



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

David A. Basil, Mayor

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

Beth A. Bigham, Council Member (Ward 4)

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)

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

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, July 19, 2016

7:30 PM

Town Hall

1. Call to Order

Mayor Basil called to order the meeting of Hudson City Council at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Absent: 1 - Mr. Hanink

Staff in Attendance: Ms. Howington, City Manager; Mr. Hunt, City Solicitor; Mrs. Raber, Clerk of Council Pro Tempore; Mr. Comeriato, Assistant City Manager for Operations; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Powell, Public Works Superintendent - Utilities; Mr. Richardson, Community Development Director; and Ms. Roberts, Communications Manager.

4. Appointment of Clerk of Council Pro Tempore

Pursuant to Charter Section 3.04, in the Clerk of Council's absence, a motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that Mrs. Raber be appointed as Clerk of Council Pro Tempore. The motion carried by the following vote:

Aye: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Prior to the approval of the minutes, Mayor Basil reflected upon the recent events that have unfolded around the world and our thankfulness to live in a safe community. He stated that the safety of Hudson requires the investment of all citizens, as well as our safety forces, and he expressed how vital they are to the safety of our community. He commented that Hudson's safety forces are second to none, and he commended them on their exemplary service to all citizens. Further, on behalf of himself, Council members and citizens, he expressed gratitude to the Fire, EMS and Police for their service to our community, and he said that they are not taken for granted, and that they are noticed and deeply appreciated.

5. Approval of the Minutes

- A. [16-0068](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [June 21, 2016 Council Meeting Minutes - DRAFT](#)
[July 12, 2016 Council Workshop Minutes - DRAFT](#)

There being no changes, the above minutes were approved as submitted.

6. Honorary Resolution

- A. [16-115](#) **A RESOLUTION HONORING WILLIAM R. MILLER FOR THIRTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**
Executive Summary: This Resolution recognizes Bill Miller, Assistant Public Works Superintendent, for thirty years of service with the City of Hudson.
Attachments: [Resolution No. 16-115](#)

Mayor Basil read Resolution No. 16-115 in its entirety, thanked Mr. Miller for his dedicated service to the community, and commented that he was instrumental in the installation of the water lines within First and Main, the development of the hydrant flushing maintenance system, and initiating the remote meter reading program. Mr. Basil presented a copy of the Resolution to Mr. Miller. Mr. Miller thanked staff and said that it has been an honor to work for the City of Hudson.

A motion was made by Mr. DeSaussure, seconded by Dr. Williams, to pass Resolution No. 16-115. The motion carried by the following vote:

Aye: 6 - Mr. DeSaussure, Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge and Mrs. Bigham

7. Proclamation

- A. [16-0069](#) **Proclamation: Special Recognition of “Kids Month” during August 2016.**
Executive Summary: Mayor Basil will proclaim the month of August 2016 as “Kids Month” in Hudson, recognizing the importance of health and education for our children. Mr. Derran Wimer will be in attendance to accept this Proclamation. He is the Chair of the Kindergarten Readiness Committee and Executive Director of the Summit Education Initiative.

Attachments: [Kids Month Letter from County Executive](#)
[Hyperlink - Summit Kids Month](#)
[Proclamation](#)

Mayor Basil presented the proclamation to Mr. Derran Wimer, who accepted it on behalf of Summit County Executive Director Russ Pry and thanked the City for supporting Summit Kids Month. He spoke regarding the planned activities during August and encouraged residents to participate.

Mayor Basil read this Proclamation in its entirety, declaring the month of August 2016, as “Kids Month” in Hudson.

8. Public Hearing

- A. [16-87](#) **AN ORDINANCE REPEALING SECTION 1206.04(b)(3), “SPECIAL EVENTS,” OF THE LAND DEVELOPMENT CODE; AND DECLARING AN EMERGENCY.**

Executive Summary: The ordinance would repeal administration of special events in the Land Development Code as special events are now administered by recently adopted Ordinance 16-46 - Temporary Special Events.

Attachments: [Proposed Land Development Code Amendment 5-9-2016](#)
[Planning Commission Recommendation 6-13-16](#)
[Public Hearing Notice \(published in Hudson Hub-Times 6-19-16\)](#)
[Ordinance No. 16-87](#)

Mayor Basil called to order the public hearing for Ordinance 16-87 at 7:47 p.m. There being no comments, Mayor Basil closed the public hearing at 7:48 p.m.

A public hearing was held regarding Ordinance No. 16-87.

9. Public Comments

Janice Daltorio, 7822 Valley View Road, questioned the fencing requirements in Ordinance No. 16-44. She stated that permeant fencing breeds disease in chickens and that free-range allows for healthier chickens. She also questioned if the language regarding the breeding of animals or sales of agricultural goods meant that residents would not be able to sell eggs. Mr. DeSaussure stated that eggs could only be sold by those residents that have an agricultural use permit. She also asked if a property owner has 10 acres of land, would the maximum number of chickens be limited to 18 chickens. Mr. DeSaussure stated that the limit only applies to those that do not have an agricultural use permit. Ms. Daltorio expressed her objection to this Ordinance and urged Council to reconsider the fencing requirement.

Dr. John Durfee, 8135 Valley View Road, expressed concerns regarding Ordinance No. 16-44, specifically with the fencing requirement, and he urged Council to look at alternate forms of fencing requirements.

Joe Daltorio, 7822 Valley View Road, spoke in regards to Ordinance No. 16-44. He stated that the keeping of chickens has a lot less impact on land than many might expect. He noted that according to the Missouri Extension, one Canada goose produces the same amount of manure in one day as 18 chickens.

10. Correspondence and Council Comments

Mayor Basil provided an update as part of the Keep Hudson Safe Initiative, with heroin addiction being the key focus. He stated that the most recent update from the Summit County Department of Health stated that from July 25, 2016, through July 18, 2016, there have been 48 drug-related overdoses in Summit County, one of those being from Hudson. He said that this data was received from local emergency rooms. Mayor Basil urged those that are dealing with an issue or know of someone dealing with an issue to seek help. He noted two help lines, one through the local schools and police and the other being 3-1-1, which is a local number for Summit County.

Mr. DeSaussure announced that there will be an executive session held at the end of the meeting to consider the purchase of property for public purpose.

11. Report of Manager

Ms. Howington stated that the City has been receiving calls from residents within the Brandywine Watershed regarding invoicing that they have received from the Northeast Ohio Regional Sewer District (NEORS). She stated that these invoices are for storm water drainage, pursuant to court action approving invoicing of those that live within that specific watershed. Ms. Howington directed residents to visit the City's website, which includes more information and contacts for NEORS. She noted that NEORS manages this program.

In addition, she asked Council to pass Ordinance No's. 16-123, 16-124 and 16-125, as emergency measures tonight, and she explained that these Ordinances pertain to rollover notes that come due on Thursday, July 21, 2016.

12. Appointments

None.

13. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of legislation on the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

Approval of the Consent Agenda

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Kelemen

A. [16-0070](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE JUNE 2016 MONTHLY FINANCIAL REPORT.**

Executive Summary: Financial summaries are provided each month for Council's review.

Attachments: [June 2016 Financial Report](#)

Mr. Wooldredge suggested that with revenue received above what was anticipated, as well as expenses being low, that staff consider utilizing these funds toward additional street maintenance and sidewalk work.

This motion was approved on the Consent Agenda.

C. [16-116](#) **AN ORDINANCE AMENDING SECTION 410.09, SCHEDULE IX, AND SECTION 410.10, SCHEDULE X, OF THE TRAFFIC CODE TO CHANGE TIME LIMITS FOR AND TO PROHIBIT PUBLIC STREET PARKING IN CERTAIN AREAS OF THE CITY; AND DECLARING AN EMERGENCY.**

Executive Summary: In discussions with the downtown merchants' associations and business representatives over a period of several months, the City administration has been asked to re-evaluate the downtown parking codes, implement more two (2) hour parking areas, and increase parking code enforcement. Staff believes there is now consensus among the downtown stakeholders as to an acceptable parking plan. Staff wishes to now make the necessary code amendments to implement the parking plan.

Attachments: [Parking Amendements 6.16.16](#)

[Proposed Downtown Parking 3.29.16](#)

[Ordinance No. 16-116](#)

Ordinance No. 16-116 was approved on the Consent Agenda.

D. [16-117](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE PROPERTY OWNER OF 1170 BARLOW ROAD FOR THE PURCHASE OF INTERESTS IN REAL PROPERTY NECESSARY FOR THE BARLOW ROAD RESURFACING PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: This project will be bid in the fall of 2016. This property acquisition is in the southwest quadrant of the intersection of Barlow Road and Metro RTA RR tracks. The City needs a strip of permanent right of way acquisition to allow for grading work along the south side of Barlow Road. We also need a temporary construction easement to allow for grading, filling of the existing pond and drive work. These are minor acquisitions and have no adverse effect on the overall function or operation of the residual property.

Attachments: [City Offer](#)

[Counter Offer](#)

[Legal Description](#)

[Work Agreement](#)

[Resolution No. 16-117](#)

Resolution No. 16-117 was approved on the Consent Agenda.

- E. [16-118](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A LAND AND WATER CONSERVATION FUND GRANT TO BENEFIT THE HUDSON PARKS.**
Executive Summary: The Land and Water Conservation Fund provides up to 50 percent of project costs for acquisition and development of public outdoor recreation areas. The fund is administered by the Ohio Department of Natural Resources.
Attachments: [Resolution No. 16-118](#)

Resolution No. 16-118 was approved on the Consent Agenda.

- F. [16-119](#) **A RESOLUTION COMMITTING TO PROVIDE MATCHING FUNDS IF A “CONNECTING COMMUNITIES” PLANNING GRANT IS AWARDED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (“AMATS”) FOR THE PRELIMINARY DESIGN OF VETERANS TRAIL - DOWNTOWN PHASE; AND DECLARING AN EMERGENCY.**
Executive Summary: This Resolution will confirm to AMATS that the City would provide matching funds if awarded a Connecting Communities Planning Grant.
Attachments: [Resolution No. 16-119](#)

Resolution No. 16-119 was approved on the Consent Agenda.

- G. [16-120](#) **A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH AKHIA PUBLIC RELATIONS, INC. FOR ADDITIONAL COMPENSATION FOR ADDITIONAL SERVICES FOR MARKETING OF THE CITY’S VELOCITY BROADBAND SERVICES AND ECONOMIC DEVELOPMENT INITIATIVES; AND DECLARING AN EMERGENCY.**
Executive Summary: This Resolution authorizes the increase of an existing contract from \$30,000 to \$56,000 for marketing services related to Velocity Broadband and economic development.
Attachments: [Resolution No. 16-120](#)

Resolution No. 16-120 was approved on the Consent Agenda.

- H. [16-121](#) **AN ORDINANCE AUTHORIZING A NEW POSITION OF NETWORK SUPPORT SPECIALIST AND AMENDING THE CITY’S PAY RANGE ASSIGNMENTS SCHEDULE THEREFOR; AND DECLARING AN EMERGENCY.**
Executive Summary: This Ordinance amends the City’s Pay Range Assignments Schedule to include the position of Network Support Specialist in Pay Range I.
Attachments: [2016 Pay Range Assignment - Proposed Revision 7-19-16](#)
 [Ordinance No. 16-121](#)

Ordinance No. 16-121 was approved on the Consent Agenda.

Items Removed from the Consent Agenda

- B.** [16-0071](#) **A MOTION TO AUTHORIZE THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS (RFP) TO PROVIDE A NEEDS ASSESSMENT AND BUSINESS PLAN FOR RESIDENTIAL BROADBAND SERVICE.**
Executive Summary: Passage of this motion will give staff the ability to ask for RFP's to provide a needs assessment and business plan for residential broadband service, which will provide the information necessary to determine the timing and costs associated with providing broadband internet to City of Hudson residents.

Mr. Kelemen did not feel that residential service is necessary at this time, and he was not in favor of this motion.

Mr. Wooldredge expressed support for this motion. He said that it makes sense to obtain an expert's opinion, which will provide information that will help in determining if/when the City should move forward with residential broadband service.

Mr. DeSaussure agreed with Mr. Wooldredge and stated that this motion relates strictly to soliciting proposals, which will help the City to determine what type of costs will be involved for extending residential broadband service.

Dr. Williams supported this motion, as well, saying that the proposals will help the City make an informed decision.

Mayor Basil agreed with Mr. DeSaussure and urged Council to pass this motion.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to pass this motion. The motion carried by the following vote:

Aye: 5 - Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Weinstein and Dr. Williams

Nay: 1 - Mr. Kelemen

- I.** [16-122](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A REVISED COMMUNITY REINVESTMENT ACT AGREEMENT WITH PREMIER COMMERCIAL REALTY, LLC AND AN AGREEMENT BETWEEN PREMIER, THE HUDSON CITY SCHOOL DISTRICT AND THE CITY OF HUDSON FOR PAYMENTS IN LIEU OF TAXES; AND DECLARING AN EMERGENCY.**

Executive Summary: This Resolution will incorporate a change in a previously authorized CRA Agreement with Premier Commercial Realty and will further authorize an Agreement to benefit the Hudson City School District.

Attachments: [Resolution No. 16-122](#)

A motion was made by Mr. Kelemen, seconded by Dr. Williams, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Resolution No. 16-122. The motion carried by the following vote:

Aye: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Mr. Kelemen stated that he felt the type of building being proposed is not appropriate for that piece of property, and that it will distract from future development in this area.

Mr. Wooldredge stated that the City has waited a long time to have this piece of land developed, and it is time to move forward.

Mayor Basil encouraged Council to pass this Resolution and stated that this is an amendment to past language that Council has already agreed to. He further stated that currently there is no predetermined use for this building, and it could possibly have three or four tenants.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Resolution No. 16-122. The motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Weinstein, Dr. Williams, Mr. Wooldredge and Mrs. Bigham

Nay: 1 - Mr. Kelemen

14. Legislation

A. [16-44](#) **AN ORDINANCE AMENDING SECTIONS 1205.04(b), 1205.12(b) and (c), 1206.03(a), 1207.04(f) AND 1213.02(a) OF THE LAND DEVELOPMENT CODE REGARDING AGRICULTURAL USE REGULATIONS.**

Executive Summary: The ordinance would allow the limited keeping of chickens and clarify regulations concerning the keeping of horses and other agricultural operations.

Attachments: [2016-4-6 PC Staff Report](#)
[2016-4-11 PC Recommendation](#)
[2016-4-19 Peer Communities Revised](#)
[2016-4-19 Draft Ordinance with PC Recommendations](#)
[Ordinance No. 16-44 \(as introduced 3-15-2016\)](#)
[Ordinance No. 16-44 \(Council revisions 6-21-2016\)](#)
[Ordinance No. 16-44 \(comparison version 7-19-2016\)](#)
[Ordinance No. 16-44 \(revised 7-19-2016\)](#)

Mr. Weinstein asked whether it mattered if permeant fencing or mobile fencing was utilized, as long as it adhered to the guideline requirements. Mr. Richardson stated that this Ordinance would not prevent residents from utilizing portable fencing as long as all of the setback requirements are met. Mr. Weinstein stated that this Ordinance will set-up a process that is understandable to residents.

Mr. Wooldredge stated that this Ordinance only pertains to residential use, and that anyone choosing to raise a lot of chickens could apply for an agricultural use permit.

Mayor Basil asked Mr. Richardson to explain the process to obtain an agricultural use permit. Mr Richardson explained the process.

Mr. DeSaussure clarified that it was never Council's intention to make changes to horse use in town, and that this Ordinance has always been geared to the raising of chickens in residential areas. As the Code went through its various drafts, there was language added regarding horses, and when Council saw the latest draft at the Workshop on July 12, 2016, this language was removed. Furthermore, he stated that he did not support this Ordinance due to concerns with the ability to be able to keep up with enforcement, from both a regulatory standpoint and a health standpoint.

Dr. Williams stated that he had been contacted by numerous residents that are upset with chickens roaming into neighbors' yards because of not being properly fenced. He stated that he did not feel that there will be an

overwhelming amount of people raising chickens in residential areas, and he expressed support for this Ordinance, saying that there is a need for it.

Mr. Wooldredge stated that he also had been contacted by numerous residents that are upset with chickens roaming in their neighborhoods. He stated that as the Ordinance is currently written, there is an enforcement issue. Mr. Richardson stated that with the current Ordinance, chickens are only allowed if you have an agricultural designation.

Mrs. Bigham asked if there is an acreage requirement in order to apply for an agricultural use permit. Mr. Richardson stated that agricultural use permits are only allowed within certain zoning districts, and that agricultural use permits are not currently allowed within a residential zoning district.

Mr. Kelemen agreed that enforcement could be an issue, but he felt that enforcement should not be a reason to not pass this Ordinance. He said that this Ordinance will give the City something to use for enforcement.

Mayor Basil read the title of Ordinance No. 16-44, which constituted its third reading.

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to pass Ordinance No. 16-44. The motion carried by the following vote:

Aye: 5 - Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge and Mrs. Bigham

Nay: 1 - Mr. DeSaussure

B. [16-70](#) AN ORDINANCE REPEALING CODIFIED ORDINANCE CHAPTER 1070, "ELLSWORTH MEADOWS GOLF ADVISORY BOARD", EFFECTIVE DECEMBER 31, 2016.

Executive Summary: As a result of constructive discussions with regards to the parks and the golf course operations at the March 21, 2016 special City Council workshop, staff has attached the current Ordinance laying out the purpose and structure of the Golf Advisory Board for your review. Based on the meeting discussion points, staff has brought forth a recommendation moving forward as we merge the Golf Course under the scope of the Parks.

Attachments: [Codified Ordinances, Chapter 1070, Golf Advisory Board Ordinance No. 16-70](#)

Mayor Basil read the title of Ordinance No. 16-70, which constituted its third reading.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Ordinance No. 16-70. The motion carried by the following vote:

Aye: 6 - Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Kelemen

- C. [16-87](#) **AN ORDINANCE REPEALING SECTION 1206.04(b)(3), “SPECIAL EVENTS,” OF THE LAND DEVELOPMENT CODE; AND DECLARING AN EMERGENCY.**

Executive Summary: The ordinance would repeal administration of special events in the Land Development Code as special events are now administered by recently adopted Ordinance 16-46 - Temporary Special Events.

Attachments: [Proposed Land Development Code Amendment 5-9-2016](#)
[Planning Commission Recommendation 6-13-16](#)
[Public Hearing Notice \(published in Hudson Hub-Times 6-19-16\)](#)
[Ordinance No. 16-87](#)

Mayor Basil read the title of Ordinance No. 16-87, which constituted its second reading.

- D. [16-100](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AMERICAN MUNICIPAL POWER (“AMP”) TO PURCHASE RENEWABLE ENERGY CERTIFICATES AND OFFER HUDSON PUBLIC POWER CUSTOMERS THE OPTION TO PARTICIPATE IN THE AMP ECOSMART CHOICE PROGRAM.**

Executive Summary: The AMP EcoSmart Choice Program allows Hudson Public Power (HPP) customers to support and participate in renewable energy development through the purchase of Renewable Energy Credits (REC’s) based on their total monthly electric use. There is no customer contract required. The program is offered to all HPP customers. There is no cost to the City to offer this program. HPP will receive a portion of the total REC sales.

Attachments: [Resolution No. 16-100](#)

Mayor Basil read the title of Resolution No. 16-100, which constituted its third reading.

A motion was made by Mr. Wooldredge, seconded by Mr. Weinstein, to pass Resolution No. 16-100. The motion carried by the following vote:

Aye: 6 - Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Kelemen and Mr. Weinstein

- E. [16-101](#) AN ORDINANCE ADOPTING AN AMENDMENT TO THE FEE SCHEDULE FOR DEVELOPMENTAL REVIEW AND ADMINISTRATIVE PROCEDURES OF THE LAND DEVELOPMENT CODE.

Executive Summary: The revised schedule simplifies the existing schedule and accounts for in-house review of projects.

Attachments: [20160524 Draft Fee Schedule](#)
[Ordinance No. 16-101](#)

Mayor Basil read the title of Ordinance No. 16-101, which constituted its third reading.

A motion was made by Mr. Wooldredge, seconded by Mr. Weinstein, to pass Ordinance No. 16-101. The motion carried by the following vote:

Aye: 6 - Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Kelemen, Mr. Weinstein and Dr. Williams

- F. [16-112](#) AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE CITY OF HUDSON THE QUESTION OF AMENDING THE CHARTER AT ARTICLE VI, SECTION 6.02, TO REVISE THE INCOME TAX CREDIT FOR CITY RESIDENTS WHO PAY INCOME TAX TO ANOTHER MUNICIPALITY OR JOINT ECONOMIC DEVELOPMENT DISTRICT; AND DECLARING AN EMERGENCY.

Executive Summary: This Ordinance is being introduced at Council's request.

Attachments: [Ordinance No. 16-112 \(as introduced 6-21-2016\)](#)

Mayor Basil read the title of Ordinance No. 16-112, which constituted its second reading.

- G. [16-113](#) A RESOLUTION TO EXPRESS SUPPORT OF THE COMPLETE STREETS INITIATIVE.

Executive Summary: As part of Pedal Hudson's effort to apply for Bike Friendly Designation from the American League of Cyclists, Pedal Hudson has asked the City to consider adopting a Complete Street Resolution. The Resolution would demonstrate Hudson's commitment to accommodate bicyclists and pedestrians within our infrastructure projects and development regulations.

Attachments: [Complete Streets Coalition Fact Sheet](#)
[Resolution No. 16-113](#)

Mr. Kelemen requested this Resolution be brought back for further discussion.

Mayor Basil read the title of Resolution No. 16-113, which constituted its second reading.

- H. [16-123](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND INSTALLING EQUIPMENT AS PART OF THE CITY'S MUNICIPAL BROADBAND SERVICES SYSTEM PROJECT, AND DECLARING AN EMERGENCY.**

Executive Summary: This Ordinance authorizes internal borrowing for the installation of the broadband services system (Velocity Broadband), adding an additional \$1.3 million to the original \$800,000 that was issued for the pilot phase.

Attachments: [Fiscal Officer's Certificate](#)
[Ordinance No. 16-123](#)

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Ordinance No. 16-123. The motion carried by the following vote:

Aye: 5 - Mrs. Bigham, Mr. DeSaussure, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Nay: 1 - Mr. Kelemen

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to pass Ordinance No. 16-123. The motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Weinstein, Dr. Williams, Mr. Wooldredge and Mrs. Bigham

Nay: 1 - Mr. Kelemen

- I. [16-124](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$233,334 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY PROPERTY CONSTITUTING THE SITE OF THE FORMER CUYAHOGA COUNTY YOUTH DEVELOPMENT CENTER BY PERFORMING SITE CLEARANCE, IMPROVEMENT AND PREPARATION AND PLACING THE SITE IN A CONDITION FOR USE AND OPERATION FOR CITY PURPOSES, AND DECLARING AN EMERGENCY.**

Executive Summary: This Ordinance approves the rollover of \$233,334 in notes for the demolition of the buildings on the former YDC property. The original notes were \$1.4 million in 2013. In 2014, the City paid down on the note to \$700,000; in 2015, the City paid down the note by \$233,333 and again in 2016 by \$233,333, leaving a balance of \$233,334.

Attachments: [Fiscal Officer's Certificate](#)
[Ordinance No. 16-124](#)

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Ordinance No. 16-124. The motion carried by the following vote:

Aye: 6 - Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

Dr. Williams asked if this note will be paid off in 2017, and Ms. Howington confirmed that it would be.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Ordinance No. 16-124. The motion carried by the following vote:

Aye: 6 - Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Kelemen

J. [16-125](#)

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$172,791 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AN AMBULANCE, INCLUDING RELATED EQUIPMENT AND APPARATUS, AND DECLARING AN EMERGENCY.

Executive Summary: This Ordinance authorizes the issuance of \$172,791 in internal notes for the purchase of an ambulance for the EMS Department. The proceeds will be used to repay the advance that was made from the General Fund in March 2016.

Attachments: [Fiscal Officer's Certificate](#)
[Ordinance No. 16-125](#)

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Ordinance No. 16-125. The motion carried by the following vote:

Aye: 6 - Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Kelemen and Mr. Weinstein

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Ordinance No. 16-125. The motion carried by the following vote:

Aye: 6 - Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Kelemen, Mr. Weinstein and Dr. Williams

15. Executive Session

A motion was made by Mr. DeSaussure, and seconded by Mr. Wooldredge to enter into executive session pursuant to Ohio Revised Code Section 121.22(G) to consider the purchase of property for public purposes. Mayor Basil recessed the meeting at 8:41 p.m. after the motion carried by the following vote:

Aye: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Mayor Basil reconvened the Council meeting at 9:05 p.m.

16. Adjournment

There being no further business, Mayor Basil adjourned the Council meeting at 9:05 p.m.

David A. Basil, Mayor

Melissa Raber, Clerk of Council Pro Tempore

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, excluding executive sessions, in accordance with Codified Ordinances, Section 220.03(d), Rules.