



# City of Hudson, Ohio

## Meeting Agenda - Final City Council Workshop

*David A. Basil, Mayor*  
*Hamilton DeSaussure, Jr., President of Council (At-Large)*  
*Beth A. Bigham, Council Member (Ward 4)*  
*Dennis N. Hanink, Council Member (Ward 1)*  
*Alex D. Kelemen, Council Member (Ward 3)*  
*Casey M. Weinstein, Council Member (Ward 2)*  
*J. Daniel Williams, Council Member (At-Large)*  
*William D. Wooldredge, Council Member (At-Large)*

*Jane Howington, City Manager*  
*R. Todd Hunt, City Solicitor*  
*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, June 14, 2016

6:30 PM

Town Hall

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Early start to allow for executive session. The regular order of business will begin at approximately 7:30 p.m.

1. **Call to Order**

2. **Executive Session**

*To interview applicants for vacancies on the Park Board.*

3. **Correspondence and Council Comments**

4. **Public Open Forum**

- A. [16-0059](#) A public forum to seek input on Council's intention to introduce an Ordinance on June 21, 2016, authorizing the placement of a November 2016 ballot issue to Hudson voters for the purpose of funding infrastructure and connectivity through the reduction of the current income tax credit by twenty-five percent (25%).

***Executive Summary:*** The purpose of this public forum is to follow-up on prior public input, seek additional public input, and give Council an opportunity to request any additional information.

## 5. Discussion Items: Legislation and Other

- A. [16-0060](#) **Presentation by the Economic Growth Board: Community Investment Corporation (CIC)**  
***Executive Summary:*** The Hudson Economic Growth Board would like to present to Council why they believe the creation of a Community Investment Corporation (CIC) could be a useful tool to assist the City in accomplishing its economic development goals.

- B. [16-44](#) **AN ORDINANCE AMENDING SECTIONS 1205.04(b), 1205.12(b) and (c), 1206.03(a), 1207.04(f), 1207.19(d) AND 1213.02(a) OF THE LAND DEVELOPMENT CODE AND SECTION 618.14 OF THE CODIFIED ORDINANCES REGARDING AGRICULTURAL USE REGULATIONS.**  
***Executive Summary:*** The ordinance would allow the limited keeping of chickens and clarify regulations concerning the keeping of horses and other agricultural operations.

***Attachments:*** [2016-4-6 PC Staff Report](#)  
[2016-4-11 PC Recommendation](#)  
[2016-4-19 Peer Communities Revised](#)  
[2016-4-19 Draft Ordinance with PC Recommendations](#)  
[Ordinance No. 16-44 \(as introduced 3-15-2016\)](#)

***Related Articles:*** [debates & considerations from other communities](#)

***Legislative History***

3/15/16	City Council	first reading & referral to the Planning Commission
5/17/16	City Council	public hearing held
5/17/16	City Council	second reading
5/17/16	City Council	item forwarded to the City Council Workshop
6/7/16	City Council	third reading
6/7/16	City Council	item forwarded to the City Council Workshop

- C. [16-0061](#) **Discussion: Velocity Broadband Mission Statement**  
***Executive Summary:*** Staff recommendation of a mission statement for Velocity Broadband.

- D. [16-88](#) **AN ORDINANCE AMENDING CHAPTER 220, "COUNCIL", OF THE CODIFIED ORDINANCES TO ADD A NEW SECTION 220.08 ENTITLED "COMPENSATION OF COUNCIL MEMBERS".**

***Executive Summary:*** This Ordinance is being introduced at Council's request.

***Attachments:*** [Ordinance No. 16-88](#)

***Legislative History***

5/17/16	City Council	first reading
6/7/16	City Council	second reading
6/7/16	City Council	item forwarded to the City Council Workshop

**6. Proposed Consent Agenda: June 21, 2016**

- A. Receipt of May 2016 Financial Report
- B. Authorizing an Application Submittal to Summit County Safety Council for AED Grant
- C. Authorizing an Application Submittal to Georgia-Pacific for a Bucket Brigade Grant
- D. Permission to Advertise, Bid and Award the Brandywine Drive Storm Sewer Installation
- E. Permission to Advertise, Bid and Award the Rannett Avenue Culvert Replacement Project
- F. Enter into a Contract for the Purchase of Real Property Rights on Barlow Road
- G. Authorization to Enter into a CRA with Premiere Commerical Realty, LLC
- H. Affirming an Application for a 2016 Dr. Pepper Snapple Park Bin Grant

**7. Legislation: June 21, 2016**

- A. Resolution No. 16-100: A Resolution Authorizing the City Manager to Enter into an Agreement with American Municipal Power ("AMP") to Purchase Renewable Energy Certificates and Offer Hudson Public Power Customers the Option to Participate in the AMP EcoSmart Choice Program.  
-Second Reading
- B. Ordinance No. 16-101: An Ordinance Adopting an Amendment to the Fee Schedule for Developmental Review and Administrative Procedures of the Land Development Code.  
-Second Reading
- C. An Ordinance Supporting the Complete Street Initiative.  
-First Reading
- D. An Ordinance to Place Income Tax Credit Reduction Question to November 8, 2016 Ballot.  
-First Reading

**8. Items to be Added to Future Agendas****9. 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.*