



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

William A. Currin, Mayor

David A. Basil, City Council President (Ward 2)

Hamilton DeSaussure, Jr., City Council Member (At-Large)

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)

Anthony J. Bales, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, November 6, 2013

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. [13-0143](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Attachments: [Council Meeting Minutes 10-16-13 DRAFT](#)
[Council Workshop Minutes 10-22-13 DRAFT](#)
[Special Council Meeting Minutes 10-30-13 DRAFT](#)
5. **Public Comments**
6. **Correspondence and Council Comments**
7. **Report of Manager**

8. Consent Agenda

- A. [13-0144](#) **A MOTION TO APPOINT THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE AS CLERK OF COUNCIL PRO TEMPORE AT WORKSHOP MEETINGS OF HUDSON CITY COUNCIL IN THE ABSENCE OF THE CLERK OF COUNCIL.**

Executive Summary: As a procedural matter, approval of this action will provide for the required appointment of a Clerk of Council Pro Tempore at any future workshop meeting of Council in the absence of the Clerk of Council.

- B. [13-137](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF STOW FOR COOPERATION AND COST SHARING FOR THE NORTON ROAD / STATE ROUTE 91 IMPROVEMENT PROJECT (PID 93452); 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 Hudson taking the lead during the project. Both Cities applied for and were awarded federal transportation funds (\$1,680,000) through the local Metropolitan Planning Organization - Akron Metropolitan Area Transportation Study (AMATS).

Attachments: [Cost Share Agreement](#)
[Resolution No 13-137](#)

Legislative History

10/22/13 City Council Workshop item forwarded to the City Council

- C. [13-138](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH URS CORPORATION FOR ENGINEERING DESIGN SERVICES FOR THE NORTON ROAD / DARROW ROAD (S.R. 91) INTERSECTION IMPROVEMENT PROJECT (PID 93452); AND DECLARING AN EMERGENCY.**

Executive Summary: This project includes: the milling and resurfacing of Darrow Road (SR 91) and /Norton Road, approximately one thousand (1,000) feet in each direction (including full and partial depth repairs); evaluating and replacing curbs as needed; evaluating the water and storm system and replacing or upgrading as needed; creating walk on the west side of Darrow Road (SR 91) in the project area, evaluating and replacing walk as needed in other quadrants; evaluation and the design of retaining walls as needed to minimize grading and R/W Acquisition, creation of a bike lane/path to connect to the trail head on Norton Road (approximately 1,000 feet west of SR 91 and along Norton Road to SR 91); signal replacement to accommodate additional lanes and update ADA functionality; evaluating and the replacement of traffic control.

Attachments: [Engineering Design Services - Elements and Fees](#)
[Resolution No 13-138](#)

Legislative History

10/22/13 City Council Workshop item forwarded to the City Council

D. [13-139](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HOWELL RESCUE SYSTEMS FOR HYDRAULIC RESCUE TOOLS AND EQUIPMENT FOR THE FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.**

Executive Summary: This is a request to purchase hydraulic rescue tools and equipment to replace existing tools used by Hudson Fire Department. The tools are used for extricating victims trapped by vehicle crashes, as well as many other types of rescue situations. These tools will provide significant improvement in the operational capabilities of the Hudson Fire Department. The brand of tools are Genesis and would be purchased through Howell Rescue Systems, the sole source provider for Genesis Tools in Ohio.

Attachments: [Hydraulic Tool Purchase - Exhibit A](#)
[Resolution No 13-139](#)

Legislative History

10/22/13 City Council Workshop item forwarded to the City Council

E. [13-140](#) **AN ORDINANCE AMENDING ORDINANCE 12-169 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013 BY MAKING ADDITIONAL AND / OR AMENDED APPROPRIATIONS RELATED TO THE THIRD QUARTER OF 2013.**

Executive Summary: This Ordinance is to amend the 2013 Budget. A summary of requests is included as Exhibit A.

Attachments: [Exhibit A - 3rd Q Approp 2013](#)
[Ordinance No 13-140](#)

Legislative History

10/22/13 City Council Workshop item forwarded to the City Council

F. [13-142](#) **A RESOLUTION REPEALING RESOLUTION NO. 13-108; AUTHORIZING THE CITY MANAGER TO TERMINATE A CURRENT AGREEMENT AND TO ENTER INTO A NEW AGREEMENT WITH LAKE ERIE GOLF CARS, LLC FOR THE SUPPLY, MAINTENANCE AND REPAIR OF NEW GOLF CARTS AT THE ELLSWORTH MEADOWS GOLF CLUB; AND DECLARING AN EMERGENCY.**

Executive Summary: A golf car rental / lease agreement for a new term was approved at the October 16, 2013 City Council meeting. Upon further review of the agreement, it was determined that changes were needed to the agreement; hence Resolution Nos. 13-141 and 13-142 are in order.

Attachments: [Resolution No 13-108, adopted 8-21-13 \(to be repealed\)](#)
[Maintenance / Repair Agreement with Lake Erie Golf Cars](#)
[Resolution No 13-142](#)

- G. [13-141](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE WITH PNC EQUIPMENT FINANCE, LLC FOR NEW GOLF CARTS FOR THE ELLSWORTH MEADOWS GOLF COURSE; AND DECLARING AN EMERGENCY.**

Executive Summary: A golf car rental/lease agreement for a new term was approved at the October 16, 2013 City Council meeting. Upon further review of the agreement, it was determined that changes were needed to the agreement; hence Resolution Nos. 13-141 and 13-142 are in order.

Attachments: [Resolution No 13-108, adopted 8-21-13 \(to be repealed\)](#)
[Resolution No 13-141](#)

9. Legislation

- A. [12-127](#) **AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE PART OF 5715, 5735 AND 5751 DARROW ROAD FROM DISTRICT 3, OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE, TO DISTRICT 7, OUTER VILLAGE COMMERCIAL CORRIDOR.**

Executive Summary: The Collection Auto Group has submitted a letter indicating that the owners no longer wish to pursue rezoning of the residential portion of the subject property; therefore, a motion to remove Ordinance No. 12-127 from the table and withdraw it from any further Council consideration is in order.

Attachments: [20121119 Collection - Request to Table Rezoning](#)
[Current Site Plan](#)
[PC Decision 10-8-12](#)
[Ordinance No 12-127](#)
[PC Referral to City Council 8-13-12](#)
[PC Recommendation 9-10-12](#)
[Existing and Proposed Zoning](#)
[Ordinance No 12-127 \(as amended\)](#)

Legislative History

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| 8/21/12 | City Council Workshop | item forwarded to the City Council |
| 9/5/12 | City Council | first reading & referral to the Planning Commission |
| 9/10/12 | City Council Workshop | discussed |
| 10/3/12 | City Council | second reading |
| 10/17/12 | City Council | third reading |
| 10/23/12 | City Council Workshop | discussed |
| 11/7/12 | City Council | public hearing held |
| 11/7/12 | City Council | tabled |
| 11/13/12 | City Council Workshop | item forwarded to the City Council |
| 11/19/12 | City Council | tabled |

B. [12-148](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A DEED OF CONSERVATION EASEMENT RELATED TO PROPERTY AT OR ABOUT 5715 AND 5735 DARROW ROAD, HUDSON.**

Executive Summary: The Collection Auto Group has submitted a letter indicating that the owners no longer wish to pursue rezoning of the residential portion of the subject property; therefore, a motion to remove Resolution No. 12-148 from the table and withdraw it from any further Council consideration is in order.

Attachments: [20121119 Collection - Request to Table Rezoning](#)
 [Resolution No 12-148](#)

Legislative History

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| 11/7/12 | City Council | first reading |
| 11/13/12 | City Council Workshop | item forwarded to the City Council |
| 11/19/12 | City Council | tabled |
| 11/19/12 | City Council | second reading |

C. [13-136](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH BAUMANN ENTERPRISES FOR THE FORMER YOUTH DEVELOPMENT CENTER HAZARDOUS MATERIALS REMOVAL AND DEMOLITION PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: The Engineering Staff will be present at the meeting to discuss and obtain councils approval for a change order to the contract for Baumann Enterprises above the 10% contingency previously approved.

Attachments: [YDC Building Location Map](#)
 [Resolution No 13-136](#)

Second Reading

Legislative History

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| 10/16/13 | City Council | first reading |
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10. 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.