

City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

Vacant, Mayor

Christopher W. Foster, President of Council & Acting Mayor (Ward 2)

Christopher A. Banweg, Council Member (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Karen E. Heater, Council Member (At-Large)

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
R. Todd Hunt, Interim City Solicitor
Aparna Wheeler, Clerk of Council

Tuesday, March 1, 2022 7:30 PM Town Hall
27 East Main Street

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. Roll Call
- 4. Approval of the Minutes
- A. <u>22-0026</u> Minutes of Previous Council Meetings

Brief Description: Draft minutes of previous meetings are provided for City

Council's review and approval.

Attachments: February 15, 2022 Council Meeting Minutes - DRAFT

LWVH Correspondance Regarding Campaign Finance Ordinance

Constituent Letters Read Into the Record

February 22, 2022 Council Special Meeting & Regular Workshop Minutes -

DRAFT

5. Proclamations

A. <u>22-0027</u> Proclamation: Special Recognition of Developmental Disabilities

Awareness Month

Brief Description: Acting Mayor Foster will proclaim the month of March as

"Developmental Disabilities Awareness Month" in Hudson.

Attachments: Proclamation

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B. <u>22-0028</u> Proclamation: Special Recognition of Sunshine Week

Brief Description: Acting Mayor Foster will proclaim the week of March 13-19, 2022 as "Sunshine Week" in Hudson, and acknowledges the importance of public access to government records and information in fostering transparency, accountability, and citizen engagement. Dr. Carol O'Connell, President of the League of Women Voters Hudson, will be in attendance to accept this Proclamation.

Attachments: Letter from League of Women Voters Hudson

Hyperlink - Ohio Sunshine Laws Reference Manual

Proclamation

Public Hearings

A. 21-160

AN ORDINANCE AMENDING PART TWELVE OF THE CODIFIED ORDINANCES OF HUDSON TO AMEND SECTION 1205.02, THE OFFICIAL ZONING DISTRICT MAP, OF THE LAND DEVELOPMENT CODE WITH RESPECT TO THE "HISTORIC DISTRICT" TO AMEND THE BOUNDARIES OF SAID DISTRICT TO INCLUDE ELM STREET AND ROSLYN AVENUE.

Brief Description: The expansion of the locally designated Historic District to include Elm Street and Roslyn Avenue requires an amendment to the City of Hudson Zoning Map. The National Register District expansion is near completion allowing for the local designation district expansion to proceed at this time.

<u>Attachments:</u> <u>City of Hudson Zoning District Map - Current</u>

PC Decision - HD Expansion

Historic Disrict Expansion Graphic

Exhibit A - Boundary description

Elm and Roslyn Historic Signficance

Public Hearing Notice (3.1.2022)

Ordinance No. 21-160

Legislative History

12/14/21	City Council Workshop	item forwarded to the City Council
12/21/21	City Council	first reading & referral to the Planning Commission
2/22/22	City Council	item forwarded to the City Council

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B. 22-24 AN ORDINANCE ENACTED PURSUANT TO SECTION 3.01 OF THE CITY CHARTER AMENDING THE WARD BOUNDARIES OF THE CITY IN RESPONSE TO RECEIPT OF THE UNITED STATES CENSUS DATA IN 2020.

Brief Description: The city administration proposes new ward boundaries to equalize the population among the four (4) ward boundaries as required in Section 3.01 of the City Charter, based on the new 2020 U.S. Census data and the population changes to the City Council Wards.

Attachments: Ward Map at Merger effective 1-1-94

Council Wards 2000 Census
Council Wards 2010 Census
Council Wards 2020 Census

Proposed Council Wards 2020 Census (Exhibit A)

Census Blocks 2020

Public Hearing Notice (3.1.22)

Resolution No. 22-24

Legislative History

2/8/22	City Council	item forwarded to the City Council
2/15/22	City Council	first reading
2/22/22	City Council	item forwarded to the City Council

- 6. Public Comments
- 7. Correspondence and Council Comments
- 8. Report of Manager
- 9. Appointments
- 10. Consent Agenda
- A. 22-29 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE VETERANS TRAIL PHASE 3 PROJECT.

Brief Description: The project will include the installation of a gravel trail and an on-road path between Cascade Park and Milford Road.

Attachments: GIS of Project Area

Resolution No. 22-29

Legislative History

2/22/22 City Council item forwarded to the City Council

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B. 22-30 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE 2022 STORM SEWER LINING IMPROVEMENTS PROJECT WITH THE LOWEST AND BEST BIDDER.

Brief Description: This project involves the lining of storm sewers in various areas in Hudson.

Attachments: Proposed 2022 Lining Map

Resolution No. 22-30

Legislative History

2/22/22 City Council item forwarded to the City Council

C. 22-31 A RESOLUTION AUTHORIZING THE CITY MANAGER'S DESIGNEE TO SUBMIT A PROJECT FOR FUNDING, AND IF SELECTED, ENTER INTO AN AGREEMENT FOR FUNDING THROUGH THE OHIO STATE CAPITAL BUDGET FOR THE ELLSWORTH GOLF COURSE STORM WATER MANAGEMENT PROJECT; AND DECLARING AN EMERGENCY.

Brief Description: The State of Ohio has dedicated a portion of the State's Capital Budget to assist with grant funding of various local community projects that meet the State's grant criteria. If selected, the City of Hudson would receive funding assistance through the Ohio State Capital Budget for the unfunded Ellsworth Golf Course Storm Water Management Project.

Attachments: Exhibit - Storm Pond at Ellsworth GC.pdf

Resolution No. 22-31

Legislative History

2/22/22 City Council item forwarded to the City Council

D. 22-32 A RESOLUTION AUTHORIZING THE ROTARY CLUB OF HUDSON TO UNDERTAKE A RESTORATION PROJECT ON THE BOY SCOUT OF AMERICA CABIN LOCATED ON THE SOUTHWEST HUDSON GREEN NEAR THE INTERSECTION OF SR 303 AND SR 91.

Brief Description: The Boy Scout log cabin located on the southwest Hudson Green is in considerable disrepair. The Rotary Club of Hudson, owner of the log cabin, has initiated a fundraising campaign to make needed repairs and improvements to this structure located on City of Hudson property.

Attachments: Boy Scout Cabin Project

Resolution No. 22-32

Legislative History

2/22/22 City Council item forwarded to the City Council

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11. Legislation

A. <u>21-160</u>

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Attachments: City of Hudson Zoning District Map - Current

PC Decision - HD Expansion
Historic Disrict Expansion Graphic
Exhibit A - Boundary description
Elm and Roslyn Historic Signficance

Ordinance No. 21-160

Public Hearing Notice (3.1.2022)

Second Reading

Legislative History

12/14/21	City Council Workshop	item forwarded to the City Council
12/21/21	City Council	first reading & referral to the Planning Commission
2/22/22	City Council	item forwarded to the City Council

B. 22-16

AN ORDINANCE ACCEPTING FOR PUBLIC RIGHT-OF-WAY DEDICATION PERMANENT TAX PARCEL NO. 3204009 ADJACENT TO THE EXISTING PARK LANE PUBLIC RIGHT-OF-WAY.

Brief Description: Staff is requesting for right-of-way dedication permanent parcel #3204009 which is a City-owned parcel that is abutting the Park Lane Right of Way and currently contains the street infrastructure of Park Lane.

Attachments: PC Decision

PC Staff Report
Ordinance No. 22-16

Third Reading

Legislative History

1/25/22	City Council Workshop	item forwarded to the City Council
2/1/22	City Council	first reading
2/8/22	City Council	item forwarded to the City Council
2/15/22	City Council	second reading

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2/22/22

City Council

item forwarded to the City Council

C. 22-17 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO-YEAR AGREEMENT WITH FLOCK GROUP INC. FOR AN AUTOMATIC LICENSE PLATE READING SYSTEM.

Brief Description: This would authorize the City Manager to enter into an agreement with Flock Group Inc. in the amount of \$63,000.00 for an Automatic License Plate Reading (ALPR) System.

Attachments: FLOCK Contract Memo 2022

FLOCK Safety Hudson Purchase Agreement

FLOCK Funding Memo 2021

FLOCK Info Sheet

DB FLOCK Memo

Flock Safety End to End Data Security Overview

Resolution No. 22-17

Third Reading

Legislative History

1/25/22	City Council Workshop	item forwarded to the City Council
2/1/22	City Council	first reading
2/8/22	City Council	item forwarded to the City Council
2/15/22	City Council	second reading
2/22/22	City Council	item forwarded to the City Council

D. 22-24 AN ORDINANCE ENACTED PURSUANT TO SECTION 3.01 OF THE CITY CHARTER AMENDING THE WARD BOUNDARIES OF THE CITY IN RESPONSE TO RECEIPT OF THE UNITED STATES CENSUS DATA IN 2020.

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Council Wards 2000 Census
Council Wards 2010 Census
Council Wards 2020 Census

Proposed Council Wards 2020 Census (Exhibit A)

Census Blocks 2020

Public Hearing Notice (3.1.22)

Resolution No. 22-24

Second Reading

Legislative History

2/8/22 City Council item forwarded to the City Council

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2/15/22 City Council first reading

2/22/22 City Council item forwarded to the City Council

E. <u>22-25</u>

AN ORDINANCE AMENDING ORDINANCE NO. 14-153
ESTABLISHING THE INTERCONNECTION POLICY FOR
CONNECTION OF RESIDENTIAL AND/OR COMMERCIAL
SOLAR POWER GENERATION SYSTEMS TO THE CITY OF
HUDSON'S POWER GRID THROUGH AUTHORIZATION OF
A MODEL INTERCONNECTION AGREEMENT AND FEE
AND RATE SCHEDULES THEREFOR.

Brief Description: The City's current interconnection policy provides for residents and/or businesses to interconnect privately owned solar power generation systems to the Hudson Public Power grid. Staff has been collaborating with electrical engineers to amend the current policy to better align it with advancing technologies within the industry. Staff is asking for an Ordinance approving the amendments and implementing the policy.

<u>Attachments:</u> Solar Interconnection Packet rev 5 01172022 -Marked up

Solar Interconnection Packet rev 5 01172022

Ordinance No. 22-25

Second Reading

Legislative History

2/8/22 City Council item forwarded to the City Council

2/15/22 City Council first reading

2/22/22 City Council item forwarded to the City Council

F. 22-26

AN ORDINANCE REPEALING IN ITS ENTIRETY CURRENT CHAPTER 226, "CAMPAIGN FINANCE REFORM", OF THE CODIFIED ORDINANCES AND ENACTING NEW CHAPTER 226, "CAMPAIGN CONTRIBUTION LIMITS".

Brief Description: Councilwoman Kowalski has requested Council members consider the need for amendments to Chapter 226 of the City's Codified Ordinances.

Attachments: Ordinance No. 22-26

Second Reading

Legislative History

2/8/22 City Council item forwarded to the City Council

2/15/22 City Council first reading

2/22/22 City Council item forwarded to the City Council

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G. 22-27

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH THE HUDSON COMMUNITY LIVING COMPANY FOR THE SALE OF A PORTION OF THE CITY-OWNED REAL PROPERTY LOCATED ON SOUTH OVIATT STREET (PERMANENT TAX PARCEL NUMBER 3201843); AND DECLARING AN EMERGENCY.

Brief Description: In late 2021, City Council had provided direction to staff regarding the sale and lot split of an existing City owned parcel located on South Oviatt Street (Permanent tax parcel Number 3201843). Hudson Community Living Company (the purchaser) has presented the City with a purchase offer, meeting the City Council directed requirements. Staff requests permission to proceed with the sale and lot split of said parcel (see attached map).

Attachments: Oviatt Parcel Sale 2022

Purchase Agreement
Resolution No. 22-27

Second Reading

Legislative History

2/15/22 City Council first reading

2/22/22 City Council item forwarded to the City Council

H. <u>22-33</u>

AN ORDINANCE AMENDING SECTION 1480.04 OF THE CODIFIED ORDINANCES TITLED "ADDITIONAL PROVISIONS; PUBLIC NUISANCES; WEEDS OR TALL GRASS" TO MODIFY THE DEFINITION OF "PUBLIC NUISANCE" AND ADOPT NEW PROVISIONS RELATED TO THE ABATEMENT THEREOF.

Brief Description: Proposed amendment to Section 1480.04 to modify the definition of Public Nuisance to address exterior property maintenance concerns.

Attachments: Ordinance No. 22-33

First Reading

Legislative History

2/22/22 City Council item forwarded to the City Council

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I. <u>22-34</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH JO-ANN STORES SUPPORT CENTER, INC., TO ACQUIRE REAL PROPERTY LOCATED IN HUDSON, OHIO (PERMANENT TAX PARCEL NUMBER 3009204) FOR A PUBLIC PURPOSE; AND DECLARING AN EMERGENCY.

Brief Description: In December of 2021, City Council authorized City staff to pursue a purchase agreement for property located in Hudson to site a proposed future Public Works Facility. This resolution affirms the City Manager's action of entering into the agreement and authorizes the purchase of property located in the City of Hudson (Permanent Tax Parcel Number 3009204) for future public purposes. (See map attached.)

Attachments: Joann's Parcel Map

Purchase and Sale Agreement

Resolution No. 22-34

First Reading

Legislative History

2/22/22 City Council

item forwarded to the City Council

J. <u>22-35</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT AREA (CRA) AGREEMENT WITH UYS PROPERTIES, LLC, AND ANCHOR SEASONS ROAD OWNER, L.L.C., FOR A MEDICAL OFFICE BUILDING AT 231 SEASONS ROAD (PERMANENT TAX PARCEL NO. 3000016).

Brief Description: This is a CRA agreement for a 50% property tax exemption for 15 years for the proposed development of a medical office building near the intersection of State Rt 8 and Seasons Rd.

Attachments: Resolution No. 22-35

First Reading

12. Executive Session

To consider the employment of a public employee.

13. 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.