



City of Hudson, Ohio

Meeting Agenda - Final City Council

David A. Basil, Mayor

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

Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (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)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, April 17, 2018

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. [18-0035](#)

Minutes of Previous Council Meetings.

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

Attachments: [April 3, 2018 Council Workshop & Meeting Minutes - DRAFT](#)
[April 10, 2018 Council Workshop Minutes - DRAFT](#)

5. **Public Hearing**

A. [18-56](#)

A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A NEW AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOHN ROMAN, 7005 WALTERS ROAD, HUDSON, OHIO.

Executive Summary: Mr. John Roman has submitted the attached Application for Placement of Farmland in an Agricultural District for property located at 7005 Walters Road in Hudson.

Attachments: [Application for Placement of Farmland in Agricultural Dist - 7005 Walters Rd](#)
[Letter to Council from Applicant - J. Roman](#)
[Anticipated Farm Income - 7005 Walters Rd](#)
[Map](#)
[Code Enforcement Inspection Report - 7005 Walters Rd 4-4-18](#)
[Resolution No. 18-56](#)

6. **Public Comments**

7. **Correspondence and Council Comments**

8. **Report of Manager**

9. **Appointments**

10. **Consent Agenda**

A. [18-0036](#) **A Motion to Acknowledge the Timely Receipt of the March 2018 Monthly Financial Report**

Executive Summary: Financial summaries are provided each month for Council's review.

Attachments: [March 2018 Financial Report](#)

B. [18-53](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR ARCHITECTURAL DESIGN AND ASSOCIATED PROFESSIONAL SERVICES WITH BRANDSTETTER CARROLL, INC. FOR BUILDING RENOVATIONS AT THE CITY'S PROPERTY AT 1140 TEREX ROAD; AND DECLARING AN EMERGENCY.**

Executive Summary: The City Administration staff requested four (4) consultants submit qualifications for the design of the former PASCO building. The top two (2) consultants selected by the staff were interviewed and based on the qualifications and the interviews the staff unanimously selected Brandstetter Carroll, Inc.

Attachments: [Hudson Space Utilization Study](#)
[Opinion of Probable Costs - Wants/Needs](#)
[Plumbing Fixture Assessment](#)
[Wheel Chair Accessible Ramp](#)
[Resolution No. 18-53](#)

- C. [18-54](#) **AN ORDINANCE REPEALING SECTION 230.03, “EXPENDITURES UP TO ONE THOUSAND DOLLARS FOR EMPLOYEE RECOGNITION AND OTHER EVENTS,” OF THE CODIFIED ORDINANCES.**
Executive Summary: Repealing Codified Ordinances Section 230.03 will streamline the planning and authorization process for employee recognition and other events in accordance with the annual budget and appropriations approved by Council.

Attachments: [Ordinance No. 18-54](#)

- D. [18-55](#) **AN ORDINANCE AMENDING SECTION 280.01 OF THE CODIFIED ORDINANCES REGARDING THE PURPOSES AND AUTHORITY OF THE COMMUNITY TELEVISION ADVISORY COMMITTEE.**
Executive Summary: This ordinance grants the Hudson Community Television Advisory Committee the authority to approve updates to the Rules for Public Access Programming.

Attachments: [Ordinance No. 18-55](#)

11. **Legislation**

- A. [18-56](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A NEW AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOHN ROMAN, 7005 WALTERS ROAD, HUDSON, OHIO.**
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First Reading

12. **Executive Session**

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.