



# City of Hudson, Ohio

## Meeting Agenda - Final

### 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)*

*Scott N. Schroyer, Interim City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Wednesday, May 21, 2014

7:30 PM

Town Hall

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1. **Call to Order**

2. **Pledge of Allegiance to the Flag**

3. **Roll Call**

4. **Approval of the Minutes**

- A. [14-0035](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**  
**Executive Summary:** Draft minutes of previous meetings are provided for City Council's review and approval.  
**Attachments:** [May 7, 2014 Minutes of Council Meeting - DRAFT](#)  
[May 13, 2014 Minutes of Council Workshop - DRAFT](#)

5. **Honorary Resolutions**

- A. [14-73](#) **A RESOLUTION THANKING MR. ROBERT MADISON FOR HIS SERVICE TO THE HUDSON COMMUNITY.**  
**Executive Summary:** This Resolution provides recognition and thanks to Mr. Robert Madison for his dedicated service as a member of the Personnel Advisory and Appeals Board.  
**Attachments:** [Resolution No 14-73](#)

## 6. Public Hearings

- A. [14-61](#) AN ORDINANCE AMENDING SECTIONS 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY.

**Executive Summary:** This ordinance will amend the City's sewer rates.

**Attachments:** [Ordinance No 14-61](#)

**Legislative History**

4/8/14	City Council Workshop	item forwarded to the City Council
4/16/14	City Council	first reading
5/7/14	City Council	second reading

- B. [14-68](#) AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2014-2015 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES.

**Executive Summary:** This Ordinance would establish the Annual Growth Management Allocation at 125 for the 2014-2015 allocation period, as recommended by the Interim City Manager and Planning Commission.

**Attachments:** [20140414 PC SR](#)

[2014 Annual Review Report](#)

[Executive Summary - 2014 Annual Review Report](#)

[20140414 Draft Recommendation GMA](#)

[20140414 PC Meeting Minutes](#)

[Ordinance No 14-68](#)

**Legislative History**

4/22/14	City Council Workshop	item forwarded to the City Council
5/7/14	City Council	first reading

## 7. Public Comments

## 8. Correspondence and Council Comments

## 9. Appointments

### A. Environmental Awareness Committee

### B. Tree Commission

## 10. Report of Manager

**11. Consent Agenda**

- A. [14-0034](#)      **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE APRIL 2014 MONTHLY FINANCIAL REPORT.**  
**Executive Summary:** Financial summaries are provided each month for Council's review.  
**Attachments:**      [April 2014 Financial Report](#)
- B. [14-69](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF STOW FOR COOPERATION AND COST SHARING FOR THE RESURFACING OF NORTON ROAD BETWEEN YOUNG ROAD AND STOW ROAD; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** This project is located at the border between the Cities of Hudson and Stow, Ohio. The two cities are partnering on the project, with the City of Stow taking the lead during the project. The limits of the resurfacing of Norton Road will be between Young Road and Stow Road.  
**Attachments:**      [Cost Share Agreement](#)  
   [Resolution No 14-69](#)  
**Legislative History**  
5/13/14              City Council Workshop              item forwarded to the City Council
- C. [14-70](#)      **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 June 2013 and to include changes reflecting current State law.  
**Attachments:**      [Ordinance No 14-70](#)  
**Legislative History**  
5/13/14              City Council Workshop              item forwarded to the City Council

- D. [14-71](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH HOUSEAL LAVIGNE ASSOCIATES, LLC TO CONDUCT AN UPDATE TO THE COMPREHENSIVE PLAN WHICH WILL INCLUDE A PLAN FOR DOWNTOWN PHASE II; AND DECLARING AN EMERGENCY.**

**Executive Summary:** This project will involve an update to the 2004 Comprehensive Plan and will include a plan for what is known as Downtown Phase II.

**Attachments:** [20140429 Consultant Recommendation](#)  
[Select Pages from HLA Proposal](#)  
[20140428 Minutes](#)  
[Hudson Ohio RFP 20140319](#)  
[Resolution No 14-71](#)

**Legislative History**

5/13/14 City Council Workshop item forwarded to the City Council

12. **Legislation**

- A. [14-61](#) **AN ORDINANCE AMENDING SECTIONS 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY.**

**Executive Summary:** This ordinance will amend the City's sewer rates.

**Attachments:** [Ordinance No 14-61](#)

*Third Reading*

**Legislative History**

4/8/14 City Council Workshop item forwarded to the City Council

4/16/14 City Council first reading

5/7/14 City Council second reading

- B. [14-68](#) **AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2014-2015 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES.**

**Executive Summary:** This Ordinance would establish the Annual Growth Management Allocation at 125 for the 2014-2015 allocation period, as recommended by the Interim City Manager and Planning Commission.

**Attachments:** [20140414 PC SR](#)  
[2014 Annual Review Report](#)  
[Executive Summary - 2014 Annual Review Report](#)  
[20140414 Draft Recommendation GMA](#)  
[20140414 PC Meeting Minutes](#)  
[Ordinance No 14-68](#)

*Second Reading*

**Legislative History**

4/22/14 City Council Workshop item forwarded to the City Council

5/7/14 City Council first reading

C. [14-72](#) AN ORDINANCE AMENDING SUBSECTIONS 220.03(c) AND 220.031(d) OF CHAPTER 220, "COUNCIL," OF THE CODIFIED ORDINANCES.

**Executive Summary:** In follow-up to earlier discussion, City Council will consider changes to the order of business for regular and workshop meetings.

**Attachments:** [Ordinance No 14-72](#)

*First Reading*

**Legislative History**

5/13/14

City Council Workshop

item forwarded to the City Council

13. **Executive Session**

14. **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.*