



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

William A. Currin, Mayor
Hamilton DeSaussure, Jr., City Council President (At-Large)
David A. Basil, City Council Member (Ward 2)
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)

Scott N. Schroyer, Interim City Manager
R. Todd Hunt, City Solicitor
Elizabeth A. Slagle, Clerk of Council

Wednesday, April 2, 2014

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. [14-0017](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [Minutes of Council Meeting on March 19, 2014 - DRAFT](#)
[Minutes of Council Workshop on March 25, 2014 - DRAFT](#)

5. **Honorary Resolutions**

- A. [14-46](#) **A RESOLUTION THANKING MRS. SHANNON KOSKO FOR HER SERVICE TO THE COMMUNITY.**
Executive Summary: This Resolution provides recognition and thanks to Mrs. Shannon Kosko for her dedicated service as a member of the Park Board.
Attachments: [Resolution No 14-46](#)

6. **Public Comments**

7. **Correspondence and Council Comments**

8. **Report of Manager**

9. Consent Agenda

- A. [14-0016](#) **A MOTION TO AUTHORIZE OUTDOOR SEASONAL SALES AT ACE HARDWARE, 5824 DARROW ROAD**
Executive Summary: Ace Hardware is seeking approval for its annual outdoor seasonal sales event.
Attachments: [20140227 Ace Hardware Request for Outdoor Sales](#)
- B. [14-47](#) **A RESOLUTION AUTHORIZING THE CITY OF HUDSON TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE SUMMIT SOIL AND WATER CONSERVATION DISTRICT (SWCD) TO ENCOURAGE COOPERATION TOWARDS THE ATTAINMENT OF ENVIRONMENTAL STEWARDSHIP INCLUDING BUT NOT LIMITED TO THE GOALS IN THE COMMUNITY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PHASE II MUNICIPAL STORM WATER PERMIT.**
Executive Summary: The agreement is a renewal of the City's long-standing agreement with SWCD to encourage cooperation towards the attainment of environmental stewardship including but not limited to the goals in the community's National Pollutant Discharge Elimination System (NPDES) Phase II Municipal Storm Water Permit, and to appropriate funds towards the general operations of the SWCD which support this effort.
Attachments: [2014 Draft Resolution](#)
 [2014 Phase II Hudson MOA 8-13](#)
 [Resolution No 14-47](#)

Legislative History
3/25/14 City Council Workshop item forwarded to the City Council
- C. [14-48](#) **A RESOLUTION URGING VOTERS TO SUPPORT STATE ISSUE 1, RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM, ON THE MAY 6, 2014 BALLOT.**
Executive Summary: On May 6, 2014, Ohio citizens will vote on Issue 1, which would continue funding of the State Capital Improvement Program (SCIP), a bond-financed program that has assisted local communities in rehabilitating roads, bridges, waterlines, and sewers since 1988.
Attachments: [Letter from Mayor Licastro 3-13-2014](#)
 [Issue 1 Fact Sheet](#)
 [Ohio Public Works Commission Grants Received by Hudson](#)
 [Resolution No 14-48](#)

Legislative History
3/25/14 City Council Workshop item forwarded to the City Council

D. [14-49](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH O.C.I. CONSTRUCTION, INC. FOR CONDUIT INSTALLATION FOR THE DARROW ROAD STREET LIGHTING PROJECT, PHASE I.

Executive Summary: Staff recommends City Council approve the attached Resolution authorizing the City Manager to enter into a contract with O.C.I. Construction Inc. 8560 Pekin Rd. Novelty, OH 44072 in the amount of **\$122,320** (\$111,320 + \$11,000 (10% contingency) to perform electric conduit installation as part of the Darrow Road Street Lighting Project Phase 1. Staff further recommends that funds be appropriated in the first quarter for the funding of the Rt. 91 LED lighting project for 2014 as funds are is being carried over from the 2013 budget.

Attachments: [R 13-157 Auth CM to Advertise for Bids 2014-Governmental Programs \(01514956\)](#)
[Bid Tab 2014 Darrow Rd LED Lighting](#)
[Resolution No 14-49](#)

Resolution revised to exclude emergency language.

E. [14-50](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PERRIN ASPHALT COMPANY FOR THE 2014 CONCRETE REPLACEMENT AND OVERLAY PROGRAM; AND DECLARING AN EMERGENCY.

Executive Summary: This project will involve the removal and replacement of sections of concrete streets, joint repairs, asphalt overlay and sidewalks at various locations in the City of Hudson, Ohio

Attachments: [Bid Tabulation](#)
[Street List](#)
[Resolution No 14-50](#)

F. [14-51](#) 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 14-51](#)

10. Legislation

- A. [14-19](#) AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCEL 3009586 WHICH IS SOUTH OF BOSTON MILLS ROAD AT THE CORPORATE LIMITS WITH THE VILLAGE OF BOSTON HEIGHTS FROM “DISTRICT 6 - WESTERN HUDSON GATEWAY” TO “DISTRICT 3: OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE”.

Executive Summary: Prestige Homes is seeking to rezone this property to enlarge The Reserve at River Oaks, its proposed subdivision east of this parcel.

Attachments: [20140310 PC Recommendation](#)
[20140310 PC Staff Report](#)
[20131202 Chris Brown letter](#)
[PC 2013-23 Map Amendment - Existing Zoning](#)
[PC 2013-23 Map Amendment - Wetlands](#)
[PC2013-23 Map Amendment - Overview](#)
[RRO Preliminary Plan](#)
[Resolution No 14-19](#)
[20131209 PC referral](#)
[20131209 PC staff report](#)

Second Reading

Public Hearing Scheduled: April 16, 2014

Legislative History

1/21/14	City Council Workshop	item forwarded to the City Council
1/21/14	City Council Workshop	item forwarded
2/5/14	City Council	first reading & referral to the Planning Commission
3/25/14	City Council Workshop	item forwarded to the City Council

B. [14-20](#) AN ORDINANCE AMENDING SECTION 1205.11 “HIKE BIKE (HB) SENIOR HOUSING OVERLAY ZONING DISTRICT 8” OF THE LAND DEVELOPMENT CODE.

Executive Summary: The proposed amendment would remove age restrictions from the Senior Housing Overlay zoning district.

Attachments: [20140106 DConwill letter](#)
[20131209 PC referral](#)
[20131209 PC staff report](#)
[Hudson LDC Section 1205\(f\) 2 9 17 13 + 1 7 14 redline](#)
[Zoning Map](#)
[Resolution No 14-20](#)
[Request for withdrawal of application to amend District 8 Zoning Code](#)

Second Reading

A motion to withdraw this Ordinance from further consideration is in order, pursuant to applicant's request.

Legislative History

1/21/14	City Council Workshop	item forwarded to the City Council
2/5/14	City Council	first reading & referral to the Planning Commission

C. [14-45](#) AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 860.03 REGARDING LICENSING OF SNOW REMOVAL BUSINESSES TO MEET CURRENT OHIO REVISED CODE LIABILITY INSURANCE REQUIREMENTS.

Executive Summary: Chapter 860.03 was passed in 1996 to establish a snow removal permit policy. Chapter 860.03 (c) reflected current limits of liability insurance terms at that time. Ohio revised code 4509.51 was passed on December 22, 2013 to update the limits of the liability insurance.

Attachments: [Ordinance No 14-45](#)

Second Reading

Legislative History

3/11/14	City Council Workshop	item forwarded to the City Council
3/19/14	City Council	first reading

- D. [14-52](#) **AN ORDINANCE AMENDING CHAPTER 252, “COMMUNITY DEVELOPMENT DEPARTMENT”, OF THE CODIFIED ORDINANCES TO ADOPT NEW SECTION 252.04 TO PROVIDE FOR THE PREPARATION OF MINUTES FOR MEETINGS OF THE CITY’S BOARD OF ZONING AND BUILDING APPEALS, PLANNING COMMISSION, AND ARCHITECTURAL AND HISTORIC BOARD OF REVIEW.**

Executive Summary: In light of recent enhancements to the City’s website, the public availability of meeting recordings, and staff reductions, this legislation would amend the City’s Administrative Code governing the minutes of Planning Commission, the Board of Zoning and Building Appeals, and the Architectural and Historic Board of Review meetings to consist of both a brief written record and an audio/video recording record to serve as the minutes of these boards’ meetings.

Attachments: [Resolution No 14-52](#)

First Reading

Legislative History

3/25/14 City Council Workshop item forwarded to the City Council

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.