



# City of Hudson, Ohio

## Meeting Agenda - Final-revised City Council

*David A. Basil, Mayor*

*Hamilton DeSaussure, Jr., President of Council (At-Large)*

*Beth A. Bigham, Council Member (Ward 4)*

*Dennis N. Hanink, Council Member (Ward 1)*

*Alex D. Kelemen, Council Member (Ward 3)*

*Casey M. Weinstein, Council Member (Ward 2)*

*J. Daniel Williams, Council Member (At-Large)*

*William D. Wooldredge, Council Member (At-Large)*

*Jane Howington, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, June 20, 2017

6:15 PM

Town Hall

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**Early start to allow for executive session.  
Regular order of business to begin at approximately 7:30 p.m.**

**1. Call to Order**

**2. Roll Call**

**3. Executive Session**

*To interview applicants for various openings on the City's Boards and Commissions.*

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

**5. Approval of the Minutes**

**A. [17-0058](#)**

**MINUTES OF PREVIOUS COUNCIL MEETINGS.**

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

**Attachments:** [June 6, 2017 Council Meeting Minutes - DRAFT](#)

[June 13, 2017 Special Meeting and Council Workshop Minutes - DRAFT](#)

**6. Honorary Resolution**

- A. [17-93](#)      **A RESOLUTION CONGRATULATING THE BURTON D. MORGAN FOUNDATION ON 50 YEARS OF PHILANTHROPY.**

**Executive Summary:** This Resolution recognizes the significant contributions of Burton D. Morgan Foundation as it has inspired, supported, and educated aspiring entrepreneurs since 1967. Chief Executive Officer Deborah Hoover will be attendance to accept this Resolution on behalf of the Foundation.

**Attachments:**      [Resolution No. 17-93](#)

**7. Public Comments****8. Correspondence and Council Comments****9. Report of Manager****10. Appointments****11. Consent Agenda**

- A. [17-0059](#)      **A Motion to Acknowledge the Timely Receipt of the May 2017 Monthly Financial Report**

**Executive Summary:** Financial summaries are provided each month for Council's review.

**Attachments:**      [May 2017 Financial Report](#)

- B. [17-94](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WEATHERPROOFING TECHNOLOGIES INC. FOR THE BARLOW COMMUNITY CENTER ROOF REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The Public Works Department is requesting to enter into a contract for the replacement of multiple flat roof areas at the Barlow Community Center.

**Attachments:**      [Resolution No. 16-190, authorization to seek pricing, passed 12/6/16](#)

[WTI Quote 0517](#)

[Barlow CC Roof Map](#)

[Resolution No. 17-94](#)

- C. [17-95](#)      **A RESOLUTION AUTHORIZING THE EXECUTION OF A REMAINING REQUIREMENTS ENERGY SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. (“AMP”).**  
***Executive Summary:*** In order to satisfy the City’s power requirements American Municipal Power (AMP) provides power to the City of Hudson from a portfolio of energy resources. As these fixed resources do not provide the City’s total power requirements, there are remaining requirements that need to be purchased. In taking full advantage of historically low energy prices, the City is currently under power purchase agreements with AMP to purchase remaining required power for 2014 through 2018 & 2019 through 2020. This Resolution will authorize an agreement from 2021 through 2024 allowing AMP to continue to secure remaining power requirements at competitive market pricing for the City.  
***Attachments:***      [Power Source % 2016](#)  
                                 [2021-2024 Remaining Requirements Energy Schedule](#)  
                                 [2021-2024 Remaining Requirements Draft Legislation from AMP](#)  
                                 [Resolution No. 17-95](#)
- D. [17-96](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO APPLY FOR 2017 COMMUNITY ORIENTED POLICING SERVICES (COPS) OFFICER HIRING PROGRAM FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** The COPS Officer Hiring Program is designed to advance public safety through community policing by addressing the full-time sworn officers needs of state, local and tribal law enforcement agencies nationwide. COPS Officer Hiring Program provides funds directly to law enforcement agencies to hire new law enforcement officers and to increase their community policing capacity and crime prevention efforts.  
***Attachments:***      [Resolution No. 17-96](#)
- E. [17-97](#)      **AN ORDINANCE AMENDING CHAPTER 254 OF THE CODIFIED ORDINANCES ENTITLED “EMPLOYEE HANDBOOK AND PERSONNEL RULES” CONCERNING THE EMPLOYMENT EXAMINATION PROCESS; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** This Ordinance adopts the amended changes to the Employee Handbook and Personnel Rules, Chapter VI -Employment Procedures, Section B(4)(d) as approved by the Personnel Advisory and Appeals Board (PAAB) on June 8, 2017.  
***Attachments:***      [Examination - Chapter VI Section B \(4\)\(d\)](#)  
                                 [Ordinance No. 17-97](#)
- F. [17-98](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH AKHIA PUBLIC RELATIONS, INC.; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** This Resolution will authorize a contract with Akhia for marketing services relating to economic development and Velocity Broad Band.  
***Attachments:***      [Akhia Service Rates](#)  
                                 [Resolution No. 17-98](#)

## 12. Legislation

- A. [17-87](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2017-2018 “SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING.”**

**Executive Summary:** There have been no substantial changes between the last approved agreement and the new one. The changes are reflected in the red-line version of the agreement which is attached. The new proposed agreement is being circulated to signatory communities by the County, and they are asking for adoption by September 29, 2017.

**Attachments:** [Comparison Version of Proposed with Current Agreement](#)  
[Resolution No. 17-87](#)

### *Third Reading*

**Legislative History**

5/9/17	City Council Workshop	item forwarded to the City Council
5/23/17	City Council	first reading
6/6/17	City Council	second reading

- B. [17-92](#) **A RESOLUTION NOTIFYING THE COUNTY OF SUMMIT OF THE CITY OF HUDSON’S TERMINATION OF THE AGREEMENT OF COOPERATION COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND DECLARING AN EMERGENCY.**

**Executive Summary:** Mr. Kelemen has offered this Resolution to terminate the City’s participation in Summit County’s Community Development Block Grant (CDBG) Program. Representatives from Summit County presented information concerning CDBG Program at a special meeting of Council on June 13, 2017.

**Attachments:** [Resolution No. 93-35, Authorizing CDBG Agmt. with Summit County \(1993\)](#)  
[Letter from Summit County 5-31-2017 Notification](#)  
[Letter from Summit County 6-9-17 Deadline Extension](#)  
[Overview of CDBG Funding Impacts \(2016-2017\)](#)  
[Building Ages & Incomes and Ages of Residents](#)  
[HUD - Urban County Qualification for Participation in CDBG Program \(2017-2019\)](#)  
[Resolution No. 17-92](#)

### *Third Reading*

**Legislative History**

6/6/17	City Council	first reading
6/6/17	City Council	to suspend the rules as provided in Section 220.03 of the Codified Ordinances
6/13/17	City Council	second reading

- C. [17-99](#) AN ORDINANCE AMENDING SECTIONS 1206.01 AND 1213.02 OF THE PLANNING AND ZONING CODE CONCERNING THE PROHIBITION OF CULTIVATION, PROCESSING, AND DISPENSING OR SALE OF MEDICAL MARIJUANA.

**Executive Summary:** This Ordinance will amend the Planning & Zoning Code (Land Development Code) to prohibit the cultivation, processing, dispensing, or sale of medical marijuana within the municipal limits of the City.

**Attachments:** [Ordinance No. 17-99](#)

*First Reading & Referral to Planning Commission*

- D. [17-100](#) AN ORDINANCE EXTENDING A MORATORIUM ON APPLICATIONS FOR, AND THE GRANTING OF, ZONING CERTIFICATES FOR ANY BUILDING, STRUCTURE, USE OR CHANGE OF USE THAT WOULD ENABLE THE CULTIVATION, PROCESSING, DISTRIBUTION OR SALE OF MEDICAL MARIJUANA THROUGH DECEMBER 31, 2017, IN ORDER TO ALLOW THE CITY TO REVIEW APPLICABLE STATE LAW AND REGULATIONS, TO PLAN FOR LOCAL REGULATIONS RELATING TO SUCH USES, AND DECLARING AN EMERGENCY.

**Executive Summary:** The current moratorium prevents the City from accepting applications for, and issuing, zoning certificates for activities related to medical marijuana in order to perform proper planning related to such uses. This resolution would extend the current moratorium through December 31, 2017.

**Attachments:** [Ordinance No. 17-100](#)

*First Reading*

### 13. Executive Session

*To consider the purchase of property for public purposes and a personnel matter concerning the employment of a public employee.*

### 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.*