



# City of Hudson, Ohio

## Meeting Agenda - Final 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*

---

Tuesday, May 19, 2015

7:30 PM

Town Hall

---

**Special Event: Arrival of New Fire Trucks at 7:00 p.m. at Town Hall prior to Council Meeting**

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Approval of the Minutes**

- A. [15-0063](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**  
**Executive Summary:** Draft minutes of previous meetings are provided for City Council's review and approval.

**Attachments:** [May 5, 2015 Council Meeting Minutes - DRAFT](#)  
[May 12, 2015 Council Workshop Minutes - DRAFT](#)

**5. Public Hearings**

- A. [15-43](#) AN ORDINANCE AMENDING SUBSECTION (d)(2) OF SECTION 1205.09 OF THE LAND DEVELOPMENT CODE TO PERMIT THE PRINCIPAL PERMITTED USES IN ZONING DISTRICT 6 OF ASSISTED LIVING, CONTINUING CARE RETIREMENT COMMUNITY, AND INSTITUTIONAL RESIDENTIAL FOR THE ELDERLY AND HANDICAPPED TO BE LOCATED ON LOTS FRONTING ON AND/OR LOCATED NORTH OF BOSTON MILLS ROAD IN DISTRICT 6.

**Executive Summary:** The amendment would allow these uses in the only remaining developable land in District 6.

**Attachments:**     [20150413 PC Decision](#)  
                              [Zoning Map](#)  
                              [District 6 North of Boston Mills](#)  
                              [Ordinance No. 15-43](#)  
                              [Ordinance No. 15-43 \(as amended\)](#)

**Legislative History**

3/17/15	City Council	first reading & referral to the Planning Commission
4/28/15	City Council Workshop	item forwarded to the City Council
5/5/15	City Council	second reading

- B. [15-66](#) AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2015-2016 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES.

**Executive Summary:** This Ordinance would establish the Annual Growth Management Allocation at 125 plus the number of surplus allocations available at the time of adoption of this ordinance for the 2015-2016 allocation period as recommended by the City Manager.

**Attachments:**     [Exec. Summary - Annual Review Report](#)  
                              [GM Annual Review Report](#)  
                              [20150413 PC Decision](#)  
                              [Ordinance No. 15-66](#)

**Legislative History**

4/28/15	City Council Workshop	item forwarded to the City Council
5/5/15	City Council	first reading

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

**10. Consent Agenda**

- A. [15-0064](#)      **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE APRIL 2015 MONTHLY FINANCIAL REPORT.**  
**Executive Summary:** Financial summaries are provided each month for Council's review.  
**Attachments:**      [April 2015 Financial Report](#)
- B. [15-68](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE GPD GROUP FOR ENGINEERING DESIGN SERVICES FOR THE BARLOW ROAD IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** The selected consultant will develop the plans and specifications for the Barlow Road Improvement Project. The limits of the project are Barlow Road from Terex Road to SR 91 (Darrow Road). The project's scope includes widening of the existing pavement, a multiuse path, re-grading of the ditches and storm sewer improvements. The Barlow Road grades near the rail crossing will also be improved. The design will strive to minimize the impacts to adjacent properties. Lighting at the intersections and improved signing and pavement markings are included. The Barlow Road and Terex Road intersection will be studied for short and long term solutions including realignment and signal options. The selected short term solution for intersection and the connection from west terminus of the project to connect a multi-use path to the Metro Parks Hike and Bike trail will be developed. The signal at Barlow and SR 91 may be upgraded as part of this project.  
**Attachments:**      [Resolution No. 15-68](#)  
**Legislative History**  
5/12/15              City Council Workshop              item forwarded to the City Council
- C. [15-69](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXERCISE A RENEWAL TERM IN A CONTRACT WITH CARDINAL ASPHALT COMPANY, INC. FOR ASPHALT STREET REPAIRS.**  
**Executive Summary:**  
The Public Works Department budgets annually for contract asphalt road repairs for city streets. The current contract is a two (2) year term with an option to renew and extend the contract for an additional two (2) years if the work performance is acceptable and the pricing remains reasonable. The Public Works Department seeks City Council approval to renew the current asphalt contract for an additional two (2) term with the Cardinal Asphalt Company.  
**Attachments:**      [Resolution No. 14-155 Permission to Bid](#)  
                                 [Asphalt Road Repair bid tab 2016-17](#)  
                                 [Resolution No. 15-69](#)

**D. [15-70](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXERCISE A RENEWAL TERM IN A CONTRACT WITH M.A.T. CLEANING SERVICE FOR HOUSEKEEPING/CLEANING SERVICES.**

**Executive Summary:** The Public Works Department wishes to renew a current contract with M.A.T. Cleaning Service for general cleaning services for City offices and public buildings. Per the contract language the City has the ability to renew and extend the two (2) year contract for an additional two (2) years if performance has been acceptable and pricing remains reasonable.

**Attachments:** [Resolution No. 14-155 Permission to Bid](#)  
[Bid Tab 2016 - 2017 General Cleaning Contract Extension](#)  
[Resolution No. 15-70](#)

**E. [15-71](#) AN ORDINANCE AUTHORIZING CERTIFICATION OF THE CITY'S COST OF NUISANCE ABATEMENT AT 5812 MARTIN DRIVE, TAX PARCEL NO. 30-00849, TO THE SUMMIT COUNTY FISCAL OFFICER AS A SPECIAL ASSESSMENT FOR PLACEMENT ON THE TAX DUPLICATE FOR COLLECTION IN ONE ANNUAL INSTALLMENT; AND DECLAR-ING AN EMERGENCY.**

**Executive Summary:** This Ordinance would certify to the Summit County Fiscal Office the City's total cost to date of \$24,902.75 for nuisance abatement at 5812 Martin Drive as a special assessment for placement on the tax duplicate for collection in one annual installment, with the expectation that the City's additional costs for the abatement of the nuisance at the Property will be certified to the County at a later date.

**Attachments:** [Ordinance No. 15-71](#)

**11. Legislation**

**A. [15-43](#) AN ORDINANCE AMENDING SUBSECTION (d)(2) OF SECTION 1205.09 OF THE LAND DEVELOPMENT CODE TO PERMIT THE PRINCIPAL PERMITTED USES IN ZONING DISTRICT 6 OF ASSISTED LIVING, CONTINUING CARE RETIREMENT COMMUNITY, AND INSTITUTIONAL RESIDENTIAL FOR THE ELDERLY AND HANDICAPPED TO BE LOCATED ON LOTS FRONTING ON AND/OR LOCATED NORTH OF BOSTON MILLS ROAD IN DISTRICT 6.**

**Executive Summary:** The amendment would allow these uses in the only remaining developable land in District 6.

**Attachments:** [20150413 PC Decision](#)  
[Zoning Map](#)  
[District 6 North of Boston Mills](#)  
[Ordinance No. 15-43](#)  
[Ordinance No. 15-43 \(as amended\)](#)

*Third Reading*

**Legislative History**

3/17/15	City Council	first reading & referral to the Planning Commission
4/28/15	City Council Workshop	item forwarded to the City Council
5/5/15	City Council	second reading

- B. [15-58](#) AN ORDINANCE AMENDING SECTIONS 1048.02 AND 1048.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE TO ADOPT AN ADJUSTED ELECTRIC RATE STRUCTURE AND SCHEDULE OF CHARGES.**  
**Executive Summary:** The City's Public Works Department has completed an electric rate and cost of service study with consultants Courtney & Associates. The consulting firm has developed an electric rate adjustment proposal for City Council consideration. Mr. John Courtney of Courtney & Associates will be in attendance to present the recommendation and to answer any questions City Council may have.

**Attachments:** [FINAL ELECTRIC RATES - EXISTING VS PROPOSED - 05.01.15](#)  
[FINAL ELECTRIC BILL COMPARISONS-4-8-15](#)  
[Ordinance No. 15-58](#)

*Third Reading*

**Legislative History**

3/24/15	City Council Workshop	item forwarded to the City Council
4/21/15	City Council	first reading
5/5/15	City Council	public hearing held
5/5/15	City Council	second reading

- C. [15-59](#) AN ORDINANCE AMENDING SECTION 1480.01 OF THE BUILDING AND HOUSING CODE TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE AND DECLARING AND EMERGENCY.**  
**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.

**Attachments:** [Ordinance No. 15-59](#)

*Third Reading*

**Legislative History**

4/14/15	City Council Workshop	item forwarded to the City Council
4/21/15	City Council	first reading
5/5/15	City Council	second reading

**D.      [15-62](#)      A RESOLUTION AMENDING SECTION 7 “ROADWAY,” AND SECTION 10 “ELECTRICAL REQUIREMENTS,” OF THE 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 \(4-14-15 Workshop\)](#)  
[Section 10 - DRAFT Revisions \(4-14-15 Workshop\)](#)  
[Section 7 - FINAL Revisions](#)  
[Section 10 - FINAL Revisions](#)  
[Resolution No. 15-62](#)

*Third Reading*

**Legislative History**

4/14/15	City Council Workshop	item forwarded to the City Council
4/21/15	City Council	first reading
5/5/15	City Council	second reading

**E.      [15-63](#)      AN ORDINANCE AMENDING AND REPEALING VARIOUS SECTIONS OF CHAPTER 474 OF THE TRAFFIC CODE THAT REGULATE THE USE OF BICYCLES WITHIN THE CITY OF HUDSON.**

**Executive Summary:** This Ordinance has been prepared at Mr. DeSaussure’s request.

**Attachments:**    [Ordinance No. 15-63](#)

*Third Reading*

**Legislative History**

4/21/15	City Council	first reading
5/5/15	City Council	second reading

**F.      [15-64](#)      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 E. AND SUSAN L. HAZENFIELD, 5457 STOW ROAD, HUDSON, OHIO.**

**Executive Summary:** Mr. and Mrs. Hazenfield have submitted the attached new Application for Placement of Farmland in an Agricultural District for their property on Stow Road.

**Attachments:**    [Application for Placement of Farmland in Agricultural District](#)  
[Code Enforcement Memo 4-16-15](#)  
[Resolution No. 15-64](#)

*Second Reading*

**Legislative History**

4/28/15	City Council Workshop	item forwarded to the City Council
5/5/15	City Council	public hearing held
5/5/15	City Council	first reading

- G.      [15-66](#)      AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2015-2016 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES.**

**Executive Summary:** This Ordinance would establish the Annual Growth Management Allocation at 125 plus the number of surplus allocations available at the time of adoption of this ordinance for the 2015-2016 allocation period as recommended by the City Manager.

**Attachments:**      [Exec. Summary - Annual Review Report](#)

[GM Annual Review Report](#)

[20150413 PC Decision](#)

[Ordinance No. 15-66](#)

*Second Reading*

**Legislative History**

4/28/15              City Council Workshop              item forwarded to the City Council

5/5/15              City Council                              first reading

- H.      [15-72](#)      AN ORDINANCE AMENDING SECTIONS 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY.**

**Executive Summary:** This ordinance will amend the City's sewer rates.

**Attachments:**      [Ordinance No. 15-72](#)

*First Reading*

*Public Hearing Scheduled on June 2, 2015*

**Legislative History**

4/28/15              City Council Workshop              item forwarded to the City Council

- I.      [15-73](#)      AN ORDINANCE AMENDING CHAPTER 254 OF THE CODIFIED ORDINANCES ENTITLED "EMPLOYEE HANDBOOK AND PERSONNEL RULES", TO ADOPT A CELLULAR PHONE USE AND ALLOWANCE POLICY.**

**Executive Summary:** This Ordinance adopts the City policy for cell phone use and allowance as approved by the Personnel Advisory and Appeals Board (PAAB) on April 2, 2015.

**Attachments:**      [7.04 - Cell Phone Authorization - PAAB 4-2-2015](#)

[7.05 A - Cell Phone Allowance Policy - PAAB 4-2-2015](#)

[7.05 CI - City Issued Cell Phones - PAAB 4-2-2015](#)

[7.06 Cell Phone & Pager Use - PAAB 4-2-2015](#)

[Ordinance No. 15-73](#)

*First Reading*

**Legislative History**

5/12/15              City Council Workshop              item forwarded to the City Council

**J.      [15-74](#)      A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO  
AN EXTENSION AND AMENDMENT TO THE DEVELOPMENT  
AGREEMENT WITH ALLSTATE INSURANCE COMPANY; AND  
DECLARING AN EMERGENCY.**

**Executive Summary:** In 2012 the City of Hudson approved a three (3) year negotiated economic development electric rate with the Allstate Insurance Co. located on Boston Mills Road. The term of the existing agreement concludes on July 18, 2015. City Staff has participated in several meetings with Allstate Insurance representatives and has established a new “E” electric rate and associated terms moving forward. Staff now wishes for City Council to formally approve the new proposed Allstate rate agreement accordingly.

**Attachments:**      [Resolution No. 15-74](#)

*First Reading*

**12.      Executive Session**

**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.*