



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 6, 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. [14-0052](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments: [July 14, 2014 Special Council Meeting - Minutes DRAFT](#)
[July 15, 2014 Special Council Meeting - Minutes DRAFT](#)
[July 16, 2014 Council Meeting - Minutes DRAFT](#)
[July 22, 2014 Council Workshop - Minutes DRAFT](#)

5. **Public Comments**

6. **Correspondence and Council Comments**

7. **Report of Manager**

8. Consent Agenda

- A. [14-0053](#) **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 TAI WAH INC. TO DON PATRON HUDSON LLC, DBA DON PATRON MEXICAN GRILL, 5835 DARROW ROAD, HUDSON.**
Executive Summary: The Clerk is in receipt of a Notice to Legislative Authority dated July 15, 2014, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding this permit transfer.
Attachments: [Notice to Legislative Authority - Liquor Permit Transfer from Tai Wah to Don Patron](#)
- B. [14-101](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OHIO EPA) FOR THE NORTH MAIN STREET DEMONSTRATION PROJECT GRANT; AND DECLARING AN EMERGENCY.**
Executive Summary: The City of Hudson received a grant from the Ohio EPA 2014 Surface Water Improvement fund for the North Main Street Demonstration project (Project No. 14SWIF-LEW-45) for storm and sidewalk improvements within the current ODOT/LPA SUM-91 Downtown Corridor Improvement Project (PID 93820/LPA 25284).
Attachments: [Resolution No 14-101](#)
Legislative History
7/22/14 City Council Workshop item forwarded to the City Council
- C. [14-102](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR TWO POLICE CRUISERS; AND DECLARING AN EMERGENCY.**
Executive Summary: The Hudson Police Department is requesting the purchase of two new police vehicles per the 2014 Approved Budget, and in accordance with the approved fleet replacement schedule. These new police vehicles will replace two existing police vehicles (model year 2010; mileage 100k each). Further, the Hudson Police Chief recommends the replacement vehicles be updated from police cars to police utility vehicles (police version of the Ford Explorer).
Attachments: [2014 Cruiser Replacement Memo with Quotations](#)
 [Resolution No 14-102](#)
Legislative History
7/22/14 City Council Workshop item forwarded to the City Council

D. [14-103](#)

AN ORDINANCE AMENDING THE CITY'S CLASSIFICATION PLAN, ASSOCIATED COMPENSATION PLAN, AND PAY RATE RANGE TO ADD THE POSITION OF FIRE MARSHAL WITHIN AN APPROPRIATE PAY RANGE AND TO RE-CLASSIFY TWO POSITIONS IN THE FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.

Executive Summary: This legislation is brought before City Council to seek approval to amend the City's current Pay Range Assignments Plan and Position Allocation Plan to incorporate changes proposed by the Interim City Manager.

Attachments: [August 1, 2014 Full-Time Position Allocation](#)
[2014 July Pay Range Assignment Adjustments](#)
[Ordinance No 13-156, establishing 2014 Pay Ranges](#)
[Ordinance No 14-103](#)

Legislative History

7/22/14 City Council Workshop item forwarded to the City Council

E. [14-104](#)

AN ORDINANCE AMENDING ORDINANCE NO. 13-164 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE SECOND QUARTER OF 2014.

Executive Summary: This Ordinance will amend the original budget for 2014 to include expenditures that were previously not included. A summary of the requested amendments are attached.

Attachments: [Exhibit A - 2nd Quarter Appropriations \(discussed at 7/22/14 workshop\)](#)
[Exhibit A - AMENDED 2nd Quarter Appropriations](#)
[Ordinance No 14-104](#)

Legislative History

7/22/14 City Council Workshop item forwarded to the City Council

F. [14-105](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR REPLACEMENT VIDEO PRODUCTION EQUIPMENT FOR THE TOWN HALL MEETING ROOM; AND DECLARING AN EMERGENCY.

Executive Summary: Staff recommends replacement of the existing cameras (old security cameras) that have been in use for over 14 years with new high-definition cameras, along with new high-definition switching and digital recording equipment.

Attachments: [Proposed 2014 Town Hall Video Production Equipment List](#)
[Resolution No 14-105](#)

9. 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](#)

Second Reading.

Legislative History

7/8/14 City Council Workshop item forwarded to the City Council

7/16/14 City Council first 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: [20140717 C Brown Letter - Rezoning Request](#)

[20140609 Planning Commission Staff Report](#)

[20140707 Traffic Impact Study Executive Summary](#)

[20140609 Planning Commission Attachments](#)

[20140609 PC Maps](#)

[20140609 Planning Commission Minutes](#)

[PC2013-23 Map Amendment - Overview](#)

[Ordinance No 14-106](#)

First Reading & Referral to Planning Commission.

10. 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.