

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) Keith W. Smith, Council Member (Ward 4) 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, March 15, 2016

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. <u>16-0027</u> MINUTES OF PREVIOUS COUNCIL MEETINGS. <u>Executive Summary:</u> Draft minutes of previous meetings are provided for City Council's review and approval. <u>Attachments:</u> <u>March 1, 2016 Council Meeting Minutes - DRAFT</u> <u>March 8, 2016 Council Workshop Minutes - DRAFT</u>

City of Hudson, Ohio

5. Public Hearings

 A.
 16-43
 A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR CYNTHIA A. TAYLOR, 7277 WALTERS ROAD, HUDSON, OHIO.

 Executive Summary:
 Dr. Cynthia Taylor has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for a 17-acre property located at 7277 Walters Road in Hudson.

 Attachments:
 Application for Placement of Farmland in an Agricultural District - C. Taylor

 Memo from Code Enforcement Officer - 7277 Walters Road

 Hyperlink - Agricultural Districts, Summit County Fiscal Officer

 Resolution No. 16-43

Notice of Public Hearing published in March 6, 2016, edition of the Hudson Hub-Times.

6. Public Comments

- 7. Correspondence and Council Comments
- 8. **Report of Manager**
- 9. Appointments
- 10. Proclamations
- A.
 16-0028
 Proclamation: Special Recognition 2016 World Autism Awareness Day & Autism Awareness Month

 Executive Summary:
 Mayor Basil will recognize April 2, 2016, as World Autism Awareness Day and the month of April 2016 as Autism Awareness Month in Hudson.

 Attachments:
 Hyperlink Autism Speaks

Proclamation

11. Consent Agenda

 A.
 16-0029
 A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE FEBRUARY 2016 MONTHLY FINANCIAL REPORT.

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

 Attachments:
 February 2016 Financial Report

B.	<u>16-0030</u>	A MOTION TO REJECT ALL BIDS FOR THE NORTH MAIN STREET -
		DOWNTOWN CORRIDOR IMPROVEMENTS PROJECT AND TO RE-BID
		THE PROJECT FOR THE REASON THAT THE AMOUNTS OF ALL BIDS
		EXCEED THE CAP FOR THE COST OF THE PROJECT UNDER OHIO
		DEPARTMENT OF TRANSPORTATION FUNDING REGULATIONS
		APPLICABLE TO THIS PROJECT.

Executive Summary: This project consists of the reconstruction of the N. Main Street (SR 91) from Streetsboro Street (SR 303) to Owen Brown Street. The project also includes the replacement of the waterline, pervious pavers, stamped colored concrete walks, lighting, retaining wall, a new traffic signal at N. Main Street and Clinton/Aurora Streets, street trees, storm sewer work and other streetscape improvements.

Attachments: Bid Summary

Bid Tabulation

C. <u>16-37</u> A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CATTS CONSTRUCTION, INC. FOR THE 2016 CONCRETE REPLACEMENT PROGRAM; AND DECLARING AN EMERGENCY.

Executive Summary: This project involves the removal and replacement of sections of concrete streets, joint repairs, various sidewalk replacement, and the installation of new sidewalk along Stoney Hill from SR 91 to Ogilby Drive and along Sunset Drive from Stoney Hill Drive to Clairhaven Drive.

Attachments: Bid Tabulation

Exhibit 1 - Village Green Sidewalk

Resolution No. 16-37

Legislative History

3/8/16 City Council Workshop

item forwarded to the City Council

D. <u>16-38</u> A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CIUNI & PANICHI, INC. FOR THE PREPARATION OF THE CITY'S 2015 ANNUAL FINANCIAL STATEMENTS; AND DECLARING AN EMERGENCY. <u>Executive Summary:</u> This is a contract with an accounting firm to assist staff in the preparation of the 2015 annual financial statements.

Attachments: Resolution No. 16-38

Legislative History

3/8/16 City Council Workshop

item forwarded to the City Council

Ε.	<u>16-39</u>	A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO ACCEPT GRANT FUNDING FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES. <u>Executive Summary:</u> The Ohio Department of Natural Resources awarded a reimbursement grant to the City of Hudson Parks in the amount of \$301,139.00 for the construction portion of Phase II of the Veterans Trail. <u>Attachments:</u> Hudson Park Board Resolution 1-15-2013 Resolution No. 16-39		
		Legislative History		
		3/8/16 City Council Workshop item forwarded to the City Council		
F.	<u>16-40</u>	A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO ACCEPT GRANT FUNDING FROM THE HUDSON GARDEN CLUB. <u>Executive Summary:</u> The Hudson Garden Club provides grant funding for projects		
		that fulfill the purposes of the Hudson Garden Club including: spreading knowledge and love of gardening through its members, undertaking projects of beautification of publicly owned property, and supporting education in horticulture and related fields. <u>Attachments:</u> <u>Resolution No. 16-40</u>		
		Legislative History		
		3/8/16 City Council Workshop item forwarded to the City Council		
G.	<u>16-41</u>	A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY FOR A LOCAL GOVERNMENT SAFETY CAPITAL PROGRAM GRANT TO ASSIST WITH FUNDING A NEXT GENERATION 9-1-1 SYSTEM; AND DECLARING AN EMERGENCY. <u>Executive Summary</u> : The Local Government Safety Capital Grant Program provides grant funding for the purchase of vehicles, equipment, facilities or systems needed to enhance public safety. This program could provide funding up to \$35,465 for a Next Generation 9-1-1 system.		
H.	<u>16-42</u>	Attachments:Resolution No. 16-41A RESOLUTION AMENDING RESOLUTION NO. 15-197 WHICH AUTHORIZED THE CITY MANAGER TO PURCHASE EQUIPMENT, MATERIALS AND SUPPLIES FOR THE CITY'S PUBLIC UTILITY OPERATIONS ON AN AS-NEEDED BASIS SO AS TO AUTHORIZE SUCH PURCHASES FOR THE CITY'S BROADBAND SERVICE OPERATIONS; AND DECLARING AN EMERGENCY.Executive Summary: Department to make purchases of supplies, parts and materials in the operational areas of municipal utilities that will exceed \$25,000 based on the 2016 approved budget. Staff wishes to amend resolution 15-197 to include purchases of materials, parts and supplies for the Velocity Broadband service operation.Attachments:2016 Permission Contracts Projects Utilities - Revised 3-15-2016 Resolution No. 15-197, passed December 15, 2015		
		Resolution No. 16-42		

12. Legislation

A. <u>16-35</u> AN ORDINANCE DEFERRING THE ANNUAL GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM PENDING PROPOSED AMENDMENTS THERETO; AND DECLARING AN EMERGENCY.

Executive Summary: The ordinance would defer administration of the growth management system until the Land Development Code is amended but no later than December 31, 2016.

Attachments: Ordinance No. 16-35

Second Reading

Legislative History

3/1/16	City Council	first reading
3/1/16	City Council	item forwarded to the City Council Workshop
3/8/16	City Council Workshop	item forwarded to the City Council

B. <u>16-36</u> A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH RAMCO ASSOCIATES, LLC TO ACQUIRE REAL PROPERTY LOCATED AT 5369 HUDSON DRIVE AND 1220 AND 1239 HUDSON GATE DRIVE (PERMANENT TAX PARCEL NO. 30-09423) IN THE CITY OF HUDSON FOR PUBLIC PURPOSES; AND DECLARING AN EMERGENCY.

Executive Summary: With acquisition of the Ramco Property, the City will relocate its public power facilities from the Downtown area to the Ramco Property in order to proceed with the planned Downtown Redevelopment Phase II Project.

Attachments: Resolution No. 16-36

Second Reading

		Legislative History				
		3/1/16	City Council	to suspend the rules as provided in Section 220.03 of the Codified Ordinances		
		3/1/16	City Council	first reading		
C.	<u>16-43</u>	A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR CYNTHIA A. TAYLOR, 7277 WALTERS ROAD, HUDSON, OHIO. <u>Executive Summary</u> : Dr. Cynthia Taylor has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for a 17-acre property located at 7277 Walters Road in Hudson.				
		<u>Attachments:</u>	Memo from Code Enfor	ent of Farmland in an Agricultural District - C. Taylor reement Officer - 7277 Walters Road I Districts, Summit County Fiscal Officer		

First Reading

 D.
 16-44
 AN ORDINANCE AMENDING CHAPTERS 1205, 1206, AND 1207 OF THE LAND DEVELOPMENT CODE CONCERNING THE KEEPING OF HORSES, FARM ANIMALS, AND OTHER AGRICULTURAL OPERATIONS.

 Executive Summary:
 The ordinance would allow the limited keeping of chickens and clarify regulations concerning the keeping of horses and other agricultural operations.

 Attachments:
 20160128 Proposed Text

 20151209 PC SR
 20151209 Framework

 20151030 Community Comparison
 Agri Use - Summary of Codified Ordinances

 20161214 PC minutes
 20161214 PC minutes

Ordinance No. 16-44

First Reading & Referral to Planning Commission.

E. <u>16-45</u> AN ORDINANCE AUTHORIZING A SECOND EXTENSION OF THE TEMPORARY MORATORIUM ON THE LAND DEVELOPMENT CODE REQUIREMENT THAT DEVELOPMENT BE SERVED BY PUBLIC WATER FACILITIES AS IT PERTAINS TO PROPERTIES IN THE CITY OF AKRON WATER SERVICE AREA IN HUDSON; AND DECLARING AN EMERGENCY.

Executive Summary: The renewal of an ordinance that would suspend City regulations that require that development must use public water for an additional six months.

Attachments: Water Provider Map

Ordinance No. 16-45

First Reading; staff recommends suspension of Council Rules and passage of this Ordinance.

F. <u>16-46</u> AN ORDINANCE AMENDING CHAPTER 872, "TEMPORARY SPECIAL EVENTS," OF THE BUSINESS REGULATION CODE AND REPEALING ORDINANCE NO. 08-158 AND CHAPTER 810, "CIRCUSES AND CARNIVALS," OF THE BUSINESS REGULATIONS CODE; AND DECLARING AN EMERGENCY.

Executive Summary: During 2015, City Council directed staff to cap the City's out-of-pocket costs for special events at 2014 levels. After discussion with City Council, staff was directed to revise the current Special Event Policy to reflect that any new events or significantly expanded event would be charged back to the event sponsor.

Attachments: 2015 Special Event Cost Report

Ordinance No. 16-46

First Reading

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.