



City of Hudson, Ohio

Meeting Agenda - Final

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)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, April 7, 2015

7:15 PM

Town Hall

1. **Call to Order**

2. **Roll Call**

3. **Executive Session**

To conduct interview of Planning Commission applicant.

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

5. **Approval of the Minutes**

A. [15-0035](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments:

[March 17, 2015 Council Meeting Minutes DRAFT](#)

[March 24, 2015 Council Workshop Minutes DRAFT](#)

6. **Public Comments**

7. **Correspondence and Council Comments**

8. **Report of Manager**

9. **Appointments**

10. Consent Agenda

- A. [15-44](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH CENTURY EQUIPMENT FOR A CONTOUR MOWER FOR GOLF COURSE USE; AND DECLARING AN EMERGENCY.**

Executive Summary: Authorization for the City Manager to enter into contract with Century Equipment to replace a contour rotary mower for Ellsworth Meadows Golf Club.

Attachments: [Resolution No. 15-44](#)

Legislative History

3/24/15 City Council Workshop item forwarded to the City Council

- B. [15-45](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH DEERE & COMPANY FOR MOWERS FOR GOLF COURSE GREENS; AND DECLARING AN EMERGENCY.**

Executive Summary: Authorization for the City Manager to enter into contract with Deere and Company to replace two riding greens mowers for Ellsworth Meadows Golf Club.

Attachments: [Resolution No. 15-45](#)

Legislative History

3/24/15 City Council Workshop item forwarded to the City Council

- C. [15-46](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE AND WITHDRAW FROM THE CITY'S MEMBERSHIP IN THE SOURCING OFFICE (fka NORTHEAST OHIO SOURCING OFFICE); AND DECLARING AN EMERGENCY.**

Executive Summary: Sourcing Office has decided to cease business. In order for the COG to dissolve this as a matter of law, they are asking all members to withdraw from their membership.

Attachments: [Sourcing Office Dissolution](#)

[Resolution No. 15-46](#)

Legislative History

3/24/15 City Council Workshop item forwarded to the City Council

- D. [15-47](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CATTS CONSTRUCTION, INC. FOR THE 2015 CONCRETE REPLACEMENT AND OVERLAY PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involves the removal and replacement of sections of concrete streets, joint repairs, asphalt overlay, sidewalk repair and installation at various locations and concrete panel replacement along SR 8 in the City of Hudson, Ohio

Attachments: [Bid Tabulation - 2015 Concrete Program](#)

[Resolution No. 15-47](#)

- E. [15-48](#) **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY.**
Executive Summary: Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before a Purchase Order was generated.
Attachments: [Resolution No. 15-48](#)

11. Legislation

- A. [15-32](#) **AN ORDINANCE REPEALING ORDINANCE NO. 97-48 (AS AMENDED) REGARDING AN EQUIVALENCY FEE FOR PROPERTIES ADJACENT TO THE SOUTHERN INDUSTRIAL WATER LINE.**
Executive Summary: This Ordinance repeals the equivalency fee required to be charged to properties tapping into the Southern Industrial Water Line.
Attachments: [Ordinance No. 15-32](#)

Third Reading

Legislative History

2/24/15	City Council Workshop	item forwarded to the City Council
3/3/15	City Council	first reading
3/17/15	City Council	second reading

- B. [15-36](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR MICHAEL P. AND CYNTHIA M. GRACE, 1510 HINES HILL ROAD, HUDSON, OHIO.**
Executive Summary: Mr. and Mrs. Michael Grace have submitted the attached renewal Application for Placement of Farmland in an Agricultural District for property located at 1510 Hines Hill Road in Hudson.
Attachments: [Renewal Application](#)
 [Code Enforcement Memo 2-20-15](#)
 [Hyperlink - Summit County Fiscal Office regarding Agricultural Use](#)
 [Resolution No. 15-36](#)

Second Reading: Council action is required within 30 days of the public hearing, which was held on March 17, 2015.

Legislative History

3/17/15	City Council	public hearing held
3/17/15	City Council	first reading

- C. [15-41](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE THE “HUDSON INDUSTRIAL PARK DEVELOPMENT AGREEMENT” WITH FABRI-CENTERS OF AMERICA, INC. DATED ON OR ABOUT MAY 3, 1996.**

Executive Summary: The resolution will terminate this development agreement which preceded the Land Development Code (LDC), the adoption of which dealt with the topics contained in the agreement.

Attachments: [Development Agreement and Other Documents](#)

[Vicinity Map](#)

[Staff Memo Comparing Key Provisions of Agmt. with LDC 4-3-2015](#)

[Resolution No. 15-41](#)

Second Reading

Legislative History

3/17/15 City Council first reading

- D. [15-42](#) **AN ORDINANCE ESTABLISHING A TEMPORARY MORATORIUM ON THE LAND DEVELOPMENT CODE REQUIREMENT THAT DEVELOPMENT BE SERVED BY PUBLIC WATER FACILITIES AS IT PERTAINS TO PROPERTIES IN THE CITY OF AKRON WATER SERVICE AREA IN HUDSON; AND DECLARING AN EMERGENCY.**

Executive Summary: The ordinance would suspend City regulations for approximately six months that require that development must use public water.

Attachments: [Water Provider Map](#)

[Ordinance No. 15-42](#)

Second Reading

Legislative History

3/17/15 City Council first reading

- E. [15-49](#) **AN ORDINANCE AMENDING SECTION 220.031(a) OF CHAPTER 220, “COUNCIL,” OF THE CODIFIED ORDINANCES REGARDING WORKSHOP MEETING MINUTES; AND DECLARING AN EMERGENCY.**

Executive Summary: This Ordinance would amend Council Rules pertaining to workshop minutes.

Attachments: [Ordinance No. 15-49](#)

First Reading

Legislative History

3/24/15 City Council Workshop item forwarded to the City Council

- F. [15-50](#) **AN ORDINANCE AMENDING SECTION 252.04 OF CHAPTER 252, “COMMUNITY DEVELOPMENT DEPARTMENT” OF THE CODIFIED ORDINANCES REGARDING THE PREPARATION OF PUBLIC MEETING MINUTES; AND DECLARING AN EMERGENCY.**
Executive Summary: This Ordinance would amend Planning Commission, Board of Zoning and Building Appeals, and Architectural and Historic Board of Review rules pertaining to meeting minutes.
Attachments: [Ordinance No. 15-50](#)

*First Reading****Legislative History***

3/24/15 City Council Workshop item forwarded to the City Council

- G. [15-51](#) **AN ORDINANCE VACATING THE UNIMPROVED RIGHT-OF-WAY KNOWN AS GLENGARY DRIVE.**
Executive Summary: The legislation would remove this “paper” street and deed the land to the adjoining property owners.
Attachments: [Vicinity Map](#)
 [PC Decision 3-9-2015](#)
 [Proposed Plat](#)
 [1930 Lake Forest Subdivision](#)
 [PC Staff Report](#)
 [Ordinance No. 15-51](#)

*First Reading****Legislative History***

3/24/15 City Council Workshop item forwarded to the City Council

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.