



# 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, March 21, 2017

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. [17-0025](#)

**Minutes of Previous Council Meetings**

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

**Attachments:** [March 7, 2017 Council Meeting Minutes - DRAFT](#)

[March 14, 2017 Council Workshop Minutes - DRAFT](#)

5. **Public Hearing**

A. [16-203](#)

**AN ORDINANCE AMENDING CHAPTER 1211 "GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION" OF THE LAND DEVELOPMENT CODE IN ITS ENTIRETY.**

**Executive Summary:** The ordinance would implement the Growth Management system only when certain growth factors are exceeded.

**Attachments:** [Ordinance No. 16-203](#)

[20170213 PC Recommendation](#)

[Public Hearing Notice \(Hudson Hub-Times 2-19-2017\)](#)

**Legislative History**

12/20/16

City Council

first reading & referral to the Planning Commission

6. **Public Comments**
7. **Correspondence and Council Comments**
8. **Report of Manager**
9. **Appointments**
10. **Consent Agenda**
  - A. [17-0023](#) **A Motion to Acknowledge Receipt of the City of Hudson Emergency Operations Plan.**

***Executive Summary:*** Staff has finalized an Emergency Operations Plan for the City and seeks Council's formal acknowledgement.

***Attachments:*** [Introduction](#)  
[2017 HEOP Basic Plan](#)  
[Departmental Responsibilities](#)
  - B. [17-0024](#) **A Motion to Acknowledge the Timely Receipt of the February 2017 Monthly Financial Report**

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

***Attachments:*** [February 2017 Financial Report](#)
  - C. [17-48](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO-YEAR EXTENSION TO THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH ALLSTATE INSURANCE COMPANY.**

***Executive Summary:*** In 2015 City Council approved the first amendment to the 2012 development agreement with Allstate Insurance Company, located on Executive Parkway. The two (2) year economic development electric rate extension agreement commenced on July 1, 2015 and will expire on June 30, 2017.

***Attachments:*** [Resolution No. 17-48](#)
  - D. [17-49](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH JIM MAZZELLA, OR HIS DESIGNEE, FOR THE SALE OF THE REAL PROPERTY LOCATED AT 1239 HUDSON GATE DRIVE, HUDSON, OHIO; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** This Resolution will authorize the sale of public property at 1239 Hudson Gate Drive, formerly owned by Ramco.

***Attachments:*** [Resolution No. 17-49](#)

- E.**      [17-50](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THAYER POWER & COMMUNICATIONS FOR FIBER OPTIC CABLE INSTALLATION.**  
***Executive Summary:*** This project involves the aerial installation and termination of fiber-optic cable for the purpose of providing Velocity Broadband services.  
***Attachments:***      [2017-2018 Thayer Bid Tab](#)  
                                 [Deployment Map](#)  
                                 [Resolution No. 17-50](#)
- F.**      [17-51](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH O.C.I. CONSTRUCTION, INC. FOR BROADBAND CONDUIT AND FIBER OPTIC CABLE INSTALLATION.**  
***Executive Summary:*** This project involves the installation of an underground conduit system along with the installation and termination of fiber optic cable for the purpose of providing Velocity Broadband services.  
***Attachments:***      [2017-2018 OCI Bid Tab](#)  
                                 [Deployment Map](#)  
                                 [Resolution No. 17-51](#)
- G.**      [17-52](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT AN APPLICATION TO THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY (dba REWORKS) FOR A COMMUNITY RECYCLING ACCESS GRANT TO SUPPORT RECYCLING SERVICES; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** The Summit/Akron Solid Waste Management Authority (dba ReWorks) provides the Community Recycling Access Grant to Summit County Communities to assist in meeting the goals and objectives of the State of Ohio's Solid Waste Plan.  
***Attachments:***      [Resolution No. 17-52](#)
- H.**      [17-53](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF MATERIALS AND SYSTEM COMPONENTS FOR THE SPLASH PAD INSTALLATION AT VETERANS WAY PARK; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** As part of the approved 2017 Parks Budget, \$215,000 has been allocated for the installation of a splash pad at Veterans Way Park, of which \$140,000 will be funded by the Parks Fund, and \$75,000 has been donated by the Hudson Kiwanis. Staff wishes to proceed with the ordering of splash pad materials and system components in the amount of \$40,256. The remaining \$174,744 will be for the construction and installation of the splash pad and all utilities.  
***Attachments:***      [Splash Pad Budget 2017](#)  
                                 [Splashpad](#)  
                                 [Resolution No. 17-53](#)

## 11. Legislation

- A. [16-203](#) **AN ORDINANCE AMENDING CHAPTER 1211 “GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION” OF THE LAND DEVELOPMENT CODE IN ITS ENTIRETY.**

**Executive Summary:** The ordinance would implement the Growth Management system only when certain growth factors are exceeded.

**Attachments:** [Ordinance No. 16-203](#)  
[20170213 PC Recommendation](#)  
[Public Hearing Notice \(Hudson Hub-Times 2-19-2017\)](#)

### *Second Reading*

**Legislative History**

12/20/16	City Council	first reading & referral to the Planning Commission
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- B. [17-28](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR LOUIS AND DEBORAH ESTERGALL, 3074 RAVENNA STREET, HUDSON, OHIO.**

**Executive Summary:** Mr. and Mrs. Estergall have submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 32 acres of property located at 3074 Ravenna Street in Hudson.

**Attachments:** [2017 Application for Placement of Farmland in Agricultural District - Estergall](#)  
[Code Enforcement Inspection Report - Estergall](#)  
[Hyperlink - Summit County Fiscal Officer's website](#)  
[Resolution No. 17-28](#)

### *Third Reading*

**Legislative History**

2/21/17	City Council	first reading
2/21/17	City Council	public hearing held
3/7/17	City Council	second reading

- C. [17-41](#) **AN ORDINANCE AMENDING CHAPTER 280 OF THE CODIFIED ORDINANCES REGARDING THE COMMUNITY TELEVISION ADVISORY COMMITTEE. (as revised 3-7-2017)**

**Executive Summary:** This Ordinance reflects changes to the Committee's name, terms, term limits, and other general updates.

**Attachments:** [Ordinance No. 17-41, as introduced 2-21-2017](#)  
[Ordinance No. 17-41, as revised 3-7-2017](#)

### *Third Reading*

**Legislative History**

2/21/17	City Council	first reading
3/7/17	City Council	second reading

**D. [17-46](#) AN ORDINANCE REPEALING SECTION 204.01, "CITY FLAG," OF THE CODIFIED ORDINANCES.**

**Executive Summary:** This ordinance would repeal the Code section designating an official flag for the City of Hudson.

**Attachments:** [Hudson Flag](#)  
[Ordinance No. 17-46](#)

*Second Reading*

**Legislative History**

3/7/17 City Council first reading

**E. [17-54](#) AN ORDINANCE AMENDING SECTION 230.04, FINANCIAL DISCLOSURE STATEMENT; REIMBURSEMENT OF COSTS TO MAYOR AND COUNCIL MEMBERS, OF THE CODIFIED ORDINANCES TO AUTHORIZE DIRECT PAYMENT TO THE OHIO ETHICS COMMISSION OF ANNUAL FILING FEES ON BEHALF OF ELECTED OFFICIALS.**

**Executive Summary:** Elected municipal officials must file annual Financial Disclosure Statements with the Ohio Ethics Commission. Section 230.04 of the Codified Ordinances provides legal authority for the City to use public funds to pay the filing fees by reimbursing the Mayor and Council members. This Ordinance will amend current language to allow for a more efficient payment method and to reflect current practices.

**Attachments:** [Ordinance No. 17-54](#)

*First Reading*

**12. Executive Session**

*To consider the purchase of property for public purpose.*

**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.*