

City of Hudson, Ohio

Meeting Agenda - Final City Council Workshop

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, July 12, 2016 7:30 PM Town Hall

- 1. Call to Order
- 2. Correspondence and Council Comments
- 3. Discussion Items: Legislation and Other
- A. 16-44 AN ORDINANCE AMENDING SECTIONS 1205.04(b), 1205.12(b) and (c),

1206.03(a), 1207.04(f), 1207.19(d) AND 1213.02(a) OF THE LAND DEVELOPMENT CODE AND SECTION 618.14 OF THE CODIFIED ORDINANCES REGARDING AGRICULTURAL USE REGULATIONS.

Executive Summary: The ordinance would allow the limited keeping of chickens and clarify regulations concerning the keeping of horses and other agricultural operations.

Attachments: 2016-6-21 Council Revisions

2016-4-6 PC Staff Report

2016-4-11 PC Recommendation

2016-4-19 Peer Communities Revised

2016-4-19 Draft Ordinance with PC Recommendations

Ordinance No. 16-44 (as introduced 3-15-2016)

Related Articles: debates & considerations from other communities

Further action tabled until July 19, 2016, Council meeting.

Legislative History

3/15/16	City Council	first reading & referral to the Planning Commission
5/17/16	City Council	public hearing held
5/17/16	City Council	second reading
5/17/16	City Council	item forwarded to the City Council Workshop

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6/7/16	City Council	third reading
6/7/16	City Council	item forwarded to the City Council Workshop
6/14/16	City Council Workshop	item forwarded to the City Council
6/21/16	City Council	third reading
6/21/16	City Council	tabled to the City Council Workshop

B. 16-70 AN ORDINANCE REPEALING CODIFIED ORDINANCE CHAPTER 1070, "ELLSWORTH MEADOWS GOLF ADVISORY BOARD", EFFECTIVE DECEMBER 31, 2016.

Executive Summary: As a result of constructive discussions with regards to the parks and the golf course operations at the March 21, 2016 special City Council workshop, staff has attached the current Ordinance laying out the purpose and structure of the Golf Advisory Board for your review. Based on the meeting discussion points, staff has brought forth a recommendation moving forward as we merge the Golf Course under the scope of the Parks.

Attachments: Codified Ordinances, Chapter 1070, Golf Advisory Board

Ordinance No. 16-70

Further action tabled until July 19, 2016, Council meeting.

Legislative History

5/3/16	City Council	first reading
5/17/16	City Council	second reading
6/7/16	City Council	third reading
6/7/16	City Council	tabled to the City Counc

C. <u>TMP-2099</u>

A RESOLUTION RECOGNIZING THE MANCHESTER GROUP, LLC DBA IGS ENERGY HOME SERVICES AS THE CITY OF HUDSON'S PREFERRED PROVIDER OF RESIDENTIAL UTILITY LINE AND HOME SYSTEM PROTECTION SERVICES.

Executive Summary: American Municipal Power (AMP) has partnered with IGS energy to offer member communities residential utility line and home system protection services. The Public Works Department staff met with three providers of these services and has determined that IGS Energy has the most comprehensive and cost competitive programs available. Staff seeks to move forward with the program service offerings to all Hudson residents through an agreement for services and branding development. Mr. Jason Richards with IGS Energy and Ms. Tracy Reimbold with AMP will be in attendance at the workshop to answer Council questions regarding the recommended program.

<u>Attachments:</u> <u>IGS Home Protection Package Highlights</u>

IGS Services Diagram

AMP Review

D. <u>16-0067</u>

Discussion: The SR 91 North Turn Lane Improvements, Costs Estimates and Recommendations.

Executive Summary: The SR 91 North Turn Lane Improvement project design includes the evaluation of the addition of left turn lanes at Valley View Road, Herrick Park Drive & Hines Hill Road, resurfacing of SR 91 from Brandywine Drive to Middleton Road, the installation of a sidewalk on one side of the road, and bike lanes on both sides of the road from Brandywine Drive to Middleton Road. The City of Hudson staff has completed a feasibility study and public open house for the project and would like to review the improvement options, cost estimates and recommendations with City Council.

Attachments: Alternates Matrix

Design Maps

Bike Lane Design

- 4. Proposed Consent Agenda: July 19, 2016
- A. Receipt of the June 2016 Monthly Financial Report
- B. Amending Traffic Code for 2-hr. Parking in Downtown & No Parking on West Side of Hudson Park
- C. Enter into a Contract for the Purchase of Real Property Rights on Barlow Road
- D. Enter into a Design Contract for the Valley View Storm Sewer Pond Project
- E. Authorizing Land & Water Conservation Fund Grant Application to Ohio Department of Natural Resources
- 5. **Legislation: July 19, 2016**
- A. Ordinance No. 16-87: Repealing Section 1206.04(b)(3), "Special Events," of the Land Development Code; and Declaring an Emergency.
 - Public Hearing and Second Reading
- B. Resolution No. 16-100: A Resolution Authorizing the City Manager to Enter into an Agreement with American Municipal Power ("AMP") to Purchase Renewable Energy Certificates and Offer Hudson Public Power Customers the Option to Participate in the AMP EcoSmart Choice Program.
 - Third Reading
- C. Ordinance No. 16-101: An Ordinance Adopting an Amendment to the Fee Schedule for Developmental Review and Administrative Procedures of the Land Development Code.
 - Third Reading
- D. Ordinance No. 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.
 - Second Reading
- E. Resolution No. 16-113: A Resolution to Express Support of the Complete Streets Initiative.
 - Second Reading

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- F. An Ordinance to Approve the Inclusion of Engineering Standards for Infrastructure Construction in the Codified Ordinances of the City.
 - First Reading

6. Items to be Added to Future Agendas

7. Executive Session

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

8. 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.