



# 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, April 21, 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. [15-0044](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**  
**Executive Summary:** Draft minutes of previous meetings are provided for City Council's review and approval.  
**Attachments:** [April 7, 2015 Council Meeting Minutes - DRAFT](#)  
[April 11, 2015 Special Council Workshop Minutes - DRAFT](#)  
[April 14, 2015 Council Workshop Minutes - DRAFT](#)

5. Proclamations

- A. [15-0045](#) **Proclamation: Special Recognition of "Lemonade Day" Month during May, 2015.**  
**Executive Summary:** Lemonade Day is a national initiative to educate youth on how to start, own and operate their own business, using a lemonade stand to teach fundamental lessons about life, success, and giving back to community. This Proclamation promotes community involvement to support the local Lemonade Day program.  
**Attachments:** [Proclamation](#)

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

A. [15-0046](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE MARCH 2015 MONTHLY FINANCIAL REPORT.**

**Executive Summary:** Financial summaries are provided each month for Council's review.

**Attachments:** [March 2015 Financial Report](#)

B. [15-52](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT FUND PROGRAM; AND DECLARING AN EMERGENCY.**

**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](#)

[Resolution No. 15-52](#)

**Legislative History**

4/14/15                      City Council Workshop                      item forwarded to the City Council

C. [15-53](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE OHIO & ERIE CANALWAY COALITION FOR FINANCIAL SUPPORT FOR DESIGN AND ENGINEERING OF PHASE II OF THE VETERANS TRAIL PROJECT; AND DECLARING AN EMERGENCY.**

**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.

**Attachments:** [Resolution No. 15-53](#)

**Legislative History**

4/14/15                      City Council Workshop                      item forwarded to the City Council

- D. [15-54](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PERRIN ASPHALT COMPANY, INC. FOR THE ELLSWORTH HILL SAFE ROUTES TO SCHOOL PROGRAM (PID 96866); AND DECLARING AN EMERGENCY.**

**Executive Summary:** The project will include the installation of a concrete sidewalk on Parkside Drive from the intersection of Stow Road to Blue Heron Drive

**Attachments:**      [Ellsworth Hill SRTS - Bid Tabulation](#)  
[Resolution No. 15-54](#)

- E. [15-55](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH RONYAK PAVING, INC. UNDER THE 2015 ASPHALT RESURFACING AND RECONSTRUCTION PROGRAM; AND DECLARING AN EMERGENCY.**

**Executive Summary:** City staff would like to add the resurfacing of Stoneyledge Circle to the current 2015 Asphalt Resurfacing and Reconstruction Program.

**Attachments:**      [Resolution No. 15-55](#)

- F. [15-56](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH CATTS CONSTRUCTION, INC. UNDER THE 2015 CONCRETE REPLACEMENT AND OVERLAY PROGRAM; AND DECLARING AN EMERGENCY.**

**Executive Summary:** City Staff would like to add the asphalt overlay of Warrensburg Circle to the current 2015 Concrete Replacement and Overlay Program.

**Attachments:**      [Resolution No. 15-56](#)

- G. [15-57](#)      **AN ORDINANCE AMENDING ORDINANCE NO. 14-139 MAKING ADDITIONAL APPROPRIATIONS FOR CRACK SEALING AND PATCHING PROGRAMS OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015 BY MAKING ADDITIONAL APPROPRIATIONS**

**Executive Summary:** City staff would like to request additional appropriations for the annual crack sealing program and the annual patching program.

**Attachments:**      [Ordinance No. 15-57](#)

**11. Legislation**

- A. [15-41](#) **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.

**Attachments:** [Development Agreement and Other Documents](#)

[Vicinity Map](#)

[Staff Memo Comparing Key Provisions of Agmt. with LDC 4-3-2015](#)

[Resolution No. 15-41](#)

*Third Reading***Legislative History**

3/17/15	City Council	first reading
4/7/15	City Council	second reading
4/14/15	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](#)

*Second Reading***Legislative History**

3/24/15	City Council Workshop	item forwarded to the City Council
4/7/15	City Council	first 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. 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 - 04.02.15](#)  
[FINAL ELECTRIC BILL COMPARISONS-4-8-15](#)  
[Ordinance No. 15-58](#)

*First Reading*

*Public Hearing Scheduled: May 5, 2015*

**Legislative History**

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

- 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](#)

*First Reading*

**Legislative History**

4/14/15 City Council Workshop item forwarded to the City Council

- E. [15-60](#) **AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE LAND DEVELOPMENT CODE TO PERMIT COTTAGE HOUSING DEVELOPMENT IN DISTRICT 4 AND DISTRICT 5.**  
**Executive Summary:** The amendments would create standards to allow Cottage Housing Development in District 4 and 5.

**Attachments:** [Cottage Housing Development publication](#)  
[Beacon Journal Article](#)  
[Link to BJ Article w/ Photos](#)  
[Sample Layouts](#)  
[Draft Ordinance](#)  
[Ordinance No. 15-60](#)

*First Reading & Referral to Planning Commission*

**Legislative History**

4/14/15 City Council Workshop item forwarded to the City Council

- F. [15-61](#) **AN ORDINANCE AMENDING APPENDIX D, "ARCHITECTURAL AND DESIGN STANDARDS", OF THE LAND DEVELOPMENT CODE AT SECTION III-2b.**

**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](#)  
[Ordinance No. 15-61](#)

*First Reading & Referral to Planning Commission*

**Legislative History**

4/14/15                      City Council Workshop                      item forwarded to the City Council

- G. [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 \(4-14-15\)](#)  
[Section 7 - DRAFT Revisions \(Revised\)](#)  
[Section 10 - DRAFT Revisions \(4-14-15\)](#)  
[Section 10 - DRAFT Revisions \(Revised\)](#)  
[Resolution No. 15-62](#)

*First Reading*

**Legislative History**

4/14/15                      City Council Workshop                      item forwarded to the City Council

- H. [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](#)

*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.*