

### City of Hudson, Ohio

### Meeting Agenda - Final-revised City Council Workshop

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

Tuesday, April 14, 2015 7:30 PM Town Hall

- 1. Call to Order
- 2. Correspondence and Council Comments
- 3. Proclamations
- A. <u>15-0043</u> Proclamation: Special Recognition of "A Buck for Ubumi Week"

**Executive Summary:** In 2009, at the request of Hudson's school children, City Council passed a Resolution to formally adopt the Ubumi Transit Home, an orphanage in Kitwe, Zambia. Dr. Penny Frese will be present to accept this Proclamation.

Attachments: Proclamation

- 4. Proposed Consent Agenda Items
- A. TMP-1176

  A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A
  GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL
  RESOURCES NATUREWORKS GRANT FUND PROGRAM

**Executive Summary:** Ohio Department of Natural Resources (ODNR) NatureWorks is a state funded grant program that provides up to 75% of project cost assistance to Ohio municipalities, counties, townships, joint recreation districts, park districts and conservancy districts for acquisition or development of public outdoor recreation areas. Funding of \$141,697 will be provided throughout Summit County in 2015.

**Attachments:** NatureWorks - Resolution Format

**B.** <u>TMP-1169</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE OHIO & ERIE CANALWAY COALITION FOR FINANCIAL SUPPORT FOR ENGINEERING & DESIGN OF PHASE II OF VETERANS TRAIL.

**Executive Summary:** Summit County Council has authorized a grant from the Capital Improvements Fund to the Ohio & Erie Canalway Coalition for seed money for the Summit County Trail & Greenway Community Grant Projects. Eligible projects are those that are referenced in the Summit County Trail & Greenway Plan. Veterans Trail is part of the Summit County Trail & Greenway Plan.

#### 5. Legislation and Other Discussion Items

**A.** <u>15-41</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE THE "HUDSON INDUSTRIAL PARK DEVELOPMENT AGREEMENT" WITH FABRI-CENTERS OF AMERICA, INC. DATED ON OR ABOUT MAY 3, 1996.

**Executive Summary:** The resolution will terminate this development agreement which preceded the Land Development Code (LDC), the adoption of which dealt with the topics contained in the agreement.

<u>Attachments:</u> Development Agreement and Other Documents

Vicinity Map

Staff Memo Comparing Key Provisions of Agmt. with LDC 4-3-2015

Resolution No. 15-41

#### Legislative History

3/17/15 City Council first reading 4/7/15 City Council second reading

**B.** TMP-1179

AN ORDINANCE AMENDING CHAPTER 1480 OF THE CODIFIED ORDINANCES TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE.

**Executive Summary:** The legislation would replace the 2003 version specified in the Codified Ordinances with the most recent edition of the International Property Maintenance Code.

**C.** TMP-1199

AN ORDINANCE AMENDING LAND DEVELOPMENT CODE SECTIONS 1205.07 - DISTRICT 4 HISTORIC RESIDENTIAL NEIGHBORHOOD, 1205.08 - DISTRICT 5 - VILLAGE CORE DISTRICT, 1206, 1207, AND 1213 TO ALLOW COTTAGE HOUSING DEVELOPMENT

**Executive Summary:** The amendments would create standards to allow Cottage Housing Development in District 4 and 5.

<u>Attachments:</u> Cottage Housing Development publication

Beacon Journal Article

Link to BJ Article w/ Photos

Sample Layouts
Draft Ordinance

#### **D.** <u>TMP-1185</u>

# AN ORDINANCE AMENDING SECTION III-2b OF THE ARCHITECTURAL AND DESIGN STANDARDS CONCERNING BUILDING MATERIALS IN THE HISTORIC DISTRICT.

**Executive Summary:** The amendment would generally permit the use of modern or so-called substitute materials on historic structures when repair is not feasible.

**Attachments:** Proposed Amendment

Lauren Burge Letter

#### **E.** TMP-1197

# A RESOLUTION AMENDING SECTIONS 7 AND 10 OF THE CITY OF HUDSON ENGINEERING STANDARDS FOR INFRASTRUCTURE CONSTRUCTION.

**Executive Summary:** Sections 7 and 10 of the City of Hudson Engineering Standards for Infrastructure Construction were last updated in 2001. Staff would like to update these sections to reflect various changes that have occurred since 2001.

**Attachments:** Section 7 - DRAFT Revisions

Section 10 - DRAFT Revisions

#### **F.** <u>15-0042</u>

Discussion concerning participation in the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing.

**Executive Summary:** The latest version of this agreement, which the City of Hudson is currently a signator to, is scheduled to end on June 30, 2015. Prior to this date communities will be provided the opportunity to offer up amendments for consideration. It is our intention to propose a change that we believe will improve the existing agreement.

**Attachments:** Proposed Language

#### 6. Items to be Added to Future Agendas

#### 7. Executive Session

#### 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.