



# City of Hudson, Ohio

## Meeting Minutes - Draft

### City Council

*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)*

*Scott N. Schroyer, Interim City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Wednesday, May 7, 2014

7:30 PM

Town Hall

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#### 1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 7:30 p.m.

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

#### 3. Roll Call

**Present:** 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith and Dr. Williams

**Absent:** 1 - Mr. Wooldredge

*Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Knoblauch, Finance Director; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer.*

#### 4. Approval of the Minutes

##### A. 14-0029

##### MINUTES OF PREVIOUS COUNCIL MEETINGS.

**Executive Summary:** Draft minutes of previous meetings are provided for City Council's review and approval.

**Attachments:** [April 15, 2014 Minutes of Special Council Meeting - DRAFT](#)

[April 16, 2014 Minutes of Council Meeting - DRAFT](#)

[April 22, 2014 Minutes of Council Workshop - DRAFT](#)

There being no changes, the above minutes were approved as submitted.

## 5. Honorary Resolutions

- A. 14-62 **A RESOLUTION HONORING THE MEMORY OF NORA LALOMIA.**  
***Executive Summary:*** Elected officials and staff wish to honor the memory of Nora LaLomia, Board Clerk in the Community Development Department, for her dedicated service to the City.

***Attachments:*** [Resolution No 14-62](#)

*Mayor Currin read this Resolution in its entirety. Mr. Basil, Mr. Hanink, and Mayor Currin spoke very highly of Nora and offered their heartfelt condolences to her family. Mr. Richardson accepted a signed copy of the Resolution, expressed deep appreciation for this honor on behalf of Nora's husband and their family, and said that he will forward the Resolution to them. He said that Nora will be missed by staff as a colleague and a friend.*

**A motion was made by Mr. Basil, seconded by Mr. DeSaussure, to adopt this Honorary Resolution. The motion carried by the following vote:**

**Aye:** 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith and Dr. Williams

## 6. Public Comments

*Mr. Robert Drew, 66 East Streetsboro Street, a life-long resident and former member of the Planning Commission, spoke in opposition to the zoning change proposed with Ordinance No. 14-19, and he encouraged Council to vote against it. He said that the adjacent development in District 3 has been platted for 143 homes, and he considered adding 88 more homes in this area as excessive residential development, considering the impacts. He said that the subject property is better suited to remaining commercially zoned.*

*Mr. Curt Van Blarcum, 422 North Main Street, also urged Council to vote against Ordinance No. 14-19. He commented regarding the need for well-head and watershed protection in this area, noting that the property is environmentally sensitive, with poor soil and natural conditions, and that ecological impacts to the floodplain and wetlands will occur with the proposed residential development. Furthermore, he said that any development of this property should be done with great care to minimize these impacts.*

## 7. Proclamations

- A. 14-0031 **Proclamation: Special Recognition of 'Public Service Recognition Week'.**  
***Executive Summary:*** This Proclamation recognizes the week of May 4-10, 2014 as 'Public Service Recognition Week' in Hudson, Ohio.

***Attachments:*** [Proclamation - Public Service Recognition Week](#)

*Mayor Currin read this Proclamation in its entirety and encouraged citizens to recognize the accomplishments and contributions of government employees. Mr. Schroyer accepted the Proclamation on behalf of City of Hudson employees, and he acknowledged the outstanding team of staff and volunteers who serve the citizens of Hudson.*

**Mayor Currin proclaimed May 4-10, 2014, as 'Public Service Recognition Week' in Hudson, Ohio.**

**B. 14-0030****Proclamation: Special Recognition of 'Bicycle Week'.**

**Executive Summary:** This Proclamation recognizes the week of May 11-17, 2014 as 'Bicycle Week' in Hudson, Ohio.

**Attachments:** [Proclamation - Bicycle Week](#)

*Mayor Currin read this Proclamation in its entirety and urged citizens to ride their bicycles to promote the personal and societal benefits achieved from bicycling. Mr. Michael Coburn accepted the Proclamation on behalf of the Hudson Velo Bicycle Club.*

**Mayor Currin proclaimed May 11-17, 2014, as 'Bicycle Week' in Hudson, Ohio.**

**8. Correspondence and Council Comments**

*Mr. Kelemen reported that Council held office hours prior to this meeting, and additional sessions are planned in May and June prior to regular Council meetings. He announced that on May 14, 2014, Kindergarten through 8th grade students of Hudson City Schools will celebrate 'National Walk and Bike to School Day' to raise awareness of the need to create safer routes to school and provide health, environmental, family, and community benefits.*

*Mayor Currin said that the State of Ohio has been recognized as the 16th most bicycle friendly state. He encouraged public awareness and education of sharing the roadways with bicyclists, signage, and the provision of facilities. He noted Council's adoption of Hudson's Connectivity Plan and the City's past efforts to add bike lanes on arterial roadways in Hudson.*

*Mr. Hanink said that AMP has provided excellent service to the community, but he noted that during a recent electrical outage, his calls to the 24-hour service phone number and the police non-emergency phone number went unanswered.*

*Mr. DeSaussure said that bicycling is an integral and historical part of our community. He was pleased that Ohio has gained recognition and said that the City is doing its part to support this active and growing sport and mode of transportation.*

*Mr. DeSaussure said that the City is currently accepting applications to the Environmental Awareness Committee and Tree Commission.*

**Appointments**

**A motion was made by Mr. DeSaussure, seconded by Dr. Williams, that Mr. Jeffrey Russell be appointed to the Cable Television Advisory Committee to serve a full term, expiring January 24, 2017. The motion carried by the following vote:**

**Aye:** 6 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Basil

## 9. Report of Manager

*Mr. Schroyer responded to Mr. Hanink's comments regarding the recent electrical outage. He said that a regulator at the Prospect Street substation had blown out over the weekend, causing an outage that lasted approximately 35 minutes. He promised to discuss the incident with Hudson Public Power staff, look into the telephone system problems identified, and follow-up with Council members.*

### 14-0036 City Manager's Report to Council - May 7, 2014

Attachments: [Report](#)

*Mr. Schroyer reviewed key projects and programs, including Public Service Recognition Week, HCTV channel changes, and the Memorial Day parade. He noted that City offices will be closed on May 26, 2014, for the holiday.*

**This matter was presented to Council.**

### A. 14-0026

#### **Discussion: Grant Request for Hudson's Permanent Safety Town Project.**

**Executive Summary:** The Interim City Manager will provide an update to City Council and will seek their direction regarding a recent grant request by members of the Permanent Safety Town Committee.

Attachments: [Grant Request for Permanent Safety Town](#)  
[Safety Town Funding](#)

*Mr. Schroyer reported that following discussion of this matter at the April 22, 2014, Council workshop, City staff has identified a combination of in-kind work and a financial grant totaling up to \$10,000 to assist this important community project, and he asked Council to accept this recommendation. (See details provided in City Manager's Report attached to file copy of these minutes).*

*Council members and Mayor Currin spoke in support of the recommendation and the importance of Safety Town.*

**A motion was made by Mr. DeSaussure, seconded by Mr. Basil, to endorse Mr. Schroyer's recommendation to provide a grant in support of Safety Town. The motion carried by the following vote:**

**Aye:** 6 - Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Basil and Mr. DeSaussure

## 10. Suspension of the Rules for the Consent Agenda

**A motion was made by Mr. Basil, seconded by Mr. Smith, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of items on the Consent Agenda. The motion carried by the following vote:**

**Aye:** 6 - Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Basil, Mr. DeSaussure and Mr. Hanink

## Approval of the Consent Agenda

A motion was made by Mr. DeSaussure , seconded by Mr. Smith, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mr. Smith, Dr. Williams, Mr. Basil, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

- A. 14-63      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE STATE OF OHIO FOR INSPECTION SERVICES FOR THE MUNICIPAL BRIDGES (PID 97103) WITHIN THE CITY; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The State of Ohio is providing a new funding program to perform bridge inspections and other services on Municipal bridges within the City of Hudson, Ohio at no charge to the city.

**Attachments:**      [Exhibit A-Scope of Services](#)  
[Resolution No 14-63](#)

This Resolution was adopted by suspending the rules.

- B. 14-64      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ASPHALT FABRICS AND SPECIALTIES, INC. FOR THE 2014 ROAD CRACKSEALING PROGRAM; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The project consists of the installation of rubberized crack sealer on various City streets throughout the City.

**Attachments:**      [Bid Tabulation](#)  
[Resolution No 14-64](#)

This Resolution was adopted by suspending the rules.

- C. 14-65      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DURA MARK, INC. FOR THE 2014 ROAD LINE STRIPING AND PAINTING PROGRAM; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The work consists of the application of reflectorized pavement markings and striping on city streets within the City of Hudson.

**Attachments:**      [Bid Tabulation](#)  
[Resolution No 14-65](#)

This Resolution was adopted by suspending the rules.

## 11. Legislation

- A. 14-19      **AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCEL 3009586 WHICH IS SOUTH OF BOSTON MILLS ROAD AT THE CORPORATE LIMITS WITH THE**

**VILLAGE OF BOSTON HEIGHTS FROM “DISTRICT 6 - WESTERN HUDSON GATEWAY” TO “DISTRICT 3: OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE”.**

**Executive Summary:** Prestige Homes is seeking to rezone this property to enlarge The Reserve at River Oaks, its proposed subdivision east of this parcel.

**Attachments:** [20140310 PC Recommendation](#)  
[20140310 PC Staff Report](#)  
[20131202 Chris Brown letter](#)  
[PC 2013-23 Map Amendment - Existing Zoning](#)  
[PC 2013-23 Map Amendment - Wetlands](#)  
[PC2013-23 Map Amendment - Overview](#)  
[RRO Preliminary Plan](#)  
[20131209 PC referral](#)  
[20131209 PC staff report](#)  
[20140402 Boston Heights](#)  
[20140408 D3 D6 Comparison](#)  
[20140502 Prestige Homes Letter](#)  
[Ordinance No 14-19](#)

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, to extend Council action on Ordinance No. 14-19 to the regular Council meeting of June 18, 2014, following the receipt of a traffic impact study report by City staff. The motion failed by the following vote:

**Aye:** 2 - Mr. Basil and Mr. DeSaussure

**Nay:** 4 - Dr. Williams, Mr. Hanink, Mr. Kelemen and Mr. Smith

*All Council members spoke regarding their positions on this Ordinance, with each providing rationale for their decision.*

A motion was made by Mr. Kelemen, seconded by Mr. Smith, to adopt this Ordinance on third reading. The motion failed by the following vote:

**Aye:** 3 - Mr. Hanink, Mr. Kelemen and Mr. Smith

**Nay:** 3 - Mr. Basil, Mr. DeSaussure and Dr. Williams

**B. 14-52**

**AN ORDINANCE AMENDING CHAPTER 252, “COMMUNITY DEVELOPMENT DEPARTMENT”, OF THE CODIFIED ORDINANCES TO ADOPT NEW SECTION 252.04 TO PROVIDE FOR THE PREPARATION OF MINUTES FOR MEETINGS OF THE CITY’S BOARD OF ZONING AND BUILDING APPEALS, PLANNING COMMISSION, AND ARCHITECTURAL AND HISTORIC BOARD OF REVIEW.**

**Executive Summary:** In light of recent enhancements to the City’s website, the public availability of meeting recordings, and staff reductions, this legislation would amend the City’s Administrative Code governing the minutes of Planning Commission, the Board of Zoning and Building Appeals, and the Architectural and Historic Board of Review meetings to consist of both a brief written record and an audio/video recording record to serve as the minutes of these boards’ meetings.

Attachments:      [Ordinance No 14-52](#)

A motion was made by Mr. Basil, seconded by Mr. DeSaussure, to adopt this Ordinance on third reading. The motion carried by the following vote:

Aye: 6 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Basil

C.      14-61      **AN ORDINANCE AMENDING SECTIONS 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY.**

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

Attachments:      [Ordinance No 14-61](#)

Mayor Currin read the title of this Ordinance, which constituted its second reading, and he said that a public hearing is scheduled on May 21, 2014.

D.      14-66      **AN ORDINANCE AMENDING ORDINANCE NO. 13-164 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE FIRST QUARTER OF 2014.**

Executive Summary: This Ordinance will amend the original budget for 2014 to include expenditures that were previously not included. A summary of the requested amendments are attached.

Attachments:      [Amended Exhibit A - 1st Q Approp 2014](#)  
                                 [Ordinance No 14-66](#)

A motion was made by Mr. DeSaussure, seconded by Dr. Williams, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of this Ordinance. The motion carried by the following vote:

Aye: 6 - Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Basil and Mr. DeSaussure

*Dr. Williams said that he supported passage of this Ordinance and thanked the Finance Director for providing information regarding the budgetary effects of the past winter. Mr. Hanink also expressed support, noting that the impact may not be as great as that estimated.*

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, that this Ordinance be adopted by suspending the rules. The motion carried by the following vote:

Aye: 6 - Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Basil, Mr. DeSaussure and Mr. Hanink

E.      14-67      **AN ORDINANCE AMENDING SECTION 410.09, SCHEDULE IX, OF THE TRAFFIC CODE TO ADD ONE TIME-LIMITED PARKING SPACE ON THE EAST SIDE OF PARKING TERRACE LANE.**

Executive Summary: The City will be utilizing one (1) existing thirty (30) minute parking space adjacent to the upper parking terrace on the west side of Parking Terrace Lane for the construction of a new dumpster enclosure. As such, staff recommends providing one (1) thirty (30) minute parking space on the east side of Parking Terrace Lane near Park Lane. Please see attached detail-photos of proposed parking space location.

Attachments:      [Parking Space Detail-Photos](#)  
[4-11-14 Status Update Memo on Trash Dumpsters](#)  
[Ordinance No 14-67](#)

*Dr. Williams questioned the necessity for three readings on this Ordinance. Mayor Currin responded that three readings would allow time for public comment prior to Council's action. Dr. Williams asked Mr. Schroyer if any additional information will be forthcoming for Council's consideration, and Mr. Schroyer responded that staff has worked with affected business owners and is ready to move forward.*

**A motion was made by Dr. Williams, seconded by Mr. Hanink, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of this Ordinance. The motion carried by the following vote:**

**Aye:** 6 - Mr. Smith, Dr. Williams, Mr. Basil, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

*Mr. Hanink said that passage of this Ordinance will bring resolution to a problem that is long overdue.*

**A motion was made by Dr. Williams, seconded by Mr. Hanink, that this Ordinance be adopted by suspending the rules. The motion carried by the following vote:**

**Aye:** 6 - Dr. Williams, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Smith

**F.      14-68**

**AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2014-2015 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES.**

**Executive Summary:** This Ordinance would establish the Annual Growth Management Allocation at 125 for the 2014-2015 allocation period, as recommended by the Interim City Manager and Planning Commission.

Attachments:      [20140414 PC SR](#)  
[2014 Annual Review Report](#)  
[Executive Summary - 2014 Annual Review Report](#)  
[20140414 Draft Recommendation GMA](#)  
[20140414 PC Meeting Minutes](#)  
[Ordinance No 14-68](#)

*Mr. Schroyer presented information contained in the Executive Summary of the 2014 Annual Review Report. Mr. Kelemen asked that Planning Commission comments be provided for Council review.*

**Mayor Currin read the title of this Ordinance, which constituted its first reading, and he announced that a public hearing is scheduled on May 21, 2014.**

## 12. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 8:47 p.m.

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**William A. Currin, Mayor**

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**Elizabeth Slagle, Clerk of Council**

*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 220.03(d), Rules.*