



# City of Hudson, Ohio

## Meeting Agenda - Final-revised City Council Workshop

*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)*

*Lisa Radigan, Council Member (Ward 2)*

*J. Daniel Williams, Council Member (At-Large)*

*Jane Howington, City Manager*

*Matthew J. Vazzana, City Solicitor*

*R. Todd Hunt, Special Counsel*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, August 13, 2019

7:30 PM

Town Hall

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1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Discussion Items**

- A. [19-0070](#) **Presentation of updates and recommendations regarding the Dispatch Center / Public Safety Answering Point (PSAP).**

**Brief Description:** This is a presentation and discussion that will follow up on the comprehensive needs assessment from MCM Consulting Group.

**Attachments:** [Hudson Dispatch Services Proposal 07-2019](#)

[Dispatch Spreadsheet for Council](#)

[PSAP Strategy Options](#)

[Needs Assessment & Strategic Plan - Dispatch & Radio \(Final 8-13-2019 Workshop\)](#)

4. **Proposed Consent Agenda Items for August 20, 2019, Council Meeting**

- A. [19-0071](#) **A Motion to Acknowledge the Timely Receipt of the July 2019 Monthly Financial Report**

**Brief Description:** Financial summaries are provided each month for Council's review.

**Attachments:** [July 2019 Financial Report](#)

- B. [TMP-4344](#)     **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO A WATER TOWER LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC; AND DECLARING AN EMERGENCY.**  
***Brief Description:*** This project involves amending the terms of a lease agreement between the City of Hudson and New Cingular Wireless PCS, LLC (formerly Ameritech Wireless Communications) for space located at 85 Milford Road.
- C. [TMP-4318](#)     **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER’S DESIGNEE TO THE OHIO HISTORY CONNECTION FOR AN OHIO HISTORY FUND GRANT ON BEHALF OF THE PUBLIC WORKS DEPARTMENT.**  
***Brief Description:*** The Public Works Department is requesting grant funding to help fund preservation efforts at the Old Hudson Township Burying Ground. Estimated costs are \$48,426.00. The Ohio History Fund grant can provide up to \$20,000 towards these costs and requires a 40% match.
- D. [TMP-4319](#)     **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER’S DESIGNEE TO THE OHIO DEPARTMENT OF COMMERCE, DIVISION OF REAL ESTATE AND PROFESSIONAL LICENSING, FOR A 2020 CEMETERY PROGRAM GRANT ON BEHALF OF PUBLIC WORKS.**  
***Brief Description:*** The Ohio Department of Commerce, Division of Real Estate and Professional Licensing, awards grants for non-routine, non-repetitive maintenance projects in registered Ohio cemeteries. The Cemetery Grant Program provides up to \$1,000 for exceptional maintenance projects in cemeteries that have had a burial in the last 25 years or training on maintenance and operation of cemeteries. Staff has applied for a grant of \$1,000 for the removal of a large failing pine tree that is beyond the scope of the in-house staff’s removal capabilities. If awarded, there is no required match.
- E. [TMP-4345](#)     **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE ACQUISITION OF TEMPORARY EASEMENTS FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID# 93822) FOR RIGHT-OF-WAY PURPOSES; AND DECLARING AN EMERGENCY.**  
***Brief Description:*** Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 48 parcels requiring temporary and/or permanent right-of-way acquisitions.  
***Attachments:***     [Temporary Easements](#)  
                                 [Exhibit A](#)  
                                 [SR 91N Turn Lane - Property Acquisition Update 8-9-2019](#)

- F. [TMP-4346](#)     **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE SALE AND PURCHASE OF REAL PROPERTY AND THE ACQUISITION OF TEMPORARY EASEMENTS FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID# 93822) FOR RIGHT-OF-WAY PURPOSES; AND DECLARING AN EMERGENCY.**  
**Brief Description:** Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 48 parcels requiring temporary and/or permanent right-of-way acquisitions.  
**Attachments:**     [Temporary and Permanent Easements](#)  
                                 [Exhibit A](#)  
                                 [SR 91N Turn Lane - Property Acquisition Update 8-9-2019](#)
- G. [TMP-4351](#)     **AN ORDINANCE AMENDING SECTION 410.03 AND 410.04 OF THE TRAFFIC CODE TO ADD A FOUR-WAY STOP INTERSECTION AT HINES HILL ROAD AND VALLEY VIEW ROAD IN THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**  
**Brief Description:** Due to an increase in accidents and inquiries, a safety study of the Valley View Road and Hines Hill Road intersection was conducted by GPD Group. The study recommended the introduction of four-way stop signs at the intersection to reduce crashes.
- H. [TMP-4354](#)     **A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE FOR A PURCHASE MADE; AND DECLARING AN EMERGENCY.**  
**Brief Description:** Council authorization is required for payment of the invoice shown on this Resolution in excess of \$3,000, for which a commitment was made before a Purchase Order was generated.  
**Attachments:**     [Draft Resolution](#)

5.     **Proposed Legislation for August 20, 2019, Council Meeting**

None

## 6. Public Hearing for August 20, 2019, Council Meeting

- A. [18-93](#) AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTERS 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, AND 1213 AND AT APPENDIXES A, B, AND C OF THE CITY OF HUDSON'S LAND DEVELOPMENT CODE, aka THE "PLANNING AND ZONING CODE".

**Brief Description:** The bulk of the City's current Land Development Code ("LDC") was adopted in 1999 - just five years after the merger of Hudson Village and Hudson Township. While the original 1999 LDC has been amended over the years, a full update has not been undertaken since the LDC's original adoption. In April of 2017, with a recently adopted Comprehensive Plan in hand (the 2015 Comprehensive Plan - passed on January 19, 2016 by Hudson City Council), the City began a year-long process to update the LDC. The draft amendments represent the Step I administrative-focused amendments. Future updates for Step II - Commercial and Business Land Uses and Step III - Residential Land Uses would be considered at a later date as part of a separate request from City Council.

**Attachments:** [Exhibit A - LDC Administrative Amendments Draft 3-11-2019](#)  
[2018-4526 PC Recommendation to Council 3-11-19](#)  
[Staff Report LDC Mtg 4-2-19](#)  
[Notice of Public Hearing \(published 7-21-2019\)](#)  
[Ordinance No. 18-93 \(as revised 4-2-2019\) redline version](#)

*Public hearing scheduled for 8/20/2019.*

*Workshop discussion scheduled on 8/27/2019.*

*Council action has been postponed to 9/3/2019.*

### **Legislative History**

6/19/18	City Council	first reading & referral to the Planning Commission
4/2/19	City Council	second reading
4/16/19	City Council	third reading
4/16/19	City Council	postponed to a date certain to the City Council
5/21/19	City Council	postponed to a date certain to the City Council
8/6/19	City Council	postponed to a date certain to the City Council

## 7. Items to be Added to Future Agendas

## 8. 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.*