



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)

Katherine R. Schlademan, Council Member (Ward 1)

Skylar J. Sutton, Council Member (Ward 3)

Vacant, Council Member (At-Large)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, August 4, 2020

7:30 PM

Via Video-Conference & Live-Stream

1. **Call to Order**

2. **Pledge of Allegiance to the Flag**

3. **Roll Call**

4. **Approval of the Minutes**

A. [20-0105](#)

Minutes of Previous Council Meetings

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

Attachments: [July 21, 2020 Council Meeting Minutes - DRAFT](#)

[July 28, 2020 Council Special Meeting & Workshop Minutes - DRAFT](#)

5. **Public Comments**

The public is encouraged to email comments related to agenda items or general communication to CouncilComments@hudson.oh.us by 4:30 p.m. on the meeting date. Emails will be received by elected officials and will be recorded and filed with the meeting minutes. Please identify the agenda item as the subject of your email. Anyone wishing to speak live during the Council meeting should email a request by 3:30 p.m. on the meeting date.

6. **Correspondence and Council Comments**

7. **Report of Manager**8. **Discussion Items**A. **Term Limits for the Mayor and Members of Council**9. **Appointments**10. **Consent Agenda**A. [20-87](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT TO PERMIT THE INSTALLATION OF PAVEMENT AT 7574 WOODLAND AVENUE, HUDSON, OHIO 44236**

Brief Description: This resolution authorizes the City Manager to enter into a license agreement with the property owner of 7574 Woodland Avenue to allow a portion of the driveway and patio to encroach within a storm easement.

Attachments: [Resolution No. 20-87](#)

Legislative History

7/28/20 City Council item forwarded to the City Council

B. [20-88](#) **A RESOLUTION AFFIRMING ACCEPTANCE BY THE CITY MANAGER'S DESIGNEE OF A TRENCH SAFETY GRANT FROM THE OHIO BUREAU OF WORKERS' COMPENSATION ON BEHALF OF THE PUBLIC WORKS DEPARTMENT, DIVISIONS OF SERVICE AND WATER DISTRIBUTION.**

Brief Description: The Ohio Bureau of Workers' Compensation uses the Trench Safety Grant Program to partner with Ohio employers to substantially reduce or eliminate injuries associated with trenching operations. The City of Hudson received \$9,140.62 in grant funding. The City's matching share is \$2,285.16.

Attachments: [Resolution No. 20-88](#)

Legislative History

7/28/20 City Council item forwarded to the City Council

C. [20-89](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE OHIO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MEDICAL SERVICES, FOR A COVID-19 PPE GRANT ON BEHALF OF HUDSON EMERGENCY MEDICAL SERVICES.**

Brief Description: In response to the COVID-19 pandemic, both during the immediate period of the crisis and also looking ahead at responses to a possible 'second wave' later this year, the Ohio Department of Public Safety, Division of EMS has created the COVID-19 PPE Grant to assist agencies with expenditures related to personal protective equipment. The City is eligible for reimbursement up to \$1,500.

Attachments: [Resolution No. 20-89](#)

Legislative History

7/28/20 City Council item forwarded to the City Council

- D. [20-90](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ACCESS EASEMENT AGREEMENT WITH THE OWNERS AT 36 NORTH MAIN STREET.**
Brief Description: This Resolution authorizes the City Manager to enter into an access easement agreement with the property owners of the parcel at 36 North Main Street.
Attachments: [Easement Location](#)
 [Resolution No. 20-90](#)

11. Legislation

- A. [20-78](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A NEW AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR CHARLES P. AND SUSAN ROBINSON, 7936 RAVENNA ROAD, HUDSON, OHIO.**
Brief Description: Mr. and Mrs. Robinson have submitted the attached Application for Placement of Farmland in an Agricultural District for property located at 7936 Ravenna Road in Hudson.
Attachments: [New Application - Robinson 7936 Ravenna Rd \(6-8-2020\)](#)
 [Zoning Inspector Memo 6-12-20](#)
 [Map - 7936 Ravenna Rd](#)
 [Hyperlink - Summit County Website](#)
 [Notice of Public Hearing on 7-7-2020](#)
 [Resolution No. 20-78](#)

Third Reading

Legislative History

6/23/20	City Council	item forwarded to the City Council
7/7/20	City Council	first reading
7/7/20	City Council	public hearing held
7/14/20	City Council Workshop	item forwarded to the City Council
7/21/20	City Council	second reading
7/28/20	City Council	item forwarded to the City Council

- B. [20-82](#) AN ORDINANCE AMENDING SECTION 410.07, SCHEDULE VII, OF THE TRAFFIC CODE TO AMEND THE LIST OF STREETS DESIGNATED AS ONE-WAY STREETS IN THE CITY; AND DECLARING AN EMERGENCY.**
- Brief Description:*** Merchants in First & Main have inquired with staff to identify solutions to increase parking in the commercial area. City staff has evaluated alternate parking layout alternatives to increase the number of parking stalls available in the First & Main area. Staff is proposing converting Village Way and Park Lane as one-way only streets and modifying parking stall lines as one-way to increase parking locations in the First & Main area. This change will have no adverse effects on traffic in our downtown. Also, certain existing one-way streets in the City's Downtown District will be formally adopted as such for purposes of clarity and consistency within the Hudson Codified Ordinances.
- Attachments:*** [Exhibit A - Existing Parking Layout on Park & Village](#)
[Exhibit B - Proposed 60 Degree Parking Layout](#)
[Angled Parking Survey - Response Summary](#)
[Angled Parking Survey Results](#)
[Notice of Public Hearing on 7-21-2020](#)
[Ordinance No. 20-82](#)

Third Reading

Staff will present results of the Downtown Hudson Angled Parking Survey.

Legislative History

6/23/20	City Council	item forwarded to the City Council
7/7/20	City Council	first reading
7/14/20	City Council Workshop	item forwarded to the City Council
7/21/20	City Council	second reading
7/21/20	City Council	public hearing held
7/28/20	City Council	item forwarded to the City Council

- C. [20-85](#) AN ORDINANCE SUBMITTING TO THE ELECTORS OF HUDSON A PROPOSAL TO AMEND SECTIONS 3.02, 3.05, 3.08, 3.09, 3.10, 3.11, 3.13, 4.03, 5.01, 5.02, 5.03, 5.04 (FORMER 5.03), 5.05 (FORMER 5.04), 5.06 (FORMER 5.05 RE-NUMBERED), 6.04, 7.01, 7.04, 8.03, 8.04, 8.06, 8.07, 9.01, 9.02, 9.04, 9.05, 9.06, 10.01, 11.01, 12.01, 12.02, 12.03 AND 13.02 OF THE CHARTER OF HUDSON; AND DECLARING AN EMERGENCY.**
- Brief Description:*** Pursuant to Charter Section 13.02, the Chairman of the 2020 Charter Review Commission has submitted a report of proposed amendments to the City's Charter for consideration by electors at the General Election to be held on November 3, 2020. The Commission has also recommended that the amendments be presented as four separate Ballot Issues.
- Attachments:*** [Proposed Charter Amendments \(Final Revised 7/6/2020\)](#)
[Ordinance No. 20-85](#)

Second Reading

Legislative History

7/14/20	City Council Workshop	item forwarded to the City Council
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7/21/20 City Council first reading
7/28/20 City Council item forwarded to the City Council

- D. [20-86](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH FLEETHQ PARTNERS, LLC FOR THE SALE OF THE REAL PROPERTY LOCATED AT WEST EXECUTIVE PARKWAY (PARCEL NUMBER: 32-03767) IN THE CITY OF HUDSON, OHIO; AND DECLARING AN EMERGENCY.**
Brief Description: This resolution authorizes the sale of approximately 45 acres of land located at Executive Parkway and Boston Mills Road that was purchased by the City through the Summit County Land Bank. The City purchased the land in 2018 for \$70,800 and is selling it for \$1,100,000.

Attachments: [Proposed Purchase Agreement with Fleet HQ Partners, LLC](#)
[Resolution No. 20-86](#)

Third Reading

Legislative History

7/21/20 City Council first reading
7/28/20 City Council second reading

- E. [20-91](#) AN ORDINANCE ENACTING NEW CHAPTER 1047, “ILLICIT DISCHARGE & ILLEGAL CONNECTION CONTROL”, OF THE STREETS, UTILITIES, AND PUBLIC SERVICES CODE.**
Brief Description: The City of Hudson’s Storm Water Management Plan (SWMP) was developed to address the Environmental Protection Agencies (EPA) National Pollutant Discharge Elimination System (NPDES) requirements for storm water quality regulations. In order to comply with current Ohio EPA requirements, the City must amend its Codified Ordinances to adopt regulations for illicit discharge detection and elimination which prohibits non-storm water discharges and illegal connections to the storm water system and establishes legal authority to carry out inspections, monitoring procedures, and enforcement actions necessary to ensure compliance with the regulation.

Attachments: [Ordinance No. 20-91](#)

First Reading

Legislative History

7/28/20 City Council item forwarded to the City Council

- F. [20-92](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH FLEETHQ PARTNERS, LLC; AND DECLARING AN EMERGENCY.**
Brief Description: FleetHQ Partners, LLC is requesting a 50% income tax credit for 10 years with a year three benchmark of \$11.3M in payroll. (Note: Given uncertainties around the pandemic and the ongoing potential for work from home, this figure (and the application figures) are based on 60% of the company’s actual current and projected payrolls.)

Attachments: [Job Creation Grant Agreement \(FleetHQ\)](#)
[Resolution No. 20-92](#)

First 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.