



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)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, April 14, 2015

7:30 PM

Town Hall

1. Call to Order

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: Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Hannan, City Planner; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Technician; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Wiedie, Economic Development Director.

2. Correspondence and Council Comments

Mr. DeSaussure mentioned that there are currently openings for the Architectural & Historic Board of Review and the Tree Commission. Applications will be accepted until April 24, 2015. He encouraged all interested citizens to submit their application.

Dr. Williams stated that Hudson Cable TV is conducting a survey which is available on the City's website. He encouraged citizens to go online and complete the survey.

3. Proclamations

- A. [15-0043](#) **Proclamation: Special Recognition of “A Buck for Ubumi Week”**
Executive Summary: In 2009, at the request of Hudson’s school children, City Council passed a Resolution to formally adopt the Ubumi Transit Home, an orphanage in Kitwe, Zambia. Dr. Penny Frese will be present to accept this Proclamation.
Attachments: [Proclamation](#)
Dr. Penny Frese accepted the Proclamation on behalf of the Children of Ubumi and Ubumi, Africa and she thanked Mayor Currin, Hudson Residents, Hudson City Schools, and Council for their support. She spoke regarding the importance of sensitizing our young children to the global world and how this program allows them to make a difference in the lives of young children that are less fortunate than themselves. Mayor Currin thanked Dr. Frese for all of her efforts.
Mayor Currin read this Proclamation in its entirety, recognizing April 13th - April 20th, 2015, as "A Buck for Ubumi Week" in Hudson, Ohio.

4. Proposed Consent Agenda Items

- A. [TMP-1176](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT FUND PROGRAM**
Executive Summary: Ohio Department of Natural Resources (ODNR) NatureWorks is a state funded grant program that provides up to 75% of project cost assistance to Ohio municipalities, counties, townships, joint recreation districts, park districts and conservancy districts for acquisition or development of public outdoor recreation areas. Funding of \$141,697 will be provided throughout Summit County in 2015.
Attachments: [NatureWorks - Resolution Format](#)
This Resolution was forwarded for further consideration at the April 21, 2015 Council meeting.
- B. [TMP-1169](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE OHIO & ERIE CANALWAY COALITION FOR FINANCIAL SUPPORT FOR ENGINEERING & DESIGN OF PHASE II OF VETERANS TRAIL.**
Executive Summary: Summit County Council has authorized a grant from the Capital Improvements Fund to the Ohio & Erie Canalway Coalition for seed money for the Summit County Trail & Greenway Community Grant Projects. Eligible projects are those that are referenced in the Summit County Trail & Greenway Plan. Veterans Trail is part of the Summit County Trail & Greenway Plan.
This Resolution was forwarded for further consideration at the April 21, 2015 Council meeting.

5. Legislation and Other Discussion Items

- A. [15-41](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE THE “HUDSON INDUSTRIAL PARK DEVELOPMENT AGREEMENT” WITH FABRI-CENTERS OF AMERICA, INC. DATED ON OR ABOUT MAY 3, 1996.**

Executive Summary: The resolution will terminate this development agreement which preceded the Land Development Code (LDC), the adoption of which dealt with the topics contained in the agreement.

Attachments:

[Development Agreement and Other Documents](#)

[Vicinity Map](#)

[Staff Memo Comparing Key Provisions of Agmt. with LDC 4-3-2015](#)

[Resolution No. 15-41](#)

Mr. DeSaussure expressed his concerns regarding the removal of the utility easement intended for the distribution line.

Mr. Richardson stated that he spoke with Mr. Powell in the Public Works Department, and the lines have been installed in the right-of-way, therefore, the utility easement is no longer needed.

Mr. Kelemen had a concern about including fitness trails in future developments and if there would be a need to include these along with a maintenance agreement to ensure these items are maintained. Mr. DeSaussure stated that the Hudson Industrial Development Agreement was approved prior to the adoption of the Land Development Code and these items are now addressed in the LDC.

This Resolution was forwarded for further consideration at the April 21, 2015 Council meeting.

- B. [TMP-1179](#) **AN ORDINANCE AMENDING CHAPTER 1480 OF THE CODIFIED ORDINANCES TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE.**

Executive Summary: The legislation would replace the 2003 version specified in the Codified Ordinances with the most recent edition of the International Property Maintenance Code.

This Resolution was forwarded for further consideration at the April 21, 2015 Council meeting.

- C. [TMP-1199](#) **AN ORDINANCE AMENDING LAND DEVELOPMENT CODE SECTIONS 1205.07 - DISTRICT 4 HISTORIC RESIDENTIAL NEIGHBORHOOD, 1205.08 - DISTRICT 5 - VILLAGE CORE DISTRICT, 1206, 1207, AND 1213 TO ALLOW COTTAGE HOUSING DEVELOPMENT**
Executive Summary: The amendments would create standards to allow Cottage Housing Development in District 4 and 5.
Attachments: [Cottage Housing Development publication](#)
[Beacon Journal Article](#)
[Link to BJ Article w/ Photos](#)
[Sample Layouts](#)
[Draft Ordinance](#)

This Resolution was forwarded for further consideration at the April 21, 2015 Council meeting.
- D. [TMP-1185](#) **AN ORDINANCE AMENDING SECTION III-2b OF THE ARCHITECTURAL AND DESIGN STANDARDS CONCERNING BUILDING MATERIALS IN THE HISTORIC DISTRICT.**
Executive Summary: The amendment would generally permit the use of modern or so-called substitute materials on historic structures when repair is not feasible.
Attachments: [Proposed Amendment](#)
[Lauren Burge Letter](#)

This Resolution was forwarded for further consideration at the April 21, 2015 Council meeting.
- E. [TMP-1197](#) **A RESOLUTION AMENDING SECTIONS 7 AND 10 OF THE CITY OF HUDSON ENGINEERING STANDARDS FOR INFRASTRUCTURE CONSTRUCTION.**
Executive Summary: Sections 7 and 10 of the City of Hudson Engineering Standards for Infrastructure Construction were last updated in 2001. Staff would like to update these sections to reflect various changes that have occurred since 2001.
Attachments: [Section 7 - DRAFT Revisions](#)
[Section 10 - DRAFT Revisions](#)

This Resolution was forwarded for further consideration at the April 21, 2015 Council meeting.

F. [15-0042](#) **Discussion concerning participation in the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing.**

Executive Summary: The latest version of this agreement, which the City of Hudson is currently a signator to, is scheduled to end on June 30, 2015. Prior to this date communities will be provided the opportunity to offer up amendments for consideration. It is our intention to propose a change that we believe will improve the existing agreement.

Attachments: [Proposed Language](#)

There was consensus among Council members for staff to submit the proposed language to Summit County.

This matter was discussed.

6. **Items to be Added to Future Agendas**

None.

7. **Executive Session**

None.

8. **Adjournment**

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:10 p.m..

Hamilton DeSaussure, Jr., President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Office Manager.

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.