

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) Nicole V. Kowalski, Council Member (At-Large) Katherine R. Schlademan, Council Member (Ward 1) Skylar J. Sutton, Council Member (Ward 3)

> Jane Howington, City Manager Matthew J. Vazzana, City Solicitor R. Todd Hunt, Special Counsel Elizabeth A. Slagle, Clerk of Council

Tuesday, April 6, 2021

6:30 PM

Town Hall 27 East Main Street

Special Workshop & Regular Meeting

Masks and social distancing are required for this in-person meeting, and public seating is limited. To reserve a seat, please register by 4:30 pm on the meeting date at www.hudson.oh.us/93/City-Council.

Reservations will be filled on a first-come first-served basis. Please arrive early, as reserved seats not occupied by 6:30 pm may be freed up for walk-ins. Those unable to attend may view live-stream or archived video at www.hudson.oh.us/116/Streaming-Video-Meetings.

Special Workshop: 6:30 p.m.

- 1. Call to Order
- 2. Discussion Item
- A.
 21-0020
 Downtown Development Community Survey with Research Analytics Consulting, LLC.

 Brief Description:
 Dr. Walker, with Research Analytics Consulting, LLC. (RAC) will be in attendance to discuss her plan of action for the questions on the Downtown Development Community Survey.

 Attachments:
 First Draft of Survey Ideas

 Legislative History

3/9/21 City Council Workshop discussed

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Regular Meeting: 7:30 p.m.

- 4. Call to Order
- 5. Pledge of Allegiance to the Flag
- 6. Roll Call
- 7. Approval of the Minutes
- A.
 21-0026
 Minutes of Previous Council Meetings

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

 Attachments:
 March 16, 2021 Meeting Minutes DRAFT

 March 23, 2021 Council Workshop Minutes DRAFT
- 8. Public Comments
- 9. Correspondence and Council Comments
- 10. Report of Manager
- 11. Discussion Items
- 12. Appointments
- 13. Consent Agenda

A. <u>21-33</u> A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH THE THRASHER GROUP, INC. FOR THE OWEN BROWN STREET SIDEWALK IMPROVEMENT PROJECT.

Brief Description: The purpose of this proposal was to solicit proposals from professional design, engineering and surveying consultants (Consultant) for the analysis, engineering and design of a 5-ft. pedestrian sidewalk, traffic signage, pavement striping, retaining wall design and a raised walkway under the Norfolk and Southern RR underpass on Owen Brown between Lennox and Morse Road along Owen Brown Street.

Attachments: Sidewalk Conceptual Plan and Section

Resolution No. 21-33

City Council Workshop

Legislative History

3/23/21

B. <u>21-34</u>

A RESOLUTION AFFIRMING THE ACCEPTANCE BY THE CITY MANAGER OF AN OHIO HISTORY FUND GRANT FROM THE OHIO HISTORY CONNECTION FOR THE RESTORATION AND PRESERVATION OF THE OLD HUDSON TOWNSHIP BURYING GROUND AND ACCEPTANCE OF DONATIONS TOWARD REQUIRED MATCH.

Brief Description: The Ohio History Connection awards Ohio History Fund Grant for the purpose of assistance with historically significant projects in Ohio. The City was awarded \$17,000 in grant funding for restoration and preservation work on the Old Hudson Township Burying Ground. \$13,000 in donations and staff time will assist with the required match.

Attachments: Resolution No. 21-34

Legislative History

3/23/21 City Council Workshop item forwarded to the City Council

C. <u>21-35</u> A RESOLUTION AFFIRMING ACCEPTANCE BY THE CITY MANAGER'S DESIGNEE OF A DIESEL MITIGATION TRUST FUND GRANT FROM THE OHIO ENVIRONMENTAL PROTECTION AGENCY ON BEHALF OF HUDSON PUBLIC POWER.

Brief Description: The Ohio Environmental Protection Agency accepted applications under its Diesel Mitigation Trust Fund program to help fund the installation of publicly available Level 2 Electric Vehicle (EV) Charging Stations in 26 Ohio counties. The City of Hudson received \$15,000 towards the cost of equipment and installation of one dual port charging station. The City's match is estimated at \$15,000 of the estimated total project cost of \$30,000.

Attachments: Resolution No. 21-35

Legislative History

3/23/21

City Council Workshop

item forwarded to the City Council

item forwarded to the City Council

14. Legislation

A. 21-24 AN ORDINANCE AMENDING SECTION 230.05 OF THE CODIFIED ORDINANCES TO AUTHORIZE THE CITY MANAGER TO ENTER INTO LICENSE AGREEMENTS FOR EXPANDED USES OF CITY-OWNED UTILITY EASEMENTS.

Brief Description: The proposed amendment would authorize the City Manager to enter into license agreements with property owners for the construction of driveways and patios that are within a City-owned utility easement.

Attachments: Ordinance No. 21-24

Third Reading

Legislative History

2/23/21	City Council Workshop	item forwarded to the City Council
3/2/21	City Council	first reading
3/9/21	City Council Workshop	item forwarded to the City Council
3/16/21	City Council	second reading
3/23/21	City Council Workshop	item forwarded to the City Council

B. <u>21-25</u> A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH CLEVELAND STEEL CONTAINER CORPORATION.

Brief Description: Cleveland Steel Container Corporation is requesting a 50% income tax credit for 9 years. The company will establish a headquarters for their corporate offices in Hudson, bringing 85 jobs with a three-year benchmark of \$9.3M in payroll.

Attachments: Resolution No. 21-25

Third Reading

Legislative History

3/2/21	City Council	first reading
3/9/21	City Council Workshop	item forwarded to the City Council
3/16/21	City Council	second reading
3/23/21	City Council Workshop	item forwarded to the City Council

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21-36 A RESOLUTION ADOPTING IN CONCEPT THE CITY PARKS MASTER PLAN DATED DECEMBER 2020.

Brief Description: This resolution adopts in concept the City Parks Master Plan dated December 2020, as presented and discussed with the Park Board at the City Council Workshop on January 26, 2021.

Attachments: Hudson Parks Master Plan 12-16-20

Park Bd. Letter - Joint Mtg. with Council on 1-26-21

Resolution No. 21-36

First Reading

Legislative History

2/23/21	City Council Workshop	postponed to a date certain to the City Council Workshop
3/23/21	City Council Workshop	item forwarded to the City Council

15. Executive Session

16. Adjournment

To view staff reports for agenda items, click on the corresponding file numbers (blue underlined links) next to the titles.

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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.