



City of Hudson, Ohio

Meeting Minutes - Draft

City Council Workshop

William A. Currin, Mayor

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

David A. Basil, City Council Member (Ward 2)

Dennis N. Hanink, City Council Member (Ward 1)

Alex D. Kelemen, City Council Member (Ward 3)

Keith W. Smith, City Council Member (Ward 4)

J. Daniel Williams, City Council Member (At-Large)

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

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, March 25, 2014

7:30 PM

Town Hall

1. Call to Order

In Mayor Currin's absence, President of Council DeSaussure called to order the workshop meeting of Hudson City Council at 7:30 p.m.

Present 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, and Dr. Williams

Absent 1 - Mr. Wooldredge

Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Wiedie, Economic Development Director.

2. Correspondence and Council Comments

Mr. DeSaussure said that he would like to discuss the structure of the workshop meetings and agenda items in general at the end of the meeting.

3. Proposed Consent Agenda Items

- A. 14-47 **A RESOLUTION AUTHORIZING THE CITY OF HUDSON TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE SUMMIT SOIL AND WATER CONSERVATION DISTRICT (SWCD) TO ENCOURAGE COOPERATION TOWARDS THE ATTAINMENT OF ENVIRONMENTAL STEWARDSHIP INCLUDING BUT NOT LIMITED TO THE GOALS IN THE COMMUNITY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PHASE II MUNICIPAL STORM WATER PERMIT.**

Executive Summary: The agreement is a renewal of the City's long-standing agreement with SWCD to encourage cooperation towards the attainment of environmental stewardship including but not limited to the goals in the community's National Pollutant Discharge Elimination System (NPDES) Phase II Municipal Storm

Water Permit, and to appropriate funds towards the general operations of the SWCD which support this effort.

Attachments: [2014 Draft Resolution](#)
[2014 Phase II Hudson MOA 8-13](#)
[Resolution No 14-47](#)

Mr. Schroyer explained that the Ohio Department of Natural Resources requested this Resolution, pursuant to policy changes. He said the Memorandum of Agreement itself, which has been in place in past years, has been minimally changed.

This item was considered and forwarded to the April 2, 2014, City Council meeting agenda.

4. Legislation and Other Discussion Items

- A. 14-19 AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCEL 3009586 WHICH IS SOUTH OF BOSTON MILLS ROAD AT THE CORPORATE LIMITS WITH THE VILLAGE OF BOSTON HEIGHTS FROM “DISTRICT 6 - WESTERN HUDSON GATEWAY” TO “DISTRICT 3: OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE”.**

Executive Summary: Prestige Homes is seeking to rezone this property to enlarge The Reserve at River Oaks, its proposed subdivision east of this parcel.

Attachments: [20140310 PC Recommendation](#)
[20140310 PC Staff Report](#)
[20131202 Chris Brown letter](#)
[PC 2013-23 Map Amendment - Existing Zoning](#)
[PC 2013-23 Map Amendment - Wetlands](#)
[PC2013-23 Map Amendment - Overview](#)
[RRO Preliminary Plan](#)
[Resolution No 14-19](#)
[20131209 PC referral](#)
[20131209 PC staff report](#)

Mr. Richardson provided an overview of the process to date for this rezoning request, noting that a public hearing before Council has been scheduled on April 16, 2014.

This item was considered and forwarded to the April 2, 2014, City Council meeting agenda for a second reading.

- B. 14-52 AN ORDINANCE AMENDING SECTIONS 1202.02(b)(5), 1202.03(b)(3)(D), and 1203.04(b)(2)(F) OF SECTION 1202, THE ADMINISTRATIVE AND REVIEW ROLES IN THE LAND DEVELOPMENT CODE.**

Executive Summary: In light of recent enhancements to the City’s website, the public availability of meeting recordings, and staff reductions, this legislation would amend the City’s Land Development Code governing the minutes of Planning Commission, the Board of Zoning and Building Appeals, and the Architectural and Historic Board of Review meetings to consist of both a brief written record and an audio/video recording

record to serve as the minutes of these boards' meetings.

Attachments: [Resolution No 14-52](#)

This item was considered and forwarded to the April 2, 2014, City Council meeting agenda for a first reading and referral to the Planning Commission.

C. 14-48

A RESOLUTION URGING VOTERS TO SUPPORT STATE ISSUE 1, RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM, ON THE MAY 6, 2014 BALLOT.

Executive Summary: On May 6, 2014, Ohio citizens will vote on Issue 1, which would continue funding of the State Capital Improvement Program (SCIP), a bond-financed program that has assisted local communities in rehabilitating roads, bridges, waterlines, and sewers since 1988.

Attachments: [Letter from Mayor Licastro 3-13-2014](#)

[Issue 1 Fact Sheet](#)

[Ohio Public Works Commission Grants Received by Hudson](#)

[Resolution No 14-48](#)

This item was considered and forwarded to the April 2, 2014, City Council meeting agenda.

D. TMP-0701

Discussion: Alex D. Kelemen, Ward 3 Councilman is interested in using the Town Hall Council office area prior to regularly scheduled City Council Meetings to hold impromptu meetings with members of the public. As such, Mr. Kelemen would like to discuss the idea with Council members to gain their input and to determine how best to facilitate such meetings.

Executive Summary: Recently, Alex D. Kelemen, Ward 3 Councilman met with Mr. Schroyer, Interim City Manager and Ms. Roberts, Communication Manager to discuss the idea, logistics, and potential costs associated to holding impromptu public meeting sessions from 6:30pm - 7:15pm on the same night as the regularly scheduled City Council Meetings.

This item was discussed and will be further considered at a future Council workshop when Mr. Wooldredge and Mayor Currin are available.

5. **Other Items Added to Agenda**

Mr. DeSaussure reviewed Hudson's Codified Ordinances Section 220.031 pertaining to the rules for Council workshops, and he asked that this topic be scheduled for further discussion at a future workshop relative to possible amendments to this section, as well as Council Rules, Section 220.03.

Mr. Kelemen asked that the 60-Day View Council Report be reviewed periodically during future workshop meetings.

Mr. Hanink provided a status report on work by the Ad Hoc Finance Subcommittee and discussed plans for future department presentations to Council.

These topics were discussed.

6. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:17 p.m.

Hamilton DeSaussure, Jr., President of Council

Scott N. Schroyer, Interim City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Elizabeth Slagle, Clerk of Council.

Upon approval by City Council, this official written summary of the meeting minutes shall become a permanent record, and the official minutes shall also consist of a permanent audio and video recording in accordance with Codified Ordinances, Section 220.031 (a), Rules for Workshop Meetings.