



City of Hudson, Ohio

Meeting Agenda - Final City Council

Craig A. Shubert, Mayor
William D. Wooldredge, President of Council (At-Large)
Beth A. Bigham, Council Member (Ward 4)
Hamilton DeSaussure, Jr., Council Member (At-Large)
Christopher W. Foster, Council Member (Ward 2)
Nicole V. Kowalski, Council Member (At-Large)
Katherine R. Schlademan, Council Member (Ward 1)
Skylar J. Sutton, Council Member (Ward 3)

Jane Howington, City Manager
Matthew J. Vazzana, City Solicitor
R. Todd Hunt, Special Counsel
Elizabeth A. Slagle, Clerk of Council

Tuesday, July 6, 2021

7:30 PM

Town Hall
27 East Main Street

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of the Minutes
 - A. [21-0056](#) **Minutes of Previous Council Meetings**

Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments: [June 15, 2021 Council Meeting Minutes - DRAFT](#)
[June 21, 2021 Special Workshop Minutes - DRAFT](#)
[June 22, 2021 Council Workshop Minutes - DRAFT](#)
5. Public Comments
6. Correspondence and Council Comments
7. Report of Manager
8. Appointments

9. Consent Agenda

- A. [21-76](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE HERRICK CIRCLE POND IMPROVEMENT PROJECT.**

Brief Description: This project involves grading improvements to allow for better maintenance and less flooding of an existing City maintained storm water detention pond located northeast of Herrick Circle in the subdivision of the Woods of Western Reserve.

Attachments: [Herrick Circle Pond Improvement Exhibit 614](#)
[Resolution No. 21-76](#)

Legislative History

6/22/21 City Council Workshop item forwarded to the City Council

- B. [21-77](#) **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A UTILITY EASEMENT AGREEMENT WITH THE PROPERTY OWNERS OF 333 SIMON ROAD AND TO TAKE THE STEPS NECESSARY TO APPROVE A REVISED VACATION AND CONSOLIDATION PLAT THEREFOR.**

Brief Description: Staff is requesting Council authorization of a utility easement agreement and a revised consolidation plat including the vacation of an easement that runs through an existing house.

Attachments: [Exhibit 1 - Ord. No. 65-66 \(passed 12-6-1965\)](#)
[Exhibit 2 - 1965 Plat: Evamere Hts. Subdivision 2](#)
[Exhibit 3 - Diagram of Utility Easement to be Vacated](#)
[Exhibit 4 - Plat for Council Approval](#)
[Ordinance No. 21-77](#)

Legislative History

6/22/21 City Council Workshop item forwarded to the City Council

10. Legislation

- A. [21-65](#) **AN ORDINANCE SUBMITTING TO THE ELECTORS OF HUDSON A PROPOSAL BY HUDSON CITY COUNCIL TO AMEND SECTIONS 3.01 AND 4.01 OF THE CHARTER OF HUDSON CONCERNING TERM LIMITS FOR MEMBERS OF CITY COUNCIL AND THE MAYOR.**

Brief Description: Councilman Foster has proposed amendments to the City's Charter to implement term limits for members of City Council and the Mayor. Pursuant to Charter Section 13.01, five or more affirmative Council votes are necessary for passage of this Ordinance.

Attachments: [Ordinance No. 21-65 \(As Revised 7-6-2021\)](#)

*Third Reading***Legislative History**

6/1/21	City Council	first reading
6/8/21	City Council Workshop	item forwarded to the City Council
6/15/21	City Council	second reading
6/22/21	City Council Workshop	item forwarded to the City Council

- B. [21-72](#) **AN ORDINANCE ACCEPTING DEDICATION OF THE PUBLIC STREETS, EASEMENTS, AND PUBLIC IMPROVEMENTS WITHIN THE ESTATES AT CANTERBURY ON THE LAKES SUBDIVISION.**

Brief Description: Subdivision improvements have been installed and public right-of-way has been dedicated at the Estates of Canterbury on the Lakes (Chestwick Lane). The applicant is requesting that City Council accept the dedication of these improvements and right-of-way.

Attachments: [Estates of Canterbury City Engineer Acceptance](#)
[Estates at Canterbury Phase Exhibit](#)
[Ordinance No. 21-72](#)

*Second Reading***Legislative History**

6/8/21	City Council Workshop	item forwarded to the City Council
6/15/21	City Council	first reading
6/22/21	City Council Workshop	item forwarded to the City Council

C. [21-73](#) **AN ORDINANCE ACCEPTING DEDICATION OF THE PUBLIC STREETS, EASEMENTS, AND PUBLIC IMPROVEMENTS WITHIN THE NOTTINGHAM GATE ESTATES PHASE IV AND V SUBDIVISIONS.**

Brief Description: Subdivision improvements have been installed and public right-of-way has been dedicated at the Nottingham Gate Estates Subdivision Phase IV and V. The applicant is requesting that City Council accept the dedication of these improvements and right-of-way.

Attachments: [Nottingham Gate IV and V City Engineer Acceptance](#)
[Nottingham Gate Estate Phasing Exhibit](#)
[Ordinance No. 21-73](#)

Second Reading

Legislative History

6/8/21	City Council Workshop	item forwarded to the City Council
6/15/21	City Council	first reading
6/22/21	City Council Workshop	item forwarded to the City Council

D. [21-74](#) **AN ORDINANCE REPEALING SECTION 648.12 OF THE CITY'S GENERAL OFFENSES CODE REGARDING CONSTRUCTION WORK AT NIGHT.**

Brief Description: Section 648.12 was adopted in 1992 and was superseded after merger with the adoption of the Land Development Code. Section 1207.10, Performance Standards, (a)(3)E regulates the permissible hours for the use of construction equipment or performing construction operations in Hudson, except for temporary conditions approved by the City Manager.

Attachments: [Ordinance No. 21-74 \(As Revised 7-6-2021\)](#)

Second Reading

Legislative History

6/8/21	City Council Workshop	item forwarded to the City Council
6/15/21	City Council	first reading
6/22/21	City Council Workshop	item forwarded to the City Council

- E. [21-75](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROVIDE FUNDING TO THE HUDSON DEI ALLIANCE IN SUPPORT OF THE DEVELOPMENT AND IMPLEMENTATION FOR FACILITATING COMMUNITY CONVERSATIONS ON DIVERSITY, EQUITY AND INCLUSION.**

Brief Description: The Hudson DEI Alliance and a representative of the City of Hudson will oversee the coordination, development and implementation of a program to implement facilitated community conversation through a contribution of \$30,000 from the City of Hudson.

Attachments: [Res. No. 20-76, Condemning Racism & Encouraging Fair & Equal Treatment for All \(6-16-2020\)](#)
[Community Dialogue Proposal \(6-3-2021\)](#)
[Facilitator Training - ACF Project Overview and Budget](#)
[Hudson DEI Alliance Proposal YWCA 2021](#)
[BDMF Grant Application \(5-6-2021\)](#)
[Resolution No. 21-75](#)

Second Reading

Legislative History

6/15/21	City Council	first reading
6/22/21	City Council Workshop	item forwarded to the City Council

- F. [21-78](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT WITH MICHAEL BAKER INTERNATIONAL FOR ADDITIONAL CONSULTING SERVICES RELATING TO PHASE III OF THE VETERANS TRAIL IMPROVEMENT PROJECT.**

Brief Description: This Resolution would authorize an increase of \$73,150 to redesign the Veterans Trail Phase 3 project including environmental permitting and coordination, trail design, and drainage design work above the original design contract with Michael Baker International from 2018 of \$279,000.00.

Attachments: [Veterans Trail Phase 3 Revised Exhibit \(5-26-21\)](#)
[Resolution No. 21-78](#)

First Reading

Legislative History

6/22/21	City Council Workshop	item forwarded to the City Council
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11. **Executive Session**
12. **Adjournment**

To view staff reports for agenda items, click on the corresponding file numbers (blue underlined links) next to the titles.

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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.