



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

David A. Basil, Mayor

Hamilton DeSaussure, Jr., President of Council (At-Large)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Keith W. Smith, Council Member (Ward 4)

Casey M. Weinstein, Council Member (Ward 2)

J. Daniel Williams, Council Member (At-Large)

William D. Wooldredge, Council Member (At-Large)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, April 5, 2016

7:30 PM

Town Hall

1. **Call to Order**

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

3. **Roll Call**

4. **Approval of the Minutes**

A. [16-0039](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments:

[March 15, 2016 Council Meeting Minutes - DRAFT](#)

[March 21, 2016 Special Workshop Minutes - DRAFT](#)

[March 22, 2016 Council Workshop Minutes - DRAFT](#)

[March 29, 2016 Special Workshop Minutes - DRAFT](#)

5. **Honorary Resolutions**

A. [16-47](#)

A RESOLUTION HONORING AND THANKING MR. KEITH W. SMITH FOR HIS SERVICE TO THE HUDSON COMMUNITY.

Executive Summary: Mr. Smith will be moving out of Ward 4 and has therefore submitted his resignation, effective after the Council meeting of April 5, 2016. This Resolution provides recognition and thanks for his dedicated service as a member of the Economic Growth Board, Golf Advisory Board, and City Council representing the citizens of Ward 4.

Attachments:

[Resolution No. 16-47](#)

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

- A. [16-48](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PS CONSTRUCTION FABRICS, INC. FOR THE 2016 ROAD CRACK SEALING PROGRAM; AND DECLARING AN EMERGENCY.

Executive Summary: This project consists of the installation of rubberized crack sealer on various City streets throughout the City.

Attachments: [Bid Tabulation](#)

[Resolution No. 16-48](#)

- B. [16-49](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR A FIRE PREVENTION AND SAFETY GRANT.

Executive Summary: The purpose of the Fire Prevention & Safety grant is to fund fire prevention and safety activities.

Attachments: [Resolution No. 16-49](#)

- C. [16-50](#) AN ORDINANCE AMENDING ORDINANCE NO. 15-189 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016 BY MAKING ADDITIONAL APPROPRIATIONS.

Executive Summary: This Ordinance will amend the 2016 budget for an advance from the General Fund to the EMS Fund to temporarily finance the purchase of a remounted ambulance.

Attachments: [Ordinance No. 16-50](#)

Legislative History: 3/22/16 City Council Workshop - discussed as a "future item"

- D. [16-51](#) A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES MADE; 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. 16-51](#)

11. Legislation

- A. [16-43](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR CYNTHIA A. TAYLOR, 7277 WALTERS ROAD, HUDSON, OHIO.**

Executive Summary: Dr. Cynthia Taylor has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for a 17-acre property located at 7277 Walters Road in Hudson.

Attachments: [Application for Placement of Farmland in an Agricultural District - C. Taylor](#)
[Memo from Code Enforcement Officer - 7277 Walters Road](#)
[Hyperlink - Agricultural Districts, Summit County Fiscal Officer](#)
[Resolution No. 16-43](#)

Second Reading: Council must take action no later than 30 days after the public hearing.

Legislative History

3/15/16	City Council	public hearing held
3/15/16	City Council	first reading

- B. [16-46](#) **AN ORDINANCE AMENDING CHAPTER 872, "TEMPORARY SPECIAL EVENTS," OF THE BUSINESS REGULATION CODE AND REPEALING ORDINANCE NO. 08-158 AND CHAPTER 810, "CIRCUSES AND CARNIVALS," OF THE BUSINESS REGULATIONS CODE; AND DECLARING AN EMERGENCY.**

Executive Summary: During 2015, City Council directed staff to cap the City's out-of-pocket costs for special events at 2014 levels. After discussion with City Council, staff was directed to revise the current Special Event Policy to reflect that any new events or significantly expanded event would be charged back to the event sponsor.

Attachments: [2015 Special Event Cost Report](#)
[Proposed Amendment - as discussed at 3-22-16 Workshop](#)

Second Reading

Legislative History

3/15/16	City Council	first reading
3/15/16	City Council	item forwarded to the City Council Workshop
3/22/16	City Council Workshop	item forwarded to the City Council

- C. [16-52](#) **AN ORDINANCE REPEALING ORDINANCE NO. 94-164 AND AMENDING CHAPTER 1066 RELATED TO USE OF THE CITY'S TOWN HALL.**
Executive Summary: Currently City Ordinance No. 94-164 sets rules, regulations and payment rate for the use of the Council Chambers meeting room located on the second floor of the Town Hall facility at 27 East Main Street, Hudson, Ohio. Staff is requesting that this Ordinance be repealed and that discretionary authority be granted to the City Manager and/or his or her designee to determine appropriate use of the Town Hall facility.

Attachments: [Ordinance No. 94-167, adopting rules & regulations for use of Town Hall meeting room](#)
[Ordinance No. 10-94, authorizing staff to create rules and regulations for Barlow Community Center and revising rates.](#)
[Ordinance No. 16-52](#)

First Reading

Legislative History

3/22/16 City Council Workshop item forwarded to the City Council

- D. [16-53](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH WINDSTREAM WESTERN RESERVE, LLC TO ACQUIRE APPROXIMATELY 4.0128 ACRES OF REAL PROPERTY LOCATED NEAR THE SOUTHWEST CORNER OF OWEN BROWN STREET AND MORSE ROAD IN THE CITY OF HUDSON FOR PUBLIC PURPOSES; AND DECLARING AN EMERGENCY.**

Executive Summary: As outlined in the 2015 Comprehensive Plan, acquisition of the Windstream Property will enable the City to proceed with the planned Downtown Redevelopment Phase II Project.

Attachments: [Windstream Property: Boundary Survey, Lot Split & Consolidation](#)
[Resolution No. 16-53](#)

First Reading

- E. [16-54](#) **AN ORDINANCE ESTABLISHING AN INCENTIVE DISTRICT AND DECLARING IMPROVEMENTS TO PARCELS OF PROPERTY IN THE INCENTIVE DISTRICT TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO BENEFIT OR SERVE THE INCENTIVE DISTRICT, ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SERVICE PAYMENTS, APPROVING THE COMPENSATION AGREEMENT WITH HUDSON CITY SCHOOL DISTRICT, AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43; AND DECLARING AN EMERGENCY.**

Executive Summary: This Ordinance sets forth the provisions as approved by City Council at their meeting of February 2, 2016, and will enable the creation of Tax Increment Financing District.

Attachments: [Ordinance No. 16-54](#)

First Reading

- F. [16-55](#) AN ORDINANCE ENACTING A NEW CHAPTER 874, "MOBILE FOOD VEHICLES," OF THE BUSINESS REGULATION CODE; AND DECLARING AN EMERGENCY.

Executive Summary: This Ordinance would allow food trucks at special community and private events but would not allow them otherwise.

Attachments: [20151012 Food Trucks](#)
[20160315 Community Comparison](#)
[Ordinance No. 16-55](#)

First Reading

- G. [16-56](#) AN ORDINANCE AMENDING SUBSECTION (b) OF SECTION 452.13 "PROHIBITED PARKING IN DESIGNATED PLACES," AND SECTION 410.11 "SCHEDULE XI - PARKING PROHIBITED DURING CERTAIN HOURS IN DESIGNATED PLACES," OF THE TRAFFIC CODE; AND DECLARING AN EMERGENCY.

Executive Summary: This legislation will limit the hours vehicles may park in public parking facilities. Such facilities include all public parking areas owned and/or operated by the City of Hudson. There is currently no limit to the amount of time a vehicle can park in or on a public parking facility. Staff wishes Council to approve this legislation to allow for parking enforcement in designated public parking areas.

Attachments: [Ordinance No. 16-56](#)

First Reading

- H. [16-57](#) AN ORDINANCE AMENDING CHAPTERS 1202, "ADMINISTRATIVE AND REVIEW ROLES," 1203 "DEVELOPMENT REVIEW AND ADMINISTRATIVE PROCEDURES," 1205, "ZONING DISTRICTS," 1207, "ZONING DEVELOPMENT AND SITE PLAN STANDARDS," AND 1213, "DEFINITIONS," OF THE LAND DEVELOPMENT CODE TO IMPLEMENT THE AMENDMENTS TO THE CHARTER OF THE CITY OF HUDSON ADOPTED IN 2015.

Executive Summary: Pursuant to Charter amendments approved by voters in November 2015, the proposed Land Development Code amendments would allow staff approval of minor nonresidential projects in addition to residential approvals, as presently authorized.

Attachments: [20160315 Summary of LDC Amendments](#)
[Ordinance No. 16-57](#)

First reading and referral to Planning Commission

- I. [16-58](#) A RESOLUTION DECLARING THE INTENT TO INTRODUCE AN ORDINANCE ON JUNE 23, 2016, AUTHORIZING THE PLACEMENT OF A NOVEMBER 2016 BALLOT ISSUE TO HUDSON VOTERS FOR THE PURPOSE OF FUNDING INFRASTRUCTURE AND CONNECTIVITY THROUGH THE REDUCTION OF THE CURRENT INCOME TAX CREDIT BY TWENTY FIVE PERCENT (25%) AND SEEKING PUBLIC INPUT ON THIS ISSUE.

Executive Summary: This Resolution is being introduced at Council's request.

Attachments: [Resolution No. 16-58](#)

First Reading

12. Executive Session

To discuss the purchase of a property interest for public purposes and to discuss confidential information pertaining to trade secrets.

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.