



City of Hudson, Ohio

Meeting Minutes - 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

Tuesday, June 14, 2016

6:30 PM

Town Hall

Early start to allow for executive session.

1. Call to Order

Mayor Basil called to order the workshop meeting of Hudson City Council at 6:33 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein and Dr. Williams

Absent 1 - Mr. Wooldredge

Staff in Attendance: Mrs. Slagle, Clerk of Council.

2. Executive Session

A motion was made by Dr. Williams, seconded by Mr. Hanink, to enter into executive session pursuant to Ohio Revised Code Section 121.22(G) to interview applicants for the City's boards and commissions. Mayor Basil recessed the meeting at 6:35 p.m. after the motion carried by the following vote:

Aye: 4 - Mrs. Bigham, Mr. Hanink, Mr. Kelemen and Dr. Williams

Excused: 2 - Mr. DeSaussure and Mr. Weinstein

Mr. Weinstein entered the meeting at 7:05 p.m.

Mrs. Slagle left the meeting at 7:15 p.m. upon Ms. Howington's arrival.

Mr. DeSaussure entered the meeting at 7:30 p.m. and reconvened the Council workshop meeting at 7:32 p.m.

Staff in Attendance: Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Hannan, City Planner; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Sheridan, City Engineer; Mr. Wiedie, Economic Development Director.

3. Correspondence and Council Comments

Mr. Kelemen expressed his concerns in regards to not having materials for presentations in advance of Council Workshops. Mr. Hanink stated that the idea of the presentations during workshops is to introduce a specific subject for future discussion.

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.

Mr. Kelemen asked if this additional revenue would be subject to Issue 3 split-up. Mr. Knoblauch stated that this would not have any impact on the Issue 3 funding distribution, and the revenue generated would be placed in a separate fund to be used for capital projects only.

Mr. Hanink had some questions in regards to the ballot process and the language. Mr. DeSaussure stated that the Ordinance will go through 3 readings, and Council will have the opportunity to amend the language if necessary.

There were no public comments.

This matter was discussed.

5. Discussion Items: Legislation and Other

- A. [16-0060](#) **Presentation by the Economic Growth Board: Community Improvement Corporations (CIC)**

Executive Summary: The Hudson Economic Growth Board would like to present to Council why they believe the creation of a Community Improvement Corporations (CIC) could be a useful tool to assist the City in accomplishing its economic development goals.

Attachments: [Economic Growth Board CIC Presentation](#)

Ms. Keller from the Economic Growth Board presented information in regards to Community Improvement Corporations (CIC). (presentation attached to record copy of these minutes).

Council discussion followed.

This matter was discussed.

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](#)

Mr. DeSaussure asked if the amount of chickens per acre was discussed at Planning Commission. Mr. Hannan confirmed Planning Commission discussion and said that staff's initial recommendation was that there be no minimum acreage requirement provided that the 25 foot set-back requirement was met, but the Planning Commission recommended a 1/3 acre minimum lot size.

There was general discussion in regards to how this Ordinance would change the current Code, set-back requirements and number of chickens allowed. Mr. Hannan stated that this would only require administrative approval and would no longer have to go to Planning Commission, the set-back would go from 50 feet to 25 feet, it would remove the landscape buffer, no roosters would be allowed, the coops would have to be enclosed, and there would be 6 hens allowed per 1/3 of an acre with a maximum of 18 hens per lot.

This Ordinance was forwarded for further consideration at the June 21, 2016 Council meeting.

C. [16-0061](#) Discussion: Velocity Broadband Mission Statement

Executive Summary: Staff recommendation of a mission statement for Velocity Broadband.

There was Council consensus in support of the Velocity Broadband Mission Statement.

This matter was discussed.

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](#)

Mr. Kelemen stated that he felt the original intent of the Charter change was to allow compensation only for meetings and he was not in favor of this Ordinance.

This Ordinance was forwarded for further consideration at the June 21, 2016 Council meeting.

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

None.

9. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:15 p.m.

Hamilton DeSaussure, Jr., President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Office Manager.

Upon approval by City Council, this official written summary of the meeting minutes shall become a permanent record, and the official minutes shall also consist of a permanent audio and video recording in accordance with Codified Ordinances, Section 220.031 (a), Rules for Workshop Meetings.