



# 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*

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Tuesday, August 18, 2015

7:30 PM

Town Hall

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**1. Call to Order**

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

**3. Roll Call**

**4. Approval of the Minutes**

**A. 15-0092 MINUTES OF PREVIOUS COUNCIL MEETINGS.**

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

***Attachments:*** [August 4, 2015 Council Meeting Minutes - DRAFT](#)

[August 11, 2015 Council Workshop Minutes - DRAFT](#)

**5. Honorary Resolutions**

**A. 15-113 A RESOLUTION HONORING ELIZABETH SLAGLE FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**

***Executive Summary:*** This Resolution recognizes Elizabeth Slagle, Clerk of Council, for twenty years of service with the City of Hudson.

***Attachments:*** [Resolution No. 15-113](#)

**B. 15-114 A RESOLUTION HONORING SERGEANT TROY WILCOX FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**

***Executive Summary:*** This Resolution recognizes Sgt. Troy Wilcox for twenty years of service with the City of Hudson.

***Attachments:*** [Resolution No. 15-114](#)

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

A. [15-0093](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE JULY 2015 MONTHLY FINANCIAL REPORT.**

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

***Attachments:*** [July 2015 Financial Report](#)

B. [15-115](#) **AN ORDINANCE AMENDING ORDINANCE NO. 14-139 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE SECOND QUARTER OF THE FISCAL YEAR ENDING DECEMBER 31, 2015 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.**

***Executive Summary:*** This Ordinance will amend the 2015 budget for additional and/or amended appropriations as listed in the attached Exhibit A.

***Attachments:*** [Exhibit A - 2nd Q Approp 2015](#)

[Ordinance No. 15-115](#)

**Legislative History**

8/11/15 City Council Workshop item forwarded to the City Council

C. [15-116](#) **AN ORDINANCE AUTHORIZING THE SALE OF A CITY FIRE ENGINE NO LONGER NEEDED FOR MUNICIPAL PURPOSES; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** The Fire Department has replaced two 1994 fire engines and would like to sell the old engines. City Council will consider a letter from the City of Ravenna, expressing interest in the purchase of one of these fire engines. The Fire Department intends to sell the other fire engine through GovDeals.com, as previously authorized.

***Attachments:*** [Description of Fire Engines No Longer Needed](#)

[City of Ravenna Letter of Interest to Purchase Fire Engine](#)

[Ordinance No. 15-116](#)

D. [15-117](#)

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR PROFESSIONAL SERVICES FOR THE PROJECT TO RELOCATE THE SCHOOL DISTRICT BUS GARAGE AND CITY SALT STORAGE STRUCTURES; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** As part of the preparations for the downtown phase II project City staff has been actively at work on the relocation City facilities and the school bus garage from their current locations to the former Koberna property located at 5810 Hudson Drive. Staff received three (3) submittals for the projects initial professional services RFP and is now prepared to award the contract.

***Attachments:*** [Resolution No. 15-117](#)

***Legislative History***

8/11/15      City Council Workshop      item forwarded to the City Council

E. [15-118](#)

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR PREFABRICATED PUBLIC RESTROOM STRUCTURES FOR THREE CITY PARKS; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** Staff is seeking permission to purchase and install prefabricated concrete public restroom structures for Oak Grove Park, Colony Park and Cascade Park through CXT Concrete Buildings.

***Attachments:*** [Pricing Information](#)

[Resolution No. 15-118](#)

***Legislative History***

8/11/15      City Council Workshop      item forwarded to the City Council

F. [15-119](#)

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH A & A SANITATION FOR SERVICING OF CITY OUTDOOR REFUSE AND RECYCLING RECEPTACLES.**

***Executive Summary:*** The Public Works Department budgets annually for refuse and recycling contract services for public properties and downtown waste receptacles. The Public Works Department seeks City Council approval to enter into a contract with AA Sanitation.

***Attachments:*** [Resolution 14-155 Permission to Bid](#)

[Bid Tab 2014-2015 Refuse-Recycling Downtown Cans](#)

[Resolution No. 15-119](#)

G. [15-120](#) **AN ORDINANCE EXTENDING THE 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 renewal of an ordinance that would suspend City regulations that require that development must use public water for an additional six months.  
*Attachments:* [Water Provider Map](#)  
[Ordinance No. 15-42, establishing moratorium \(adopted April 7, 2015\)](#)  
[Ordinance No. 15-120](#)

H. [15-121](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AKHIA PUBLIC RELATIONS, INC. FOR MARKETING OF THE CITY'S BROADBAND SERVICES KNOWN AS VELOCITY BROADBAND; AND DECLARING AN EMERGENCY.**  
*Executive Summary:* This project involves the award of a contract for marketing services to continue the Broadband Marketing Initiative to support the implementation, public education and sales of Velocity Broadband to businesses and residents as approved by Council.  
*Attachments:* [Broadband Proposal - AKHIA 8-8-15](#)  
[Resolution No. 15-121](#)

I. [15-122](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR DISPATCHERS, FOR THE YEARS 2015 THROUGH 2017; AND DECLARING AN EMERGENCY.**  
*Executive Summary:* This legislation seeks approval of the terms and conditions of the collective bargaining agreement that was negotiated by the City Manager with the Ohio Patrolmen's Benevolent Association for Dispatchers and authorization for the City Manager to enter into said agreement.  
*Attachments:* [Resolution No. 15-122](#)

J. [15-126](#) **A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE TRANSFER OF TITLE TO THE FORMER YOUTH DEVELOPMENT CENTER ON HINES HILL ROAD FROM THE COUNTY OF SUMMIT TO THE CITY OF HUDSON.**  
*Attachments:* [Resolution No. 15-126](#)

## 11. Legislation

A. [15-33](#) **AN ORDINANCE AMENDING CHAPTER 1205, "ZONING DISTRICTS" AND CHAPTER 1207, "ZONING DEVELOPMENT AND SITE PLAN STANDARDS," OF THE LAND DEVELOPMENT CODE TO PROVIDE FOR FUNDS-IN-LIEU OF THE CONSTRUCTION OF PUBLIC SIDEWALKS AND OTHER PEDESTRIAN AND NON-VEHICULAR CIRCULATION SYSTEMS.**  
*Executive Summary:* This legislation would create a Pedestrian Linkages Fund as recommended by the Connect Hudson Plan that came out of the Safe Routes Hudson initiative.

Attachments: [Existing vs Proposed](#)  
[Staff Report - Planning Commission Meeting of 7-13-2015](#)  
[Planning Commission Recommended Amended Ordinance No. 15-33](#)  
[Planning Commission Recommendation 7-13-2015](#)  
[Ordinance No. 15-33](#)

*Third Reading*

*Public Hearing Scheduled: September 1, 2015*

Legislative History

2/24/15	City Council Workshop	item forwarded to the City Council
3/3/15	City Council	first reading & referral to the Planning Commission
7/21/15	City Council	second reading
7/21/15	City Council	to suspend the rules as provided in Section 220.03 of the Codified Ordinances
8/4/15	City Council	third reading

B. [15-61](#) **AN ORDINANCE AMENDING APPENDIX D, "ARCHITECTURAL AND DESIGN STANDARDS", OF THE LAND DEVELOPMENT CODE AT SECTION III-2b.**

*Executive Summary:* The amendment would generally permit the use of modern or so-called substitute materials on historic structures when repair is not feasible.

Attachments: [PC Staff Report w/ Attachments \(8-10-2015\)](#)  
[Lauren Burge Letter \(1-8-2015\)](#)  
[Proposed Amendments - AHBR \(1-14-2015\)](#)  
[PC Amendments \(8-10-2015\)](#)  
[Ordinance No. 15-61](#)

*Second Reading*

*Schedule Public Hearing on October 6, 2015*

Legislative History

4/14/15	City Council Workshop	item forwarded to the City Council
4/21/15	City Council	first reading & referral to the Planning Commission

C. [15-72](#)**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. 15-72](#)

*Third Reading***Legislative History**

4/28/15	City Council Workshop	item forwarded to the City Council
5/19/15	City Council	first reading
6/2/15	City Council	second reading
6/2/15	City Council	public hearing held
6/16/15	City Council	third reading
6/16/15	City Council	tabled to the City Council
7/21/15	City Council	tabled to the City Council

D. [15-108](#)**AN ORDINANCE SUBMITTING TO THE ELECTORS OF HUDSON A PROPOSAL TO AMEND SECTIONS 3.02, 3.03, 3.04, 3.05, 3.07, 3.09, 3.11, 3.12, 4.02, 5.01, 5.02, 5.03, 6.04, 8.05, 9.01, 9.02, AND 9.07 OF THE CHARTER OF HUDSON; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** Pursuant to the Charter, the Charter Review Commission has submitted a report of proposed amendments to the City Charter for consideration at the general election to be held on November 3, 2015. The Commission has also recommended that the amendments be presented as three separate ballot issues.

**Attachments:** [Recommendation to City Council](#)

[Ordinance No. 15-108](#)

[Ordinance No. 15-108 \(As Amended 8/4/15\)](#)

*Third Reading***Legislative History**

7/14/15	City Council Workshop	item forwarded to the City Council
7/21/15	City Council	first reading
7/21/15	City Council	item forwarded to the City Council Workshop
7/28/15	City Council Workshop	item forwarded to the City Council
8/4/15	City Council	second reading

**E. [15-109](#) AN ORDINANCE ENACTING NEW SECTIONS 1480.04, 1480.05 and 1480.99 AND REPEALING CHAPTER 1442 OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON REGARDING NUISANCE ABATEMENT PROCEDURES; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** The proposed ordinance would eliminate the Nuisance Board and expand administrative authority to handle code enforcement matters.

**Attachments:** [Ordinance No. 15-109](#)

[Ordinance No. 15-109 \(as amended 8-18-15\)](#)

*Third Reading*

**Legislative History**

7/21/15	City Council	first reading
8/4/15	City Council	second reading

**F. [15-123](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2015-2016 "SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING."**

***Executive Summary:*** The current version of this agreement expired on June 30, 2015. Communities have met twice to consider an amendment proposed by the City of Hudson. This change is 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 30, 2015.

**Attachments:** [Redline Draft of 2015-2016 Jobs Preservation Agreement](#)

[Final Full Version of 2015-2016 Jobs Preservation Agreement](#)

[Resolution No. 15-123](#)

*First Reading*

**Legislative History**

8/11/15	City Council Workshop	item forwarded to the City Council
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**G. [15-124](#) AN ORDINANCE ADOPTING THE 2015 COMPREHENSIVE PLAN.**

***Executive Summary:*** The ordinance would adopt the City's update to the Comprehensive Plan

**Attachments:** [Hyperlink to Draft Plan - We have found that the medium quality \(MO, 129.05MB\) version suffices.](#)

[2015 Draft Comprehensive Plan \(large PDF document, allow time for download\) 8-7-2015](#)

[Ordinance No. 15-124](#)

*First Reading & Referral to Planning Commission.*

**Legislative History**

8/11/15	City Council Workshop	item forwarded to the City Council
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H. [15-125](#)**AN ORDINANCE AMENDING SECTION 1048.02 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE TO CORRECT AN OVERSIGHT IN THE 2015 AMENDMENT TO THE RATE SCHEDULES FOR ELECTRIC SERVICE; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** As the result of an administrative oversight the most recent amendments to the ordinance 1048.02 “Rate Schedules” resulted in unintended consequences to certain Hudson Public Power customers. As such, staff wishes to delete the language from the ordinance and correct the oversight.

***Attachments:*** [Ordinance 1048.02 Amendment](#)

[Ordinance No. 15-125](#)

*First Reading*

I. [15-127](#)**AN ORDINANCE SUBMITTING TO THE ELECTORS OF HUDSON A PROPOSED AMENDMENT TO THE CHARTER OF HUDSON RELATING TO THE COMPENSATION OF MEMBERS OF COUNCIL; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** Mayor Currin has sponsored this Ordinance to submit to the voters a proposed Charter amendment to change the compensation of all Members of Council to eighty dollars (\$80.00) per attendance at a regular meeting of Council per month but not to exceed compensation for attendance at two (2) regular meetings per month.

***Attachments:*** [Ordinance No. 15-127](#)

*First Reading*

12. **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.*