



City of Hudson, Ohio

Council Meeting Minutes - Draft

City Council Workshop

William A. Currin, Mayor

David A. Basil, City Council President (Ward 2)

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

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)

Anthony J. Bales, City Manager

R. Todd Hunt, City Solicitor

Elizabeth Slagle, Clerk of Council

Tuesday, April 9, 2013

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the workshop meeting of Hudson City Council at 7:30 p.m. and turned the meeting over to President of Council Basil.

Present 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, and Mr. Wooldredge

Staff in Attendance: Mr. Bales, City Manager; Mr. Schroyer, Assistant City Manager; Mr. Comeriato, Public Works Superintendent; Mr. Hutchinson, Parks Superintendent; Mr. Knoblauch, Finance Director; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer.

In the absence of Mrs. Slagle, Clerk of Council, Mr. Basil appointed Mrs. Raber as Clerk of Council pro tempore.

2. Correspondence and Council Comments

3. Proposed Consent Agenda Items

A. TMP-0388

Proclamation: Special Recognition of "Lemonade Day" Month (May, 2013).

Executive Summary: Lemonade Day is a national initiative to educate youth on how to start, own and operate their own business, using a lemonade stand to teach fundamental lessons about life, success, and giving back to community. The Proclamation promotes community involvement to support this program in Hudson.

Attachments: [Lemonade Day National Media](#)
[Lemonade Day 2013](#)

Mr. William Cushwa provided information regarding the local Lemonade Day program.

Council members supported this proclamation, and it will appear on the April 17, 2013 meeting agenda.

- B. TMP-0383 AN ORDINANCE AMENDING SECTION 840.06 AND ADDING NEW SECTION 840.10 TO CHAPTER 840, "PEDDLERS AND SOLICITORS", OF THE CODIFIED ORDINANCES TO CREATE A DO NOT KNOCK REGISTRY**
Executive Summary: During the 2/12/13 Council Workshop, City Council members discussed the topic of creating a Do Not Knock registry, similar in concept to a Do Not Call registry. At the conclusion of the discussion, staff was directed to prepare a draft Ordinance to create a Do Not Knock registry. The draft Ordinance amending Chapter 840, "Peddlers and Solicitors" is attached for City Council review and comment.

Attachments: [Draft Do Not Knock Ordinance](#)

Discussion was brought forward concerning an issue with the proposed language, thus possibly affecting the youth organizations and making it difficult for them to solicit and know which houses they were able to solicit. Discussion followed regarding educating the public and those soliciting about the City's policy. Council decided to keep the current policy and have "No Soliciting" signs made available to be picked up along with educational material distributed with the signs.

Council members would like to see this Section of the Codified Ordinances remain as it currently is, and this item does not need to move forward for additional consideration.

- C. 13-54 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RONYAK PAVING, INC. FOR THE BARLOW/TEREX ROAD STP RESURFACING PROJECT (PID 92665); AND DECLARING AN EMERGENCY.**

Executive Summary: This project will involve berm restoration, pavement planning, partial and full depth repairs, intermediate asphalt course, surface asphalt course and pavement striping and if approved, additional asphalt berm installation along Terex-Barlow Road from SR 91 to the Norfolk Southern Rail Road Tracks.

Attachments: [Resolution No. 13-54](#)

Staff recommended that City Council approve this Resolution and asked for supplemental appropriation for the installation of bike lanes along Terex Road from SR 91 to the Norfolk Southern Rail Road Tracks.

Council felt that the width of the roadway from SR 91 to Barlow Road was sufficient for bike travel, and bike lanes were not needed along that stretch of roadway, but felt that the bike lanes were needed from Barlow Road, East to the Norfolk Southern RR tracks. Mr. Sheridan stated that he could put the cost together from the bid for the bike lanes to just be installed from Barlow Road, East to the Norfolk Southern Rail Road and would e-mail council the cost.

Council members were in agreement with the installation of the Bike Lanes along Terex Road from Barlow Road, East to the Norfolk Southern Railroad tracks along with a supplemental appropriation, legislation will appear on the April 17, 2013 meeting agenda.

- D. 13-55 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ARCADIS FOR ENGINEERING DESIGN SERVICES FOR BRANDYWINE DRIVE AND BLACKBERRY DRIVE BRIDGES REHABILITATION PROJECTS; AND DECLARING AN EMERGENCY.**

Executive Summary: This legislation will retain Arcadis (consulting engineer) for the subject project in the base amount of \$137,500 plus \$2,500 in contingency, totaling \$140,000. The anticipated improvements which include: structural rehabilitation of the

structures, improved channel armoring and improvement to the curbs, walks, aesthetic fascia and railing as needed. The City's ODOT approved process of Consultant Selection was used, which is a qualification based procedure. We received qualifications from two consultants: Arcadis and Michael Benza & Associates, Inc.

Attachments: [Resolution No. 13-55](#)

Staff recommended that City Council approve this Resolution.

Council members supported staff's recommendation, and legislation will appear on the April 17, 2013 meeting agenda.

4. **Legislation and Other Discussion Items**

- A. **13-56 AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICAL ZONING DISTRICT MAP TO REZONE PART OF 1975 NORTON ROAD FROM DISTRICT 1, SUBURBAN RESIDENTIAL NEIGHBORHOOD ZONE, TO DISTRICT 8, INDUSTRIAL/BUSINESS PARK ZONE.**

Executive Summary: Ken Kuryla has requested that the City rezone the north half of land he owns at 1975 Norton Road from District 1 to District 8. Council's action would be conduct a first reading and refer the matter to Planning Commission (PC) for a recommendation. Council will take final action following PC's recommendation.

Attachments: [20121107 Vicinity Map](#)
[20121023 Aerial Photograph with Zoning](#)
[20121105 PC Staff Report](#)
[20121002 KGK Narrative](#)
[20130312 KGK plan](#)
[Ordinance No. 13-56](#)

Mr. Richardson explained the intent of Mr. Kuryla's proposed project.

This matter will appear as a public hearing on May 13, 2013 in front of Planning Commission and then will be brought back to City Council in June depending on Planning Commission's outcome.

- B. **TMP-0268 Presentation: Review of 2012 Special Events Costs**

Executive Summary: Annually, the administration presents a special events cost summary to City Council detailing the overtime costs for providing services to special events throughout the year.

Attachments: [Staff Report - Special Events](#)

Ms. Roberts summarized the costs for 2012 and stated that the City has been able to decrease the overtime costs by trying to provide services during regular business hours. Discussion was brought up regarding whether or not the City can turn an event away due to the set-up costs to the City. Council stated that if a new event is proposed that would cost \$8k-15K+, then this project needs to come back to Council for discussion/approval.

Current special events were considered by City Council, and members all agreed that the events were vital to the City.

C. TMP-0384

Discussion: Hines Hill Road Bike Lane Follow-Up

Executive Summary: This is a follow-up discussion regarding the installation of Bike Lanes along Hines Hill Road.

Attachments: [Hines Hill Road Additional Berm Installation Follow](#)
[Hines Hill Bike Lane Connector Map](#)

Mr. Sheridan summarized two different cost scenarios in regards to the installation of Bike Lanes along Hines Hill Road. Scenario #1 would include the installation of 2,-4' wide bike lanes. Scenario #2 would be for 1-8' wide bike lane on one side of the roadway, which is outlined in the Parks Conceptual Plan. Mr. Sheridan recommended Scenario #2 so the resurfacing of Hines Hill Road can move forward in 2013 and not be held up any longer.

Mr. Hutchinson explained the parks intent for extending trail heads along Hines Hill Road to connect to the Downtown area.

Dr. Williams noted that the Parks have put together a study in March 2012 that lays out the plan from Boston Heights to the Downtown area. Council would like a presentation put together regarding the Parks Conceptual Plan.

Mr. Sheridan stated that City Staff is working on putting together an overlay to show the sidewalk plan and how it connects to the Parks Plan. This item will appear on the May 7, 2013 workshop.

Council members supported staff's recommendation to resurface Hines Hill Road from the corp. line near Walters Road to Prospect Street without bike lanes.

D. 13-57

AN ORDINANCE AMENDING SECTION 1040.01(a) OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING WATER RATES FOR THE MUNICIPALITY.

Executive Summary: This ordinance will amend the City's water rates.

Attachments: [Ordinance No. 13-57](#)
[Ordinance No. 13-57 \(as amended\)](#)

Mr. Bales stated that there was a 5% water rate increase proposed along with a \$5 a month capital replacement fee. Staff is recommending that the 5% rate increase be put on hold and just implement the \$5 per month capital replacement fee. The Sewer rate increase proposed is 10% along with a \$5 per month capital replacement fee or a 5% rate increase. If the rate is left at 10% this would reduce the General Fund subsidy for the Waste Water Treatment Plant.

Concern was raised on the overlay of those that will be affected by the sewer rate increase along with those that were affected by the NEORS D fee. Mr. Knoblauch stated that that issue was looked at when putting the information together.

Council asked if the water and sewer rates were compared with other surrounding areas. Mr. Knoblauch stated that the water rates were compared and are comparable to those in the surrounding areas and that the Public Works Department is currently working on the comparison of the sewer rates and that information will be e-mailed out once the data is compiled.

Council members supported staff's recommendation to charge the \$5 per month capital replacement fee for the water utility, and increase the sewer rate to 10% along with adding the \$5 per month capital replacement fee and legislation will appear on the April 17, 2013 meeting agenda.

E. TMP-0395

2013-2017 Hudson Strategic Plan - Draft Action Plan Review

Executive Summary: At previous City Council Workshops (2/26/13 & 3/12/13) City

Council Members reviewed and discussed Goal 1 & Goal 2 topics of the Strategic Plan draft Action Plan and asked that staff bring the draft Action Plan back to City Council for further discussion on Goal 3.

Attachments: [Draft Action Plan for 2013-17 Strategic Plan.pdf](#)

This item was tabled and will appear on the April 17, 2013, meeting agenda.

5. Other Items Added to Agenda

None.

6. Adjournment

There being no further discussion, Mr. Basil adjourned the Council workshop meeting at 9:15 p.m.

David A. Basil, President of Council

Melisaa Raber, Clerk of Council Pro Tempore