

City of Hudson, Ohio

Meeting Agenda - Final City Council Workshop

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)
Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (At-Large)
Dennis N. Hanink, Council Member (Ward 1)
Alex D. Kelemen, Council Member (Ward 3)
Lisa Radigan, Council Member (Ward 2)

J. Daniel Williams, Council Member (At-Large)

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

Tuesday, October 8, 2019 7:30 PM Town Hall 27 E. Main St.

- 1. Call to Order
- 2. Correspondence and Council Comments
- 3. Discussion Items
- A. 19-0101 City of Hudson 2020 2024 Five-Year Plan Review and 2020 Budget

Brief Description: This is the third of four scheduled meetings to review the City's 2020-2024 Five-Year Plan and 2020 Budget. This meeting will focus on Cemetery Fund, Parks Fund, HCTV Fund, and Golf Fund.

B. 19-0102 City Hall Community Rooms Usage Discussion

Brief Description: Staff wishes to facilitate a brief discussion on the use of the new Community Rooms in the new City Hall. Staff has recommended mirroring the current public space rental use, rules and regulations policy currently in place for the Barlow Community Center space with a few minor changes.

Attachments: Community Spaces with Chairs

Community Spaces with Tables & Chairs
Current Barlow Community Center Use Rules

City Hall Use Rules - DRAFT

City Hall Room Rental Rates - DRAFT

Page 1 Printed on 10/4/2019

4. Proposed Consent Agenda for October 15, 2019, Council Meeting

A. 19-0103 A Motion to Acknowledge the Timely Receipt of the September 2019 Monthly Financial Report

Brief Description: Financial summaries are provided each month for Council's

review.

Attachments: September 2019 Financial Report

B. TMP-4435 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AA SANITATION FOR SERVICING OF CITY OUTDOOR REFUSE AND RECYCLING RECEPTACLES.

Brief Description: The Public Works Department budgets annually for contract refuse and recycling services for public properties and in the downtown business district. The Public Works Department seeks City Council approval to enter into a contract with AA Sanitation for these services.

Attachments: 2019 Permission to Bid

Refuse Cans Bid Tab

C. TMP-4445 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VIZMEG LANDSCAPE, INC. FOR CITY LANDSCAPING MAINTENANCE SERVICES ON CITY GREENS AND PUBLIC PROPERTIES.

Brief Description: The Public Works Department budgets annually for mowing and general landscape maintenance services on City greens and public properties. The Public Works Department seeks City Council approval to enter into a contract with Vizmeg Landscape, Inc. for these services.

Attachments: 2019 Permission to Bid

Greens and PP Maintenance Bid 2020

D. TMP-4437

A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE OHIO BUREAU OF WORKERS' COMPENSATION FOR AN OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM GRANT.

Executive Summary: The program, funded by the Ohio Bureau of Workers' Compensation through an agreement with the Ohio Attorney General, provides money to eligible applicants for the purchase of body armor vests to enhance safety and prevent injury of law enforcement officers. The Hudson Police Department has requested \$5,951.70 for the purchase of eight vests. A \$1,983.90 match is required.

E. TMP-4460 A RESOLUTION DECLARING THE CITY'S INTENT TO APPROPRIATE PROPERTY FROM 7041 DARROW ROAD, LTD. FOR THE MAKING OF ROADS OPEN TO THE PUBLIC WITHOUT CHARGE; AND DECLARING AN EMERGENCY.

<u>Brief Description:</u> Acquisition is necessary for the improvement of SR 91 North from Brandywine Drive to Middleton Road in association with the SR 91 North Turn Lane Improvement Project (PID 93822).

Attachments: Exhibit A

City Council Workshop Meeting Agenda - Final October 8, 2019

5. Proposed Legislation for October 15, 2019, Council Meeting

A. <u>18-93</u>

AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTERS 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, AND 1213 AND AT APPENDIXES A, B, AND C OF THE CITY OF HUDSON'S LAND DEVELOPMENT CODE, aka THE "PLANNING AND ZONING CODE".

Brief Description: The bulk of the City's current Land Development Code ("LDC") was adopted in 1999 - just five years after the merger of Hudson Village and Hudson Township. While the original 1999 LDC has been amended over the years, a full update has not been undertaken since the LDC's original adoption. In April of 2017, with a recently adopted Comprehensive Plan in hand (the 2015 Comprehensive Plan passed on January 19, 2016 by Hudson City Council), the City began a year-long process to update the LDC. The draft amendments represent the Step I administrative-focused amendments. Future updates for Step II - Commercial and Business Land Uses and Step III - Residential Land Uses would be considered at a later date as part of a separate request from City Council.

<u>Attachments:</u> LDC Admin Revisions and Public Comments - Memo for 8-27-2019 Workshop

Exhibit A - LDC Administrative Amendments Draft 3-11-2019

2018-4526 PC Recommendation to Council 3-11-19

Staff Report LDC Mtg 4-2-19

Notice of Public Hearing (published 7-21-2019)

Ordinance No. 18-93 (as revised 4-2-2019) redline version

Staff reponse 9.19.19 - LDC workshop discussion of 9.10.19

Scheduled for possible action on October 15, 2019.

Legislative History

6/19/18	City Council	first reading & referral to the Planning Commission
4/2/19	City Council	second reading
4/16/19	City Council	third reading
4/16/19	City Council	postponed to a date certain to the City Council
5/21/19	City Council	postponed to a date certain to the City Council
8/6/19	City Council	postponed to a date certain to the City Council
8/20/19	City Council	public hearing held
8/27/19	City Council Workshop	item forwarded to the City Council
9/3/19	City Council	item forwarded to the City Council
9/10/19	City Council Workshop	discussed

City Council Workshop Meeting Agenda - Final October 8, 2019

B. 19-127

A RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2020.

<u>Brief Description:</u> Because of no appreciable population change, the growth management system would not be implemented for 2020.

Attachments: City Manager's Growth Management Annual Review Report 8-29-2019

Hudson Trends Report 2018

Notice of Public Hearing (published 9-1-2019)

Resolution No. 19-127

Scheduled for a third reading on October 15, 2019.

Legislative History

9/10/19	City Council Workshop	item forwarded to the City Council
9/17/19	City Council	first reading
9/17/19	City Council	public hearing held
9/24/19	City Council Workshop	item forwarded to the City Council
10/1/19	City Council	second reading

C. 19-132

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DELL MARKETING LP FOR THE PURCHASE OF UNINTERRUPTED POWER SUPPLY EQUIPMENT FOR THE NEW CITY HALL BUILDING AT 1140 TEREX ROAD; AND DECLARING AN EMERGENCY.

Brief Description: The Uninterrupted Power Supply (UPS) equipment is essential for the City network computer and phone system to properly function, protect the City network devices in the event of a power failure, and maintain regulated power to all equipment located through the building.

Attachments: Resolution No. 19-132

Scheduled for a second reading on October 15, 2019.

Legislative History

9/17/19	City Council	first reading
9/24/19	City Council Workshop	item forwarded to the City Council
10/1/19	City Council	first reading
10/1/19	City Council	to suspend the rule requiring three readings

D. TMP-4457

AN ORDINANCE APPROVING A PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS AND A PLAN FOR PUBLIC IMPROVEMENTS; APPROVING THE NECESSITY OF ACQUIRING, CONSTRUCTING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY IN COOPERATION WITH THE AKRON-SUMMIT COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT; DETERMINING TO PROCEED WITH SUCH PROJECT; AND DETERMINING TO LEVY SPECIAL ASSESSMENTS IN CONNECTION WITH SUCH PROJECT.

Brief Description: Passage of this Ordinance will enable the City to become a participating political subdivision of the Akron-Summit County Energy Special Improvement District (ESID). As a result, businesses located within the City of Hudson will be able to have the financing costs of approved energy improvement projects be repaid through an assessment on the property.

Scheduled for a first reading on October 15, 2019.

6. Items to be Added to Future Agendas

7. 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.