



# City of Hudson, Ohio

## Meeting Agenda - Final City Council

*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)*

*Katherine R. Schlademan, Council Member (Ward 1)*

*Skylar J. Sutton, Council Member (Ward 3)*

*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*

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Tuesday, February 18, 2020

7:30 PM

Town Hall  
27 East Main Street

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1. **Call to Order**

2. **Pledge of Allegiance to the Flag**

3. **Roll Call**

4. **Approval of the Minutes**

A. [20-0014](#)

**Minutes of Previous Council Meetings**

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

**Attachments:** [February 4, 2020 Council Meeting Minutes - DRAFT](#)

[February 11, 2020 Council Workshop Minutes - DRAFT](#)

**5. Public Hearings**

- A. [19-173](#) **AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTERS 1207 AND 1213 AND THE APPENDIX D OF THE CITY OF HUDSON'S LAND DEVELOPMENT CODE, AKA THE "PLANNING AND ZONING CODE" RELATED TO SIGNAGE REGULATIONS.**

**Brief Description:** Proposed amendment the Land Development Code sign regulations in response to stakeholder engagement related to window sign regulations and additional items expressed by the merchant community.

**Attachments:** [Exhibit A Land Development Code Amendment - Sign Regulations](#)  
[Notice of Public Hearing](#)  
[PC Recommendation Case 2019-1253 Sign Amendments 1-13-20](#)  
[Ordinance No. 19-173](#)

**Legislative History**

11/19/19	City Council	first reading & referral to the Planning Commission
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- B. [20-16](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. SECTION 929.02 FOR BROWN FARMS ONE, LLC, BROWN FARMS TWO, LLC, AND SHERYL J. BROWN, TRUSTEE, 34 WELLGATE DRIVE, HUDSON, OHIO.**

**Brief Description:** The Brown family has submitted a renewal Application for Placement of Farmland in an Agricultural District for five (5) properties, totaling approximately 63.08 acres, located off of Barlow Road and Seasons Road in Hudson.

**Attachments:** [Application for Agricultural District Renewal](#)  
[Notice of Public Hearing](#)  
[Hyperlink - Agricultural Districts \(Summit County Fiscal Officer Website\)](#)  
[Code Enforcement Memo 2-3-2020](#)  
[Map: Brown Farms One LLC Properties - off of Barlow Rd.](#)  
[Map: Brown Farms Two & Sheryl J. Brown Properties - off of Seasons Rd.](#)  
[Resolution No. 20-16](#)

**6. Public Comments****7. Correspondence and Council Comments****8. Report of Manager**

**9. Discussion Items**

- A. [20-0015](#) **Review and Discussion of a New Public Works Facility Project**  
**Brief Description:** Staff will present a review and update of the Public Works Facility Project. Mr. Jeffrey Meyers, CEO of DS Architecture will be in attendance to answer questions regarding the needs assessment and proposed project.  
**Attachments:** [PW Facility Background & Description](#)  
[PW Needs Assess. Summary Feb 2020](#)  
[PWFacilityMatrix-Final 2020](#)

**10. Appointments****11. Consent Agenda**

- A. [20-0016](#) **A Motion to Acknowledge the Timely Receipt of the January 2020 Monthly Financial Report**  
**Brief Description:** Financial summaries are provided each month for Council's review.  
**Attachments:** [January 2020 Financial Report](#)
- B. [20-17](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CIUNI & PANICHI, INC. FOR THE PREPARATION OF THE CITY'S 2019 ANNUAL FINANCIAL STATEMENTS.**  
**Brief Description:** This is a contract with an accounting firm to assist staff in the preparation of the 2019 annual financial statements.  
**Attachments:** [Resolution No. 20-17](#)
- C. [20-18](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF THREE FLEET VEHICLES FOR POLICE OPERATIONS.**  
**Brief Description:** This project involves the replacement of three (3) police patrol vehicles currently in the 2020 budget.  
**Attachments:** [Signed Lebanon Ford State Term Pricing HPD](#)  
[Budget Detail PD - 2020](#)  
[Ohio State Contract #RS901620](#)  
[Resolution No. 20-18](#)
- D. [20-19](#) **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES MADE; AND DECLARING AN EMERGENCY.**  
**Brief Description:** Council authorization is required for payment of the invoices shown on this Resolution, each in excess of \$3,000, for which commitments were made before Purchase Orders were generated.  
**Attachments:** [Resolution No. 20-19](#)

**12. Legislation**

- A. [19-173](#) **AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTERS 1207 AND 1213 AND THE APPENDIX D OF THE CITY OF HUDSON'S LAND DEVELOPMENT CODE, AKA THE "PLANNING AND ZONING CODE" RELATED TO SIGNAGE REGULATIONS.**

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[PC Recommendation Case 2019-1253 Sign Amendments 1-13-20](#)  
[Ordinance No. 19-173](#)

*Second Reading***Legislative History**

11/19/19	City Council	first reading & referral to the Planning Commission
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- B. [20-16](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. SECTION 929.02 FOR BROWN FARMS ONE, LLC, BROWN FARMS TWO, LLC, AND SHERYL J. BROWN, TRUSTEE, 34 WELLGATE DRIVE, HUDSON, OHIO.**

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[Map: Brown Farms Two & Sheryl J. Brown Properties - off of Seasons Rd.](#)  
[Resolution No. 20-16](#)

*First Reading*

- C. [20-20](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH WRIGHT LINE, LLC, FOR THE PURCHASE OF POLICE/DISPATCH RADIO CONSOLE FURNITURE; AND DECLARING AN EMERGENCY.**

**Brief Description:** A resolution authorizing the City Manager to enter into contract with Wright Line LLC in the amount of \$44,354.39. This is for the purchase of a replacement dispatch radio console furniture.

**Attachments:** [Hudson PD Console Furniture Pricing](#)  
[Resolution No. 20-20](#)

*First Reading*

- D.     [20-21](#)     **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH B&C COMMUNICATIONS FOR THE IMPLEMENTATION OF A POLICE/DISPATCH RADIO MICROWAVE CONNECTION PROJECT; AND DECLARING AN EMERGENCY.**

**Brief Description:** A resolution authorizing the City Manager to enter into contract with B&C Communications in the amount of \$69,625.00 for equipment and professional services relating to the implementation of a dispatch dedicated radio microwave radio connection to the Summit County digital radio system.

**Attachments:**     [Microwave Project Quote](#)  
                              [Resolution No. 20-21](#)

*First Reading*

**13.     Executive Session**

**14.     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.*