



City of Hudson, Ohio

Meeting Agenda - Final City Council

David A. Basil, Mayor

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

Beth A. Bigham, Council Member (Ward 4)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

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, August 16, 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. [16-0080](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments:

[August 2, 2016 Council Meeting Minutes - DRAFT](#)

[August 9, 2016 Council Workshop Minutes - DRAFT](#)

5. Public Hearing

- A. [16-114](#) **AN ORDINANCE AMENDING SECTION 1207.13, “TRANSPORTATION / CIRCULATION / PEDESTRIAN LINKAGE,” OF CHAPTER 1207, “ZONING DEVELOPMENT AND SITE PLAN STANDARDS,” OF THE LAND DEVELOPMENT CODE.**

Executive Summary: The ordinance amends provisions concerning traffic impact studies and fire access, and repeals standards better located in the Engineering Standards.

Attachments: [Proposed Amendments to LDC Section 1207.13 \(6-15-16\)](#)

[20160711 PC Staff Report](#)

[20160711 PC Recommendation](#)

[Public Hearing Notice \(published in Hub-Times on 7-17-16\)](#)

[Ordinance No. 16-114](#)

Legislative History

6/21/16

City Council

first reading & referral to the Planning Commission

6. Public Comments**7. Correspondence and Council Comments**

- A. [16-0085](#) **A MOTION TO APPROVE A TWO-MONTH EXTENSION OF THE PLANNING COMMISSION’S REVIEW PERIOD FOR ORDINANCE NO. 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: At its meeting of August 8, 2016, the Planning Commission requested that Council approve a two-month extension of its review period for Ordinance No. 16-57. With approval of this request, the Planning Commission will provide a recommendation to City Council no later than the Planning Commission’s October 10, 2016, meeting. Council will conduct its own public hearing and will take final action after it receives Planning Commission’s recommendation.

Attachments: [Ordinance No. 16-57 \(as introduced on 4-5-2016\)](#)

8. Report of Manager

- A. [16-134](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR FINAL DESIGN AND ASSOCIATED PROFESSIONAL SERVICES FOR THE RELOCATION OF THE CITY'S SALT DOME AND THE SCHOOL DISTRICT BUS GARAGE FACILITY; AND DECLARING AN EMERGENCY.

Executive Summary: In preparation for the Downtown Phase II project, staff is prepared to make a recommendation to award the final design and professional services contract for the relocation of the school bus garage and the City salt dome.

Attachments: [Resolution No. 16-79, Authorizing RFP for Final Design & Professional Services \(Passed 5/17/16\)](#)
[Resolution No. 16-134](#)

9. Appointments**10. Consent Agenda**

- A. [16-0084](#) A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE JULY 2016 MONTHLY FINANCIAL REPORT.

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

Attachments: [July 2016 Financial Report](#)

- B. [16-133](#) AN ORDINANCE AMENDING ORDINANCE NO. 15-189 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE SECOND QUARTER OF THE FISCAL YEAR ENDING DECEMBER 31, 2016 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.

Executive Summary: This Ordinance will amend the 2016 Budget for additional and/or amended appropriations as listed in the attached Exhibit A.

Attachments: [Exhibit A - 2nd Quarter Appropriations 2016](#)
[Ordinance No. 16-133](#)

- C. [16-134](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR FINAL DESIGN AND ASSOCIATED PROFESSIONAL SERVICES FOR THE RELOCATION OF THE CITY'S SALT DOME AND THE SCHOOL DISTRICT BUS GARAGE FACILITY; AND DECLARING AN EMERGENCY.

Executive Summary: In preparation for the Downtown Phase II project, staff is prepared to make a recommendation to award the final design and professional services contract for the relocation of the school bus garage and the City salt dome.

Attachments: [Resolution No. 16-79, Authorizing RFP for Final Design & Professional Services \(Passed 5/17/16\)](#)
[Resolution No. 16-134](#)

- D. [16-135](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE BARLOW ROAD WIDENING PROJECT (PHASE 2) WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**

Executive Summary: This project consists of the installation of new curbed pavement and improved geometrics at the railroad crossing on Barlow Road.

Attachments: [Resolution No. 16-135](#)

- E. [16-136](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO ACCEPT GRANT FUNDING THROUGH A COLLABORATION BETWEEN EMS OUTREACH OF HUDSON AND THE ROTARY CLUB OF HUDSON TO PURCHASE A CHEST COMPRESSION SYSTEM.**

Executive Summary: EMS Outreach of Hudson partnered with the Rotary Club of Hudson to raise money for the purchase of an additional Lucas Chest Compression System for Hudson EMS. Through these fund-raising efforts, along with generous donations from Hudson League for Service, the Jim Hackney Foundation and the Burton Morgan Foundation, Hudson EMS received funding totaling \$16,000.

Attachments: [Resolution No. 16-136](#)

- F. [16-137](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE FIREHOUSE SUBS FOUNDATION TO PROVIDE FUNDING FOR TRAINING EQUIPMENT FOR THE HUDSON FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.**

Executive Summary: Firehouse Subs Foundation provides grant funding for community safety and fire prevention education programs.

Attachments: [Resolution No. 16-137](#)

- G. [16-138](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY FOR A LOCAL GOVERNMENT INNOVATION FUND (LGIF) PROGRAM GRANT TO FUND THE VELOCITY BROADBAND “FIBER TO THE HOME” FEASIBILITY STUDY.**

Executive Summary: The Local Government Innovation Program has funds available to promote shared services and reduced costs. The program provides up to \$50,000 in grant funding for feasibility studies that could be utilized for the Velocity Broadband “Fiber to the Home” feasibility study.

Attachments: [Resolution No. 16-138](#)

- H. [16-139](#) **A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CITY MANAGER’S EMPLOYMENT AGREEMENT; AND DECLARING AN EMERGENCY.**

Executive Summary: City Council will take action pertaining to City Manager Jane Howington’s Employment Agreement.

Attachments: [Resolution No. 16-139](#)

11. Legislation

- A. [16-112](#) **AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE CITY OF HUDSON THE QUESTION OF AMENDING THE CHARTER AT ARTICLE VI, SECTION 6.02, TO REVISE THE INCOME TAX CREDIT FOR CITY RESIDENTS WHO PAY INCOME TAX TO ANOTHER MUNICIPALITY OR JOINT ECONOMIC DEVELOPMENT DISTRICT; AND DECLARING AN EMERGENCY.**

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

Attachments: [Ordinance No. 16-112](#)

[Proposed Amended Version \(8-16-2016\)](#)

*Third Reading***Legislative History**

6/21/16	City Council	first reading
7/19/16	City Council	second reading
8/2/16	City Council	third reading
8/2/16	City Council	tabled to the City Council Workshop
8/9/16	City Council Workshop	item forwarded to the City Council

- B. [16-114](#) **AN ORDINANCE AMENDING SECTION 1207.13, "TRANSPORTATION / CIRCULATION / PEDESTRIAN LINKAGE," OF CHAPTER 1207, "ZONING DEVELOPMENT AND SITE PLAN STANDARDS," OF THE LAND DEVELOPMENT CODE.**

Executive Summary: The ordinance amends provisions concerning traffic impact studies and fire access, and repeals standards better located in the Engineering Standards.

Attachments: [Proposed Amendments to LDC Section 1207.13 \(6-15-16\)](#)

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[Ordinance No. 16-114](#)

*Second Reading***Legislative History**

6/21/16	City Council	first reading & referral to the Planning Commission
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C. [16-131](#) **AN ORDINANCE ADOPTING THE ENGINEERING STANDARDS FOR INFRASTRUCTURE CONSTRUCTION AND DIRECTING THEIR CODIFICATION INTO CHAPTER 1419, "ENGINEERING STANDARDS FOR INFRASTRUCTURE CONSTRUCTION," OF THE CODIFIED ORDINANCES.**

Executive Summary: In an effort to streamline publication of the Codified Ordinances, City staff has recommended that the Engineering Standards for Infrastructure Construction be included in Chapter 1419, "Engineering Standards for Infrastructure Construction" of the Codified Ordinances. Additionally, Section 7 of the City of Hudson Engineering Standards for Infrastructure Construction was last updated in 2015, and staff would like to update this section to reflect various changes and the transfer of information from the Hudson Land Development Code to the Engineering Standards.

Attachments: [Hyperlink - Engineering Standards \(Current\)](#)

[Section 7 \(Changes Shown in Bold Text\)](#)

[Fig 7.1.1](#)

[Fig 7.1.3](#)

[Fig 7.1.4](#)

[Fig 7.1.5](#)

[Ordinance No. 16-131](#)

Second Reading

Legislative History

8/2/16 City Council first reading

D. [16-132](#) **AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTIONS 288.01, 288.02 AND 288.03 TO REFLECT RECENT AMENDMENTS TO THE CITY CHARTER RELATED TO THE CITY'S PARK BOARD.**

Executive Summary: The proposed amendments to the Codified Ordinances reflect Charter amendments approved by voters in November 2005, 2010, and 2015.

Attachments: [Ordinance No. 16-132](#)

Second Reading

Legislative History

8/2/16 City Council 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.