



City of Hudson, Ohio

Meeting Minutes - Draft

City Council Workshop

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)

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, January 21, 2014

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the workshop meeting of Hudson City Council at 7:30 p.m. and turned the meeting over to President of Council DeSaussure.

Present 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, and Mr. Wooldredge

Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Greg Hannan, City Planner; Mr. Hutchinson, Parks Superintendent; Mr. Knoblauch, Finance Director; Mr. Wash, Golf Course Manager/Superintendent.

2. Correspondence and Council Comments

Mr. Basil announced that the next Ward 2 Open Forum will be held at 7:30 pm. on Monday, January 27, 2014, at the Barlow Community Center.

Dr. Williams provided a report on the January 16, 2014, Cable Television Advisory Committee meeting. He said that the Committee continues to raise money, noting recent grants received from the Rotary Club of Hudson and the Burton D. Morgan Foundation. He also noted a significant increase in the amount of HCTV programming in 2013.

Mr. Wooldredge said the Economic Growth Board will not meet on January 23, 2014, due to the Ad Hoc Downtown Phase 2 Committee being scheduled that same evening.

Mr. DeSaussure announced current vacancies on the Tree Commission and Personnel Advisory and Appeals Board and said the City will accept applications through February 5, 2014.

3. Proposed Consent Agenda Items

- A. 14-14 **A RESOLUTION AUTHORIZING A HOMELAND SECURITY RADIO GRANT APPLICATION; AND DECLARING AN EMERGENCY.**

Executive Summary: This is a housekeeping measure combining the formal grant application (for which we have already been approved), acceptance of the grant and formalizing our membership with the Summit County-Akron 800 MHz Regional Radio System (SCA8RRS).

Attachments: [Resolution No 14-14](#)

This item was discussed and forwarded for further consideration at the February 5, 2014, City Council meeting.

- B. 14-15 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CIUNI & PANICHI, INC. FOR FINANCIAL AUDIT SERVICES FOR THE CITY OF HUDSON FOR THE 2013-2017 AUDITS.**

Executive Summary: This legislation authorizes the City Manager to enter into a contract for the city's annual audit for the years 2013-2017.

Attachments: [Resolution No 14-15](#)

This item was discussed and forwarded for further consideration at the February 5, 2014, City Council meeting.

- C. 14-16 **A RESOLUTION AUTHORIZING A CONTRACT FOR A SMALL UTILITY ENTERPRISE LICENSING AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR A GEOGRAPHIC INFORMATION SYSTEM (GIS) PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: This legislation will extend our existing small utility ELA with ESRI allowing the City to continue using ESRI's GIS mapping suite to manage the City's GIS program. The term of the contract is three years at a total cost of \$31,500 (\$10,500 per year).

Attachments: [ESRI Quote](#)

[Resolution No 14-16](#)

This item was discussed and forwarded for further consideration at the February 5, 2014, City Council meeting.

4. Legislation and Other Discussion Items

- A. 13-165 **A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SUMMIT AKRON SOLID WASTE MANAGEMENT AUTHORITY.**

Executive Summary: The Summit Akron Solid Waste Management Authority, DBA ReWorks, is the governing authority of Waste and Recycling Programs for Summit County. City Council will review and consider ratification of an amended Solid Waste Management Plan for Summit County.

Attachments: [ReWorks Presentation](#)
[ReWorks Letter 11-14-2013](#)
[Amended Solid Waste Management Plan: Executive Summary](#)
[EAC Update to Council 1-21-2014](#)
[Resolution No 13-165](#)

Mr. Ed Resnick, Vice Chair, Environmental Awareness Committee, spoke regarding the Committee's recommendation for Council's passage of this Resolution and provided an analysis of Plan revisions and implications for Hudson, (see Plan Updates attached to record copy of these minutes).

This item was discussed and forwarded for a third reading at the February 5, 2014, City Council meeting.

- B. 14-0003** **Discussion: The Leadership Hudson Class of 2012-13 would like to donate \$10,000 to the City of Hudson for the purpose of improving its four (4) corporation signs.**
Executive Summary: The Leadership Hudson Class of 2012-13 would like to discuss the proposed project with City Council members to gain their input on this project.

Attachments: [Existing Signs](#)

This proposal was considered by Council.

- C. 14-19** **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 is seeking to rezone this property to enlarge The Reserve at River Oaks, its proposed subdivision east of this parcel.

Attachments: [20131209 PC referral](#)
[20140106 CW support](#)
[20131202 Chris Brown letter](#)
[20131209 PC staff report](#)
[PC 2013-23 Map Amendment - Existing Zoning](#)
[PC 2013-23 Map Amendment - Wetlands](#)
[PC2013-23 Map Amendment - Overview](#)
[RRO Preliminary Plan](#)
[Resolution No 14-19](#)

This item was forwarded for a first reading and referral to the Planning Commission at the February 5, 2014, City Council meeting.

- D. 14-20** **AN ORDINANCE AMENDING SECTION 1205.11 “HIKE BIKE (HB) SENIOR HOUSING OVERLAY ZONING DISTRICT 8” OF THE LAND DEVELOPMENT CODE.**

Executive Summary: The proposed amendment would remove age restrictions from

the Senior Housing Overlay zoning district.

Attachments: [20140106 DConwill letter](#)
 [20131209 PC referral](#)
 [20131209 PC staff report](#)
 [Hudson LDC Section 1205\(f\) 2 9 17 13 + 1 7 14 redline](#)
 [Zoning Map](#)
 [Resolution No 14-20](#)

This item was forwarded for a first reading and referral to the Planning Commission at the February 5, 2014, City Council meeting.

E. 14-0004

Discussion: Review of Town Hall Use Draft Request for Proposals.

Executive Summary: With the vacation of staff from Hudson Town Hall in 2013, members of City Council and the Administration viewed the vacant first floor space as a potential opportunity for a not-for-profit agency or agencies. As such, to see if a not-for-profit agency or agencies had interest in the first floor space at Town Hall, City Council members and the Administration agreed to draft and release a Request for Proposals (RFP).

Attachments: [Town Hall RFP update edits](#)

This item was discussed by Council, and Mr. Schroyer was directed to finalize the RFP.

5. Other Items Added to Agenda

Mr. Schroyer said that an agenda for the Special Meeting of Council on February 1, 2014, will be published.

6. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 8:35 p.m.

Hamilton DeSaussure, Jr., President of Council

Scott N. Schroyer, Interim City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Elizabeth Slagle, Clerk of Council.