



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

David A. Basil, Mayor

Hamilton DeSaussure, Jr., President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

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)

William D. Wooldredge, Council Member (At-Large)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, February 7, 2017

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.

17-0013

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [January 17, 2017 Council Meeting Minutes - DRAFT](#)

[January 24, 2017 Council Workshop Minutes - DRAFT](#)

5. Public Hearings

A. [17-14](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR HASBROUCK FAMILY FARM, 6403 STOW ROAD, HUDSON, OHIO.**

Executive Summary: Mr. Douglas Hasbrouck has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for 122.53 acres of property located at 6403 Stow Road in Hudson.

Attachments: [2017 Application for Placement of Farmland in Agricultural District - Hasbrouck](#)
[Code Enforcement Inspection Report - Hasbrouck Family Farm](#)
[Hyperlink - Summit County Fiscal Officer's website](#)
[Resolution No. 17-14](#)

B. [17-15](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JANE CANIGLIA PROPERTIES, LLC, 5230 DARROW ROAD, HUDSON, OHIO.**

Executive Summary: Ms. Alice Caniglia has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for 37.08 acres of property located at 5230 Darrow Road in Hudson.

Attachments: [2017 Application for Placement of Farmland in Agricultural District - Caniglia](#)
[Code Enforcement Inspection Report - Caniglia](#)
[Hyperlink - Summit County Fiscal Officer's website](#)
[Resolution No. 17-15](#)

6. Public Comments**7. Correspondence and Council Comments****8. Report of Manager****9. Appointments**

10. Consent Agenda

A. [17-16](#) **A RESOLUTION AUTHORIZING A CONTRACT FOR A SMALL UTILITY ENTERPRISE LICENSING AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR A GEOGRAPHIC INFORMATION SYSTEM (GIS) PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: This legislation will extend our existing small utility ELA with ESRI allowing the City to continue using ESRI's GIS mapping suite to manage the City's GIS program. The term of the contract is three years at a total cost of \$31,500 (\$10,500 per year).

Attachments: [Quote - ESRI](#)

[Resolution No. 17-16](#)

B. [17-17](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A NEW AGREEMENT WITH RICOH USA, INC. FOR THE LEASING OF MULTIFUNCTION EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT AND TO TERMINATE AGREEMENTS WITH COMDOC AND MT TECHNOLOGIES UPON TERM EXPIRATIONS; AND DECLARING AN EMERGENCY.**

Executive Summary: The Administration is requesting City Council's approval to end current Public Works Department agreements with ComDoc and MT Technologies, to enter into a new 5-year lease agreement with Ricoh USA, Inc. for the lease of new multifunction equipment at Public Works (Georgetown), and to terminate leases for Public Works, Cemeteries, Fleet, HCTV, Parks and Water upon lease expirations.

Attachments: [Ricoh MSC/PW Equipment Assessment](#)

[Comdoc - Ricoh Cost Comparison](#)

[Resolution No. 17-17](#)

C. [17-18](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE 2017 STORM SEWER LINING IMPROVEMENTS WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involves the lining of storm sewers along Winterberry Drive, Woodyard Drive, Valerie Lane, Winchell Drive and Chadbourne Drive.

Attachments: [Resolution No. 17-18](#)

D. [17-19](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PERRIN ASPHALT FOR THE PAVING OF DRIVEWAYS AT OAK GROVE PARK AND HUDSON SPRINGS PARK; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involves the construction of an appropriate base and asphalt paving of Park Drive along the perimeter of the parking area at Oak Grove Park and the widening and resurfacing of Hudson Springs Park Drive from Stow Road to and including Lake Drive at Hudson Springs Park.

Attachments: [2017 Asphalt - Parks Projects Cost Comparison](#)

[Oak Grove Map](#)

[Hudson Springs Park Map](#)

[Resolution No. 17-19](#)

E. [17-20](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT FUNDING FROM THE OHIO LAKE ERIE COMMISSION FOR A LAKE ERIE PROTECTION FUND SMALL GRANT.**

Executive Summary: The Ohio Lake Erie Commission administers the Lake Erie Protection Fund grant program, which was established to finance on-the-ground projects aimed at protecting, preserving, and restoring Lake Erie and its watershed.

Attachments: [Resolution No. 17-20](#)

F. [17-21](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE OHIO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MEDICAL SERVICES, FOR AN EMERGENCY MEDICAL SERVICES TRAINING AND EQUIPMENT GRANT ON BEHALF OF HUDSON EMS.**

Executive Summary: The Ohio Department of Public Safety, Division of Emergency Medical Services, provides grants to assist EMS organizations with the purchase of approved training and equipment.

Attachments: [Resolution No. 17-21](#)

G. [17-22](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT ACT AREA AGREEMENT WITH MENTAL HEALTH PARTNERS HUDSON LLC, AN OHIO LIMITED LIABILITY COMPANY; AND DECLARING AN EMERGENCY.**

Executive Summary: Mental Health Partners Hudson LLC is desirous of building an approximate 13,250 square-foot commercial/industrial building on Lot #8 (Parcel No. 30-009749) on Hudson Crossing Parkway in the Hudson Crossing Business Park, Hudson, Ohio, provided the appropriate development incentives are available to support the economic viability of their project.

Attachments: [CRA Application - Mental Health Partners Hudson LLC](#)

[Resolution No. 17-22](#)

H. [17-23](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT OF A CONTRACT WITH AZTECA SYSTEMS, LLC FOR SOFTWARE AND PROFESSIONAL SERVICES FOR THE CITY'S DEPARTMENTAL FUNCTIONS; AND DECLARING AN EMERGENCY.

Executive Summary: This contract is for the purchase of the software program currently utilized in various departments throughout the City.

Attachments: [Quote](#)

[Resolution No. 17-23](#)

I. [17-24](#) AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO AN AGREEMENT WITH R. TODD HUNT AND AIMEE W. LANE OF THE LAW FIRM OF WALTER|HAVERFIELD LLP FOR CITY SOLICITOR SERVICES; AND DECLARING AN EMERGENCY.

Executive Summary: This Ordinance will allow for renewal of the existing agreement with the Mr. Hunt and Mrs. Lane, amended to include adjusted rates.

Attachments: [Ordinance No. 17-24](#)

J. [17-25](#) A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES MADE; 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. 17-25](#)

K. [17-26](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH TIME WARNER CABLE, NKA "SPECTRUM", FOR HIGH-DEFINITION TRANSMISSION EQUIPMENT AND SERVICES FOR HUDSON COMMUNITY TELEVISION OPERATIONS; AND DECLARING AN EMERGENCY.

Executive Summary: This project involves the purchase of replacement high definition transmission equipment and engineering services for HCTV broadcasting.

Attachments: [Govt-Hudson Cable TV \(PEG Channel Upgrade\) - 3 channel PEG Opp \(1\)](#)

[Resolution No. 17-26](#)

11. Legislation

A. [16-148](#) **AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE LAND DEVELOPMENT CODE TO EXPEDITE THE DEVELOPMENT APPROVAL PROCESS. (as revised 2/7/2017)**

Executive Summary: The amendments consolidate non-Charter related amendments from Ordinance 16-57 with original Ordinance 16-148. The amendments expedite the development approval process.

Attachments: [Overview of Recent Amendments](#)
[Outline of Subject Amendments](#)
[Minor, Basic, Major Development](#)
[Council and PC Meetings](#)
[Original Proposed Ordinance No. 16-148, as introduced 9-20-2016](#)
[Ordinance No. 16-148, as revised 2-7-2017](#)

Third Reading

Legislative History

9/20/16	City Council	first reading & referral to the Planning Commission
12/6/16	City Council	second reading
12/6/16	City Council	public hearing held
12/13/16	City Council Workshop	item forwarded to the City Council
12/20/16	City Council	third reading
12/20/16	City Council	tabled to the City Council

B. [17-3](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A REGIONAL STORMWATER MANAGEMENT PROGRAM SERVICE AGREEMENT BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**

Executive Summary: The service agreement between the Northeast Ohio Regional Sewer District (NEORSD) and the City is required to ensure the consistent and coordinated delivery of the NEORSD Regional Stormwater Management Program services within the City of Hudson.

Attachments: [NEORSD Service Agreement](#)
[Exhibits to Agreement](#)
[NEORSD Presentation - 1-10-2017](#)
[Resolution No. 17-3](#)

Third Reading

Legislative History

1/3/17	City Council	first reading
1/3/17	City Council	tabled to the City Council Workshop
1/10/17	City Council Workshop	item forwarded to the City Council
1/17/17	City Council	second reading

C. [17-13](#) **AN ORDINANCE AMENDING SECTIONS 874.02 AND 874.04 OF CHAPTER 874, "MOBILE FOOD VEHICLES," OF THE BUSINESS REGULATION CODE REGARDING ICE CREAM SALES TRUCKS.**

Executive Summary: The ordinance would repeal the exemption for ice cream sales trucks included in the original legislation.

Attachments: [Ordinance No. 17-13](#)

Second Reading

Legislative History

1/17/17 City Council first reading

D. [17-14](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR HASBROUCK FAMILY FARM, 6403 STOW ROAD, HUDSON, OHIO.**

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First Reading

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[Resolution No. 17-15](#)

First Reading

F. [17-27](#)

AN ORDINANCE EXTENDING A MORATORIUM ON APPLICATIONS FOR, AND THE GRANTING OF, ZONING CERTIFICATES FOR ANY BUILDING, STRUCTURE, USE OR CHANGE OF USE THAT WOULD ENABLE THE CULTIVATION, PROCESSING, DISTRIBUTION OR SALE OF MEDICAL MARIJUANA FOR AN ADDITIONAL PERIOD NOT TO EXCEED SIX MONTHS IN ORDER TO ALLOW THE CITY TO REVIEW APPLICABLE STATE LAW AND REGULATIONS, TO PLAN FOR LOCAL REGULATIONS RELATING TO SUCH USES, AND DECLARING AN EMERGENCY.

Executive Summary: The resolution would extend a six-month moratorium established on September 6, 2016. It would prevent the City from accepting applications for, and issuing, zoning certificates for activities related to medical marijuana for six months in order to perform proper planning related to such uses.

Attachments: [Ordinance No. 17-27](#)

First Reading

12. Executive Session

To consider the purchase of property for public purposes and the sale of public property.

13. 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.