



City of Hudson, Ohio

Meeting Agenda - Final 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, June 21, 2016

6:30 PM

Town Hall

Early start to allow for executive session. The regular order of business will begin at approximately 7:30 p.m.

1. Call to Order

2. Roll Call

3. Executive Session

To interview applicants and consider applications received for vacancies on various Boards and Commissions.

4. Pledge of Allegiance to the Flag

5. Approval of the Minutes

A. [16-0062](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [June 7, 2016 Council Meeting Minutes - DRAFT](#)

[June 14, 2016 Council Workshop Minutes - DRAFT](#)

6. Honorary Resolutions

- A. [16-102](#) **A RESOLUTION THANKING MRS. LAURA CHURCH FOR HER SERVICE TO THE COMMUNITY.**
Executive Summary: This Resolution provides recognition and thanks to Laura Church for her dedicated service as a member of the Architectural & Historic Board of Review.
Attachments: [Resolution No. 16-102](#)
- B. [16-103](#) **A RESOLUTION HONORING AND THANKING JO ANN LOWMAN FOR HER SERVICE TO THE HUDSON COMMUNITY.**
Executive Summary: This Resolution provides recognition and thanks to Ms. Lowman upon her retirement, for her dedicated service as a Public Safety Dispatcher with the City of Hudson.
Attachments: [Resolution No. 16-103](#)
- C. [16-104](#) **A RESOLUTION HONORING AND THANKING CHARLES E. WIEDIE FOR HIS SERVICE TO THE HUDSON COMMUNITY.**
Executive Summary: This Resolution provides recognition and thanks to Mr. Wiedie upon his retirement, for his dedicated service as the City's Economic Development Director.
Attachments: [Resolution No. 16-104](#)

7. Notification of Public Hearing

- A. **A public hearing will be held on Tuesday, July 19, 2016, at 7:30 p.m. regarding Ordinance No. 16-87, entitled "An Ordinance Repealing Section 1206.04(b)(3), "Special Events," of the Land Development Code; and Declaring an Emergency."**
On May 17, 2016, Ordinance No. 16-87 was given a first reading and referred to the Planning Commission. On June 13, 2016, the Planning Commission recommended Council adoption of the Ordinance as written. A copy of the Ordinance is available online or by request to the Clerk of Council. Legal notice of the public hearing has been published online and in the Hudson Hub-Times.

8. Public Comments**9. Correspondence and Council Comments****10. Report of Manager****11. Appointments**

12. Consent Agenda

- A. [16-0063](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE MAY 2016 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [May 2016 Financial Report](#)
- B. [16-0064](#) **A MOTION DIRECTING THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL INDICATING NO REQUEST FOR A HEARING REGARDING THE TRANSFER OF A PERMIT TO SELL ALCOHOLIC BEVERAGES FROM OTANI HUDSON INC., DBA OTANI JAPANESE RESTAURANT, TO M&M HUDSON INC., DBA OTANI JAPANESE RESTAURANT, 180 WEST STREETSBORO STREET, UNITS 11 & 12, HUDSON.**
Executive Summary: The Clerk is in receipt of a Notice to Legislative Authority dated June 10, 2016, from the Ohio Division of Liquor Control concerning City Council's opportunity to request a hearing regarding this permit transfer.
Attachments: [Notice to Legislative Authority](#)
- C. [16-105](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE SUMMIT COUNTY SAFETY COUNCIL FOR A GRANT TO FUND AN AUTOMATIC EXTERNAL DEFIBRILLATOR (AED); AND DECLARING AN EMERGENCY.**
Executive Summary: The Summit County Safety Council has created a grant program to purchase one Automated External Defibrillator annually for one entity located in Summit County.
Attachments: [Resolution No. 16-105](#)
- D. [16-106](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT A GRANT APPLICATION TO GEORGIA-PACIFIC FOR A BUCKET BRIGADE GRANT TO BENEFIT THE HUDSON FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.**
Executive Summary: Georgia-Pacific Bucket Brigade grants help fire departments in communities near Georgia-Pacific facilities to fund equipment and resources needed to be safe, efficient and effective.
Attachments: [Resolution No. 16-106](#)
- E. [16-107](#) **A RESOLUTION AFFIRMING APPLICATION SUBMISSION BY THE CITY MANAGER'S DESIGNEE FOR A 2016 DR. PEPPER SNAPPLE PARK BIN GRANT ON BEHALF OF THE HUDSON PARKS.**
Executive Summary: Dr. Pepper Snapple has partnered with Keep America Beautiful to provide recycling bins for parks and recreational spaces.
Attachments: [Resolution No. 16-107](#)

- F. [16-108](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE BRANDYWINE DRIVE CATCH BASIN IMPROVEMENT PROJECT WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**
Executive Summary: The Brandywine Drive Catch Basin Improvement Project will involve the installation of two new storm sewer inlets on Brandywine Drive to reduce storm water spread within the roadway. The two new inlets will be installed on the south side of Brandywine Drive between N. Main Street and Pitkin Drive.
Attachments: [Brandywine Dr Catch Basin Aerial](#)
[Resolution No. 16-108](#)
- G. [16-109](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE RANETT AVENUE STORM CULVERT REPLACEMENT PROJECT WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**
Executive Summary: The Ranett Avenue Culvert Replacement Project will involve the removal and replacement two existing corrugated metal culverts that are failing under the roadway and causing settlement of the pavement. The culverts are located within the right-of-way near homes #7816 - #7832 Ranett Avenue in the North Haven Subdivision.
Attachments: [Ranett Ave Culvert Replacement Aerial](#)
[Resolution No. 16-109](#)
- H. [16-110](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT ACT AGREEMENT WITH PREMIER COMMERCIAL REALTY, LLC; AND DECLARING AN EMERGENCY.**
Executive Summary: Premier Commercial Realty, LLC is desirous of building an approximate 125,000 square-foot commercial/industrial building on Lot #4 on Hudson Crossing Parkway in the Hudson Crossing Business Park, Hudson, Ohio provided that the appropriate development incentives are available to support the economic viability of their project.
Attachments: [Resolution No. 16-110](#)
- I. [16-111](#) 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. 16-111](#)

13. Legislation

- A. [16-44](#) **AN ORDINANCE AMENDING SECTIONS 1205.04(b), 1205.12(b) and (c), 1206.03(a), 1207.04(f), 1207.19(d) AND 1213.02(a) OF THE LAND DEVELOPMENT CODE AND SECTION 618.14 OF THE CODIFIED ORDINANCES REGARDING AGRICULTURAL USE REGULATIONS.**
- Executive Summary:** The ordinance would allow the limited keeping of chickens and clarify regulations concerning the keeping of horses and other agricultural operations.
- Attachments:** [2016-4-6 PC Staff Report](#)
[2016-4-11 PC Recommendation](#)
[2016-4-19 Peer Communities Revised](#)
[2016-4-19 Draft Ordinance with PC Recommendations](#)
[Ordinance No. 16-44 \(as introduced 3-15-2016\)](#)
[Related Articles: debates & considerations from other communities](#)

Third Reading

Legislative History

3/15/16	City Council	first reading & referral to the Planning Commission
5/17/16	City Council	public hearing held
5/17/16	City Council	second reading
5/17/16	City Council	item forwarded to the City Council Workshop
6/7/16	City Council	third reading
6/7/16	City Council	item forwarded to the City Council Workshop
6/14/16	City Council Workshop	item forwarded to the City Council

- B. [16-58](#) A RESOLUTION DECLARING THE INTENT TO INTRODUCE AN ORDINANCE ON JUNE 21, 2016, AUTHORIZING THE PLACEMENT OF A NOVEMBER 2016 BALLOT ISSUE TO HUDSON VOTERS FOR THE PURPOSE OF FUNDING INFRASTRUCTURE AND CONNECTIVITY THROUGH THE REDUCTION OF THE CURRENT INCOME TAX CREDIT BY TWENTY FIVE PERCENT (25%) AND SEEKING PUBLIC INPUT ON THIS ISSUE.**

Executive Summary: This Resolution is being introduced at Council's request.

Attachments: [Tax Credit Reduction Presentation 4-26-2016](#)

[Frequently Asked Questions - DRAFT - discussed May 10, 2016](#)

[Resolution No. 16-58 \(Revised 6/21/16 to reflect corrected meeting date\)](#)

Third Reading; On May 17, 2016, City Council voted to table Resolution No. 16-58 to the meeting of June 21, 2016.

See also: Ordinance No. 16-112 (agenda item 13F)

Legislative History

4/5/16	City Council	first reading
4/19/16	City Council	second reading
4/26/16	City Council Workshop	discussed
5/3/16	City Council	third reading
5/10/16	City Council Workshop	discussed
5/17/16	City Council	third reading
5/17/16	City Council	tabled to the City Council

- C. [16-88](#) AN ORDINANCE AMENDING CHAPTER 220, "COUNCIL", OF THE CODIFIED ORDINANCES TO ADD A NEW SECTION 220.08 ENTITLED "COMPENSATION OF COUNCIL MEMBERS".**

Executive Summary: This Ordinance is being introduced at Council's request.

Attachments: [Ordinance No. 16-88](#)

Third Reading

Legislative History

5/17/16	City Council	first reading
6/7/16	City Council	second reading
6/7/16	City Council	item forwarded to the City Council Workshop
6/14/16	City Council Workshop	item forwarded to the City Council

- D. [16-100](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AMERICAN MUNICIPAL POWER (“AMP”) TO PURCHASE RENEWABLE ENERGY CERTIFICATES AND OFFER HUDSON PUBLIC POWER CUSTOMERS THE OPTION TO PARTICIPATE IN THE AMP ECOSMART CHOICE PROGRAM.**

Executive Summary: The AMP EcoSmart Choice Program allows Hudson Public Power (HPP) customers to support and participate in renewable energy development through the purchase of Renewable Energy Credits (REC’s) based on their total monthly electric use. There is no customer contract required. The program is offered to all HPP customers. There is no cost to the City to offer this program. HPP will receive a portion of the total REC sales.

Attachments: [Resolution No. 16-100](#)

Second Reading

Legislative History

6/7/16 City Council first reading

- E. [16-101](#) **AN ORDINANCE ADOPTING AN AMENDMENT TO THE FEE SCHEDULE FOR DEVELOPMENTAL REVIEW AND ADMINISTRATIVE PROCEDURES OF THE LAND DEVELOPMENT CODE.**

Executive Summary: The revised schedule simplifies the existing schedule and accounts for in-house review of projects.

Attachments: [20160524 Draft Fee Schedule](#)

[Ordinance No. 16-101](#)

Second Reading

Legislative History

6/7/16 City Council first reading

- F. [16-112](#) **AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE CITY OF HUDSON THE QUESTION OF AMENDING THE CHARTER AT ARTICLE VI, SECTION 6.02, TO REVISE THE INCOME TAX CREDIT FOR CITY RESIDENTS WHO PAY INCOME TAX TO ANOTHER MUNICIPALITY OR JOINT ECONOMIC DEVELOPMENT DISTRICT; AND DECLARING AN EMERGENCY.**

Executive Summary: This Ordinance is being introduced at Council’s request.

Attachments: [Ordinance No. 16-112](#)

First Reading

- G. [16-113](#) **A RESOLUTION TO EXPRESS SUPPORT OF THE COMPLETE STREETS INITIATIVE.**

Executive Summary: As part of Pedal Hudson’s effort to apply for Bike Friendly Designation from the American League of Cyclists, Pedal Hudson has asked the City to consider adopting a Complete Street Resolution. The Resolution would demonstrate Hudson’s commitment to accommodate bicyclists and pedestrians within our infrastructure projects and development regulations.

Attachments: [Complete Streets Coalition Fact Sheet](#)

[Resolution No. 16-113](#)

First Reading

H. [16-114](#) AN ORDINANCE AMENDING SECTION 1207.13, "TRANSPORTATION / CIRCULATION / PEDESTRIAN LINKAGE," OF CHAPTER 1207, "ZONING DEVELOPMENT AND SITE PLAN STANDARDS," OF THE LAND DEVELOPMENT CODE.

Executive Summary: The ordinance amends provisions concerning traffic impact studies and fire access, and repeals standards better located in the Engineering Standards.

Attachments: [Proposed Amendments to LDC Section 1207.13 \(6-15-16\)](#)

[Ordinance No. 16-114](#)

First Reading & referral to Planning Commission

14. **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.