



# City of Hudson, Ohio

## Meeting Agenda - Final-revised 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, July 21, 2015

7:30 PM

Town Hall

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1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
5. **Approval of the Minutes**
- A. [15-0082](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**  
**Executive Summary:** Draft minutes of previous meetings are provided for City Council's review and approval.  
**Attachments:** [June 16, 2015 Council Meeting Minutes - DRAFT](#)  
[June 23, 2015 Special Council Meeting Minutes - DRAFT](#)  
[July 14, 2015 Special Council Meeting Minutes - DRAFT](#)  
[July 14, 2015 Council Workshop Minutes - DRAFT](#)
6. **Public Comments**
7. **Correspondence and Council Comments**
8. **Report of Manager**
9. **Appointments**

**10. Proclamations**

- A. [15-0078](#) **Proclamation: Special Recognition of “Kids Month” during August 2015.**  
***Executive Summary:*** Mayor Currin will proclaim the month of August 2015 as “Kids Month” in Hudson, recognizing the importance of health and education for our children. Mr. Derran Wimer will be in attendance to accept this Proclamation. He is the Chair of the Kindergarten Readiness Committee and Executive Director of the Summit Education Initiative.  
***Attachments:*** [Hyperlink - Summit County First Things First](#)  
[Request from County Executive - Kids Month](#)  
[Proclamation - Kids Month August 2015](#)

**11. Consent Agenda**

- A. [15-0081](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE JUNE 2015 MONTHLY FINANCIAL REPORT.**  
***Executive Summary:*** Financial summaries are provided each month for Council’s review.  
***Attachments:*** [June 2015 Financial Report](#)
- B. [15-102](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION FOR DEMONSTRATION OF ENERGY & EFFICIENCY DEVELOPMENTS FUNDING THROUGH THE AMERICAN PUBLIC POWER ASSOCIATION FOR ADDITIONAL SOLAR PANELS FOR THE CITY’S BARLOW COMMUNITY CENTER.**  
***Executive Summary:*** DEED is dedicated to improving the operations and services of public power utilities by supporting and demonstrating its members’ innovative ideas through research, funding and education. Staff seeks authorization to apply for grant funding through this resource for additional solar panels for the Barlow Center solar power system project.  
***Attachments:*** [Resolution No. 15-102](#)  
***Legislative History***  
7/14/15                      City Council Workshop                      item forwarded to the City Council

- C. [15-103](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF FORESTRY FOR A LAKE ERIE WATERSHED CANOPY RESTORATION GRANT; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** Funds supplied by the USDA Forest Service are intended to aid local jurisdictions in the response and recovery of urban forests from the Emerald Ash Borer and require a 50% match. The planting of trees along public right-of-way or on other public lands are the only eligible reimbursement costs. Cities located entirely or partially within the Cuyahoga River Area of Concern or watersheds that drain to the Area of Concern are eligible to submit proposals for consideration. The goal of the program is to replace ash trees, improve watershed health, enhance quality of life, promote urban forestry benefits, support comprehensive community tree care programs, and promote Ohio arboriculture and landscape industries.  
***Attachments:***      [Resolution No. 15-103](#)
- D. [15-104](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AARON LANDSCAPING, INC. FOR TREE PLANTING SERVICES.**  
***Executive Summary:*** The Public Works Department budgets annually for contract tree planting services along various streets within Hudson, on the public greens, and on public properties. The Public Works Department seeks City Council approval to enter into a contract with Aaron Landscaping, Inc. for these services.  
***Attachments:***      [Resolution 14-155 Permission to Bid](#)  
                                 [Bid Tab 2015-2017 Tree Planting](#)  
                                 [Resolution No. 15-104](#)
- E. [15-105](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH INSIGHT PIPE CONTRACTING, LP FOR THE 2015 SANITARY AND STORM SEWER LINING PROJECT; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** This project involves the lining of sanitary sewers along Hudson Street, N. Oviatt Street, N. Hayden Parkway and Old Orchard. Also included is the lining of a 42-inch CMP storm sewer located on Gibson Court.  
***Attachments:***      [2015 Sanitary Lining - bid tabulation](#)  
                                 [Resolution No. 15-105](#)

F. [15-106](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ITRON INC. FOR SOFTWARE AND PROGRAMMING OF THE CITY'S ELECTRIC DISTRIBUTION SYSTEMS; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** The 2015 Hudson Public Power budget provides funding for the professional services to provide the setup, programming and software for the electronic data collection system portion of the automatic meter reader system and the power outage management system. HPP Staff is now ready to begin implementing the auto collectors and wishes to place the orders for said software and services.

***Attachments:***      [Summary of Professional Services](#)

[Software Cost](#)

[Resolution No. 15-106](#)

G. [15-107](#)      **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. 15-107](#)

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

*Second Reading*

*Schedule Public Hearing on 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

- B. [15-60](#) **AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE LAND DEVELOPMENT CODE TO PERMIT COTTAGE HOUSING DEVELOPMENT IN DISTRICT 4 AND DISTRICT 5.**  
***Executive Summary:*** The amendments would have created standards to allow Cottage Housing Development in District 4 and 5.

***Attachments:*** [Ordinance No. 15-60](#)  
[Staff Report - Planning Commission Meeting of 7-13-2015](#)

*Second Reading*

***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](#)

**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

D. [15-95](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$466,667 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY PROPERTY CONSTITUTING THE SITE OF THE FORMER CUYAHOGA COUNTY YOUTH DEVELOPMENT CENTER BY PERFORMING SITE CLEARANCE, IMPROVEMENT AND PREPARATION AND PLACING THE SITE IN A CONDITION FOR USE AND OPERATION FOR CITY PURPOSES, AND DECLARING AN EMERGENCY.**

**Executive Summary:** This Ordinance approves the rollover of \$466,667 in notes for the demolition of the buildings on the former YDC property. The original notes were \$1,400,000 in 2013. In 2014, we paid down on the note to \$700,000. We are now paying down the note by \$233,333 leaving a balance of \$466,667.

**Attachments:** [Fiscal Officer's Certificate](#)

[Ordinance No. 15-95](#)

*Third Reading*

**Legislative History**

6/16/15	City Council	first reading
7/14/15	City Council	second reading

E. [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](#)

*First Reading*

**Legislative History**

7/14/15	City Council Workshop	item forwarded to the City Council
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- F.     [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](#)

*First Reading*

**13.     Executive Session**

*To discuss a personnel matter concerning the employment of a public employee.*

**14.     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.*