-3487) subject to the conditions listed in the decision of July 23, 2018.
Attachments: [PC Recommendation 2017-3487 Preliminary Plan Downtown Phase II](#)
 [P2018-3487 SR July 23 2018 meeting](#)
 [DTPH2 Preliminary Plan 2018-07-02](#)

7. Public Comments**8. Correspondence and Council Comments****9. Report of Manager****10. Appointments**

- A. **A Motion to Approve the City Manager's Recommendation for Police Chief Appointment.**

11. Consent Agenda

- A. [18-108](#) **AN ORDINANCE AMENDING ORDINANCE NO. 17-184, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE SECOND QUARTER OF 2018.**
Executive Summary: This Ordinance will amend the 2018 budget for additional and/or amended appropriations as listed in the attached Exhibit A.
Attachments: [Second Quarter Appropriations - Exhibit A](#)
 [Ordinance No. 18-108](#)
- B. [18-109](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TUSING BUILDERS, LTD. FOR THE BARLOW COMMUNITY CENTER ROOF REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY.**
Executive Summary: The Public Works Department is requesting to enter into a contract for the replacement of one roof section and repairs on three other roof sections at the Barlow Community Center.
Attachments: [Res. No. 17-200 Authorizing Misc Purchases Contracts and Svcs](#)
 [Barlow Community Center Roof Sections](#)
 [2018 BCC Roof Bid Tab](#)
 [Resolution No. 18-109](#)
- C. [18-110](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT RENEWAL FOR CITY CUL-DE-SAC SNOW PLOWING SERVICES.**
Executive Summary: The Public Works Department employees plow snow on city roadways, while contracting for snow plowing for City's 219 cul-de-sacs. The current contract is for a two (2) term with two-year contract renewal option. Based on contract performance and newly submitted contract renewal pricing, staff wishes to award the renewal contract at this time.
Attachments: [17-200 Res Authorizing misc purchases contracts and svcs](#)
 [Cul-de-Sac Renewal Bid Tab](#)
 [Resolution No. 18-110](#)

- D. [18-111](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT RENEWAL FOR SNOW AND ICE CONTROL SERVICES ON CITY PROPERTIES.**
- Executive Summary:*** The Public Works Department employees plow snow on city roadways, while contracting out snow plowing and ice control services on City maintained parking lots and sidewalks. A two-year contract with an option to renew for two years was awarded to a qualified bidder in 2016. Staff wishes to award the renewal contract for an additional 2-year term at this time.
- Attachments:*** [17-200 Res Authorizing Misc Purchases Contracts and Svcs](#)
[Bid Tab Report - Snow and Ice Control](#)
[Resolution No. 18-111](#)
- E. [18-112](#) A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO KEEP AMERICA BEAUTIFUL FOR A CIGARETTE LITTER PREVENTION PROGRAM MAINTENANCE GRANT ON BEHALF OF THE KEEP HUDSON BEAUTIFUL COMMITTEE.**
- Executive Summary:*** The Cigarette Litter Prevention Program, in its 16th year, is providing Keep America Beautiful affiliates an opportunity to apply for funding to be used towards marketing or the purchase of pocket ashtrays and portable receptacles to assist with litter prevention education.
- Attachments:*** [Resolution No. 18-112](#)
- F. [18-113](#) A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE UNITED STATES DEPARTMENT OF JUSTICE FOR A COPS OFFICE STOP SCHOOL VIOLENCE: SCHOOL VIOLENCE PREVENTION PROGRAM GRANT.**
- Executive Summary:*** The Office of Community Oriented Policing Services (COPS) has long demonstrated commitment to school safety. Funding provides the opportunity to establish and enhance a variety of school safety initiatives in an effort to prevent violence in schools.
- Attachments:*** [Resolution No. 18-113](#)
- G. [18-114](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT AN APPLICATION TO THE BURTON D. MORGAN FOUNDATION FOR A COMMUNITY GRANT ON BEHALF OF CITY OF HUDSON SAFETY FORCES.**
- Executive Summary:*** The Burton D. Morgan Foundation provides grant funding for organizations that support the Hudson, Ohio, community.
- Attachments:*** [Resolution No. 18-114](#)

- H. [18-115](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT AN APPLICATION TO THE NORTHERN OHIO GOLF CHARITIES & FOUNDATION ON BEHALF OF CITY OF HUDSON SAFETY FORCES.**
Executive Summary: Northern Ohio Golf Charities Foundation is a 501(c)(3) organization that solicits, reviews and awards annual grants that advance education, health and human services, civic organizations and arts and culture.
Attachments: [Resolution No. 18-115](#)
- I. [18-116](#) A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE INSTALLATION OF AN AMERICANS WITH DISABILITIES ACT (ADA) RAMP AT THE NEW ADMINISTRATION BUILDING LOCATED AT 1140 TEREX ROAD; AND DECLARING AN EMERGENCY.**
Executive Summary: To be ADA compliant, a ramp needs to be installed at the new administration building located at 1140 Terex Road. The City of Hudson received a \$75,000 U.S. Department of Housing and Urban Development Community Development Block Grant through the Summit County Department of Community and Economic Development for the installation of this ramp.
Attachments: [Resolution No. 18-116](#)
- J. [18-117](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH RONYAK PAVING, INC. UNDER THE 2018 ASPHALT RESURFACING PROGRAM; AND DECLARING AN EMERGENCY.**
Executive Summary: Council has requested that staff complete the remaining alternate streets in the amount of \$400,000 that are part of the 2018 Asphalt Resurfacing Program.
Attachments: [Resolution No. 18-117](#)
- K. [18-118](#) A RESOLUTION AUTORIZING THE CITY MANAGER TO ENTER INTO A POLE LICENSE AGREEMENT WITH LEVEL 3 COMMUNICATIONS, LLC; AND DECLARING AN EMERGENCY**
Executive Summary: Level 3 Communications LLC has requested a utility pole license agreement from the City to accommodate ongoing upgrades to their communications infrastructure. The City currently has an established pole license agreement specifically for such requests. Staff seeks City Council approval to enter into the utility pole license agreement.
Attachments: [Level 3 Pole Lease - Site Location](#)
[Resolution No. 18-118](#)

12. Legislation

- A. [18-91](#) **AN ORDINANCE ENACTING NEW CHAPTER 1421, “EROSION AND SEDIMENT CONTROL CODE,” OF THE BUILDING CODE AND AMENDING SECTION 1, “PLAN SUBMISSION AND GENERAL NOTES,” OF CHAPTER 1419, “ENGINEERING STANDARDS FOR INFRASTRUCTURE CONSTRUCTION” OF THE BUILDING CODE.**

Executive Summary: The City of Hudson’s Storm Water Management Plan (SWMP) was developed to address the Environmental Protection Agencies (EPA) National Pollutant Discharge Elimination System (NPDES) requirements for storm water quality regulations. In order to comply with the EPA’s requirements, the City must amend its Codified Ordinances to adopt regulations for erosion and sediment control which address stormwater management practices during construction and post-construction.

Attachments: [Ordinance No. 18-91](#)

Third Reading

Legislative History

6/12/18	City Council Workshop	item forwarded to the City Council
6/19/18	City Council	first reading
7/17/18	City Council	second reading

- B. [18-92](#) **AN ORDINANCE AMENDING SECTION 1480.01 AND 1480.99 OF THE BUILDING AND HOUSING CODE TO ADOPT THE 2018 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, TO AMEND THE PENALTY SECTION OF CHAPTER 1480; AND DECLARING AN EMERGENCY.**

Executive Summary: The legislation would replace the 2015 version specified in the Codified Ordinances with the most recent edition of the International Property Maintenance Code and amend the penalties.

Attachments: [Ordinance No. 18-92](#)

Third Reading

Legislative History

6/19/18	City Council	first reading
7/17/18	City Council	second reading

- C. [18-104](#) **AN ORDINANCE AMENDING SECTION 4, “STORM COLLECTION,” AND SECTION 5, “STORM WATER MANAGEMENT,” OF CHAPTER 1419, “ENGINEERING STANDARDS FOR INFRASTRUCTURE CONSTRUCTION” OF THE BUILDING AND HOUSING CODE.**
- Executive Summary:*** Section 4 - Storm Collection of the City of Hudson Engineering Standards for Infrastructure Construction was last updated in 2002. Section 5 - Storm Water Management was last updated in 2007. Staff would like to update these sections to reflect various changes due to industry standards that have changed since the last updates.
- Attachments:*** [Section 4 - Storm Collection Redline 7-3-2018](#)
[Section 5 - Storm Water Management Redline 7-3-2018](#)
[Ordinance No. 18-104](#)

Second Reading

Legislative History

7/10/18	City Council	item forwarded to the City Council
7/17/18	City Council	first reading

- D. [18-0073](#) **A motion of support for the requests made by the Hudson Ad Hoc Committee for Community-Wide Fiber in their memorandum to Hudson City Council dated August 2, 2018. The Ad Hoc Committee for Community-Wide Fiber was created by Hudson City Council through Motion 18-0051 passed on June 5, 2018 for “the purpose of making recommendations to Council regarding community-wide and residential broadband services...to make recommendations to City Council through written report issued by October 2, 2018.” City Council, through this motion, affirms its approval for expenditure not to exceed \$10,000 for the purposes of entering into a contract for a community survey, and for attendance of committee members at the Great Lakes Connect Conference, September 24-27, 2018. Accordingly, City Council extends the deadline for the production of a written report, established in Motion 18-0051, to November 12, 2018.**
- Executive Summary:*** This motion, submitted by Mr. Kelemen, relates to the attached memorandum from the Ad Hoc Committee for Community-Wide Fiber, dated August 2, 2018.
- Attachments:*** [Memorandum - Fiber Ad-Hoc Committee 080218](#)

13. Adjournment

Regular Workshop:**14. Call to Order****15. Discussion Item**

- A. [18-0072](#) **A discussion regarding the preliminary engineering design & study services for the SUM-SR 91/303 project (ODOT PID 102692).**
Executive Summary: The City of Hudson was awarded a grant to improve the intersection of SR 91/SR 303 in 2016 from the Akron Metropolitan Area Transportation Study (AMATS) STBG Grant.

16. Items to be Added to Future Agendas**17. Executive Session****18. 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.