



# 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, February 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. [15-0012](#)

**MINUTES OF PREVIOUS COUNCIL MEETINGS.**

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

**Attachments:**

[January 20, 2015 Council Meeting Minutes DRAFT](#)

[January 27, 2015 Council Workshop Minutes - DRAFT](#)

[January 27, 2015 Special Council Meeting Minutes - DRAFT](#)

5. **Honorary Resolutions**

A. [15-08](#)

**A RESOLUTION THANKING MATT PETERSON FOR HIS SERVICE TO THE COMMUNITY.**

**Executive Summary:** This Resolution provides recognition and thanks to Matt Peterson for his dedicated service as a member of the Environmental Awareness Committee.

**Attachments:**

[Resolution No. 15-8](#)

**B. [15-09](#) A RESOLUTION THANKING JOSEPH MULLIGAN FOR HIS SERVICE TO THE COMMUNITY.**

**Executive Summary:** This Resolution provides recognition and thanks to Joseph Mulligan for his dedicated service as a member of the Planning Commission.

**Attachments:** [Resolution No. 15-9](#)

**C. [15-10](#) A RESOLUTION THANKING PAUL WOLENSKI FOR HIS SERVICE TO THE COMMUNITY.**

**Executive Summary:** This Resolution provides recognition and thanks to Paul Wolenski for his dedicated service as a member of the Planning Commission.

**Attachments:** [Resolution No. 15-10](#)

**6. Proclamations**

**A. [15-0013](#) Proclamation: Special Recognition of Random Acts of Kindness Week.**

**Executive Summary:** This Proclamation encourages citizens to perform acts of kindness, especially during February 9 to 15, 2015, as we celebrate Random Acts of Kindness Week. On behalf Hudson's Random Acts of Kindness Committee, Mrs. Martha Hills will be present to accept the Proclamation.

**Attachments:** [Proclamation - Random Acts of Kindness 2015](#)

**7. Public Hearings**

**A. [15-11](#) A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR BROWN FARMS ONE, LLC; BROWN FARMS TWO, LLC; AND SHERYL J. BROWN, 34 WELLGATE DRIVE, HUDSON, OHIO.**

**Executive Summary:** Brown Farms has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for various properties as specified.

**Attachments:** [Application for Agricultural District - Brown Farms, 34 Wellgate Dr](#)  
[Code Enforcement Memo 1-22-15](#)  
[Resolution No. 15-11](#)

**B. [15-12](#) A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR LEONORE E. COSMA, TRUSTEE, 2242 RAVENNA STREET, HUDSON, OHIO.**

**Executive Summary:** Ms. Leonore E. Cosma has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for property located at 2242 Ravenna Street in Hudson.

**Attachments:** [Application for Agricultural District - Cosma, 2242 Ravenna St](#)  
[Code Enforcement Memo 1-15-15](#)  
[Resolution No. 15-12](#)

**8. Public Comments**

**9. Correspondence and Council Comments****10. Report of Manager****11. Appointments***Charter Review Commission**Cable Television Advisory Committee**Environmental Awareness Committee**Planning Commission***12. Consent Agenda**

- A. [15-13](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MS CONSULTANTS, INC. FOR ENGINEERING DESIGN SERVICES FOR THE FIRST PHASE OF THE STATE RT. 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID 93822); AND DECLARING AN EMERGENCY.**

**Executive Summary:** The project includes the evaluation of 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 and the installation of a sidewalk on one side of the road; bike lanes on both sides of the road from Brandywine Drive to Middleton Road.

**Attachments:** [SR 91 Turn Lane Exhibit A](#)

[Resolution No. 15-13](#)

**Legislative History**

1/27/15                      City Council Workshop                      item forwarded to the City Council

- B. [15-14](#) **AN ORDINANCE AMENDING THE CITY'S PAY RANGE ASSIGNMENTS SCHEDULE ADOPTED BY ORDINANCE 14-161, PASSED DECEMBER 17, 2014; AND DECLARING AN EMERGENCY.**

**Executive Summary:** This ordinance amends the City's pay range assignment schedule to include the Fire/EMS Chief, EMS Deputy Chief, EMS Operations Supervisor and eliminate the EMS Operations Manager position. These positions were presented during the discussion of the EMS restructuring and the funding was included in the 2015 budget.

**Attachments:** [2015 Pay Range Assignment - UPDATED 1-27-2015](#)

[Ordinance No. 15-14](#)

**Legislative History**

1/27/15                      City Council Workshop                      item forwarded to the City Council

- C. [15-15](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE CITY OF MACEDONIA 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. 15-15](#)

- D. [15-16](#)      **AN ORDINANCE AMENDING ORDINANCE NO. 14-139 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015 BY MAKING ADDITIONAL APPROPRIATIONS.**

**Executive Summary:** This Ordinance will amend the original budget for 2015 to include estimated costs associated with the housing of prisoners in the City of Macedonia's jail. The budgeted cost for the remainder of 2015 is \$25,000. We will add the appropriation to the Police Department budget.

**Attachments:**      [Ordinance No. 15-16](#)

- E. [15-17](#)      **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SARA J. FAGNILLI AND THE LAW FIRM OF WALTER | HAVERFIELD LLP FOR CITY PROSECUTOR SERVICES; AND DECLARING AN EMERGENCY.**

**Executive Summary:** This agreement is needed for City prosecutor services during 2015.

**Attachments:**      [Ordinance No. 15-17](#)

### 13.      **Legislation**

- A. [15-11](#)      **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR BROWN FARMS ONE, LLC; BROWN FARMS TWO, LLC; AND SHERYL J. BROWN, 34 WELLGATE DRIVE, HUDSON, OHIO.**

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                                 [Code Enforcement Memo 1-22-15](#)  
                                 [Resolution No. 15-11](#)

*First Reading*

- B. [15-12](#)      **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR LEONORE E. COSMA, TRUSTEE, 2242 RAVENNA STREET, HUDSON, OHIO.**

**Executive Summary:** Ms. Leonore E. Cosma has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for property located at 2242 Ravenna Street in Hudson.

**Attachments:**      [Application for Agricultural District - Cosma, 2242 Ravenna St](#)  
[Code Enforcement Memo 1-15-15](#)  
[Resolution No. 15-12](#)

*First Reading*

- C. [15-18](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT ACT AREA AGREEMENT WITH RAMCO ASSOCIATES, LLC; AND DECLARING AN EMERGENCY.**

**Executive Summary:** Ramco Associates, LLC is desirous of building an approximate 165,000 square-foot commercial/industrial building on Hudson Industrial Parkway in the Hudson Industrial Park, Hudson, Ohio provided that the appropriate development incentives are available to support the economic viability of their project.

**Attachments:**      [Pilot Agreement with Ramco Associates](#)  
[Resolution No. 15-18](#)

*First Reading*

**14.      Executive Session**

**15.      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.*