



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, September 20, 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. [16-0097](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [September 6, 2016 Council Meeting Minutes - DRAFT](#)

[September 13, 2016 Council Workshop Minutes - DRAFT](#)

5. **Honorary Resolution**

A. [16-147](#)

A RESOLUTION HONORING AND THANKING JUDITH S. WESTFALL FOR HER SERVICE TO THE HUDSON COMMUNITY.

Executive Summary: This Resolution provides recognition and thanks to Mrs. Westfall upon her retirement, for her dedicated service as an Account Clerk II with the City of Hudson.

Attachments: [Resolution No. 16-147](#)

6. Proclamation

- A. [16-0096](#) **Special Recognition of National Colonial Heritage Month during October 2016**
Executive Summary: Mayor Basil will proclaim the month of October, 2016, as “National Colonial Heritage Month” in Hudson. On behalf of the Ezekial Richardson Chapter of the National Society Colonial Dames XVII Century, Sharon Snowden, President, will be in attendance to accept this Proclamation.
Attachments: [Proclamation](#)

7. Public Comments**8. Correspondence and Council Comments****9. Report of Manager**

- A. [16-0100](#) **Construction Update**
Executive Summary: City Staff will review the status of current construction projects.
- B. [16-0099](#) **Status and Operations of Velocity Broadband Services**
Executive Summary: City Staff will provide an update to City Council regarding the status and operations of Velocity Broadband.

10. Appointments**11. Consent Agenda**

- A. [16-0098](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE AUGUST 2016 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council’s review.
Attachments: [August 2016 Financial Report](#)

12. Legislation

- A. [16-148](#) **AN ORDINANCE AMENDING CHAPTERS 1203, “DEVELOPMENT REVIEW AND ADMINISTRATIVE PROCEDURES,” 1204, “GENERAL REVIEW STANDARDS,” 1205, “ZONING DISTRICTS”, 1206, “USE REGULATIONS,” AND 1207, “ZONING DEVELOPMENT AND SITE PLAN STANDARDS,” OF THE LAND DEVELOPMENT CODE.**
Executive Summary: The amendments would simplify the approval process and standards for Planned Developments and revise District 5 zoning regulations to be more in keeping with development in the village core.
Attachments: [Ordinance No. 16-148](#)

First Reading & Referral to Planning Commission

- B. [16-149](#) AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCEL 3203716 WHICH IS WEST OF MORSE ROAD AND SOUTH OF CUTLER LANE FROM DISTRICT 4, HISTORIC RESIDENTIAL NEIGHBORHOOD, TO DISTRICT 5, VILLAGE CORE DISTRICT.

Executive Summary: The ordinance would rezone this City-owned parcel, part of the Downtown Phase II site, to match the zoning of the rest of the Downtown Phase II site.

Attachments: [20160913 Zoning Map](#)

[Ordinance No. 16-149](#)

First Reading & Referral to Planning Commission

- C. [16-150](#) AN ORDINANCE AMENDING SECTIONS 891.04 (COLLECTION AT SOURCE) AND 891.05 (ANNUAL RETURN; FILING) IN THE TAXATION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.

Executive Summary: As necessitated with passage of 131 Senate Bill 172, this Ordinance will amend Hudson's Tax Code pertaining to the timing of income tax withholding payments by employers.

Attachments: [Memo re: Amendments to Taxation Code per SB 172](#)

[Ordinance No. 16-150](#)

First Reading

13. Executive Session

To consider a personnel matter concerning the employment of a public employee.

14. 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.