



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, February 21, 2017

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. [17-0015](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments:

[February 7, 2017 Council Meeting - DRAFT](#)

[February 14, 2017 Council Workshop Minutes - DRAFT](#)

5. Public Hearing

- A. [17-28](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR LOUIS AND DEBORAH ESTERGALL, 3074 RAVENNA STREET, HUDSON, OHIO.**
Executive Summary: Mr. and Mrs. Estergall have submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 32 acres of property located at 3074 Ravenna Street in Hudson.
Attachments: [2017 Application for Placement of Farmland in Agricultural District - Estergall](#)
 [Code Enforcement Inspection Report - Estergall 2017](#)
 [Hyperlink - Summit County Fiscal Officer's website](#)
 [Resolution No. 17-28](#)

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

- A. [17-0016](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE JANUARY 2017 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [January 2017 Financial Report](#)
- B. [17-29](#) **AN ORDINANCE AUTHORIZING A NEW POSITION OF ENGINEERING PROJECT DESIGNER AND AMENDING THE CITY'S PAY RANGE ASSIGNMENTS SCHEDULE THEREFOR; AND DECLARING AN EMERGENCY.**
Executive Summary: This Ordinance amends the City's Pay Range Assignments Schedule to include the position of Engineering Project Designer in Pay Range J.
Attachments: [2017 Pay Range Assignment - Proposed](#)
 [Ordinance No. 17-29](#)

- C. [17-30](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH MURPHY TRACTOR AND EQUIPMENT COMPANY FOR A RUBBER TIRE BACKHOE FOR THE WATER DIVISION; AND DECLARING AN EMERGENCY.**

Executive Summary: The Hudson Water Department wishes to purchase a rubber tire backhoe for the purpose of maintaining the water distribution system and grounds maintenance tasks. This new unit will replace the existing 20 year old unit that has reached the end of its usable life. Typically the industry standard for such pieces of equipment range from 12 to 15 years, but due to our maintenance program we were able to extend the replacement schedule.

Attachments: [Backhoe Quote](#)
[Resolution No. 17-30](#)

- D. [17-31](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH OHIO CAT FOR A MINI HYDRAULIC EXCAVATOR FOR THE STORM WATER DIVISION; AND DECLARING AN EMERGENCY.**

Executive Summary: Per the approved 2017 storm water budget, the Public Works Department has obtained pricing for the purchase of a mini hydraulic excavator for usage in Storm Water. This will eliminate the cost of annually renting this equipment.

Attachments: [Resolution No. 16-190 adopted 12-6-2016](#)
[Resolution No. 17-31](#)

- E. [17-32](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE PURCHASE OF FIVE FLEET VEHICLES FOR HUDSON COMMUNITY TELEVISION (HCTV), SERVICE DIVISION AND HUDSON PUBLIC POWER (HPP) OPERATIONS AND TO OUTFIT TWO OF SAID SERVICE DIVISION VEHICLES WITH EQUIPMENT; AND DECLARING AN EMERGENCY.**

Executive Summary: Per the approved 2017 fleet capital replacement budget the Public Works Department has obtained pricing for the purchase of five (5) replacement vehicles. These five vehicles include two (2) Ford Transit vans, one (1) Ford F250, one (1) Ford F550 with additional equipment, and one (1) Freightliner Cab and Chassis with additional brine spray system.

Attachments: [Resolution No. 16-190 adopted 12-6-2016](#)
[2017 Vehicle Replacement Costs](#)
[Resolution No. 17-32](#)

- F. [17-33](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE PURCHASE OF THREE VEHICLES FOR THE POLICE DEPARTMENT; AND DECLARING AN EMERGENCY.**
Executive Summary: As discussed during the budget meetings last year, the Police Department would like to purchase three vehicles: a replacement patrol supervisor's cruiser which is four-wheel drive capable, a replacement patrol cruiser, and a replacement unmarked vehicle. These will replace a 2013 Chevrolet Tahoe, a 2014 Ford NGPI-Utility, and a 2004 Dodge Stratus.
Attachments: [2017 Police vehicle support documents](#)
 [Resolution No. 17-33](#)
- G. [17-34](#) **A RESOLUTION TO CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION ("ODOT") PERFORMANCE OF GUARDRAIL UPGRADES ON STATE ROUTE 91 AT MILE MARKER 13.10 (PID 103678) WITHIN THE CITY OF HUDSON LIMITS; AND DECLARING AN EMERGENCY.**
Executive Summary: The Ohio Department of Transportation requires local consent legislation allowing its maintenance department to perform guardrail upgrades within the corporate limits of any municipality that the identified state routes transect.
Attachments: [ODOT Consent Legislation](#)
 [Resolution No. 17-34](#)
- H. [17-35](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CDM SMITH FOR THE BRANDYWINE CREEK WATERSHED STUDY; AND DECLARING AN EMERGENCY.**
Executive Summary: The Brandywine Creek Watershed Study will be a collaboration with the North East Ohio Regional Sewer District (NEORS) and will evaluate storm water infrastructure located on the main branches of Brandywine Creek and the Brandywine Creek Tributary and various other local critical storm water system issues.
Attachments: [Study Area](#)
 [Resolution No. 17-35](#)
- I. [17-36](#) **A RESOLUTION AFFIRMING THE SUBMISSION OF AN APPLICATION BY THE CITY MANAGER'S DESIGNEE TO THE OHIO DEPARTMENT OF COMMERCE FOR A FIRE DEPARTMENT INDIVIDUAL EQUIPMENT GRANT ON BEHALF OF THE HUDSON FIRE DEPARTMENT.**
Executive Summary: The Ohio Department of Commerce provides funding through the Fire Department Individual Equipment Grant, up to \$15,000, for personal protective equipment, self-contained breathing apparatuses, communications equipment, and miscellaneous equipment to assist departments with meeting state requirements for fire protection services.
Attachments: [Resolution No. 17-36](#)

- J. [17-37](#) A RESOLUTION AFFIRMING THE SUBMISSION OF AN APPLICATION BY THE CITY MANAGER TO THE SUMMIT COUNTY EMERGENCY MANAGEMENT AGENCY FOR A 2017 EMERGENCY MANAGEMENT SPECIAL PROJECTS GRANT ON BEHALF OF THE HUDSON POLICE DEPARTMENT TO BENEFIT THE SUMMIT METRO CRASH RESPONSE TEAM.**
Executive Summary: The Summit County Emergency Management Agency provides funding to benefit the general population of Summit County through the four primary functions of emergency management: mitigation, preparedness, response and/or recovery. Multi-jurisdictional teams receive greater consideration.
Attachments: [Resolution No. 17-37](#)
- K. [17-38](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT AN APPLICATION TO THE SUMMIT COUNTY LAND REUTILIZATION CORPORATION FOR A COMMUNITY DEVELOPMENT MATCHING GRANT FOR THE REUTILIZATION OF THE FORMER KOBERNA PROPERTY FOR THE DEVELOPMENT OF THE HUDSON CITY SCHOOL DISTRICT'S NEW BUS GARAGE AND CITY OF HUDSON FACILITIES; AND DECLARING AN EMERGENCY.**
Executive Summary: The Summit County Land Reutilization Corporation will support neighborhood and community reinvestment and economic development efforts through the strategic acquisition, reclamation, rehabilitation and reutilization of property in Summit County to revitalize neighborhoods and communities, stabilize property values, reduce blight, return property to productive use, and improve the quality of life in our community. Staff seeks authorization to apply for a Community Development Matching Grant for development of the former Koberna site for the Hudson City Schools Bus Garage and the City of Hudson Facilities.
Attachments: [Resolution No. 17-38](#)
- L. [17-39](#) A RESOLUTION AUTHORIZING THE ASSISTANT CITY MANAGER TO REPRESENT THE CITY OF HUDSON OHIO AS A MEMBER OF COMMITTEES OF THE BOARD OF TRUSTEES OF AMERICAN MUNICIPAL POWER, INC.**
Executive Summary: As a matter of record American Municipal Power (AMP) is requesting City of Hudson Council legislation formally authorizing the Assistant City Manager to serve on AMP Board of Trustees sub-committees.
Attachments: [Sample Resolution from AMP](#)
 [Resolution No. 17-39](#)
- M. [17-40](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FROM THE BURTON D. MORGAN FOUNDATION ON BEHALF OF HUDSON COMMUNITY TELEVISION.**
Executive Summary: The City of Hudson was awarded \$27,000 in grant funding from the Burton D. Morgan Foundation on behalf of Hudson Community Television.
Attachments: [Grant Award Letter from Burton D. Morgan Foundation](#)
 [Resolution No. 17-40](#)

11. Legislation

A. [16-148](#) AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE LAND DEVELOPMENT CODE TO EXPEDITE THE DEVELOPMENT APPROVAL PROCESS. (as revised 2/7/2017)

Executive Summary: The amendments consolidate non-Charter related amendments from Ordinance 16-57 with original Ordinance 16-148. The amendments expedite the development approval process.

Attachments: [Overview of Recent Amendments](#)
[Outline of Subject Amendments](#)
[Minor, Basic, Major Development](#)
[Council and PC Meetings](#)
[Original Proposed Ordinance No. 16-148, as introduced 9-20-2016](#)
[Ordinance No. 16-148, as revised 2-7-2017](#)

Third Reading

Legislative History

9/20/16	City Council	first reading & referral to the Planning Commission
12/6/16	City Council	second reading
12/6/16	City Council	public hearing held
12/13/16	City Council Workshop	item forwarded to the City Council
12/20/16	City Council	third reading
12/20/16	City Council	tabled to the City Council
2/7/17	City Council	third reading
2/7/17	City Council	tabled to the City Council Workshop
2/14/17	City Council Workshop	item forwarded to the City Council

B. [17-13](#) AN ORDINANCE AMENDING SECTIONS 874.02 AND 874.04 OF CHAPTER 874, "MOBILE FOOD VEHICLES," OF THE BUSINESS REGULATION CODE REGARDING ICE CREAM SALES TRUCKS.

Executive Summary: The ordinance would repeal the exemption for ice cream sales trucks included in the original legislation.

Attachments: [Ordinance No. 17-13](#)

Third Reading

Legislative History

1/17/17	City Council	first reading
2/7/17	City Council	second reading

- C. [17-14](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR HASBROUCK FAMILY FARM, 6403 STOW ROAD, HUDSON, OHIO.**

Executive Summary: Mr. Douglas Hasbrouck has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for 122.53 acres of property located at 6403 Stow Road in Hudson.

Attachments: [2017 Application for Placement of Farmland in Agricultural District - Hasbrouck](#)
[Code Enforcement Inspection Report - Hasbrouck Family Farm](#)
[Hyperlink - Summit County Fiscal Officer's website](#)
[Resolution No. 17-14](#)

Second Reading

Legislative History

2/7/17	City Council	public hearing held
2/7/17	City Council	first reading

- D. [17-15](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JANE CANIGLIA PROPERTIES, LLC, 5230 DARROW ROAD, HUDSON, OHIO.**

Executive Summary: Ms. Alice Caniglia has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for 37.08 acres of property located at 5230 Darrow Road in Hudson.

Attachments: [2017 Application for Placement of Farmland in Agricultural District - Caniglia](#)
[Code Enforcement Inspection Report - Caniglia](#)
[Hyperlink - Summit County Fiscal Officer's website](#)
[Resolution No. 17-15](#)

Second Reading

Legislative History

2/7/17	City Council	public hearing held
2/7/17	City Council	first reading

- E. [17-28](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR LOUIS AND DEBORAH ESTERGALL, 3074 RAVENNA STREET, HUDSON, OHIO.**

Executive Summary: Mr. and Mrs. Estergall have submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 32 acres of property located at 3074 Ravenna Street in Hudson.

Attachments: [2017 Application for Placement of Farmland in Agricultural District - Estergall](#)
[Code Enforcement Inspection Report - Estergall 2017](#)
[Hyperlink - Summit County Fiscal Officer's website](#)
[Resolution No. 17-28](#)

First Reading

F. [17-41](#) **AN ORDINANCE AMENDING CHAPTER 280 OF THE CODIFIED
ORDINANCES REGARDING THE COMMUNITY TELEVISION ADVISORY
COMMITTEE.**

Executive Summary: This Ordinance reflects changes to the Committee's name,
terms, term limits, and other general updates.

Attachments: [Ordinance No. 17-41](#)

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.*