



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (At-Large)

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)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, January 23, 2018

7:30 PM

Town Hall

1. Call to Order

Mayor Basil called to order the meeting of Hudson City Council at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Staff in Attendance: Ms. Howington, City Manager; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Finance Director; Mr. Leiter, Production Assistant; Ms. Roberts, Communications Manager; Mr. Sheridan, Assistant City Manager - City Engineer; and Mr. Wash, Assistant Public Works Director.

4. Approval of the Minutes

A. [18-0005](#)

Minutes of Previous Council Meetings.

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

Attachments: [January 9, 2018 Meeting Minutes - DRAFT](#)

[January 16, 2018 Workshop Minutes - DRAFT](#)

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

5. Proclamation

- A. [18-0006](#) **Special Recognition of Random Acts of Kindness Week**
Executive Summary: This Proclamation encourages citizens to perform acts of kindness, especially during February 11-17, 2018, as we celebrate Random Acts of Kindness Week. Ms. Kelly Kaufman will accept the Proclamation on behalf Hudson League for Service and the RAK Hudson Steering Committee.
Attachments: [Hyperlink - National Random Acts of Kindness Foundation Proclamation](#)

Ms. Kaufman accepted the Proclamation, expressing thanks and spoke of events planned during the upcoming awareness campaign.

Mayor Basil read this Proclamation in its entirety, recognizing Random Acts of Kindness Week in Hudson.

6. Public Comments

Pursuant to the City's Charter and Codified Ordinances, Mayor Basil described the legislative process concerning Ordinance No. 18-11 for rezoning properties on Ravenna Street. He explained that City Council will conduct a first reading of the Ordinance this evening before referring it to the Planning Commission, which will hold a public hearing and make a recommendation to Council, and subsequently City Council will also hold a public hearing and will conduct two additional readings before rendering a decision on the Ordinance.

Mr. Paul Mougey, 230 College Street, said that he understood that Western Reserve Academy officials have requested the City's consideration of closing College Street in perpetuity after the present construction terminates. He spoke on behalf of College Street residents and explained that the current rerouting of traffic has caused inconveniences for them. He felt WRA's request to permanently close College Street was inappropriate, but he said that residents want to work with WRA to resolve their safety concerns.

Dr. Hayley Arnold, 6378 Canterbury Drive, thanked elected officials for their service and spoke in opposition on behalf of area residents regarding the Pulte Group's request to rezone properties on Ravenna Street, Ordinance No. 18-11. She said that the Comprehensive Plan indicates this area should remain low density residential and rural in character. She expressed concerns regarding impacts of the proposed rezoning on the environment, stormwater management, traffic, green space, and wooded areas. She questioned the need for this type of housing in Hudson.

The following students shared environmental concerns:

Ms. Ela Mody, 6254 Wessington Drive, and Ms. Caroline (Cece) Bird, 7406 Hudson Park Drive, spoke concerning their continuing efforts as part of the iMatter youth network, and they urged City Council to pass a Resolution committing to improving Hudson's environmental sustainability.

Ms. Claire Campanelli, 98 Aurora Street, and Ms. Jenny Williams, 5893 Londonairy Blvd., supported the previous comments and efforts, and they urged City officials to to make a positive impact to address climate change.

Mr. Robert Healey, Jr., 1491 Haymarket Way, spoke in favor of the proposed rezoning and Pulte Group's development, Ordinance No. 18-11. He said that he has chosen to leave Hudson, because he needs housing with an open floor plan, which is not available in Hudson but is offered in neighboring communities. He urged Council to approve the rezoning, which would result in significant property tax revenue, high probability of

success, and low impact on Hudson schools. He said that there is significant demand, and he felt that concerns regarding stormwater and traffic could be addressed.

Mrs. Sarah Norman, 2212 Edgeview Drive, spoke in opposition to the Ravenna Street rezoning request, Ordinance No. 18-11. She urged City Council to protect Hudson's character and infrastructure by opposing this Ordinance. She asked that the City protect property values of existing housing with a more strict enforcement of the Zoning Code. She questioned the need for additional housing in Hudson.

7. Correspondence and Council Comments

There were no comments from City Council members.

Mayor Basil expressed thanks to City staff and the Fire Department for their response over the weekend to water damage at the Library, and he looked forward to the Library re-opening on Friday.

8. Report of Manager

Ms. Howington thanked elected officials for attending a special workshop on Saturday morning, spending time for the benefit of the community and working relationships.

She recognized Ward 2 Councilman Casey Weinstein as a U.S. Air Force veteran, having attended the Air Force Academy and served four years on active duty. She and Mayor Basil thanked him for his service to the nation and the Hudson community.

9. Appointments

Mr. Wooldredge announced Council appointments for the following positions:

Tax Incentive Review Council: Mr. Wooldredge & Mrs. Bigham (alternate)
Hudson Officials for Mutual Endeavors (HOME) Committee: Mr. Wooldredge,
Dr. Williams, and Mr. Hanink (alternate)
Safe Routes Hudson: Mr. Kelemen

10. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to suspend the rule requiring three readings to allow for passage of legislation on the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

Approval of the Consent Agenda

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

Aye: 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge and Mrs. Bigham

- A. [18-0007](#) **A Motion to Acknowledge the Timely Receipt of the December 2017 Monthly Financial Report**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [December 2017 Financial Report](#)

This motion was approved on the Consent Agenda.

- B. [18-0008](#) **A Motion Directing the Clerk to Send Notice to the Ohio Division of Liquor Control Indicating No Request for a Hearing Regarding the Transfer of a Permit to Sell Alcoholic Beverages from Kepner's Tavern Inc. to Kep's Tavern LLC DBA Kepner's Restaurant, 88 North Main Street & Patio, Hudson.**
Executive Summary: The Clerk is in receipt of a Notice to Legislative Authority dated January 4, 2018 from the Ohio Division of Liquor Control concerning the opportunity for City Council to request a hearing regarding this permit transfer.
Attachments: [Liquor Permit Transfer for Kepner's Tavern](#)

This motion was approved on the Consent Agenda.

- D. [18-3](#) **AN ORDINANCE AMENDING SECTIONS 891.02, 891.05, 891.07 AND 891.18 OF THE CITY'S EARNED INCOME TAX REGULATIONS IN THE TAXATION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**
Executive Summary: This ordinance amends the City's income tax regulations to incorporate changes made to municipal income tax by the Ohio General Assembly as part of House Bill 49. The Regional Income Tax Agency (RITA) recently gave suggested language to properly enact those changes.
Attachments: [Proposed Code Amendments to Section 891.01 Authority to levy tax; purpose of tax](#)
 [Ordinance No. 18-3](#)

Ordinance No. 18-3 was passed on the Consent Agenda.

- E. [18-4](#) **A RESOLUTION AUTHORIZING AN AGREEMENT WITH GPS INSIGHT FOR GLOBAL POSITIONING SYSTEM VEHICLE FLEET MONITORING SERVICES.**
Executive Summary: The City has been utilizing global positioning system equipment (GPS) and monitoring services provided by GPS Insight, Inc. to monitor and manage City vehicles and equipment. Currently GPS technology is being utilized in the management of the City's fleet inventory in the divisions of Service, Hudson Public Power, Public Properties, Cemeteries, and Parks. The service is renewed on an annual basis and requires City Council approval.
Attachments: [Res. No. 17-200 Authorizing Misc Purchases Contracts and Svcs](#)
 [Resolution No. 18-4](#)

Resolution No. 18-4 was passed on the Consent Agenda.

- F. [18-5](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE PURCHASE OF EIGHT FLEET VEHICLES FOR HUDSON CODE ENFORCEMENT, ENGINEERING, SERVICE DIVISION AND HUDSON PUBLIC POWER (HPP) OPERATIONS AND TO OUTFIT ONE OF SAID SERVICE DIVISION VEHICLES WITH EQUIPMENT; AND DECLARING AN EMERGENCY.**
Executive Summary: Per the approved 2018 fleet capital replacement budget the Public Works Department has obtained pricing for the purchase of eight (8) replacement vehicles. These eight vehicles include two (2) Chevrolet Colorados, two (2) Ford F250s, one (1) Ford F350, one (1) Ford F550, one (1) Street Sweeper, and one (1) Freightliner Cab and Chassis with additional snow and ice equipment package.
Attachments: [Res. No. 17-200 Authorizing Misc Purchases Contracts and Svcs](#)
 [2018 Fleet Replacement Plan 010918](#)
 [Fleet Budget Sheet](#)
 [Resolution No. 18-5](#)

Resolution No. 18-5 was passed on the Consent Agenda.

- G. [18-6](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DEERE & COMPANY FOR THE PURCHASE OF GREENS MOWERS FOR GOLF COURSE OPERATIONS; AND DECLARING AN EMERGENCY.**
Executive Summary: Authorization for the City Manager to enter into contract with Deere and Company to replace four walking greens mowers for Ellsworth Meadows Golf Club.
Attachments: [Deere & Company Quote 2018](#)
 [Resolution No. 18-6](#)

Resolution No. 18-6 was passed on the Consent Agenda.

- H. [18-7](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CENTURY EQUIPMENT FOR THE PURCHASE OF GOLF COURSE MAINTENANCE EQUIPMENT; AND DECLARING AN EMERGENCY.**
Executive Summary: Authorization for the City Manager to enter into contract with Century Equipment to replace six turf utility vehicles for Ellsworth Meadows Golf Club.
Attachments: [Century Equipment Quote 2018](#)
 [Resolution No. 18-7](#)

Resolution No. 18-7 was passed on the Consent Agenda.

- I. [18-8](#) **A RESOLUTION AFFIRMING THE CITY MANAGER’S ACCEPTANCE OF A GRANT FROM THE HUDSON COMMUNITY FOUNDATION ON BEHALF OF HUDSON COMMUNITY TELEVISION.**

Executive Summary: The Hudson Community Foundation awarded a Youth, Education & Recreation Fund Grant to the City for the purchase of camera equipment for Hudson Community Television.

Attachments: [Resolution No. 18-8](#)

Resolution No. 18-8 was passed on the Consent Agenda.

- J. [18-9](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT CLEAN OHIO TRAILS FUND GRANT FUNDING FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES ON BEHALF OF THE HUDSON PARKS.**

Executive Summary: The State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes through the Clean Ohio Trails Fund.

Attachments: [Resolution No. 18-9](#)

Resolution No. 18-9 was passed on the Consent Agenda.

- K. [18-10](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR AN ASSISTANCE TO FIREFIGHTERS GRANT; AND DECLARING AN EMERGENCY.**

Executive Summary: The Assistance to Firefighters Grant Program provides funding to meet the firefighting and emergency response needs of fire departments. It is intended to help fire departments obtain needed equipment, protective gear, training and resources needed to protect the public and emergency personnel from fire and related hazards.

Attachments: [Resolution No. 18-10](#)

Resolution No. 18-10 was passed on the Consent Agenda.

- L. [18-13](#) **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES MADE; AND DECLARING AN EMERGENCY.**

Executive Summary: Council authorization is required for payment of the invoices shown on this Resolution, each in excess of \$3,000, for which commitments were made before Purchase Orders were generated.

Attachments: [Resolution No. 18-13](#)

Resolution No. 18-13 was passed on the Consent Agenda.

Items Removed from the Consent Agenda

- C. [18-2](#) **A RESOLUTION ADOPTING THE DOWNTOWN HUDSON TRAIL & GREENWAY CONCEPT PLAN.**
Executive Summary: The concept plan proposes a routing from Owen Brown Street south along Brandywine Creek to State Route 303, then east along SR 303 and south along SR 91, through the existing rail underpass and into Veterans Park.
Attachments: [Downtown Hudson Trail and Greenway Plan](#)
 [Resolution No. 18-2](#)

Mr. Hanink requested that Resolution No. 18-2 be removed from the Consent Agenda.

Mayor Basil read the title of Resolution No. 18-2, which constituted its first reading.

Mr. Hanink said that the City has made much progress on the Veterans Trail, noting that routing the trail through the downtown represents challenges. Although he expressed appreciation for staff's efforts and AMATS funding, he preferred alternate routing options to those presented in the Downtown Hudson Trail & Greenway Concept Plan. Mr. DeSaussure and Mr. Kelemen spoke in support of adopting the Concept Plan, and Mayor Basil encouraged Council to support Resolution No. 18-2.

A motion was made by Mr. Hanink, seconded by Mr. Wooldredge, to suspend the rule requiring three readings to allow for passage of Resolution No. 18-2. The motion carried by the following vote:

Aye: 7 - Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

A motion was made by Mr. Hanink, seconded by Mr. Wooldredge, to pass Resolution No. 18-2. The motion carried by the following vote:

Aye: 6 - Mr. Kelemen, Mr. Weinstein, Dr. Williams, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

Nay: 1 - Mr. Hanink

11. Legislation

- A. [18-11](#) **AN ORDINANCE AMENDING PART TWELVE OF THE CODIFIED ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCELS 3003108, 3004553, 3002169, 3002375, 3004552, 3001397, AND 3004555, LOCATED NORTH AND SOUTH OF RAVENNA STREET WEST OF STOW ROAD, FROM DISTRICT 2, RURAL RESIDENTIAL CONSERVATION ZONE TO DISTRICT 3, OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE.**
Executive Summary: Pulte Homes has submitted a request on behalf of the property owners to rezone approximately 100 acres located north and south of Ravenna Street, west of Stow road from District 2 to District 3.
Attachments: [PC Case 2018-2332 Staff Report 1-8-2018](#)
 [Ordinance No. 18-11](#)

Mayor Basil read the title of Ordinance No. 18-11, which constituted its first reading, and he said that this Ordinance was hereby being referred to the Planning Commission.

- B. [18-12](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE OHIO ATTORNEY GENERAL’S OFFICE FOR DELINQUENT DEBT COLLECTION IN CONNECTION WITH EMS BILLING AND TO DELEGATE DISCRETION.**

Executive Summary: The Ohio Attorney General’s Office provides a program that assists municipalities in collecting certain delinquent debts owed to a political subdivision. The City of Hudson desires to use the aforementioned service to assist in recovering delinquent debts related to Hudson EMS billing.

Attachments: [Rules of Program](#)
 [Sample Notice Letter to Debtor](#)
 [Resolution No. 18-12](#)

Mayor Basil read the title of Resolution 18-12, which constituted its first reading.

12. **Adjournment**

There being no further business, Mayor Basil adjourned the Council meeting at 8:21 p.m.

David A. Basil, Mayor

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, excluding executive sessions, in accordance with Codified Ordinances, Section 220.03(d), Rules.