

City of Hudson, Ohio

Meeting Minutes - Draft

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) Casey M. Weinstein, Council Member (Ward 2) J. Daniel Williams, Council Member (At-Large)

> Jane Howington, City Manager R. Todd Hunt, City Solicitor Elizabeth A. Slagle, Clerk of Council

Tuesday, February 6, 2018	7:30 PM	Town Hall

1. Call to Order

Mayor Basil called to order the meeting of Hudson City Council at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

2. Executive Session

No executive session was held at 6:30 p.m., as originally planned, as a quorum was not present at that time.

4. Pledge of Allegiance to the Flag

4. Roll Call

Present: 4 - Mrs. Bigham, Mr. Kelemen, Mr. Weinstein and Dr. Williams
Absent: 3 - Mr. DeSaussure, Mr. Hanink and Mr. Wooldredge

Staff in Attendance: Ms. Howington, City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Mr. Hannan, Community Development Director; Mr. Leiter, Production Assistant; and Mr. Varnes, Fire/EMS Chief.

5. Approval of the Minutes

 A.
 18-0010
 Minutes of Previous Council Meetings.

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

 Attachments:
 January 20, 2018 Special Workshop Minutes - DRAFT

 January 23, 2018 Council Meeting Minutes - DRAFT

January 30, 2018 Workshop Minutes - DRAFT

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

6. **Proclamation**

A. <u>18-0011</u> Special Recognition of Mark Brady's Volunteer EMS Service <u>Executive Summary:</u> This Proclamation recognizes Mark Brady for more than twenty years of dedicated volunteer service with Hudson EMS.

Attachments: Proclamation

Chief Varnes accepted the Proclamation on behalf of Mark Brady, who was unable to attend. A number of EMS volunteers and staff were in attendance to acknowledge Mark's service. Chief Varnes spoke on Mark's behalf, saying that he fondly remembers his years with Hudson EMS, and he expressed sincere thanks for this recognition.

Mayor Basil read this Proclamation in its entirety, recognizing and thanking Mark Brady for his service to the community.

7. Public Hearings

A. 17-167 AN ORDINANCE AMENDING PART TWELVE OF THE CODIFIED **ORDINANCES OF HUDSON, OHIO TO AMEND THE OFFICIAL** ZONING DISTRICT MAP TO REZONE CERTAIN LANDS ON HINES HILL ROAD (SUMMIT COUNTY PERMANENT TAX PARCEL NUMBERS 3003023, 3003021, 3000574, 3003024, 3003025, 3003164, 3010153, AND A PORTION OF 3000571) FROM DISTRICT 2 - RURAL **RESIDENTIAL CONSERVATION TO DISTRICT 6 - WESTERN HUDSON** GATEWAY. **Executive Summary:** The map amendment would change the zoning on the parcels from a residential zoning district to an office/industrial zoning district. Attachments: Proposed Zoniong Map Amendment PC Recommendation 12-11-2017 Public Hearing Notice 1-7-2018 Ordinance No. 17-167

Mayor Basil opened the public hearing for Ordinance No. 17-167 at 7:38 p.m.

Mr. Milan Kosanovich, 7565 Hudson Park Drive, supported development opportunities for the subject properties, but he encouraged Council to explore other options instead of creating another office park. He suggested planning for a use that would bring commerce into the City, as well as serve the greater community good, such as a multi-use sports complex or ice arena. He encouraged public input.

Mr. Louis Verhas, 1701 Groton Drive, said that the City should plan for improvements to area infrastructure to meet the needs of the proposed development, including traffic lights and street improvements to lessen the traffic impact for area residents. He also expressed concerns about accessibility to the area by safety forces, due to the railroad crossing on Hines Hill Road.

Mr. Dan Carnahan, 7333 Winsted Road, supported development plans in order to generate tax revenue, but he expressed the need for a long-range plan to address traffic impacts and bicycle safety concerns. He also commented on the City's plans to install fiber and build an electric substation to serve this area. He suggested the City develop the land for large-scale renewable energy resources.

Mr. Robert Mocas, 716 E. Hines Hill Road, opposed changing the zoning to District 6 due to industrial allowances. He spoke of three parcels governed by a conservation easement and an environmental covenant, as part of the Western Reserve Land Conservancy. He said that the subject properties should remain zoned as District 2, and the land should be protected and not developed.

There being no further comments, Mayor Basil closed the public hearing for Ordinance No. 17-167 at 7:54 p.m.

A public hearing was held for Ordinance No. 17-167.

B. <u>18-14</u> A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR CLYDE RARDIN, 2790 RAVENNA STREET, HUDSON, OHIO.

Executive Summary: Mr. Clyde Rardin has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 17.76 acres of property located at 2790 Ravenna Street in Hudson.

<u>Attachments:</u>	Agricultural District Renewal Application - Rardin 2018	
	Code Enforcement Inpsection Report - (2790 Ravenna St Rardin) 01-23-2018	
	Map	
	Public Hearing Scheduled 2-6-18 (Notice of 1-28-18)	
	Resolution No. 18-14	

Mayor Basil opened the public hearing for Resolution No. 18-14 at 7:54 p.m. There being no comments, Mayor Basil closed the public hearing at 7:55 p.m.

A public hearing was held for Resolution No. 18-14.

8. Public Comments

Mr. Craig Schubert, 7627 Sugarbush Trail, spoke of his background and qualifications as a Republican candidate for the Ohio House of Representatives. He offered to meet with elected officials to discuss state matters of concern to Hudson. He said that he is dedicated to meeting with constituents, civic and business leaders, and state agencies and will present a strong voice for Hudson and the 37th District.

9. Correspondence and Council Comments

There were no comments from City Council members.

Mayor Basil cautioned residents of a local telephone scam, where the caller ID appears as the City of Hudson. (See Report of City Manager for more information).

10. Report of Manager

Referring to Mayor Basil's comment, Ms. Howington urged anyone suspecting such a telephone scam to ask the caller for identifying information and to report such incidents to the Police Department. She also cautioned about a number of recent e-mail scams involving City e-mail addresses.

Ms. Howington recognized Officer John Dean for his service as a 19-year patrol officer with the City of Hudson, a veteran of the U.S. Army Reserves, and a volunteer for the Cleveland Police Officers Memorial Society. Mayor expressed appreciation to Officer Dean on behalf of Hudson's residents and elected officials for his service to our country and our community.

11. Appointments

None.

12. Consent Agenda

None.

13. Legislation

17-167 AN ORDINANCE AMENDING PART TWELVE OF THE CODIFIED A. **ORDINANCES OF HUDSON, OHIO TO AMEND THE OFFICIAL** ZONING DISTRICT MAP TO REZONE CERTAIN LANDS ON HINES HILL ROAD (SUMMIT COUNTY PERMANENT TAX PARCEL NUMBERS 3003023, 3003021, 3000574, 3003024, 3003025, 3003164, 3010153, AND A PORTION OF 3000571) FROM DISTRICT 2 - RURAL **RESIDENTIAL CONSERVATION TO DISTRICT 6 - WESTERN HUDSON** GATEWAY. **Executive Summary:** The map amendment would change the zoning on the parcels from a residential zoning district to an office/industrial zoning district. Proposed Zoniong Map Amendment Attachments: PC Recommendation 12-11-2017 Public Hearing Notice 1-7-2018 Ordinance No. 17-167

Mayor Basil read the title of Ordinance No. 17-167, which constituted its second reading.

B. 18-12 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE OHIO ATTORNEY GENERAL'S OFFICE FOR DELINQUENT DEBT COLLECTION IN CONNECTION WITH EMS BILLING AND TO DELEGATE DISCRETION. Executive Summary: The Ohio Attorney General's Office provides a program that assists municipalities in collecting certain delinquent debts owed to a political subdivision. The City of Hudson desires to use the aforementioned service to assist in recovering delinquent debts related to Hudson EMS billing.

 Attachments:
 Rules of Program

 Sample Notice Letter to Debtor

 Resolution No. 18-12

Mayor Basil read the title of Resolution No. 18-12, which constituted its second reading.

C. <u>18-14</u> A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR CLYDE RARDIN, 2790 RAVENNA STREET, HUDSON, OHIO.

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	Resolution No. 18-14	

Mayor Basil read the title of Resolution No. 18-14, which constituted its first reading.

14. Adjournment

There being no further business, Mayor Basil adjourned the Council meeting at 8:08 p.m.

David A. Basil, 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.