



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

David A. Basil, Mayor

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

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)

Vacant, Council Member (Ward 4)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, May 3, 2016

7:00 PM

Town Hall

Early start to allow for consideration of Ward 4 Council applications. The regular order of business will commence at approximately 7:30 p.m.

1. Call to Order

2. Roll Call

3. Executive Session

To consider applications for the Ward 4 Council position.

4. Pledge of Allegiance to the Flag

5. Approval of the Minutes

A. [16-0046](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [April 19, 2016 Council Meeting Minutes - DRAFT](#)

[April 26, 2016 Council Workshop Minutes - DRAFT](#)

[April 27, 2016 Special Council Meeting Minutes - DRAFT](#)

6. Honorary Resolutions

A. [16-65](#) A RESOLUTION HONORING DAVID GRIFFITH FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.

Executive Summary: This Resolution recognizes Dave Griffith, Assistant Public Works Superintendent, for twenty years of service.

Attachments: [Resolution No. 16-65](#)

B. [16-66](#) A RESOLUTION HONORING JEFFREY FULLERTON FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.

Executive Summary: This Resolution recognizes Jeff Fullerton, Electric Operations Specialist, for twenty years of service.

Attachments: [Resolution No. 16-66](#)

7. Public Hearing

A. [16-54](#) AN ORDINANCE ESTABLISHING AN INCENTIVE DISTRICT AND DECLARING IMPROVEMENTS TO PARCELS OF PROPERTY IN THE INCENTIVE DISTRICT TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO BENEFIT OR SERVE THE INCENTIVE DISTRICT, ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SERVICE PAYMENTS, APPROVING THE COMPENSATION AGREEMENT WITH HUDSON CITY SCHOOL DISTRICT, AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43; AND DECLARING AN EMERGENCY.

Executive Summary: This Ordinance sets forth the provisions as approved by City Council at their meeting of February 2, 2016, and will enable the creation of Tax Increment Financing District.

Attachments: [City's Revised Agreement with Schools \(approved by Bd. of Education 4-25-16\)](#)

[Ordinance No. 16-54](#)

[Ordinance No. 16-54 \(as revised 5-3-2016\) - comparison](#)

Legislative History

4/5/16	City Council	first reading
4/19/16	City Council	second reading

8. Public Comments

9. Correspondence and Council Comments

10. Report of Manager

11. Appointments

12. Proclamation

- A. [16-0047](#) **Special Recognition of “Poppy Days” on May 20-21, 2016**
Executive Summary: The American Legion Auxiliary will distribute memorial flowers in Hudson in recognition of the sacrifice made by men and women who served and died for their country during a time of war.
Attachments: [Hyperlink - Legion Family Flower of Remembrance Proclamation](#)

13. Consent Agenda

- A. [16-67](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND SHADE STRUCTURES FOR VETERANS WAY PARK; AND DECLARING AN EMERGENCY.**
Executive Summary: As part of the approved 2016 Parks budget, staff has obtained U.S. Communities Cooperative Pricing for the purchase and installation of shade structures and wishes to proceed with the order and installation of the equipment.
Attachments: [Resolution No. 15-196](#)
[Veterans Way Playground Shade](#)
[Shade Structure](#)
[Resolution No. 16-67](#)
- B. [16-68](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE BARLOW ROAD WIDENING PROJECT (PHASE 1) WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**
Executive Summary: This project consists of widening Barlow Road from Terex Road to Darrow Road (SR 91) (Phase 1). The widening at the Railroad will be completed later in 2016. Phase 2 includes new curbed pavement and improved geometrics at the rail crossing to be bid at a later date.
Attachments: [Resolution No. 16-68](#)
- C. [16-69](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE 2016 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 Ogilby Drive, Carriage Hill Drive, Edwards Drive and Stoney Hill Drive.
Attachments: [Resolution No. 16-69](#)

- D. [16-71](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY TO ACCEPT 2016 LITTER MANAGEMENT GRANT FUNDING; AND DECLARING AN EMERGENCY.**

Executive Summary: The Ohio Environmental Protection Agency has accepted the City's request for grant funding of \$2,700 for "Keep America Beautiful" affiliation application and training.

Attachments: [Ohio EPA Award Letter](#)
[2016 Litter Management Grant Agreement](#)
[Resolution No. 16-71](#)

14. Legislation

- A. [16-52](#) **AN ORDINANCE REPEALING ORDINANCE NO. 94-164 AND AMENDING CHAPTER 1066 RELATED TO USE OF THE CITY'S TOWN HALL.**

Executive Summary: Currently City Ordinance No. 94-164 sets rules, regulations and payment rate for the use of the Council Chambers meeting room located on the second floor of the Town Hall facility at 27 East Main Street, Hudson, Ohio. Staff is requesting that this Ordinance be repealed and that discretionary authority be granted to the City Manager and/or his or her designee to determine appropriate use of the Town Hall facility.

Attachments: [Ordinance No. 94-167, adopting rules & regulations for use of Town Hall meeting room](#)
[Ordinance No. 10-94, authorizing staff to create rules and regulations for Barlow Community Center and revising rates.](#)
[Ordinance No. 16-52](#)

Third Reading

Legislative History

3/22/16	City Council Workshop	item forwarded to the City Council
4/5/16	City Council	first reading
4/19/16	City Council	second reading

- B. [16-53](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH WINDSTREAM WESTERN RESERVE, LLC TO ACQUIRE APPROXIMATELY 4.0128 ACRES OF REAL PROPERTY LOCATED NEAR THE SOUTHWEST CORNER OF OWEN BROWN STREET AND MORSE ROAD IN THE CITY OF HUDSON FOR PUBLIC PURPOSES; AND DECLARING AN EMERGENCY.**

Executive Summary: As outlined in the 2015 Comprehensive Plan, acquisition of the Windstream Property will enable the City to proceed with the planned Downtown Redevelopment Phase II Project.

Attachments: [Windstream Property: Boundary Survey, Lot Split & Consolidation](#)
[Resolution No. 16-53](#)

Third Reading

Legislative History

4/5/16	City Council	first reading
4/19/16	City Council	second reading

- C. [16-54](#) AN ORDINANCE ESTABLISHING AN INCENTIVE DISTRICT AND DECLARING IMPROVEMENTS TO PARCELS OF PROPERTY IN THE INCENTIVE DISTRICT TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO BENEFIT OR SERVE THE INCENTIVE DISTRICT, ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SERVICE PAYMENTS, APPROVING THE COMPENSATION AGREEMENT WITH HUDSON CITY SCHOOL DISTRICT, AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43; AND DECLARING AN EMERGENCY.

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Third Reading

Legislative History

4/5/16	City Council	first reading
4/19/16	City Council	second reading

- D. [16-56](#) AN ORDINANCE AMENDING SUBSECTION (b) OF SECTION 452.13 “PROHIBITED PARKING IN DESIGNATED PLACES,” AND SECTION 410.11 “SCHEDULE XI - PARKING PROHIBITED DURING CERTAIN HOURS IN DESIGNATED PLACES,” OF THE TRAFFIC CODE; AND DECLARING AN EMERGENCY.

Executive Summary: This legislation will limit the hours vehicles may park in public parking facilities. Such facilities include all public parking areas owned and/or operated by the City of Hudson. There is currently no limit to the amount of time a vehicle can park in or on a public parking facility. Staff wishes Council to approve this legislation to allow for parking enforcement in designated public parking areas.

Attachments: [Ordinance No. 16-56](#)

Third Reading

Legislative History

4/5/16	City Council	first reading
4/19/16	City Council	second reading

- E. [16-58](#) **A RESOLUTION DECLARING THE INTENT TO INTRODUCE AN ORDINANCE ON JUNE 23, 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](#)

[Resolution No. 16-58](#)

Third Reading

Legislative History

4/5/16	City Council	first reading
4/19/16	City Council	second reading
4/26/16	City Council Workshop	discussed

- F. [16-70](#) **AN ORDINANCE REPEALING CODIFIED ORDINANCE CHAPTER 1070, "ELLSWORTH MEADOWS GOLF ADVISORY BOARD", EFFECTIVE DECEMBER 31, 2016.**

Executive Summary: As a result of constructive discussions with regards to the parks and the golf course operations at the March 21, 2016 special City Council workshop, staff has attached the current Ordinance laying out the purpose and structure of the Golf Advisory Board for your review. Based on the meeting discussion points, staff has brought forth a recommendation moving forward as we merge the Golf Course under the scope of the Parks.

Attachments: [Codified Ordinances, Chapter 1070, Golf Advisory Board](#)

[Ordinance No. 16-70](#)

First Reading

15. 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.