



# City of Hudson, Ohio

## Meeting Agenda - Final-revised City Council

*William A. Currin, Mayor*

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

*David A. Basil, City Council Member (Ward 2)*

*Dennis N. Hanink, City Council Member (Ward 1)*

*Alex D. Kelemen, City Council Member (Ward 3)*

*Keith W. Smith, City Council Member (Ward 4)*

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

*William D. Wooldredge, City Council Member (At-Large)*

*Jane Howington, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, March 3, 2015

7:30 PM

Town Hall

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1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Approval of the Minutes**
- A. [15-0026](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**  
**Executive Summary:** Draft minutes of previous meetings are provided for City Council's review and approval.  
**Attachments:** [February 17, 2015 Council Meeting Minutes DRAFT](#)  
[February 24, 2015 Special Council Meeting Minutes DRAFT](#)  
[February 24, 2015 Council Workshop Minutes DRAFT](#)
5. **Public Comments**
6. **Correspondence and Council Comments**
7. **Report of Manager**
8. **Appointments**

## 9. Consent Agenda

- A. [15-0027](#)      **A MOTION TO AUTHORIZE OUTDOOR SEASONAL SALES AT ACE HARDWARE, 5824 DARROW ROAD**  
***Executive Summary:*** Ace Hardware is seeking approval for its annual outdoor seasonal sales event.  
***Attachments:***      [Ace Hardware Request for Outdoor Sales](#)
- B. [15-0029](#)      **A MOTION WITH RESPECT TO THE PLANNING COMMISSION'S RECOMMENDATION THAT THE CITY INITIATE A ZONING MAP AMENDMENT IN A MANNER PERMITTED IN THE LAND DEVELOPMENT CODE IN ORDER TO REZONE 780 AND 800 BOSTON MILLS ROAD (PERMANENT TAX PARCEL NOS. 3001861, 3000920, AND 3009586) FROM DISTRICT 6 TO DISTRICT 3, THAT THIS COUNCIL DECLINES TO SO INITIATE THE REZONING OF THESE PROPERTIES.**  
***Executive Summary:*** This matter was discussed at the February 24, 2015, Council workshop.
- C. [15-25](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ESTABLISH A FORMAL STORM WATER WORK POLICY.**  
***Executive Summary:*** The City of Hudson Administration is requesting legislation from City Council which will establish a new written storm water policy.  
***Attachments:***      [Draft Storm Water Policy from 1/27/15 Council Workshop](#)  
                                  [Revised Draft Storm Water Policy introduced at 2/17/15 Council Meeting](#)  
                                  [Typical Internal Procedure for Storm Water Issues](#)  
                                  [Resolution No. 15-25](#)
- Legislative History***
- |         |                       |                                     |
|---------|-----------------------|-------------------------------------|
| 1/27/15 | City Council Workshop | item forwarded to the City Council  |
| 2/17/15 | City Council          | first reading                       |
| 2/17/15 | City Council          | tabled to the City Council Workshop |
| 2/17/15 | City Council          | tabled to the City Council          |
| 2/24/15 | City Council Workshop | item forwarded to the City Council  |
- D. [15-27](#)      **AN ORDINANCE ACCEPTING DEDICATION OF THE PUBLIC STREETS AND PUBLIC IMPROVEMENTS WITHIN THE MIDDLETON PARK ESTATES SUBDIVISION.**  
***Executive Summary:*** Subdivision improvements have been installed and public right-of-way has been dedicated at Middleton Park Estates Subdivision. The applicant is requesting that City Council accept the dedication of these improvements and right-of-way.  
***Attachments:***      [Vicinity Map](#)  
                                  [City Engineer's Approval](#)  
                                  [Ordinance No. 15-27](#)
- Legislative History***
- |         |                       |                                    |
|---------|-----------------------|------------------------------------|
| 2/24/15 | City Council Workshop | item forwarded to the City Council |
|---------|-----------------------|------------------------------------|

- E. [15-28](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR A CONTRACT FOR CONSTRUCTION OF THE PROSPECT STREET/DARROW ROAD (SR 91) INTERSECTION IMPROVEMENT PROJECT (ODOT PID 88548); AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** The project includes the signal, roadway, pedestrian walks, and improvements to the pavement and pedestrian access at the Prospect and SR 91 intersection.  
***Attachments:*** [Resolution No. 15-28](#)  
***Legislative History***  
2/24/15 City Council Workshop item forwarded to the City Council
- F. [15-29](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR SIDEWALK INSTALLATION FOR THE SUM-ELLSWORTH PATH PROJECT AS PART OF THE SAFE ROUTES TO SCHOOL PROGRAM (PID 96866); AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** The project will include the installation of a concrete sidewalk on Parkside Drive from the intersection of Stow Road to Blue Heron Drive.  
***Attachments:*** [Resolution No. 15-29](#)  
***Legislative History***  
2/24/15 City Council Workshop item forwarded to the City Council
- G. [15-30](#) AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY.**  
***Executive Summary:*** This Ordinance authorizes revisions to Hudson's Codified Ordinances to incorporate various ordinances and resolutions of a general and permanent nature that have been passed by Council since the date of the last updating in 2014 and to include changes reflecting current State law.  
***Attachments:*** [Hyperlink - City of Hudson Codified Ordinances](#)  
[Ordinance No. 15-30](#)  
***Legislative History***  
2/24/15 City Council Workshop item forwarded to the City Council
- H. [15-31](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH MAGELLAN ADVISORS, LLC FOR THE DEPLOYMENT PHASE OF THE CITY'S BROADBAND PROJECT; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** This project is the second phase of the City's broadband initiative. The services to be provided in this contract are 1) Conceptual Design, 2) Tactical Implementation Plan and 3) Service Provider Outreach.  
***Attachments:*** [Magellan Proposal - Broadband Deployment Phase II - Hudson OH](#)  
[Resolution No. 15-31](#)

**10. Legislation**

- A. [15-32](#) **AN ORDINANCE REPEALING ORDINANCE NO. 97-48 (AS AMENDED) REGARDING AN EQUIVALENCY FEE FOR PROPERTIES ADJACENT TO THE SOUTHERN INDUSTRIAL WATER LINE.**

**Executive Summary:** This Ordinance repeals the equivalency fee required to be charged to properties tapping into the Southern Industrial Water Line.

**Attachments:** [Ordinance No. 15-32](#)

*First Reading*

**Legislative History**

2/24/15 City Council Workshop item forwarded to the City Council

- B. [15-33](#) **AN ORDINANCE AMENDING CHAPTER 1205, “ZONING DISTRICTS” AND CHAPTER 1207, “ZONING DEVELOPMENT AND SITE PLAN STANDARDS,” OF THE LAND DEVELOPMENT CODE TO PROVIDE FOR FUNDS-IN-LIEU OF THE CONSTRUCTION OF PUBLIC SIDEWALKS AND OTHER PEDESTRIAN AND NON-VEHICULAR CIRCULATION SYSTEMS.**

**Executive Summary:** This legislation would create a Pedestrian Linkages Fund as recommended by the Connect Hudson Plan that came out of the Safe Routes Hudson initiative.

**Attachments:** [Formerly Proposed Ord. No. 13-22](#)

[Recommended Zoning Amendments](#)

[March 11, 2013 PC Decision](#)

[Approved Connectivity Plan](#)

[Staff Report for March 11 Planning Commission Mtg.](#)

[Ordinance No. 15-33](#)

*First Reading & Referral to the Planning Commission*

**Legislative History**

2/24/15 City Council Workshop item forwarded to the City Council

*Motion to remove Ordinance No. 13-22 from further consideration by City Council.*

- C. [15-34](#) **A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE HUDSON FIRE DEPARTMENT ASSOCIATION FOR THE CITY’S TOWN HALL.**

**Executive Summary:** The terms of this agreement provide for the use of part of the lower level of Town Hall by HFDA for its operations, to conduct business and to operate a museum that contains museum quality and historically significant Hudson firefighting equipment memorabilia and apparatus.

**Attachments:** [Resolution No. 15-34](#)

*First Reading*

- D. [15-35](#)      **A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH DESTINATION HUDSON, INC., FOR THE CITY'S TOWN HALL.**  
***Executive Summary:*** The terms of this agreement provide for the use of part of the lower level of Town Hall by Destination Hudson for its operations, including historical tours, engaging visitors, and retail.  
***Attachments:***      [Resolution No. 15-35](#)

*First Reading*

## 11. Presentations

- A. [15-0028](#)      **Presentation: 2015 Hudson Fireworks Event**  
***Executive Summary:*** Don Tharp, Hudson Community Foundation, will make a brief presentation on the organization's plans to expand the Hudson Fireworks event.

## 12. 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.*