



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

Craig A. Shubert, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

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

Christopher W. Foster, Council Member (Ward 2)

Katherine R. Schlademan, Council Member (Ward 1)

Skylar J. Sutton, Council Member (Ward 3)

Vacant, Council Member (At-Large)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Wednesday, November 4, 2020

7:30 PM

Via Video-Conference & Live-Stream

This regular meeting of City Council was postponed from November 3, 2020, due to the General Election on that day.

1. Call to Order

Mayor Shubert 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. Pledge of Allegiance to the Flag

3. Roll Call

Present: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Foster, Ms. Schlademan, Mr. Sutton and Mr. Wooldredge

Staff in Attendance: Ms. Howington, City Manager; Mr. Vazzana, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Mr. Hannan, Community Development Director; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leedham, Innovation & Technology Director; Mr. Leiter, Production Assistant; Mr. Powell, Assistant Public Works Director; and Mr. Sheridan, Assistant City Manager - Professional Services.

4. Approval of the Minutes

A. [20-0143](#) Minutes of Previous Council Meetings

Brief Description: Draft minutes of previous meetings are provided for City

Council's review and approval.

Attachments: [October 20, 2020 Council Meeting Minutes - DRAFT](#)
 [October 27, 2020 Council Workshop Minutes - DRAFT](#)

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

5. Proclamations

- A. [20-0144](#) **Special Recognition of America Recycles Day - November 15, 2020**
Brief Description: Mayor Shubert will recognize Hudson's recycling efforts and encourage increased participation in recycling programs among residents and businesses. A representative from the Environmental Awareness Committee will be in attendance to accept this Proclamation.

Attachments: [Hyperlink - Keep America Beautiful website](#)
 [Proclamation](#)

Jeff Wells, Chair of the Environmental Awareness Committee, accepted the Proclamation on behalf of the Committee. He thanked Mayor Shubert and noted other EAC members in attendance. He spoke of the importance of reducing, re-using, re-purposing and recycling and talked about actions that citizens can take to promote recycling within the community (see statement attached to record copy of these minutes).

Mayor Shubert read this Proclamation in its entirety, recognizing American Recycles Day on November 15, 2020.

6. Public Hearing

- A. [20-126](#) **A RESOLUTION ACCEPTING THE CITY MANAGER'S
RECOMMENDATION NOT TO IMPLEMENT THE GROWTH
MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION
SYSTEM DURING CALENDAR YEAR 2021.**
Brief Description: The City is not abandoning the Growth Management Allocation System, but because of no appreciable population change, the system would not be implemented for 2021.

Attachments: [GMA Annual Report to City Council 10.14.20 for year 2021](#)
 [Notice of Public Hearing on 11-4-2020](#)
 [Resolution No. 20-126](#)

Mayor Shubert opened the public hearing for Resolution No. 20-126 at 7:36 p.m. There being no comments from the public, the hearing was closed at 7:37 p.m.

A public hearing was held for Resolution No. 20-126.

7. Public Comments

None.

8. Correspondence and Council Comments

Mayor Shubert welcomed Nicole Kowalski as At-Large Council Member-Elect.

Mr. Sutton said that Council will conduct a special workshop on November 12, 2020, to discuss short-term rentals.

Mr. DeSaussure commented that he was pleased to see the large voter turn-out for the General Election on November 3, 2020, and he thanked the community. He also commented on the move of Diebold Nixdorf's corporate headquarters to Hudson, acknowledging staff's efforts in this regard.

Mr. Wooldredge added that he was very pleased with this achievement. Further, he commented that economic development in the last few years has been significant, and he credited Ms. Howington and Mr. Stifler.

Regarding her candidacy for Ohio House District 37, Mrs. Bigham thanked all of her supporters, especially Ward 4 and Hudson voters.

Ms. Schlademan thanked all of the poll workers, noting that a record number of workers volunteered for this duty. She congratulated everyone who ran for office in the election.

Mayor Shubert thanked Chief Tabak and the Police Department for their efforts on Election Day.

9. Report of Manager

Ms. Howington read correspondence from Mr. and Mrs. Jim Merrill, 7441 Wetherburn Way, which expressed sincere appreciation of Police and public safety response and follow-up support services offered after they experienced a recent break-in at their home. She recognized the need for all citizens to be vigilant about home and vehicle security.

She also read a letter from Chief Varnes, reporting that Firefighter Jeffrey Pelligrino was recently awarded the prestigious Order of the Red Cross, which is the highest award bestowed by the Canadian Red Cross, recognizing extraordinary people who have provided sustained, outstanding, humanitarian service at home and abroad. Significantly, she said that he is the first American to have received such award. She summarized his service to the Hudson community.

She announced that the City's Fire Department has received an award from the Ohio Fire Prevention Association for their Making a Difference with Fire Safe Seniors Program.

She announced that Chief Innovations Officer Paul Leedham was recognized and awarded CIO Officer of the Year Award for the State of Ohio. She said that he has done an outstanding job to bring the City's IT and technology to the cutting edge.

She asked that Resolution Nos. 20-128, 129 and 130, concerning Police Department bargaining unit contracts, be postponed until the November 17, 2020, meeting, explaining that these are pending member ratification votes.

Finally, she suggested that Council conduct a special meeting after the November 10, 2020, workshop to consider legislation to implement a moratorium on short-term rentals, allowing staff time to research a more permanent solution.

10. Discussion Items

None.

11. Appointments

Mr. Wooldredge encouraged interested residents to submit applications by November 6, 2020, for the following: Board of Zoning & Building Appeals, Cemetery Board, Community Television Advisory Committee, Environmental Awareness Committee, and Planning Commission.

12. Consent Agenda

- B. [20-128](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR PATROL OFFICERS FOR THE YEARS 2021 THROUGH 2023.**
Brief Description: This legislation seeks approval of the terms and conditions of the collective bargaining agreement that was negotiated in part by the City Manager with the Ohio Patrolman's Benevolent Association (Patrol Officers) and authorization for the City Manager to enter into said agreement.

Attachments: [Resolution No. 20-128](#)

A motion was made by Mr. Wooldredge, seconded by Mr. Sutton, to postpone action on Resolution No. 20-128 to the next council meeting on November 17, 2020. The motion carried by the following vote:

Aye: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Foster, Ms. Schlademan, Mr. Sutton and Mr. Wooldredge

- C. [20-129](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR SERGEANTS, FOR THE YEARS 2021 THROUGH 2023.**
Brief Description: This legislation seeks approval of the terms and conditions of the collective bargaining agreement that was negotiated in part by the City Manager with the Ohio Patrolmen's Benevolent Association (Sergeants) and authorization for the City Manager to enter into said agreement.

Attachments: [Resolution No. 20-129](#)

A motion was made by Mr. Wooldredge, seconded by Mr. Sutton, to postpone action on Resolution No. 20-129 to the next council meeting on November 17, 2020. The motion carried by the following vote:

Aye: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Foster, Ms. Schlademan, Mr. Sutton and Mr. Wooldredge

- D. [20-130](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR DISPATCHERS, FOR THE YEARS 2021 THROUGH 2023.**
Brief Description: This legislation seeks approval of the terms and conditions of the collective bargaining agreement that was negotiated in part by the City Manager with the Ohio Patrolmen's Benevolent Association (Dispatchers) and authorization for the

City Manager to enter into said agreement.

Attachments: [Resolution No. 20-130](#)

A motion was made by Mr. Wooldredge, seconded by Mr. Sutton, to postpone action on Resolution No. 20-130 to the next council meeting on November 17, 2020. The motion carried by the following vote:

Aye: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Foster, Ms. Schlademan, Mr. Sutton and Mr. Wooldredge

Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to suspend the rule requiring three readings to allow passage of legislation on the Consent Agenda, excluding Resolution Nos. 20-128, 129 & 130, which were postponed (as recorded previously). The motion carried by the following vote:

Aye: 6 - Mr. DeSaussure, Mr. Foster, Ms. Schlademan, Mr. Sutton, Mr. Wooldredge and Mrs. Bigham

Approval of the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to approve the Consent Agenda, excluding Resolution Nos. 20-128, 129 & 130. The motion carried by the following vote:

Aye: 6 - Mr. Foster, Ms. Schlademan, Mr. Sutton, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

A. [20-127](#)

AN ORDINANCE AMENDING THE CITY’S PAY RANGE STRUCTURE AND PAY RANGE ASSIGNMENTS SCHEDULE ADOPTED BY ORDINANCE NO. 19-149.

Brief Description: This Ordinance authorizes an annual salary adjustment for the City's non-bargaining unit employees. The pay bands provided in the Pay Range Structure chart attached to the Ordinance have each been adjusted by a factor of 1.02 over the 2020 Pay Range Structure figures. This Ordinance also amends the City’s Pay Range Assignment Schedule.

Attachments: [Exhibit A - 2021 Pay Ranges - Non Union - Final](#)
[Exhibit B - 2021 Pay Range Assignment - Final](#)
[Ordinance No. 20-127](#)

Ordinance No. 20-127 was passed on the Consent Agenda.

E. [20-131](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SUMMACARE (SUMMA) FOR CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY.

Brief Description: The City of Hudson provides certain health benefits (medical and prescription drug coverage) to regular full-time city employees. The attached legislation seeks Council’s authorization for the City Manager to enter into a contract

with SummaCare (Summa) for health benefit plan services for the period of January 1, 2021 thru December 31, 2021.

Attachments: [Resolution No. 20-131](#)

Resolution No. 20-131 was passed on the Consent Agenda.

- F. [20-132](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ROAD SALT FROM CARGILL INC. THROUGH THE COMMUNITY UNIVERSITY AND EDUCATION PURCHASING ASSOCIATION PROGRAM FOR THE 2020-2021 WINTER SEASON.**
- Brief Description:** The Public Works Department budgets annually for the purchase of road salt for de-icing city streets for winter traffic safety. The Public Works Department seeks City Council approval of road salt purchases from Cargill Incorporated through participation in the CUE (Community, University and Education Purchasing Association).
- Attachments:** [Permission to bid 2020](#)
[Salt Bid Tab 100820](#)
[Resolution No. 20-132](#)

Resolution No. 20-132 was passed on the Consent Agenda.

- G. [20-133](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE ROAD SALT CONVEYANCE SERVICES FOR THE 2020-2021 WINTER SEASON.**
- Brief Description:** Each year the Public Works Department solicits prices for the conveying of delivered road salt into the City salt storage facilities. Staff wishes to award the salt conveying contract for the 2020-2021 winter season.
- Attachments:** [Permission to bid 2020](#)
[Salt Conveyor Bid Tab](#)
[Resolution No. 20-133](#)

Resolution No. 20-133 was passed on the Consent Agenda.

- H. [20-134](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH COURTNEY & ASSOCIATES FOR THE PREPARATION OF THE CITY'S ELECTRIC RATE AND FUNCTIONALIZED COST OF SERVICE STUDY.**
- Brief Description:** The City's electric rate structure is currently due to be reviewed. Rates are typically reviewed on a five (5) year rotation to evaluate and align with the cost of power and delivery of services to HPP customers. As in the past, the City will utilize the public power consulting firm of Courtney & Associates to prepare an Electric Rate and Functionalized Cost of Service Study and to recommend rate structure adjustments.
- Attachments:** [Resolution No. 20-134](#)

Resolution No. 20-134 was passed on the Consent Agenda.

I. [20-135](#) **A RESOLUTION AFFIRMING SUBMISSION OF AN APPLICATION BY THE CITY MANAGER TO THE HUDSON COMMUNITY FOUNDATION FOR A COVID-19 GRANT ON BEHALF OF HUDSON COMMUNITY TELEVISION.**

Brief Description: The Hudson Community Foundation is awarding grants to nonprofits that serve the City of Hudson and the Hudson City School District. The purpose of the funding is for nonprofits that have experience and history of providing services and support to Hudson residents. The City could receive \$8,000 in grant funding for the purchase of robotic cameras for use in the Hudson Community Television studio or at remote locations to allow for safe social distancing as required by necessary COVID-19 precautions. No match is required.

Attachments: [Resolution No. 20-135](#)

Resolution No. 20-135 was passed on the Consent Agenda.

J. [20-136](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE OHIO HISTORY CONNECTION FOR AN OHIO HISTORY FUND GRANT FOR THE RESTORATION AND PRESERVATION OF THE OLD HUDSON TOWNSHIP BURYING GROUND.**

Brief Description: The Ohio History Connection awards Ohio History Fund Grant for the purpose of assistance with historically significant projects in Ohio. The City could receive up to \$20,000 in grant funding for restoration and preservation work on the Old Hudson Township Burying Ground. We have received letters of commitment from partner organizations and staff time will assist with the required match.

Attachments: [Resolution No. 20-136](#)

Resolution No. 20-136 was passed on the Consent Agenda.

K. [20-137](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SIGNAL SERVICE COMPANY FOR MAINTENANCE AND REPAIR OF TRAFFIC SIGNALIZATION EQUIPMENT.**

Brief Description: The Public Works Department budgets \$35,000 annually for preventative maintenance, emergency repairs, and component replacements for the City's traffic signalization equipment. The contract consists of unit pricing, as the maintenance activities fluctuate annually. This service provides for safe and reliable operation of the system. The current contract with Signal Service Company expires on December 31, 2020.

Attachments: [Bid Tab Report - Hudson Traffic Signal Maintenance](#)
[Resolution No. 20-137](#)

Resolution No. 20-137 was passed on the Consent Agenda.

- O. [20-141](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A UTILITY AND EMERGENCY ACCESS EASEMENT AGREEMENT WITH THE CLAYTON COURT HOMEOWNERS ASSOCIATION, INC.**
Brief Description: City Staff requests authorization from City Council to enter into a Utility and Emergency Access Easement Agreement for our Emergency Services between the City of Hudson and the Clayton Court Homeowners Association, Inc. (HOA).
Attachments: [Utility and Access Easement Agreement \(Clayton Court to CITY\)](#)
 [ACM - Downtown Projects Map](#)
 [Resolution No. 20-141](#)

Resolution No. 20-141 was passed on the Consent Agenda.

13. Legislation

- A. [20-118](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$740,000 OF TAXABLE ECONOMIC DEVELOPMENT NONTAX REVENUE BOND ANTICIPATION NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING APPROXIMATELY 4.0 ACRES OF REAL PROPERTY LOCATED NEAR THE SOUTHWEST CORNER OF OWEN BROWN STREET AND MORSE ROAD; AND DECLARING AN EMERGENCY.**
Brief Description: This ordinance allows for the refinancing of existing financial obligations of the City. It allows for the rollover of note proceeds used to pay for the former Windstream property at 100 Owen Brown Street, purchased as part of the Downtown Phase II Project.
Attachments: [Ordinance No. 20-118 \(As Introduced 10-6-2020\)](#)
 [Ordinance No. 20-118 \(As Revised 10-27-2020\)](#)

Mayor Shubert read the title of Ordinance No. 20-118, which constituted its third reading.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Ordinance No. 20-118. The motion carried by the following vote:

Aye: 6 - Mr. Sutton, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Foster and Ms. Schlademan

- B. [20-119](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$7,725,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY-OWNED PROPERTY LOCATED AT 5810 HUDSON DRIVE BY CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING (i) A NEW SALT STORAGE FACILITY AND (ii) A NEW BUS MAINTENANCE AND STORAGE FACILITY AND CLEARING, IMPROVING AND EQUIPPING THE SITE; AND DECLARING AN EMERGENCY.**
Brief Description: This ordinance allows for the refinancing of existing financial

obligations of the City. It allows for the sale of notes to finance the cost of the new bus garage and salt storage facility.

Attachments: [Fiscal Officer's Certificate](#)
[Ordinance No. 20-119 \(As Introduced 10-6-2020\)](#)
[Ordinance No. 20-119 \(As Revised 10-27-2020\)](#)

Mayor Shubert read the title of Ordinance No. 20-119, which constituted its third reading.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Ordinance No. 20-119. The motion carried by the following vote:

Aye: 6 - Mr. Sutton, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Foster and Ms. Schlademan

- C. [20-120](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$3,975,000 FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND INSTALLING EQUIPMENT AS PART OF THE CITY'S MUNICIPAL BROADBAND SERVICES SYSTEM PROJECT; AND DECLARING AN EMERGENCY.**

Brief Description: This ordinance allows for the permanent financing of the installation of the broadband services system (Velocity Broadband).

Attachments: [Fiscal Officer's Certificate](#)
[Ordinance No. 20-120 \(As Introduced 10-6-2020\)](#)
[Ordinance No. 20-120 \(As Revised 10-27-2020\)](#)

Mayor Shubert read the title of Ordinance No. 20-120, which constituted its third reading.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Ordinance No. 20-120. The motion carried by the following vote:

Aye: 5 - Mr. Wooldredge, Mr. DeSaussure, Mr. Foster, Ms. Schlademan and Mr. Sutton

Nay: 1 - Mrs. Bigham

- D. [20-121](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,970,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S WATER SYSTEM AND THE CITY'S WATER TREATMENT PLANT BY CONSTRUCTING A BRINE WELL; AND DECLARING AN EMERGENCY.**

Brief Description: This ordinance authorizes the issuance of bonds to permanently finance the brine well at the water plant.

Attachments: [Fiscal Officer's Certificate](#)
[Ordinance No. 20-121 \(As Introduced 10-6-2020\)](#)
[Ordinance No. 20-121 \(As Revised 10-27-2020\)](#)

Mayor Shubert read the title of Ordinance No. 20-121, which constituted its third reading.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Ordinance

No. 20-121. The motion carried by the following vote:

Aye: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Foster, Ms. Schlademan, Mr. Sutton and Mr. Wooldredge

E. [20-122](#)

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$990,000 FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING, REMODELING, RENOVATING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING A BUILDING, AND ACQUIRING, CLEARING, IMPROVING AND EQUIPPING ITS SITE, FOR USE AS A NEW CITY HALL TO HOUSE MUNICIPAL OFFICES AND FUNCTIONS; AND DECLARING AN EMERGENCY.

Brief Description: This ordinance authorizes the issuance of bonds to permanently finance the City Hall Project.

Attachments: [Fiscal Officer's Certificate](#)

[Ordinance No. 20-122 \(As Introduced 10-6-2020\)](#)

[Ordinance No. 20-122 \(As Revised 10-27-2020\)](#)

Mayor Shubert read the title of Ordinance No. 20-122, which constituted its third reading.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Ordinance No. 20-122. The motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Foster, Ms. Schlademan, Mr. Sutton and Mr. Wooldredge

Nay: 1 - Mrs. Bigham

F. [20-123](#)

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$675,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S WATER SYSTEM BY CONSTRUCTING WATER MAINS; AND DECLARING AN EMERGENCY.

Brief Description: This ordinance authorizes the issuance of bonds to permanently finance the Hudson Drive Waterline Improvement Project.

Attachments: [Fiscal Officer's Certificate](#)

[Ordinance No. 20-123 \(As Introduced 10-6-2020\)](#)

[Ordinance No. 20-123 \(As Revised 10-27-2020\)](#)

Mayor Shubert read the title of Ordinance No. 20-123, which constituted its third reading.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Ordinance No. 20-123. The motion carried by the following vote:

Aye: 6 - Mr. Foster, Ms. Schlademan, Mr. Sutton, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

- G.** [20-124](#) **A RESOLUTION AMENDING RESOLUTION NO. 20-101 TO REFLECT CERTAIN CHANGES REQUESTED BY THE SUMMIT COUNTY DEPUTY FISCAL OFFICER; AND DECLARING AN EMERGENCY.**
Brief Description: This legislation will amend Resolution No. 20-101, a Resolution of Necessity previously adopted by this Council on September 15, 2020, to reflect certain changes requested by the Summit County Deputy Fiscal Officer. The proposed amendments do not change the intent or purpose of the Resolution of Necessity for the renewal of the existing Library Levy.
Attachments: [Resolution No. 20-101 \(as adopted 9-15-2020\)](#)
 [ORC 5705.03 Memo- Resolution of Necessity](#)
 [Resolution No. 20-124](#)

Mayor Shubert read the title of Resolution No. 20-124, which constituted its second reading.

A motion was made by Mr. Wooldredge, seconded by Mrs. Bigham, to suspend the rule requiring three readings to allow for passage of Resolution No. 20-124. The motion carried by the following vote:

Aye: 5 - Mr. Sutton, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Foster

Abstain: 1 - Ms. Schlademan

Mr. Sutton asked staff to clarify the amendments, and Mr. Vazzana explained that the Fiscal Officer requested certain changes in accordance with revisions to the Ohio Revised Code.

A motion was made by Mr. Wooldredge, seconded by Mrs. Bigham, to pass Resolution No. 20-124. The motion carried by the following vote:

Aye: 5 - Mr. Sutton, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Foster

Abstain: 1 - Ms. Schlademan

- H.** [20-125](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND AN EXISTING CONTRACT WITH MOMENTUM TELECOM, INC. FOR WHOLESALE VOICE OVER INTERNET PROTOCOL SERVICES.**
Brief Description: Council authorization is required to amend the existing contract for wholesale VoIP (phone) services, with the cost of the services borne by subscribing Velocity Broadband customers. Staff has renegotiated more competitive pricing and modified terms to ensure the highest level of service can continue to be provided to Velocity Broadband customers.
Attachments: [Resolution No. 20-125](#)

Mayor Shubert read the title of Resolution No. 20-125, which constituted its second reading.

- I. [20-126](#) **A RESOLUTION ACCEPTING THE CITY MANAGER’S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2021.**
Brief Description: The City is not abandoning the Growth Management Allocation System, but because of no appreciable population change, the system would not be implemented for 2021.
Attachments: [GMA Annual Report to City Council 10.14.20 for year 2021](#)
 [Notice of Public Hearing on 11-4-2020](#)
 [Resolution No. 20-126](#)

Mayor Shubert read the title of Resolution No. 20-126, which constituted its second reading.

- J. [20-142](#) **A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2021-2025.**
Brief Description: This resolution adopts in concept the City’s Five-Year Plan.
Attachments: [2021 - 2025 Five Year Plan - Final Draft 11-18-20 \(as revised 11-24-2020\)](#)
 [2021 - 2025 Five Year Plan - Draft 10-28-20 \(as introduced 11-4-2020\)](#)
 [Resolution No. 20-142](#)

Mayor Shubert read the title of Resolution No. 20-142, which constituted its first reading.

- K. [20-143](#) **AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021.**
Brief Description: This Ordinance establishes the City’s budget for 2021.
Attachments: [Ordinance No. 20-143 \(as revised 11-24-2020\)](#)
 [Ordinance No. 20-143 \(as introduced 11-4-2020\)](#)

Mayor Shubert read the title of Ordinance No. 20-143, which constituted its first reading.

- L. [20-144](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH DIEBOLD NIXDORF, INC.; AND DECLARING AN EMERGENCY.**
Brief Description: Diebold Nixdorf, Inc. is requesting a 50% income tax credit for 10 years. The company will relocate to Hudson, bringing 314 jobs with a benchmark of \$31.4 million in payroll.
Attachments: [Resolution No. 20-144](#)

Mayor Shubert read the title of Resolution No. 20-144, which constituted its first reading.

14. Adjournment

Ms. Howington asked that Council conduct a special meeting on November 10, 2020, after the regular workshop to address the need for a moratorium on short-term rentals. There was consensus among Council members in favor of holding the special meeting to assure the residents that the City is looking into specific action to address the problem.

There being no further business, Mayor Shubert adjourned the Council meeting at 8:20 p.m.

Craig A. Shubert, 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.