



City of Hudson, Ohio

Meeting Minutes - Draft

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, March 3, 2015

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 7:31 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 6 - Mr. Basil, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, and Mr. Wooldredge

Absent: 1 - Mr. DeSaussure

Staff in Attendance: Ms. Howington, City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mr. Varnes, Fire/EMS Chief; Mr. Wiedie, Economic Development Director.

4. Approval of the Minutes

A. [15-0026](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments:

[February 17, 2015 Council Meeting Minutes DRAFT](#)

[February 24, 2015 Special Council Meeting Minutes DRAFT](#)

[February 24, 2015 Council Workshop Minutes DRAFT](#)

There being no changes, the above minutes were approved as submitted.

5. Public Comments

None.

6. Correspondence and Council Comments

Mr. Hanink said that in the last year, the City has received a number of inquiries about speed zone limits and signage, complaints about speeding on residential streets, and requests for traffic studies. He supported the City Manager's recent creation of a Traffic Safety Committee to devise policy and standards and to review complaints and requests. He encouraged the City's purchase of equipment needed to conduct speed studies, so that the work could be performed by employees, rather than consultants. He urged the Committee to consider traffic calming solutions in neighborhoods and speed humps as an effective solution on roads such as Brandywine Drive and Morningsong Lane.

7. Report of Manager

Ms. Howington said that Hudson Public Power customers can earn a \$50 rebate for properly recycling refrigerators and freezers through an appliance recycling program with JACO Environmental (details available on the City's website).

Ms. Howington said that Time Warner Cable has moved the HCTV program channels from 96.15 to channels 15, 16, and 17 on services using digital cable boxes, and she asked HCTV viewers to look for programming in this new location.

8. Appointments

A motion was made by Mr. Basil, seconded by Mr. Hanink, that Mr. Joseph Mulligan be appointed to serve on the 2015 Charter Review Commission. The motion carried by the following vote:

Aye: 6 - Mr. Basil, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, and Mr. Wooldredge

9. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. Basil, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, and Mr. Basil

Approval of the Consent Agenda

A motion was made by Mr. Basil, seconded by Mr. Hanink, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil, and Mr. Hanink

- A. [15-0027](#) **A MOTION TO AUTHORIZE OUTDOOR SEASONAL SALES AT ACE HARDWARE, 5824 DARROW ROAD**
Executive Summary: Ace Hardware is seeking approval for its annual outdoor seasonal sales event.
Attachments: [Ace Hardware Request for Outdoor Sales](#)

This Motion was approved on the Consent Agenda.
- B. [15-0029](#) **A MOTION WITH RESPECT TO THE PLANNING COMMISSION'S RECOMMENDATION THAT THE CITY INITIATE A ZONING MAP AMENDMENT IN A MANNER PERMITTED IN THE LAND DEVELOPMENT CODE IN ORDER TO REZONE 780 AND 800 BOSTON MILLS ROAD (PERMANENT TAX PARCEL NOS. 3001861, 3000920, AND 3009586) FROM DISTRICT 6 TO DISTRICT 3, THAT THIS COUNCIL DECLINES TO SO INITIATE THE REZONING OF THESE PROPERTIES.**
Executive Summary: This matter was discussed at the February 24, 2015, Council workshop. The action will remove the rezoning of these so-called three western parcels from further consideration.
Attachments: [Map of Subject Parcels](#)

This Motion was approved on the Consent Agenda.
- C. [15-25](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ESTABLISH A FORMAL STORM WATER WORK POLICY.**
Executive Summary: The City of Hudson Administration is requesting legislation from City Council which will establish a new written storm water policy.
Attachments: [Draft Storm Water Policy from 1/27/15 Council Workshop](#)
 [Revised Draft Storm Water Policy introduced at 2/17/15 Council Meeting](#)
 [Typical Internal Procedure for Storm Water Issues](#)
 [Resolution No. 15-25](#)

This Resolution was approved on the Consent Agenda.
- D. [15-27](#) **AN ORDINANCE ACCEPTING DEDICATION OF THE PUBLIC STREETS AND PUBLIC IMPROVEMENTS WITHIN THE MIDDLETON PARK ESTATES SUBDIVISION.**
Executive Summary: Subdivision improvements have been installed and public right-of-way has been dedicated at Middleton Park Estates Subdivision. The applicant is requesting that City Council accept the dedication of these improvements and right-of-way.
Attachments: [Vicinity Map](#)
 [City Engineer's Approval](#)
 [Ordinance No. 15-27](#)

This Ordinance was approved on the Consent Agenda.

- E. [15-28](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR A CONTRACT FOR CONSTRUCTION OF THE PROSPECT STREET/DARROW ROAD (SR 91) INTERSECTION IMPROVEMENT PROJECT (ODOT PID 88548); AND DECLARING AN EMERGENCY.**
Executive Summary: The project includes the signal, roadway, pedestrian walks, and improvements to the pavement and pedestrian access at the Prospect and SR 91 intersection.
Attachments: [Resolution No. 15-28](#)

This Resolution was approved on the Consent Agenda.
- F. [15-29](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR SIDEWALK INSTALLATION FOR THE SUM-ELLSWORTH PATH PROJECT AS PART OF THE SAFE ROUTES TO SCHOOL PROGRAM (PID 96866); AND DECLARING AN EMERGENCY.**
Executive Summary: The project will include the installation of a concrete sidewalk on Parkside Drive from the intersection of Stow Road to Blue Heron Drive.
Attachments: [Resolution No. 15-29](#)

This Resolution was approved on the Consent Agenda.
- G. [15-30](#) **AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY.**
Executive Summary: This Ordinance authorizes revisions to Hudson's Codified Ordinances to incorporate various ordinances and resolutions of a general and permanent nature that have been passed by Council since the date of the last updating in 2014 and to include changes reflecting current State law.
Attachments: [Hyperlink - City of Hudson Codified Ordinances](#)
 [Ordinance No. 15-30](#)

This Ordinance was approved on the Consent Agenda.

Items Removed from the Consent Agenda

- H. [15-31](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH MAGELLAN ADVISORS, LLC FOR THE DEPLOYMENT PHASE OF THE CITY'S BROADBAND PROJECT; AND DECLARING AN EMERGENCY.**
Executive Summary: This project is the second phase of the City's broadband initiative. The services to be provided in this contract are 1) Conceptual Design, 2) Tactical Implementation Plan and 3) Service Provider Outreach.

Attachments: [Magellan Proposal - Broadband Deployment Phase II - Hudson OH](#)
[Resolution No. 15-31](#)

Mr. Hanink asked that this Resolution be removed from the Consent Agenda.

A motion was made by Mr. Hanink, seconded by Dr. Williams, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of this Resolution. The motion carried by the following vote:

Aye: 6 - Mr. Smith, Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. Hanink, and Mr. Kelemen

Mr. Hanink said that the Magellan proposal looks good, and the fee structure looks reasonable, but he asked for assurance that no other consideration would be granted to the company as a result of the contract. Ms. Howington said that staff would obtain a signed statement from Magellan confirming this.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that this Resolution be adopted by suspending the rules. The motion carried by the following vote:

Aye: 6 - Dr. Williams, Mr. Wooldredge, Mr. Basil, Mr. Hanink, Mr. Kelemen, and Mr. Smith

10. Legislation

A. [15-32](#) AN ORDINANCE REPEALING ORDINANCE NO. 97-48 (AS AMENDED) REGARDING AN EQUIVALENCY FEE FOR PROPERTIES ADJACENT TO THE SOUTHERN INDUSTRIAL WATER LINE.

Executive Summary: This Ordinance repeals the equivalency fee required to be charged to properties tapping into the Southern Industrial Water Line.

Attachments: [Ordinance No. 15-32](#)

Mayor Currin read the title of Ordinance No. 15-32, which constituted its first reading.

B. [15-33](#) AN ORDINANCE AMENDING CHAPTER 1205, "ZONING DISTRICTS" AND CHAPTER 1207, "ZONING DEVELOPMENT AND SITE PLAN STANDARDS," OF THE LAND DEVELOPMENT CODE TO PROVIDE FOR FUNDS-IN-LIEU OF THE CONSTRUCTION OF PUBLIC SIDEWALKS AND OTHER PEDESTRIAN AND NON-VEHICULAR CIRCULATION SYSTEMS.

Executive Summary: This legislation would create a Pedestrian Linkages Fund as recommended by the Connect Hudson Plan that came out of the Safe Routes Hudson initiative.

Attachments: [Formerly Proposed Ord. No. 13-22](#)
[Recommended Zoning Amendments](#)
[March 11, 2013 PC Decision](#)
[Approved Connectivity Plan](#)
[Staff Report for March 11 Planning Commission Mtg.](#)
[Ordinance No. 15-33](#)

Mayor Currin read the title of Ordinance No. 15-33, which constituted its first reading, and referred it to the Planning Commission for review and recommendation.

[13-22](#)

AN ORDINANCE AMENDING CHAPTER 1205, "ZONING DISTRICTS" AND CHAPTER 1207, "ZONING DEVELOPMENT AND SITE PLAN STANDARDS," OF THE LAND DEVELOPMENT CODE TO PROVIDE FOR FUNDS-IN-LIEU OF THE CONSTRUCTION OF PUBLIC SIDEWALKS AND OTHER PEDESTRIAN AND NON-VEHICULAR CIRCULATION SYSTEMS.

Executive Summary: This legislation would create a Pedestrian Linkages Fund as recommended by the Connect Hudson Plan that came out of the Safe Routes Hudson initiative.

Attachments:

[Ord. No. 13-22](#)

[Staff Report for March 11 Planning Commission Mtg.](#)

[Planning Commission Decision 3-11-2013](#)

Mrs. Slagle explained that formerly proposed Ordinance No. 13-22 is related to Ordinance No. 15-33, and that it had received two readings in 2013 before being tabled for further consideration. She asked that Council formally remove it from all further consideration for the record.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, that Ordinance No. 13-22 be formally removed from further consideration by City Council. The motion carried by the following vote:

Aye: 6 - Mr. Wooldredge, Mr. Basil, Mr. Hanink, Mr. Kelemen, Mr. Smith, and Dr. Williams

C. [15-34](#)

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE HUDSON FIRE DEPARTMENT ASSOCIATION FOR THE CITY'S TOWN HALL.

Executive Summary: The terms of this agreement provide for the use of part of the lower level of Town Hall by HFDA for its operations, to conduct business and to operate a museum that contains museum quality and historically significant Hudson firefighting equipment memorabilia and apparatus.

Attachments:

[Resolution No. 15-34](#)

Mr. Basil spoke in favor of suspending the rules and passing Resolution Nos. 15-34 and 15-35 tonight, so that the City and the lessees can move forward with plans for the use of Town Hall's first floor. He said that the proposed uses will improve and enhance downtown Hudson. Mr. Kelemen said that he supports the leases but would like some questions answered at a workshop, and Mr. Wooldredge agreed, asking if there was an urgency for Council action. Ms. Howington explained that the parties were anxious to move forward with fund raising and planning, and she hadn't realize that Council had questions regarding the leases.

Mayor Currin read the title of Resolution No. 15-34, which constituted its first reading.

A motion was made by Mr. Basil, seconded by Mr. Hanink, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of this Resolution; however subsequent to Council comments, they withdrew the motion.

D. [15-35](#)

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH DESTINATION HUDSON, INC., FOR THE CITY'S TOWN HALL.

Executive Summary: The terms of this agreement provide for the use of part of the lower level of Town Hall by Destination Hudson for its operations, including historical tours, engaging visitors, and retail.

Attachments: [Resolution No. 15-35](#)

See notations provided for Resolution No. 15-34.

Mayor Currin read the title of Resolution No. 15-35, which constituted its first reading.

11. Presentations

A. [15-0028](#)

Presentation: 2015 Hudson Fireworks Event

Executive Summary: Don Tharp, Hudson Community Foundation, will make a brief presentation on the organization's plans to expand the Hudson Fireworks event.

Attachments: [Hudson Community Foundation Proposal](#)

Ms. Howington introduced Mr. Tharp of the Hudson Community Foundation, who proposed expanding Hudson's annual Independence Day Celebration, scheduled for Sunday, July 5 this year. He asked for City Council's support of holding planned activities from 3:00 until 9:00 p.m. at the Barlow Farm Park, followed by a computer-controlled fireworks display choreographed to patriotic music at 10:00 p.m. Discussion followed regarding seating, parking, road closures, and the City's costs. There was a consensus of support among Council members.

This matter was presented to Council. Hearing no opposition, Mayor Currin said that the proposed event is supported, and Mr. Tharp should move forward with planning the July 5, 2015, event.

City Council members asked that a general policy discussion be scheduled for a future workshop concerning the City's costs for special events.

12. Adjournment

There being no further business, Mayor Currin adjourned the Council meeting at 8:20 p.m.

William A. Currin, Mayor

Elizabeth Slagle, Clerk of Council

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, excluding executive sessions, in accordance with Codified Ordinances, Section 220.03(d), Rules.

