



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 5, 2015

7:00 PM

Town Hall

1. **Call to Order**

2. **Pledge of Allegiance to the Flag**

3. **Roll Call**

4. **Executive Session**

To interview applicants for the Architectural & Historic Board of Review.

5. **Approval of the Minutes**

A. [15-0057](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [April 21, 2015 Council Meeting Minutes - DRAFT](#)

[April 28, 2015 Council Workshop Minutes - DRAFT](#)

6. **Proclamations**

A. [15-0059](#)

Proclamation: Special Recognition of "Public Service Recognition Week."

Executive Summary: This Proclamation recognizes the week of May 3-9, 2015 as "Public Service Recognition Week" in Hudson, Ohio, in honor of public employees who serve at all levels of government.

Attachments: [Proclamation](#)

7. Public Hearings

- A. [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 STUCTURE 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.

Attachments: [FINAL ELECTRIC RATES - EXISTING VS PROPOSED - 05.01.15](#)

[FINAL ELECTRIC BILL COMPARISONS-4-8-15](#)

[Ordinance No. 15-58](#)

Legislative History

3/24/15 City Council Workshop item forwarded to the City Council

4/21/15 City Council first reading

- B. [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](#)

Legislative History

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

8. Public Comments**9. Correspondence and Council Comments****10. Report of Manager**

11. Presentations

- A. [15-0060](#) **Recognition of Hudson Public Power Receiving the American Public Power Associations (APPA) RP3 (Reliable Public Power Provider) Designation.**
Executive Summary: The Hudson Public Power Division has been consistently striving towards achieving the APPA RP3 designation. Over the past four years, HPP staff has been working diligently to meet requirements in best management practices, safety management training and implementation, as well as electric system maintenance and reliability improvements.
In April 2015, the Hudson Public Power Division received the APPA RP3 Gold membership. The following employees were instrumental in HPP receiving this significant award: Kevin Powell, Public Works Superintendent for Utilities; Russ Brunstetter, Assistant Superintendent; Dave Autz, Systems Supervisor; and Dave Griffith, Systems Supervisor.

12. Appointments**13. Consent Agenda**

- A. [15-65](#) **AN ORDINANCE AMENDING ORDINANCE NO. 14-139 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FIRST QUARTER OF THE FISCAL YEAR ENDING DECEMBER 31, 2015 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.**
Executive Summary: This Ordinance will amend the 2015 budget for additional and/or amended appropriations as listed in the attached Exhibit A.
Attachments: [Exhibit A - 1st Q Approp 2015 - Amended](#)
 [Ordinance No. 15-65](#)
Legislative History
4/28/15 City Council Workshop item forwarded to the City Council
- B. [15-67](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE CITY OF SOLON FOR JAIL SERVICES FOR CITY OF HUDSON PRISONERS; AND DECLARING AN EMERGENCY.**
Executive Summary: This resolution will allow the Stow Municipal Court judges to give sentenced misdemeanants (for crimes committed in Hudson) jail time as is appropriate for certain offenses.
Attachments: [Resolution No. 15-67](#)

14. 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 \(as amended\)](#)

Second Reading

Public Hearing Scheduled on May 19, 2015

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

- B. [15-51](#) **AN ORDINANCE VACATING THE UNIMPROVED RIGHT-OF-WAY KNOWN AS GLENGARY DRIVE.**

Executive Summary: The legislation would remove this “paper” street and deed the land to the adjoining property owners.

Attachments: [Vicinity Map](#)
[PC Decision 3-9-2015](#)
[Proposed Plat](#)
[1930 Lake Forest Subdivision](#)
[PC Staff Report](#)
[Ordinance No. 15-51](#)

Third Reading

Legislative History

3/24/15	City Council Workshop	item forwarded to the City Council
4/7/15	City Council	first reading
4/21/15	City Council	second reading

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

Second Reading

Legislative History

3/24/15	City Council Workshop	item forwarded to the City Council
4/21/15	City Council	first reading

- D. [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](#)

Second Reading

Legislative History

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

- E. [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](#)

Second Reading

Legislative History

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

- F. [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](#)

Second Reading

Legislative History

4/21/15 City Council first reading

- G. [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.

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[Code Enforcement Memo 4-16-15](#)
[Resolution No. 15-64](#)

First Reading

Legislative History

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

- H. [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 240 for the 2015-2016 allocation period as recommended by the City Manager and Planning Commission.

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

First Reading

Public Hearing Scheduled on May 19, 2015

Legislative History

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

15. Executive Session

16. 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.