



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)
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, January 21, 2020

7:00 PM

Town Hall
27 East Main Street

Note early start time.

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Approval of the Minutes**
- A. [20-0006](#) **Minutes of Previous Council Meetings**
Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [January 7, 2020 Council Meeting Minutes - DRAFT](#)
[January 11, 2020 Special Workshop Minutes - DRAFT](#)
[January 14, 2020 Council Workshop Minutes - DRAFT](#)
5. **Public Comments**
6. **Correspondence and Council Comments**
7. **Report of Manager**

8. Discussion Item

- A. [20-0007](#) **Departmental Overview: Finance and Human Resources**
Brief Description: This departmental overview provides an opportunity for elected officials to review City operations.
Attachments: [Finance and Human Resources Organizational Chart](#)

9. Appointments

2020 Charter Review Commission (7 - 11 Members)

- A. [19-0134](#) **A motion that the 2020 Charter Review Commission consist of nine (9) members.**
Brief Description: See attached proposal, submitted by Mrs. Bigham.
Attachments: [Proposed Motions Concerning Selection of Charter Review Commission](#)

This motion was postponed on December 17, 2019, and is now actionable.

Legislative History

12/17/19 City Council postponed to a date certain to the City Council

10. Consent Agenda

- A. [20-0005](#) **A Motion to Acknowledge the Timely Receipt of the December 2019 Monthly Financial Report**
Brief Description: Financial summaries are provided each month for Council's review.
Attachments: [December 2019 Financial Report](#)
Legislative History
 1/14/20 City Council Workshop item forwarded to the City Council
- B. [20-4](#) **AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.**
Brief Description: This Ordinance authorizes revisions to Hudson's Codified Ordinances to incorporate various ordinances and resolutions of a general and permanent nature that have been passed by Council since the date of the last updating through October 15, 2019, and to include changes reflecting current State law through June 28, 2019.
Attachments: [Ordinance No. 20-4](#)
Legislative History
 1/14/20 City Council Workshop item forwarded to the City Council

- C. [20-5](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GRINDLINE SKATEPARKS FOR THE CONSTRUCTION OF THE SKATEPARK AT VETERANS WAY PARK.**
Brief Description: After determining that the existing above ground wooden skatepark features were not salvageable at Veterans Way Park, the Park Board decided to invest in a new all concrete and steel skatepark. A new skatepark was designed with resident and skater input from multiple public meetings. The current design encompasses all those ideas.

Attachments: [Bid Tabulation](#)

[Plans](#)

[Resolution No. 20-5](#)

Legislative History

1/14/20 City Council Workshop item forwarded to the City Council

- D. [20-6](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER’S DESIGNEE TO THE HUDSON ROTARY FOUNDATION FOR A GRANT ON BEHALF OF HUDSON COMMUNITY TELEVISION.**
Brief Description: The Hudson Rotary Foundation facilitates charitable & community projects of The Rotary Club of Hudson. Hudson Community Television is seeking \$1,606.50 for the purchase of a drone. No match is required.

Attachments: [Resolution No. 20-6](#)

Legislative History

1/14/20 City Council Workshop item forwarded to the City Council

11. Legislation

- A. [20-7](#) **AN ORDINANCE AMENDING ORDINANCE NO. 19-153, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020, BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.**
Brief Description: This Ordinance amends the budget for 2020 by adding \$1,150,000 in appropriations for the City’s concrete overlay program. The source of the funding is better than projected General Fund 2019 carryover balance.

Attachments: [Ordinance No. 20-7](#)

First Reading

- B. [20-8](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH PREMIER COMMERCIAL REALTY, 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: [Resolution No. 20-8](#)

First Reading

12. Executive Session

13. 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.