



# 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*

---

Wednesday, March 19, 2014

7:30 PM

Town Hall

---

1. **Call to Order**

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

3. **Roll Call**

4. **Approval of the Minutes**

- A. [14-0014](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**  
***Executive Summary:*** Draft minutes of previous meetings are provided for City Council's review and approval.  
***Attachments:*** [Minutes of Council Meeting on March 5, 2014 - DRAFT](#)  
[Minutes of Council Workshop on March 11, 2014 - DRAFT](#)  
[Minutes of Special Council Meeting on March 11, 2014 - DRAFT](#)

5. **Honorary Resolutions**

- A. [14-40](#) **A RESOLUTION THANKING MR. DAVID MANSKY FOR HIS SERVICE TO THE COMMUNITY.**  
***Executive Summary:*** This Resolution provides recognition and thanks to Mr. David Mansky for his dedicated service as a member of the Park Board.  
***Attachments:*** [Resolution No 14-40](#)

6. **Public Comments**

7. **Correspondence and Council Comments**

**8. Report of Manager****9. Consent Agenda**

- A. [14-0015](#)      **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE FEBRUARY 2014 MONTHLY FINANCIAL REPORT.**  
***Executive Summary:*** Financial summaries are provided each month for Council's review.  
***Attachments:***      [February 2014 Financial Report](#)
- B. [14-0011](#)      **A MOTION TO DIRECT THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL, INDICATING NO REQUEST FOR A HEARING REGARDING A STOCK TRANSFER ON A PERMIT TO SELL ALCOHOLIC BEVERAGES FOR 7 ELEVEN, INC., DBA 7 ELEVEN 36209, 27 SOUTH MAIN STREET, HUDSON.**  
***Executive Summary:*** The City is in receipt of a notice dated February 18, 2014, from the Ohio Division of Liquor Control concerning Council's opportunity to request a hearing regarding this transaction.  
***Attachments:***      [Notice to Legislative Authority for Liquor Permit 27 S Main - Stock Transfer](#)
- C. [14-0013](#)      **A MOTION TO DIRECT THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL, INDICATING NO REQUEST FOR A HEARING REGARDING THE TRANSFER OF OWNERSHIP ON A PERMIT TO SELL ALCOHOLIC BEVERAGES FROM 7 ELEVEN, INC., DBA 7 ELEVEN 36209, TO RCJ PETROLEUM II, LLC, DBA RITA 2 BP, 27 SOUTH MAIN STREET, HUDSON.**  
***Executive Summary:*** The City is in receipt of a notice dated February 26, 2014, from the Ohio Division of Liquor Control concerning Council's opportunity to request a hearing regarding this transaction.  
***Attachments:***      [Notice to Legislative Authority for Liquor Permit 27 S Main - Ownership Transfer](#)
- D. [14-41](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR AN EXCAVATOR MACHINE FOR THE CITY CEMETERIES.**  
***Executive Summary:*** The Hudson Cemeteries wishes to purchase a miniature excavator for the purpose of grave site preparation and light construction and grounds maintenance tasks. This new unit will replace the existing 21 year old unit.  
***Attachments:***      [Caterpillar 304 Excavator Bid 2-24-14.doc](#)  
                                 [Resolution No 13-157](#)  
                                 [Resolution No 14-41](#)

- E.**     [14-42](#)           **A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO FILE AN APPLICATION WITH THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY FOR A COMMUNITY RECYCLING ACCESS GRANT; AND DECLARING AN EMERGENCY.**
- Executive Summary:*** Each year the City of Hudson applies for a recycling grant from Summit / Akron Solid Waste Management Authority DBA ReWorks. As a condition of application, ReWorks requires a City Council Resolution permitting the application to be processed.
- Attachments:***     [Resolution No 14-42](#)
- Legislative History***
- 3/11/14           City Council Workshop           item forwarded to the City Council
- F.**     [14-43](#)           **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF FORESTRY, FOR AN URBAN TREE CANOPY ASSESSMENT-DIRECTED TREE PLANTING GRANT; AND DECLARING AN EMERGENCY.**
- Executive Summary:*** The State of Ohio Department of Natural Resources (ODNR) wishes to provide a matching grant of \$15,687.69 to the City of Hudson for tree planting this spring within the Brandywine watershed and within the downtown area. A resolution by Council accepting this grant is a requisite of the grant award.
- Attachments:***     [2013 Urban Tree Canopy Assessment Grant.pdf](#)
- [Resolution No 14-43](#)
- Legislative History***
- 3/11/14           City Council Workshop           item forwarded to the City Council
- G.**     [14-44](#)           **A RESOLUTION DESIGNATING A CERTAIN INDIVIDUAL TO ATTEND CERTIFIED SUNSHINE LAW TRAINING.**
- Executive Summary:*** Council members DeSaussure, Smith, Williams, and Wooldredge have all attended Sunshine Law Training in previous terms, and they have indicated a preference that a designee be appointed to fulfill the requirement for their current terms in office.
- Attachments:***     [Resolution No 14-44](#)

## 10. Legislation

- A. [14-21](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOSEPH H. STRIBRNY, 5578 SHAWNEE TRAIL HUDSON, OHIO.**

**Executive Summary:** Mr. Joseph Stribrny has submitted a renewal Application for Placement of Farmland in an Agricultural District for property located at 5578 Shawnee Trail in Hudson.

**Attachments:** [Stribrny Application for Agricultural District Renewal](#)  
[Report from Code Enforcement Officer](#)  
[Resolution No 14-21](#)

*Third Reading*

**Legislative History**

2/19/14	City Council	first reading
2/19/14	City Council	public hearing held
3/5/14	City Council	second reading

- B. [14-45](#) **AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 860.03 REGARDING LICENSING OF SNOW REMOVAL BUSINESSES TO MEET CURRENT OHIO REVISED CODE LIABILITY INSURANCE REQUIREMENTS.**

**Executive Summary:** Chapter 860.03 was passed in 1996 to establish a snow removal permit policy. Chapter 860.03 (c) reflected current limits of liability insurance terms at that time. Ohio revised code 4509.51 was passed on December 22, 2013 to update the limits of the liability insurance.

**Attachments:** [Ordinance No 14-45](#)

*First Reading*

**Legislative History**

3/11/14	City Council Workshop	item forwarded to the City Council
---------	-----------------------	------------------------------------

## 11. Executive Session

## 12. 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.*