



City of Hudson, Ohio

Meeting Agenda - Final

City Council

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)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, October 1, 2014

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. [14-0068](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [September 17, 2014 Council Meeting - Minutes DRAFT](#)
[September 23, 2014 Council Workshop - Minutes DRAFT](#)

5. **Honorary Resolutions**

- A. [14-119](#) **A RESOLUTION THANKING MR. FREDERICK "TED" COWIE FOR HIS SERVICE TO THE COMMUNITY.**
Executive Summary: This Resolution provides recognition and thanks to Mr. Ted Cowie for his dedicated service as a member of the Economic Growth Board.
Attachments: [Resolution No 14-119](#)
- B. [14-120](#) **A RESOLUTION THANKING MR. WILLIAM M. HOPKINS FOR HIS SERVICE TO THE COMMUNITY.**
Executive Summary: This Resolution provides recognition and thanks to Mr. William Hopkins for his dedicated service as a member of the Economic Growth Board.
Attachments: [Resolution No 14-120](#)

6. Public Hearings

- A. [14-106](#) 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 has reapplied to rezone this property to enlarge The Reserve at River Oaks, its subdivision east of this parcel.

Attachments: [20140811 PC Staff Report](#)
 [20140717 C Brown Letter - Rezoning Request](#)
 [20140707 Traffic Impact Study Executive Summary](#)
 [20140811 Environmental Memorandums](#)
 [20140811 Correspondence and Testimony](#)
 [20140814 Vicinity Map V2](#)
 [20140811 Subject Parcel](#)
 [20140811 Previous PC Staff Reports](#)
 [20140925 Watersheds](#)
 [Ordinance No 14-106](#)

Legislative History

8/6/14	City Council	first reading & referral to the Planning Commission
8/20/14	City Council	second reading
9/3/14	City Council	third reading
9/17/14	City Council	third reading

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

10. Consent Agenda

- A. [14-121](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF CLEVELAND FOR AN EXTENSION OF A WATER LINE ALONG CHITTENDEN ROAD IN THE VILLAGE OF BOSTON HEIGHTS; AND DECLARING AN EMERGENCY.**

Executive Summary: The City of Hudson and the City of Cleveland wish to enter into an agreement in order for the City of Hudson to supply a specified portion of Chittenden Road with Hudson water (See Exhibit A attached). The new Sky Zone site on Chittenden Road will become the City of Hudson's customer and the City of Hudson will read, bill, and maintain the waterline along this specified portion of Chittenden Road.

Attachments: [Skyzone Water Extension](#)
[Village of Boston Heights Letter](#)
[Resolution No 14-121](#)

Legislative History

9/23/14 City Council Workshop item forwarded to the City Council

- B. [14-122](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH MAGELLAN ADVISORS, LLC FOR A BROADBAND NEEDS ASSESSMENT AND BUSINESS PLAN; AND DECLARING AN EMERGENCY.**

Executive Summary: This project will result in the production of a Broadband Needs Assessment and a Broadband Business Plan containing a needs assessment, preliminary engineering and construction cost estimates, organizational and operational recommendations for future network implementation projects, and funding strategies for potential projects. The desired outcome of this planning effort is to provide a tool for the city to implement a 3 phased installation plan to loop the city with fiber, connect the business parks, and implement fiber to the homes (FTTH).

Attachments: [Megellan AdvisorsSMALL](#)
[Resolution No 14-122](#)

Legislative History

9/23/14 City Council Workshop item forwarded to the City Council

- C. [14-123](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH UNIVAR COMPANY FOR ROCK SALT FOR THE CITY'S WATER TREATMENT PLANT.**

Executive Summary: The Water Resources Division uses bulk coarse rock salt to regenerate softening equipment as part of the water treatment process at the Water Plant. The Water Resources Division currently budgets \$110,250 annually for rock salt and water treatment chemicals. The current rock salt contract is held by the Univar Company. The contract term ends on December 31, 2014. The 2013 rock salt expenditures for water treatment operations had a total expenditure of \$79,041.63

Attachments: [Bid Tab 2015 Northern Rock Salt - Water](#)
[Resolution No 14-123](#)

- D. [14-124](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT EXTENSION WITH THE AARON LANDSCAPING, INC. FOR GENERAL LANDSCAPING SERVICES.**
Executive Summary: Aaron Landscaping, Inc. wishes to extend the current contract at current prices for 2015 and 2016.
Attachments: [Resolution Authorizing Contract with Aaron Landscaping for Gen Landscaping Svcs](#)
 [Resolution Approving Advertising & Bidding 2014](#)
 [Bid Tab 2015-2016 General Landscaping Program - Extension](#)
 [Resolution No 14-124](#)
- E. [14-125](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SIGNAL SERVICE COMPANY FOR MAINTENANCE AND REPAIR OF TRAFFIC SIGNALIZATION EQUIPMENT.**
Executive Summary: The Public Works Department budgets \$30,000 annually for preventative maintenance, emergency repairs, and component replacements for the city's traffic signalization equipment. The contract consists of unit pricing as the maintenance activities fluctuate and exceed \$25,000 annually. The 2013 expenditures were \$16,126.94. This service provides for safe and reliable operation of the system. The current contract expires on December 31, 2014.
Attachments: [Res No 13-157 Council Authorization to Bid 2014](#)
 [Res No 12-129 Contract with Signal Svc for Maint and Repair of Traffic Signal Equip](#)
 [Bid Tab 2015-2016 Traffic Signal Maint](#)
 [Resolution No 14-125](#)
- F. [14-126](#) **A RESOLUTION DECLARING THE CITY'S INTENT TO APPROPRIATE THE PARCEL OF REAL PROPERTY KNOWN AS 2949 HUDSON-AURORA ROAD, PERMANENT PARCEL NUMBER 30-09210, FOR PUBLIC PARK AND PARK ENTRANCE PURPOSES; AND DECLARING AN EMERGENCY.**
Executive Summary: The Park Board has recommended the purchase of a parcel of property on Hudson-Aurora Road to afford access to public park property. This Resolution authorizes staff to initiate procurement of this parcel.
Attachments: [Resolution No 14-126](#)

11. Legislation

- A. [14-106](#) **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”.**

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 [Ordinance No 14-106](#)

Third Reading

Legislative History

8/6/14	City Council	first reading & referral to the Planning Commission
8/20/14	City Council	second reading
9/3/14	City Council	third reading
9/17/14	City Council	third reading

- B. [14-115](#) **AN ORDINANCE AUTHORIZING THE EXTENSION OF BOTH SAPPHIRE AND EAST SAPPHIRE DRIVES ACROSS EXISTING RESERVATION STRIPS OF LAND TO CONNECT THOSE PUBLIC STREETS.**

Executive Summary: The Ordinance would release the existing reservations strips where Sapphire Drive and East Sapphire Drive presently end which would allow these streets to be connected as proposed on the preliminary plan of Sapphire Estates Subdivision.

Attachments: [20140730 Aerial](#)
 [20140730 Composite Map](#)
 [20140630 Preliminary Plan](#)
 [20140714 Decision](#)
 [20140902 City Manager's Memo - Reservation Strips on Sapphire Dr.](#)
 [Ordinance No 14-115](#)

Third Reading

Legislative History

8/26/14	City Council Workshop	item forwarded to the City Council
9/3/14	City Council	first reading
9/17/14	City Council	second reading

C. [14-116](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2014-2015 “SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING.”**

Executive Summary: Approval of this resolution would allow for Hudson’s participation in the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Sharing Agreement for the period from October 1, 2014 to June 30, 2015.

Attachments: [2014-2015 Version - Jobs Preservation MOU - Tracked Changes](#)
[2014-2015 Version - Jobs Preservation MOU - Clean Copy](#)
[Akron Water Service - Vacant Parcels](#)
[Resolution No 14-116](#)

Third Reading

Legislative History

8/26/14	City Council Workshop	item forwarded to the City Council
9/3/14	City Council	first reading
9/17/14	City Council	second reading

12. 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.