



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. [16-0027](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [March 1, 2016 Council Meeting Minutes - DRAFT](#)

[March 8, 2016 Council Workshop Minutes - DRAFT](#)

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. [16-0030](#)** **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. [16-37](#)** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CATT'S 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. [16-38](#)** **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.**
- Executive Summary:*** 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

12. Legislation

- A. [16-35](#) **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. [16-36](#) **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. [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.**

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[Hyperlink - Agricultural Districts, Summit County Fiscal Officer](#)
[Resolution No. 16-43](#)

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](#)
 [Ordinance No. 16-44](#)

First Reading & Referral to Planning Commission.

- E. [16-45](#) **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. [16-46](#) **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.