



# 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, September 1, 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. [15-0097](#)

**MINUTES OF PREVIOUS COUNCIL MEETINGS.**

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

**Attachments:**

[August 18, 2015 Council Meeting Minutes - DRAFT](#)

[August 25, 2015 Council Workshop Minutes - DRAFT](#)

**5. Public Hearings**

- A. [15-33](#) AN ORDINANCE AMENDING CHAPTER 1205, "ZONING DISTRICTS" AND CHAPTER 1207, "ZONING DEVELOPMENT AND SITE PLAN STANDARDS," OF THE LAND DEVELOPMENT CODE TO PROVIDE FOR FUNDS-IN-LIEU OF THE CONSTRUCTION OF PUBLIC SIDEWALKS AND OTHER PEDESTRIAN AND NON-VEHICULAR CIRCULATION SYSTEMS.

**Executive Summary:** This legislation would create a Pedestrian Linkages Fund as recommended by the Connect Hudson Plan that came out of the Safe Routes Hudson initiative.

**Attachments:** [Existing vs Proposed](#)  
[Staff Report - Planning Commission Meeting of 7-13-2015](#)  
[Planning Commission Recommended Amended Ordinance No. 15-33](#)  
[Planning Commission Recommendation 7-13-2015](#)  
[Ordinance No. 15-33](#)

**Legislative History**

2/24/15	City Council Workshop	item forwarded to the City Council
3/3/15	City Council	first reading & referral to the Planning Commission
7/21/15	City Council	second reading
7/21/15	City Council	to suspend the rules as provided in Section 220.03 of the Codified Ordinances
8/4/15	City Council	third reading
8/18/15	City Council	third reading

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

- A. [15-0094](#) A MOTION TO REJECT BIDS FOR THE SUM-91-15.20 N. MAIN STREET AND PROSPECT STREET INTERSECTION IMPROVEMENTS (PID 88548) WHICH EXCEEDED THE ENGINEER'S ESTIMATE BY 10% AND TO AUTHORIZE THE RE-BIDDING OF THE WORK; AND DECLARING AN EMERGENCY.

**Executive Summary:** The project includes the signal, roadway, pedestrian walks, and improvements to the pavement and pedestrian access at the Prospect and SR 91 intersection.

**Legislative History**

8/25/15	City Council Workshop	item forwarded to the City Council
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**B.      [15-128](#)      A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH COMPMED ANALYSIS; AND DECLARING AN EMERGENCY.**

**Executive Summary:** This resolution approving the Job Creation Grant with CompMed Analysis will support the company in the growth of their workforce here in Hudson rather than pursuing the idea of opening a branch office in Southern Ohio to serve two new accounts that they have landed.

**Attachments:**      [CompMed Analysis App for Job Creation Grant](#)  
[Resolution No. 15-128](#)

**Legislative History**

8/25/15              City Council Workshop              item forwarded to the City Council

**C.      [15-129](#)      A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDING FROM THE OHIO & ERIE CANALWAY COALITION FOR DESIGN AND ENGINEERING OF PHASE II OF THE VETERANS TRAIL PROJECT.**

**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. 15-129](#)

**Legislative History**

8/25/15              City Council Workshop              item forwarded to the City Council

**D.      [15-130](#)      A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BLACK HORSE BRIDGE CONSTRUCTION, INC. FOR THE S.U.M.-BRANDYWINE DRIVE AND BLACKBERRY DRIVE BRIDGES REHABILITATION PROJECT OVER BRANDYWINE CREEK (P.I.D. 91974); AND DECLARING AN EMERGENCY.**

**Executive Summary:** The project will involve the rehabilitation of the Brandywine Drive and Blackberry Drive bridges. The rehabilitation includes a poured concrete invert slab to increase hydraulic capacity and protect the bridge foundations, railing replacement, pavement and walk repairs. The Brandywine Drive Bridge will also be waterproofed which will require the pavement and walk to be replaced and closed to traffic during this phase of the construction. Both bridges will require minor sanitary sewer work.

**Attachments:**      [Bid Tabulation](#)  
[Brandywine and Blackberry Bridges - Current Photos](#)  
[Rip Rap](#)  
[Decorative Rip Rap](#)  
[Resolution No. 15-130](#)

**Legislative History**

8/25/15              City Council Workshop              item forwarded to the City Council

- E. [15-131](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH QUALITY CONTROL INSPECTIONS GROUP, INC. (“QCI”) FOR INSPECTION SERVICES FOR THE BRANDYWINE DRIVE AND BLACKBERRY DRIVE BRIDGES REHABILITATION PROJECT (P.I.D. 91974); AND DECLARING AN EMERGENCY.**

**Executive Summary:** QCI is prequalified with ODOT and we have had significant positive experience working with them. QCI scored the highest as the most qualified construction management consultant for this project.

**Attachments:**      [Resolution No. 15-131](#)

**Legislative History**

8/25/15              City Council Workshop              item forwarded to the City Council

- F. [15-132](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH CATTS CONSTRUCTION UNDER THE 2015 CONCRETE REPLACEMENT AND OVERLAY PROGRAM; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The State Route 8 roadway has experienced additional needed repairs in 2015 including concrete joints and concrete panel repairs along a specified area of SR 8 within the City of Hudson.

**Attachments:**      [CATTS Construction - Cost estimate](#)

[2015 Concrete Bid Tabulation](#)

[Resolution No. 15-132](#)

**Legislative History**

8/25/15              City Council Workshop              item forwarded to the City Council

- G. [15-133](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE OHIO HISTORY CONNECTION FOR HUDSON CABLE TELEVISION; AND DECLARING AN EMERGENCY.**
- Executive Summary:** The Ohio History Connection provides grant funding to help history-minded organizations preserve and share Ohio’s History.

**Attachments:**      [Resolution No. 15-133](#)

- H. [15-134](#)      **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY.**
- Executive Summary:** Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before a Purchase Order was generated.

**Attachments:**      [Resolution No. 15-134](#)

- I. [15-135](#)      **A RESOLUTION DECLARING IT NECESSARY TO RENEW AND INCREASE BY 0.6 MILL AN EXISTING 2.3-MILL TAX LEVY FOR THE PURPOSE OF SUPPORTING THE FREE PUBLIC LIBRARY OF THE HUDSON LIBRARY AND HISTORICAL SOCIETY, AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY; AND DECLARING AN EMERGENCY.**

**Executive Summary:** This resolution is a declaration of necessity that will allow the Library levy to be placed on the March 15, 2016 ballot.

**Attachments:**      [HudsonLibraryPressRelease2016Levy-2015Aug04](#)

[Resolution No. 15-135](#)

## 11.      **Legislation**

- A. [15-33](#)      **AN ORDINANCE AMENDING CHAPTER 1205, “ZONING DISTRICTS” AND CHAPTER 1207, “ZONING DEVELOPMENT AND SITE PLAN STANDARDS,” OF THE LAND DEVELOPMENT CODE TO PROVIDE FOR FUNDS-IN-LIEU OF THE CONSTRUCTION OF PUBLIC SIDEWALKS AND OTHER PEDESTRIAN AND NON-VEHICULAR CIRCULATION SYSTEMS.**

**Executive Summary:** This legislation would create a Pedestrian Linkages Fund as recommended by the Connect Hudson Plan that came out of the Safe Routes Hudson initiative.

**Attachments:**      [Existing vs Proposed](#)

[Staff Report - Planning Commission Meeting of 7-13-2015](#)

[Planning Commission Recommended Amended Ordinance No. 15-33](#)

[Planning Commission Recommendation 7-13-2015](#)

[Ordinance No. 15-33](#)

### *Third Reading*

#### **Legislative History**

2/24/15	City Council Workshop	item forwarded to the City Council
3/3/15	City Council	first reading & referral to the Planning Commission
7/21/15	City Council	second reading
7/21/15	City Council	to suspend the rules as provided in Section 220.03 of the Codified Ordinances
8/4/15	City Council	third reading
8/18/15	City Council	third reading

**B.      [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:**      [PC Staff Report w/ Attachments \(8-10-2015\)](#)  
                         [Lauren Burge Letter \(1-8-2015\)](#)  
                         [Proposed Amendments - AHBR \(1-14-2015\)](#)  
                         [PC Amendments \(8-10-2015\)](#)  
                         [Ordinance No. 15-61](#)

*Third Reading*

*Public Hearing Scheduled: October 6, 2015*

**Legislative History**

4/14/15	City Council Workshop	item forwarded to the City Council
4/21/15	City Council	first reading & referral to the Planning Commission
8/18/15	City Council	second reading

**C.      [15-109](#)      AN ORDINANCE ENACTING NEW SECTIONS 1480.04, 1480.05 and 1480.99 AND REPEALING CHAPTER 1442 OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON REGARDING NUISANCE ABATEMENT PROCEDURES; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The proposed ordinance would eliminate the Nuisance Board and expand administrative authority to handle code enforcement matters.

**Attachments:**      [Ordinance No. 15-109 \(original version\)](#)  
                         [Ordinance No. 15-109 Comparison of Original to Amended Version - discussed at 8-25-15 workshop](#)  
                         [Ordinance No. 15-109 \(as amended for adoption\)](#)

*Third Reading*

**Legislative History**

7/21/15	City Council	first reading
8/4/15	City Council	second reading
8/18/15	City Council	third reading
8/18/15	City Council	tabled to the City Council
8/25/15	City Council Workshop	item forwarded to the City Council

- D. [15-123](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2015-2016 “SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING.”**

**Executive Summary:** The current version of this agreement expired on June 30, 2015. Communities have met twice to consider an amendment proposed by the City of Hudson. This change is reflected in the red-line version of the agreement which is attached. The new proposed agreement is being circulated to signatory communities by the County, and they are asking for adoption by September 30, 2015.

**Attachments:**      [Redline Draft of 2015-2016 Jobs Preservation Agreement](#)  
[Final Full Version of 2015-2016 Jobs Preservation Agreement](#)  
[Resolution No. 15-123](#)

*Second Reading*

**Legislative History**

8/11/15	City Council Workshop	item forwarded to the City Council
8/18/15	City Council	first reading

- E. [15-125](#)      **AN ORDINANCE AMENDING SECTION 1048.02 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE TO CORRECT AN OVERSIGHT IN THE 2015 AMENDMENT TO THE RATE SCHEDULES FOR ELECTRIC SERVICE; AND DECLARING AN EMERGENCY.**

**Executive Summary:** As the result of an administrative oversight the most recent amendments to the ordinance 1048.02 “Rate Schedules” resulted in unintended consequences to certain Hudson Public Power customers. As such, staff wishes to delete the language from the ordinance and correct the oversight.

**Attachments:**      [Ordinance 1048.02 Amendment](#)  
[Ordinance No. 15-125](#)

*Second Reading*

**Legislative History**

8/18/15	City Council	first reading
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- F. [15-136](#)      **AN ORDINANCE AMENDING CODIFIED ORDINANCES SECTION 220.03, OF CHAPTER 220, “COUNCIL”, REGARDING SCHEDULING OF PUBLIC HEARINGS.**

**Executive Summary:** This Ordinance will authorize the Clerk of Council to schedule and advertise Council’s public hearings.

**Attachments:**      [Ordinance No. 15-136](#)

*First Reading*

**12. Executive Session**

*To consider the acquisition of properties for public purposes.*

**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.*