



City of Hudson, Ohio

Meeting Agenda - Final-revised 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

Tuesday, December 1, 2015

7:30 PM

Town Hall

1. Call to Order

By Mayor Currin

2. Pledge of Allegiance to the Flag

3. Proclamations

A. [15-0145](#)

Special Recognition of the Hudson Explorers' 2015 Fall Season.

Executive Summary: Mayor Currin will recognize Hudson Explorers teams and our wonderful young athletes for a successful fall season and will acknowledge the coaching and support staff for their dedication and leadership.

Attachments: [Proclamation](#)

4. Oath of Office - Mayor Basil

Administered by Mayor Currin

5. Oath of Office - Ward Council Members

Administered by Mayor Basil

6. Roll Call

7. Nominations, Appointments and Elections

Election of Council President

8. Honorary Resolutions

- A. [15-191](#) **A RESOLUTION THANKING THE HONORABLE MAYOR WILLIAM A. CURRIN FOR HIS SERVICE TO THE HUDSON COMMUNITY.**
Executive Summary: This Resolution provides recognition and sincere thanks to Mayor Currin for his dedicated service to the community.
Attachments: [Resolution No. 15-191](#)

9. Approval of the Minutes

- A. [15-0143](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [November 17, 2015 Council Meeting Minutes - DRAFT](#)
 [November 23, 2015 Special Joint Work Session with Hudson Board of Education and City Council - DRAFT](#)

10. Public Comments**11. Correspondence and Council Comments**

- A. [15-0146](#) **A Motion Supporting Nomination of Christine DiCato-Thaxton for the 2016 Cleveland Museum of Natural History Conservation Educator of the Year Award.**
Executive Summary: In recognition of Mrs. Thaxton's outstanding efforts in establishing the Hudson Land Lab, Mr. Hanink has prepared a nomination letter for approval by City Council.
Attachments: [Nomination Letter](#)

12. Report of Manager

13. Legislation

A. [15-124](#) AN ORDINANCE ADOPTING THE 2015 COMPREHENSIVE PLAN.

Executive Summary: The ordinance would adopt the City's update to the Comprehensive Plan.

Attachments: [20150914 PC Staff Report with attachments](#)
[20151012 PC Decision](#)
[Hyperlink to Draft Plan](#)
[20151112 Comp Plan Draft Goals](#)
[20151201 Council Comments on Draft Comp Plan](#)
[Ordinance No. 15-124](#)

Second Reading

Legislative History

8/11/15	City Council Workshop	item forwarded to the City Council
8/18/15	City Council	first reading & referral to the Planning Commission
11/10/15	City Council Workshop	item forwarded to the City Council
11/17/15	City Council	discussed
11/17/15	City Council	public hearing held

B. [15-179](#) AN ORDINANCE ADOPTING NEW CHAPTER 891 OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON REGARDING MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY.

Executive Summary: This ordinance adopts the revisions of ORC section 718 as approved by House Bill 5. HB 5 was passed in an effort to make municipal income collection and administration uniform throughout the State.

Attachments: [RITA Memorandum Substitute House Bill 5 Final \(12-12-14\)](#)
[Hudson Income Tax Code Chapter 891 \(Original as discussed at 10-27-2015 Workshop\)](#)
[Hudson Income Tax Code Chapter 891 \(Revised Page 41\)](#)
[Hudson Income Tax Code Chapter 891 \(Final Version 10-29-2015\)](#)
[Ordinance No. 15-179](#)

Third Reading

Legislative History

10/27/15	City Council Workshop	item forwarded to the City Council
11/3/15	City Council	first reading
11/17/15	City Council	second reading

- C. [15-188](#) **A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2016-2020.**
Executive Summary: This resolution adopts in concept the City’s Five-Year Plan.
Attachments: [2016-2020 Five Year 11.13.2015 Draft](#)
 [Resolution No. 15-188](#)

Second Reading

Legislative History

11/17/15 City Council first reading

- D. [15-189](#) **AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016.**
Executive Summary: This Ordinance establishes the City’s budget for 2016.
Attachments: [Ordinance No. 15-189](#)

Second Reading

Legislative History

11/17/15 City Council first reading

- E. [15-190](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SUMMIT FOR THE ACQUISITION AND OPERATION OF SANITARY SEWER FACILITIES IN THE CITY OF HUDSON BY THE COUNTY OF SUMMIT, AND DECLARING AN EMERGENCY.**
Executive Summary: The City Manager is requesting legislation for the City of Hudson, Ohio (“City”) to enter into an agreement with Summit County Department of Environmental Services (“County”) for the transfer of ownership of the Hudson Sanitary Sewer System (“System”) to the County.
Attachments: [Resolution No. 15-190](#)

Second Reading

Legislative History

11/17/15 City Council first reading

14. Executive Session

Pursuant to Ohio Revised Code, Section 121.22 (G), to consider the sale or purchase of property for public purposes.

15. 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.