



City of Hudson, Ohio

Meeting Agenda - Final

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, June 5, 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. [13-0101](#) Minutes from previous meetings.

Attachments: [Workshop Minutes 5-7-13 DRAFT](#)
[Special Council Meeting Minutes 5-13-13 DRAFT](#)
[Council Meeting Minutes 5-15-13 DRAFT](#)
[Workshop Minutes 5-21-13 DRAFT](#)

5. **Public Comments**

6. **Proclamations**

A. [13-0102](#) Special Recognition of National Small Business Week, June 17-21, 2013.

Attachments: [National Small Business Week Proclamation](#)

7. **Correspondence and Council Comments**

8. **Report of Manager**

9. Consent Agenda

- A. [13-77](#) **AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY.**
Executive Summary: This Ordinance authorizes revisions to the Codified Ordinances to incorporate legislation passed by Council since the last updating and to include changes reflecting current State law.
Attachments: [Ordinance No. 13-77](#)
Legislative History
5/21/13 City Council Workshop item forwarded to the City Council
- B. [13-78](#) **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY.**
Executive Summary: Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before a Purchase Order was generated.
Attachments: [Resolution No. 13-78](#)
- C. [13-79](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GRUNWELL-CASHERO COMPANY FOR THE REPAIR AND RECONSTRUCTION OF THE DOWNTOWN PARKING TERRACE STAIRWELL PROJECT; AND DECLARING AN EMERGENCY.**
Executive Summary: Technical Assurance, Inc. designed and prepared bid specifications for the repair of the downtown Parking Terrace northeast stairwell. The stairwell continues to deteriorate as dynamic forces move the flexible terrace deck into the rigid stand-alone stairwell structure. Current dynamic loading causes a diagonal twisting force from south to northwest. This movement is also allowing water to enter into the interior of the stairwell tower. This project has been publically bid and Public Works now wishes to award the contract.
Attachments: [Bid Tab 2013](#)
 [Bid Evaluation Report](#)
 [Resolution No. 13-79](#)

- D. [13-80](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,400,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY PROPERTY CONSTITUTING THE SITE OF THE FORMER CUYAHOGA COUNTY YOUTH DEVELOPMENT CENTER BY PERFORMING SITE CLEARANCE, IMPROVEMENT AND PREPARATION AND PLACING THE SITE IN A CONDITION FOR USE AND OPERATION FOR CITY PURPOSES, AND DECLARING AN EMERGENCY.**
Executive Summary: This ordinance authorizes the City to sell notes to finance the demolition of the buildings on the YDC property.
Attachments: [Ordinance No. 13-80](#)
 [Fiscal Officer's Certificate](#)
- E. [13-81](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,000,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY STREETS BY RECONSTRUCTING, RESURFACING, WIDENING, IMPROVING, GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING STORM SEWERS AND RELATED DRAINAGE FACILITIES AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY.**
Executive Summary: This ordinance authorizes the issuance of \$5 million in bonds to pay for the reconstruction of city streets on an accelerated basis over the next three years.
Attachments: [Ordinance No. 13-81](#)
 [Fiscal Officer's Certificate](#)
- F. [13-82](#) **A RESOLUTION REAFFIRMING AND RESTATING FORMER RESOLUTIONS OF THE COUNCIL OF THE CITY OF HUDSON, SUMMIT COUNTY, OHIO, RELATED TO CONTRIBUTIONS TO THE OHIO POLICE & FIRE PENSION FUND FOR ELIGIBLE DEPARTMENTS OF POLICE AND FIRE PERSONNEL; ADOPTING INCREASES IN THE EMPLOYEE MEMBER CONTRIBUTION RATES; AND DECLARING AN EMERGENCY.**
Executive Summary: Ohio Police & Fire (OP&F) pension rates are increasing each year for the next three years. The first increase is effective for the pay period beginning on or after July 2, 2013. For our employees, the effective date is July 8, 2013. OP&F requires us to file a resolution authorizing the new rates within 30 days of the effective date.
Attachments: [Police & Fire Pension Rate Changes](#)
 [Resolution No. 13-82](#)

10. Legislation

- A. [13-56](#) **AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICAL ZONING DISTRICT MAP TO REZONE PART OF 1975 NORTON ROAD FROM DISTRICT 1, SUBURBAN RESIDENTIAL NEIGHBORHOOD ZONE, TO DISTRICT 8, INDUSTRIAL/BUSINESS PARK ZONE.**

Executive Summary: Ken Kuryla has requested that the City rezone the north half of land he owns at 1975 Norton Road from District 1 to District 8. Council's action would be conduct a first reading and refer the matter to Planning Commission (PC) for a recommendation. Council will take final action following PC's recommendation.

Attachments: [20121107 Vicinity Map](#)
[20121023 Aerial Photograph with Zoning](#)
[20121002 KGK Narrative](#)
[20130312 KGK plan](#)
[Ordinance No. 13-56](#)
[Planning Commission Decision 5-13-13](#)
[Staff Recommendation to Planning Commission](#)

Second Reading

Public Hearing Scheduled: June 19, 2013

Legislative History

4/9/13	City Council Workshop	item forwarded to the City Council
4/17/13	City Council	first reading & referral to the Planning Commission

- B. [13-69](#) **AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2013-2014 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES.**

Executive Summary: Ordinance No. 13-69 would establish the Annual Growth Management Allocation at 100 for the 2013-2014 allocation period as recommended by the City Manager and Planning Commission.

Attachments: [4-8-2013 PC Decision for GM Annual Allocations 2013-2014](#)
[Ordinance No. 13-69](#)

Third Reading

Legislative History

4/23/13	City Council Workshop	item forwarded to the City Council
5/1/13	City Council	first reading
5/15/13	City Council	public hearing held
5/15/13	City Council	second reading

C. [13-76](#) **AN ORDINANCE AMENDING THE FEE STRUCTURE FOR THE INSTALLATION OF WATER SPRINKLER METERS.**

Executive Summary: Council asked staff to look into the current costs related to sprinkler meters and ways to make it more cost effective. Council agreed with staff's recommendation to reduce the monthly availability by 50% and eliminate the labor, parts and materials charges. Customers will still pay the cost of the meter.

Attachments: [Sprinkling Meter Diagram](#)
[Sprinkler Meter Background Options and Recommendations](#)
[Ordinance No. 13-76](#)

Second Reading

Public Hearing Scheduled: June 19, 2013

Legislative History

5/7/13	City Council Workshop	item forwarded to the City Council
5/15/13	City Council	first reading

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.