



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

Wednesday, August 20, 2014

7:30 PM

Town Hall

1. **Call to Order**

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

3. **Roll Call**

4. **Approval of the Minutes**

- A. [14-0057](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [August 6, 2014 Council Meeting - Minutes DRAFT](#)
[August 12, 2014 Council Workshop - Minutes DRAFT](#)

5. **Honorary Resolutions**

- A. [14-107](#) **A RESOLUTION HONORING AND THANKING OFFICER KIARA M. MCNULTY FOR HER SERVICE TO THE HUDSON COMMUNITY.**
Executive Summary: This Resolution provides recognition and thanks to Officer McNulty for her dedicated service as a City of Hudson employee.
Attachments: [Resolution No 14-107](#)

6. **Public Comments**

7. **Correspondence and Council Comments**

8. **Report of Manager**

9. Consent Agenda

- A. [14-0056](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE JULY 2014 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [July 2014 Financial Report](#)
- B. [14-109](#) **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 14-109](#)

10. Legislation

- A. [14-99](#) **A RESOLUTION PERMITTING BOW HUNTING OF DEER ON THE FORMER YOUTH DEVELOPMENT CENTER ("YDC") PROPERTY LOCATED ON CERTAIN PROPERTY AT 996 HINES HILL ROAD.**
Executive Summary: At the July 23, 2013 City Council Workshop, City staff advised City Council that it was rather late in the year to establish a policy permitting deer hunting on the former Cleveland Youth Development Center (YDC) property located on the south side of Hines Hill Road (see attached map). Staff also expressed concern with the existing conservation easement covering a large portion of the existing acreage and if hunting would be feasible considering the conservation easement agreements.
 Staff committed to investigating the feasibility of permitting deer hunting on the property and agreed to return to City Council with a recommendation in the summer of 2014 in preparation for the 2014-15 deer hunting bow season.
Attachments: [YDC Hunting Letters](#)
[Preliminary YDC Hunting - Conservation Easement Map \(considered at 7/8/14 Council Workshop\); see Res. No. 14-99 for final map.](#)
[Codified Ordinances - Chapter 1074, Deer Hunting](#)
[Resolution No 14-99](#)

Third Reading

Legislative History

7/8/14	City Council Workshop	item forwarded to the City Council
7/16/14	City Council	first reading
8/6/14	City Council	second reading

- B. [14-106](#) AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCEL 3009586 WHICH IS SOUTH OF BOSTON MILLS ROAD AT THE CORPORATE LIMITS WITH THE VILLAGE OF BOSTON HEIGHTS FROM “DISTRICT 6 - WESTERN HUDSON GATEWAY” TO “DISTRICT 3- OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE”.**

Executive Summary: Prestige Homes has reapplied to rezone this property to enlarge The Reserve at River Oaks, its subdivision east of this parcel.

Attachments: [20140811 PC Staff Report](#)
[20140717 C Brown Letter - Rezoning Request](#)
[20140707 Traffic Impact Study Executive Summary](#)
[20140811 Environmental Memorandums](#)
[20140811 Correspondence and Testimony](#)
[20140814 Vicinity Map V2](#)
[20140811 Subject Parcel](#)
[20140811 Previous PC Staff Reports](#)
[Ordinance No 14-106](#)

Second Reading

Schedule Public Hearing on October 1, 2014.

Legislative History

8/6/14	City Council	first reading & referral to the Planning Commission
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- C. [14-108](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT TO PERMIT THE INSTALLATION OF A SWIMMING POOL AND RELATED APPURTENANCES AT 6604 CHESTWICK DRIVE.**

Executive Summary: The resolution would authorize the City Manager to enter into a license agreement with property owners of a parcel in the Estates at Canterbury Subdivision, to allow an in-ground swimming pool and related appurtenances in a storm water pond and utility easement.

Attachments: [20140811 Aerial Photograph](#)
[20140724 Draft Agreement](#)
[20140610 Site Plan](#)
[20140729 Kosco Memo](#)
[20140707 Prestige Homes letter](#)
[20140811 Parcel Shown on Final Plat](#)
[Resolution No 14-108](#)

11. 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.