



# City of Hudson, Ohio

## Meeting Agenda - Final City Council

*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*

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Tuesday, June 4, 2019

6:30 PM

Barlow Community Center  
41 South Oviatt Street

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**Early start to allow for interviews of board applicants; regular order of business will begin immediately following at approximately 7:30 p.m.**

**1. Call to Order**

**2. Executive Session**

*To conduct interviews for board vacancies.*

**3. Work Session**

**A. [19-0051](#) Work Session - Downtown Phase II**

Attachments: [Fact Sheet - Downtown Phase II Work Session](#)

Legislative History

5/28/19 City Council Workshop discussed

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

**5. Roll Call**

**6. Approval of the Minutes**

- A. [19-0052](#) **Minutes of Previous Council Meetings**  
***Brief Description:*** Draft minutes of previous meetings are provided for City Council's review and approval.  
***Attachments:*** [May 21, 2019 Council Meeting Minutes - DRAFT](#)  
[May 28, 2019 Council Workshop Minutes - DRAFT](#)

**7. Proclamations**

- A. [19-0053](#) **Special Recognition of Alzheimer's and Brain Awareness Month and "The Longest Day"**  
***Brief Description:*** This Proclamation recognizes the month of June 2019 as Alzheimer's and Brain Awareness Month and June 21st as "The Longest Day" in Hudson. Representatives from the Greater East Ohio Area Chapter of the Alzheimer's Association will be present to accept this Proclamation.  
***Attachments:*** [Proclamation](#)
- B. [19-0054](#) **Special Recognition of Hudson Festival Days, June 13th - 14th, 2019**  
***Brief Description:*** This Proclamation recognizes the annual celebration of Hudson's Festival Days and the special events organized by the Hudson Garden Club, Hudson Society of Artists, Hudson League for Service, Leadership Hudson, Destination Hudson, and the Hudson Fire Department Association. Representatives of these organizations will be present.  
***Attachments:*** [Proclamation](#)

**8. Public Comments****9. Correspondence and Council Comments****10. Report of Manager****11. Discussion Items****12. Appointments**

### 13. Consent Agenda

- A. [19-0055](#) **A MOTION DIRECTING THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL INDICATING NO REQUEST FOR A HEARING REGARDING AN APPLICATION FOR CHANGE OF CORPORATE STOCK OWNERSHIP FOR CACTUS COMPANY DBA LUCHITAS MEXICAN RESTAURANT, 36 PARK LANE & PATIO, HUDSON, OHIO.**

**Brief Description:** The Clerk is in receipt of a Notice to Legislative Authority dated May 16, 2019, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding this liquor permit.

**Attachments:** [Hyperlink - Division of Liquor Control: Permit Classes](#)  
[Notice to Legislative Authority](#)

### 14. Legislation

- A. [19-81](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,850,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND INSTALLING EQUIPMENT AS PART OF THE CITY'S MUNICIPAL BROADBAND SERVICES SYSTEM PROJECT.**

**Brief Description:** This Ordinance authorizes internal borrowing for the installation of the broadband services system (Velocity Broadband). These roll the total amount of the notes issued in 2018 of \$3.4 million plus an additional \$450,000 as described in the Velocity Broadband Business Plan and approved by Council as part of the establishment of the Broadband Service Fund.

**Attachments:** [VBB Business Plan-02-26-2019](#)  
[Fiscal Officer's Certificate - Broadband \(Treasury Notes\)](#)  
[Ordinance No. 19-81](#)

#### *Second Reading*

**Legislative History**

5/14/19	City Council Workshop	item forwarded to the City Council
5/21/19	City Council	first reading

**B. [19-82](#) A RESOLUTION TO ADOPT THE SUMMIT COUNTY HAZARD MITIGATION PLAN; AND DECLARING AN EMERGENCY.**

**Brief Description:** A local government must have a hazard mitigation plan approved pursuant to 44 CFR part 201.6 to receive Hazard Mitigation Grant Program project grants. To comply with 44 CFR part 201.6, Hudson may create their own plan or participate in a multi-jurisdictional plan. As such, Hudson participates in a multi-jurisdictional plan with Summit County. Participating in the multi-jurisdictional plan requires Hudson City Council to pass a Resolution adopting the Summit County Hazard Mitigation Plan.

**Attachments:** [2018 Summit County Hazard Mitigation Plan](#)  
[Summit County Resolution No. 2019-119 Adopting Plan \(passed 4-1-2019\)](#)  
[FEMA Letter to Summit County 4-12-19](#)  
[Request from Summit County Emergency Mgt. Agv. 5-7-2019](#)  
[Resolution No. 19-82](#)

*First Reading*

**15. Executive Session**

**16. 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.*