



City of Hudson, Ohio

Meeting Agenda - Final City Council

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (At-Large)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Lisa Radigan, Council Member (Ward 2)

J. Daniel Williams, 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 20, 2019

7:30 PM

Town Hall

1. **Call to Order**

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

3. **Roll Call**

4. **Approval of the Minutes**

A. [19-0072](#)

Minutes of Previous Council Meetings

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

Attachments: [August 6, 2019 Council Meeting Minutes - DRAFT](#)

[August 13, 2019 Council Workshop Minutes - DRAFT](#)

5. **Honorary Resolution**

A. [19-116](#)

A RESOLUTION HONORING KEVIN POWELL FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.

Brief Description: This Resolution recognizes Kevin Powell, Assistant Public Works Director, for twenty years of service with the City.

Attachments: [Resolution No. 19-116](#)

6. Public Hearing

- A. [18-93](#) AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTERS 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, AND 1213 AND AT APPENDIXES A, B, AND C OF THE CITY OF HUDSON'S LAND DEVELOPMENT CODE, aka THE "PLANNING AND ZONING CODE".

Brief Description: The bulk of the City's current Land Development Code ("LDC") was adopted in 1999 - just five years after the merger of Hudson Village and Hudson Township. While the original 1999 LDC has been amended over the years, a full update has not been undertaken since the LDC's original adoption. In April of 2017, with a recently adopted Comprehensive Plan in hand (the 2015 Comprehensive Plan - passed on January 19, 2016 by Hudson City Council), the City began a year-long process to update the LDC. The draft amendments represent the Step I administrative-focused amendments. Future updates for Step II - Commercial and Business Land Uses and Step III - Residential Land Uses would be considered at a later date as part of a separate request from City Council.

Attachments: [Exhibit A - LDC Administrative Amendments Draft 3-11-2019](#)
[2018-4526 PC Recommendation to Council 3-11-19](#)
[Staff Report LDC Mtg 4-2-19](#)
[Notice of Public Hearing \(published 7-21-2019\)](#)
[Ordinance No. 18-93 \(as revised 4-2-2019\) redline version](#)

A public hearing will be held regarding Ordinance No. 18-93.

Workshop discussion is scheduled on 8/27/2019.

Council action has been postponed to 9/3/2019.

Legislative History

6/19/18	City Council	first reading & referral to the Planning Commission
4/2/19	City Council	second reading
4/16/19	City Council	third reading
4/16/19	City Council	postponed to a date certain to the City Council
5/21/19	City Council	postponed to a date certain to the City Council
8/6/19	City Council	postponed to a date certain to the City Council

7. Public Comments

8. Correspondence and Council Comments

9. Report of Manager

10. Discussion Item

- A. [19-0073](#) **Follow-up Discussion on the Proposed Accelerated Asphalt Program**
Brief Description: This is a follow-up discussion from the July 23, 2019, Workshop regarding utilizing some of the \$5 million bond funds towards the concrete road overlay program and the results it would have on the City-wide Pavement Conditions Index (PCI) rating.
Attachments: [Accelerated Asphalt Follow Up Memo 8-15-19](#)
[Original Proposal for Accelerated Road Program 7-23-19](#)

11. Appointments**12. Consent Agenda**

- A. [19-0071](#) **A Motion to Acknowledge the Timely Receipt of the July 2019 Monthly Financial Report**
Brief Description: Financial summaries are provided each month for Council's review.
Attachments: [July 2019 Financial Report](#)
Legislative History
8/13/19 City Council Workshop item forwarded to the City Council
- B. [19-117](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO A WATER TOWER LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC; AND DECLARING AN EMERGENCY.**
Brief Description: This project involves amending the terms of a lease agreement between the City of Hudson and New Cingular Wireless PCS, LLC (formerly Ameritech Wireless Communications) for space located at 85 Milford Road.
Attachments: [Resolution No. 19-117](#)
Legislative History
8/13/19 City Council Workshop item forwarded to the City Council
- C. [19-118](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE OHIO HISTORY CONNECTION FOR AN OHIO HISTORY FUND GRANT ON BEHALF OF THE PUBLIC WORKS DEPARTMENT.**
Brief Description: The Public Works Department is requesting grant funding to help fund preservation efforts at the Old Hudson Township Burying Ground. Estimated costs are \$48,426.00. The Ohio History Fund grant can provide up to \$20,000 towards these costs and requires a 40% match.
Attachments: [Resolution No. 19-118](#)
Legislative History
8/13/19 City Council Workshop item forwarded to the City Council

- D. [19-119](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER’S DESIGNEE TO THE OHIO DEPARTMENT OF COMMERCE, DIVISION OF REAL ESTATE AND PROFESSIONAL LICENSING, FOR A 2020 CEMETERY PROGRAM GRANT ON BEHALF OF PUBLIC WORKS.**

Brief Description: The Ohio Department of Commerce, Division of Real Estate and Professional Licensing, awards grants for non-routine, non-repetitive maintenance projects in registered Ohio cemeteries. The Cemetery Grant Program provides up to \$1,000 for exceptional maintenance projects in cemeteries that have had a burial in the last 25 years or training on maintenance and operation of cemeteries. Staff has applied for a grant of \$1,000 for the removal of a large failing pine tree that is beyond the scope of the in-house staff’s removal capabilities. If awarded, there is no required match.

Attachments: [Resolution No. 19-119](#)

Legislative History

8/13/19 City Council Workshop item forwarded to the City Council

- E. [19-120](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE ACQUISITION OF TEMPORARY EASEMENTS FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID# 93822) FOR RIGHT-OF-WAY PURPOSES; AND DECLARING AN EMERGENCY.**

Brief Description: Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 48 parcels requiring temporary and/or permanent right-of-way acquisitions.

Attachments: [Temporary Easements](#)

[Exhibit A](#)

[SR 91N Turn Lane - Property Acquisition Update 8-9-2019](#)

[Resolution No. 19-120](#)

Legislative History

8/13/19 City Council Workshop item forwarded to the City Council

- F. [19-121](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE SALE AND PURCHASE OF REAL PROPERTY AND THE ACQUISITION OF TEMPORARY EASEMENTS FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID# 93822) FOR RIGHT-OF-WAY PURPOSES; AND DECLARING AN EMERGENCY.**
Brief Description: Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 48 parcels requiring temporary and/or permanent right-of-way acquisitions.
Attachments: [Temporary and Permanent Easements](#)
 [Exhibit A](#)
 [SR 91N Turn Lane - Property Acquisition Update 8-9-2019](#)
 [Resolution No. 19-121](#)
Legislative History
 8/13/19 City Council Workshop item forwarded to the City Council
- G. [19-122](#) **AN ORDINANCE AMENDING SECTION 410.03 AND 410.04 OF THE TRAFFIC CODE TO ADD A FOUR-WAY STOP INTERSECTION AT HINES HILL ROAD AND VALLEY VIEW ROAD IN THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**
Brief Description: Due to an increase in accidents and inquiries, a safety study of the Valley View Road and Hines Hill Road intersection was conducted by GPD Group. The study recommended the introduction of four-way stop signs at the intersection to reduce crashes.
Attachments: [Ordinance No. 19-122](#)
Legislative History
 8/13/19 City Council Workshop item forwarded to the City Council
- H. [19-123](#) **A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE FOR A PURCHASE MADE; AND DECLARING AN EMERGENCY.**
Brief Description: Council authorization is required for payment of the invoice shown on this Resolution in excess of \$3,000, for which a commitment was made before a Purchase Order was generated.
Attachments: [Resolution No. 19-123](#)
Legislative History
 8/13/19 City Council Workshop item forwarded to the City Council

13. Legislation

None

14. 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.