



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, May 1, 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. [18-0037](#)

Minutes of Previous Council Meetings.

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

Attachments: [April 17, 2018 Council Meeting Minutes - DRAFT](#)
[April 24, 2018 Council Workshop Minutes - DRAFT](#)

5. **Proclamations**

A. [18-0038](#)

Special Acknowledgement of "Public Service Recognition Week" during May 6 - 12, 2018

Executive Summary: This Proclamation acknowledges the first full week of May as "Public Service Recognition Week" in Hudson, Ohio, in honor of public employees who serve at all levels of government.

Attachments: [Proclamation](#)

- B. [18-0039](#) **Special Recognition of “Poppy Days” during May 18 - 19, 2018**
Executive Summary: The American Legion Auxiliary will distribute memorial flowers in Hudson during Poppy Days, in recognition of the sacrifice made by men and women who served and died for their country during a time of war. Barbara Mansfield will accept this Proclamation on behalf of the American Legion Auxiliary, Lee Bishop Post 464.

Attachments: [Proclamation](#)

6. **Public Comments**
7. **Correspondence and Council Comments**
8. **Report of Manager**
9. **Appointments**
10. **Consent Agenda**

- A. [18-57](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH BOWMAN APPRAISAL SERVICES, INC. FOR APPRAISAL REVIEW SERVICES FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID 93822); AND DECLARING AN EMERGENCY.**

Executive Summary: The SR 91 North Turn Lane Improvement project design includes the addition of left turn lanes at Valley View Road, Herrick Park Drive & Hines Hill Road, resurfacing of SR 91 from Brandywine Drive to Middleton Road, the installation of a sidewalk on one east side of the road, and bike lanes on both sides of the road from Brandywine Drive to Middleton Road.

Attachments: [Review Cost Breakdown](#)
 [Resolution No. 18-57](#)

- B. [18-58](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH O.R. COLAN ASSOCIATES, INC. FOR RIGHT-OF-WAY ACQUISITION SERVICES FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID 93822); AND DECLARING AN EMERGENCY.**

Executive Summary: The SR 91 North Turn Lane Improvement project design includes the addition of left turn lanes at Valley View Road, Herrick Park Drive & Hines Hill Road, resurfacing of SR 91 from Brandywine Drive to Middleton Road, the installation of a sidewalk on one east side of the road, and bike lanes on both sides of the road from Brandywine Drive to Middleton Road.

Attachments: [Review Cost Breakdown](#)
 [Resolution No. 18-58](#)

- C. [18-59](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH CATTS CONSTRUCTION, INC. FOR THE VALLEY VIEW ROAD CULVERT REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY.**
Executive Summary: Due to the need to remediate unforeseen site conditions, City staff is requesting a change to the contract with Catts Construction, Inc. for the Valley View Road Culvert Replacement Project.
Attachments: [Resolution No. 18-59](#)
- D. [18-60](#) **A RESOLUTION AMENDING RESOLUTION NO. 17-178 TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PARTIAL RENT REIMBURSEMENT AGREEMENT WITH PASCO, INC. RELATED TO THE PURCHASE OF REAL PROPERTY LOCATED AT 1140 TEREX ROAD (PERMANENT TAX PARCEL NO. 30-06939) IN THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**
Executive Summary: This Resolution authorizes a partial rent reimbursement agreement with PASCO for the company's new location on Hudson Industrial Parkway.
Attachments: [Resolution No. 18-60](#)
- E. [18-61](#) **A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH PASCO, INC. (fka "AUTOMATED TRACKING SYSTEMS, INC.") FOR THE PROPERTY LOCATED AT 1140 TEREX ROAD IN THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**
Executive Summary: This Resolution will enable PASCO, Inc. (fka "Automated Tracking Systems, Inc.") to lease the building located at 1140 Terex Road from the City for a period of 120 calendar days as part of the company's transition out of the building.
Attachments: [Resolution No. 18-61](#)
- F. [18-62](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER TO THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY (dba REWORKS) FOR A COMMUNITY RECYCLING ACCESS GRANT TO SUPPORT RECYCLING SERVICES AND THE ACCEPTANCE OF SAID GRANT.**
Executive Summary: ReWorks provides the Community Recycling Assistance Grant to Summit County communities. The intent of the grant is to assist ReWorks in meeting goals and objectives of the State of Ohio's Solid Waste Plan by financially supporting a community's residential recycling infrastructure and increasing residential recycling tonnage.
Attachments: [Resolution No. 18-62](#)

- G. [18-63](#) AN ORDINANCE AMENDING ORDINANCE NO. 17-184, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE FIRST QUARTER OF 2018.

Executive Summary: This Ordinance will amend the 2018 budget for additional and/or amended appropriations as listed in the attached Exhibit A.

Attachments: [Exhibit A - 1st Quarter Appropriations 2018](#)
[Ordinance No. 18-63](#)

11. Legislation

- A. [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 the Public Access process and programming.

Attachments: [2018 HCTV Rules for Public Access - revisions with redlines](#)
[Ordinance No. 18-55](#)

Second Reading

Legislative History

4/17/18	City Council	first reading
4/17/18	City Council	to suspend the rule requiring three readings
4/17/18	City Council	tabled to the City Council Workshop
4/24/18	City Council Workshop	item forwarded to the City Council

- B. [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](#)
[Public Hearing Notice 4-8-18](#)
[Resolution No. 18-56](#)

Second Reading

Legislative History

4/17/18 City Council public hearing held
4/17/18 City Council first reading

- C. [18-64](#) **AN ORDINANCE ENACTING SECTION 1048.15, “DESIGNATION AND CONTROL OF MUNICIPAL ELECTRIC UTILITY FACILITIES” OF THE STREETS, UTILITIES, AND PUBLIC SERVICES CODE; AND DECLARING AN EMERGENCY.**
Executive Summary: This Ordinance will clarify designation of those poles and structures in the public right-of-ways in the City that are within the custody and control of Hudson Public Power which is necessitated by the deployment of small cell technology and facilities by the industry.
Attachments: [Ordinance No. 18-64](#)

First Reading

- D. [18-65](#) **A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF A 2.7 MILL PROPERTY TAX LEVY TO SUPPORT THE ISSUANCE OF CITY IMPROVEMENT BONDS FOR THE PURPOSE OF CONSTRUCTING A COMMUNITY-WIDE FIBER NETWORK.**
Executive Summary: This Resolution is a State Code-required precursor to legislation placing a voted bond issue/property tax levy on the ballot. A copy of this Resolution will be sent to the Summit County Fiscal Officer to certify the estimated annual property taxes from the levy.
Attachments: [Resolution No. 18-65](#)

First Reading

- E. [18-66](#) **A RESOLUTION TO SUBMIT TO THE ELECTORS OF THE CITY THE QUESTION OF A 2.7 MILL PROPERTY TAX LEVY TO PROVIDE FUNDING FOR THE CONSTRUCTION OF A COMMUNITY-WIDE BROADBAND NETWORK THROUGH THE ISSUANCE OF BONDS TO BE REPAYED ANNUALLY OVER A MAXIMUM PERIOD OF TEN YEARS.**
Executive Summary: This Resolution is to allow Hudson voters to determine whether or not they support funding the capital buildout of a community-wide fiber network through a property tax levy.
Attachments: [Resolution No. 18-66](#)

First Reading

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.