



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council Workshop

Craig A. Shubert, Mayor
William D. Wooldredge, President of Council (At-Large)
Beth A. Bigham, Council Member (Ward 4)
Hamilton DeSaussure, Jr., Council Member (At-Large)
Christopher W. Foster, Council Member (Ward 2)
Nicole V. Kowalski, Council Member (At-Large)
Katherine R. Schlademan, Council Member (Ward 1)
Skylar J. Sutton, Council Member (Ward 3)

Jane Howington, City Manager
Matthew J. Vazzana, City Solicitor
R. Todd Hunt, Special Counsel
Elizabeth A. Slagle, Clerk of Council

Tuesday, July 13, 2021

7:30 PM

Town Hall
27 East Main Street

1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Discussion Items**

- A. [21-0057](#) **Hudson Public Power 2021 Cost of Service and Electric Rate Study**
Brief Description: The Public Works Department has contracted with Public Utility Consultants, Courtney and Associates to develop a cost of service and electric rate study and to make recommendations to City Council regarding future electric rates.

Attachments: [Hudson Electric Rate & Cost of Service Presentation \(07-13-21\)](#)
[Power Portfolio \(7-13-21\)](#)

- B. [21-0055](#) **Stopped Train Warning Signals**
Brief Description: Councilman Chris Foster has requested discussion regarding stopped train warning signals for the Hines Hill Road railroad crossing.

Attachments: [City Council Memo - Stopped Trains Summary of Options 7-13-2021](#)
[VBB Estimate for Hines Hill Detection Options \(Bill of Materials\)](#)
[VBB Estimate for Hines Hill Interface \(Bill of Materials\)](#)
[VBB Estimate for Hines Hill Wiring Diagram](#)
[Hines Hill Base Plan Sheets](#)

Legislative History

6/22/21 City Council Workshop discussed

- C. [21-0058](#) **Update Stow Road and Middleton Road Intersection Study**
Brief Description: The City’s traffic engineering consultant, GPD Group, recently completed an updated study of the Stow Road and Middleton Road intersection. Upon completion of the study, staff indicated that it would discuss the results of the study with City Council.
Attachments: [Stow-Middleton Intersection Study 6-2-21](#)
- D. **Land Development Code Update – Agricultural Use Regulations**
Refer to Item 5F.
4. **Proposed Consent Agenda for July 20, 2021, Council Meeting**
- A. [TMP-5586](#) **A Motion to Acknowledge the Timely Receipt of the June 2021 Monthly Financial Report**
Brief Description: Financial summaries are provided each month for Council’s review.
Attachments: [June 2021 Financial Report](#)
- B. [TMP-5580](#) **AN ORDINANCE AMENDING ORDINANCE NO. 20-143, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE SECOND QUARTER OF 2021.**
Brief Description: This Ordinance will amend the 2021 budget for additional and/or amended appropriations as listed in the attached Exhibit A.
Attachments: [Exhibit A - Q2 Approp 2021](#)
- C. [TMP-5568](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ADVANCED CONTROL SYSTEMS FOR THE UPGRADE OF THE SCADA SYSTEM FOR HUDSON PUBLIC POWER; AND DECLARING AN EMERGENCY.**
Brief Description: City staff is requesting approval to enter into a professional services agreement with Advanced Control Systems for the purchase and installation of upgraded software and hardware for the Electric Department’s Supervisory Control and Data Acquisition (SCADA) system, including system security and redundancy components.

- D. [TMP-5579](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE INSTALLATION OF PEDESTRIAN SIGNALS FOR THE ROSLYN AVENUE AND EAST STREETSBORO STREET CROSSWALK ENHANCEMENT PROJECT.**
Brief Description: The project will include the installation of pedestrian signal improvements, including a new Rectangular Rapid Flashing Beacon at Roslyn Avenue and E. Streetsboro Street. This project was discussed with Council in early 2021 and is being included in upcoming appropriations.
Attachments: [Project Location Map](#)
- E. [TMP-5578](#) **A RESOLUTION AMENDING RESOLUTION 21-39 AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE 2021 SIDEWALK IMPROVEMENT PROJECTS.**
Brief Description: The projects include new sidewalk installations along the following roadways in Hudson as described in the 2021 Capital Budget: Herrick Park Drive (Lascaia to SR 91); SR 91 (Garden Lane to the Twinsburg Twp. Line); SR 91 (Just north of Norton Road to Corporate Drive); and SR 303 (Nicholson Drive to W. Case Drive).
- F. [TMP-5583](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR FEDERAL CONGESTION MITIGATION/AIR QUALITY FUNDS (CMAQ) PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) TO CONSTRUCT THE DOWNTOWN ADAPTIVE SIGNALS SYSTEM.**
Brief Description: This legislation is necessary to apply to AMATS for federal funds to assist with funding the Downtown Adaptive Signals System. The estimated project cost is \$2,896,174. The CMAQ funding request will be for, \$2,316,939 (80%), and the City would be responsible for the remaining \$579,234 (20%).
Attachments: [Adaptive Signal Map - Feb 2021](#)

5. Proposed Legislation for July 20, 2021 Council Meeting

- A. [21-72](#) **AN ORDINANCE ACCEPTING DEDICATION OF THE PUBLIC STREETS, EASEMENTS, AND PUBLIC IMPROVEMENTS WITHIN THE ESTATES AT CANTERBURY ON THE LAKES SUBDIVISION.**
Brief Description: Subdivision improvements have been installed and public right-of-way has been dedicated at the Estates of Canterbury on the Lakes (Chestwick Lane). The applicant is requesting that City Council accept the dedication of these improvements and right-of-way.

Attachments: [Estates of Canterbury City Engineer Acceptance](#)
[Estates at Canterbury Phase Exhibit](#)
[Ordinance No. 21-72](#)

Ordinance No. 21-72 is scheduled for a third reading on July 20, 2021

Legislative History

6/8/21	City Council Workshop	item forwarded to the City Council
6/15/21	City Council	first reading
6/22/21	City Council Workshop	item forwarded to the City Council
7/6/21	City Council	second reading

- B. [21-73](#) **AN ORDINANCE ACCEPTING DEDICATION OF THE PUBLIC STREETS, EASEMENTS, AND PUBLIC IMPROVEMENTS WITHIN THE NOTTINGHAM GATE ESTATES PHASE IV AND V SUBDIVISIONS.**
Brief Description: Subdivision improvements have been installed and public right-of-way has been dedicated at the Nottingham Gate Estates Subdivision Phase IV and V. The applicant is requesting that City Council accept the dedication of these improvements and right-of-way.

Attachments: [Nottingham Gate IV and V City Engineer Acceptance](#)
[Nottingham Gate Estate Phasing Exhibit](#)
[Ordinance No. 21-73](#)

Ordinance No. 21-73 is scheduled for a third reading on July 20, 2021

Legislative History

6/8/21	City Council Workshop	item forwarded to the City Council
6/15/21	City Council	first reading
6/22/21	City Council Workshop	item forwarded to the City Council
7/6/21	City Council	second reading

C. [21-74](#) **AN ORDINANCE REPEALING SECTION 648.12 OF THE CITY'S GENERAL OFFENSES CODE REGARDING CONSTRUCTION WORK AT NIGHT.**

Brief Description: Section 648.12 was adopted in 1992 and was superseded after merger with the adoption of the Land Development Code. Section 1207.10, Performance Standards, (a)(3)E regulates the permissible hours for the use of construction equipment or performing construction operations in Hudson, except for temporary conditions approved by the City Manager.

Attachments: [Ordinance No. 21-74 \(As Revised 7-6-2021\)](#)

Ordinance No. 21-74 is scheduled for a third reading on July 20, 2021

Legislative History

6/8/21	City Council Workshop	item forwarded to the City Council
6/15/21	City Council	first reading
6/22/21	City Council Workshop	item forwarded to the City Council
7/6/21	City Council	second reading

D. [21-75](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROVIDE FUNDING TO THE HUDSON DEI ALLIANCE IN SUPPORT OF THE DEVELOPMENT AND IMPLEMENTATION FOR FACILITATING COMMUNITY CONVERSATIONS ON DIVERSITY, EQUITY AND INCLUSION.**

Brief Description: The Hudson DEI Alliance and a representative of the City of Hudson will oversee the coordination, development and implementation of a program to implement facilitated community conversation through a contribution of \$30,000 from the City of Hudson.

Attachments: [Overview from K. Schlademan \(7-13-2021\)](#)

[Res. No. 20-76, Condemning Racism & Encouraging Fair & Equal Treatment for All \(6-16-2020\)](#)

[Community Dialogue Proposal \(6-3-2021\)](#)

[Facilitator Training - ACF Project Overview and Budget](#)

[Hudson DEI Alliance Proposal YWCA 2021](#)

[BDMF Grant Application \(5-6-2021\)](#)

[Resolution No. 21-75](#)

Resolution No. 21-75 is scheduled for a third reading on July 20, 2021

Legislative History

6/15/21	City Council	first reading
6/22/21	City Council Workshop	item forwarded to the City Council
7/6/21	City Council	second reading

- E. [21-78](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT WITH MICHAEL BAKER INTERNATIONAL FOR ADDITIONAL CONSULTING SERVICES RELATING TO PHASE III OF THE VETERANS TRAIL IMPROVEMENT PROJECT.**
- Brief Description:** This Resolution would authorize an increase of \$73,150 to redesign the Veterans Trail Phase 3 project including environmental permitting and coordination, trail design, and drainage design work above the original design contract with Michael Baker International from 2018 of \$279,000.00.

Attachments: [Veterans Trail Phase 3 Revised Exhibit \(5-26-21\)](#)
[Resolution No. 21-78](#)

Resolution No. 21-78 is scheduled for a second reading on July 20, 2021.

Legislative History

6/22/21	City Council Workshop	item forwarded to the City Council
7/6/21	City Council	first reading

- F. [TMP-5587](#) **AN ORDINANCE AMENDING CHAPTERS 1201 “GENERAL PROVISIONS,” 1205, “ZONING DISTRICTS - CITY OF HUDSON ZONING MAP,” 1206, “USE REGULATIONS,” 1207 “ZONING DEVELOPMENT AND SITE PLAN STANDARDS,” 1213 “DEFINITIONS,” AND APPENDIX D “ARCHITECTURAL DESIGN STANDARDS” OF THE LAND DEVELOPMENT CODE.**

Brief Description: Proposed amendment to the Land Development Code regulations associated with agricultural use standards. The amendments combine applicable standards for agricultural uses accessory to a residential dwelling into a consolidated ordinance to clarify existing regulations and further support small scale hobby farming.

Attachments: [Memo to Council 7.6.21](#)
[Memo to Council 5.13.21](#)
[Draft Ordinance](#)

This Ordinance is scheduled for a first reading and referral to the Planning Commission on July 20, 2021.

6. Items to be Added to Future Agendas

7. Adjournment

To view staff reports for agenda items, click on the corresponding file numbers (blue underlined links) next to the titles.

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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.