



# City of Hudson, Ohio

## Meeting Agenda - Final-revised 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*

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Tuesday, March 7, 2017

7:30 PM

Town Hall

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1. Call to Order

2. Pledge of Allegiance to the Flag

3. Roll Call

4. Approval of the Minutes

- A. [17-0017](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**  
**Executive Summary:** Draft minutes of previous meetings are provided for City Council's review and approval.  
**Attachments:** [February 21, 2017 Council Meeting Minutes - DRAFT](#)  
[February 28, 2017 Workshop Minutes - DRAFT](#)

5. Public Comments

6. Correspondence and Council Comments

7. Report of Manager

8. Appointments

*Personnel Advisory & Appeals Board (6-year term commencing 3/21/2017)*

**9. Consent Agenda**

- A. [17-0018](#)      **A MOTION TO AUTHORIZE OUTDOOR SEASONAL SALES AT ACE HARDWARE, 5824 DARROW ROAD.**  
**Executive Summary:** Ace Hardware is seeking approval for its annual outdoor seasonal sales event.  
**Attachments:**      [Ace Hardware Request for Outdoor Sales](#)
- B. [17-0019](#)      **A MOTION DIRECTING THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL INDICATING NO REQUEST FOR A HEARING REGARDING THE TRANSFER OF A PERMIT TO SELL ALCOHOLIC BEVERAGES FROM M&M HUDSON INC. DBA OTANI JAPANESE RESTAURANT TO OTANI HUDSON LLC DBA OTANI RESTAURANT AND PUB, 180 WEST STREETSBORO STREET, HUDSON.**  
**Executive Summary:** The Clerk is in receipt of a Notice to Legislative Authority dated March 2, 2017, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding this permit.  
**Attachments:**      [Hyperlink - Permit Classes](#)  
                                 [Notice from Ohio Division of Liquor Control - Otani Hudson LLC](#)
- C. [17-42](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ONE FLEET VEHICLE FOR PARKS DIVISION OPERATIONS; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** As part of our ongoing vehicle replacement plan, staff wishes to proceed with the purchase of a replacement vehicle for use in Park operations. Staff has obtained CUE government program pricing for the purchase of one (1) replacement vehicle.  
**Attachments:**      [Resolution No. 16-190, authorizing purchase, passed 12/6/2016](#)  
                                 [Parks Capital 2017](#)  
                                 [Resolution No. 17-42](#)
- D. [17-43](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CENTURY EQUIPMENT FOR THE PURCHASE OF A CONTOUR MOWER FOR GOLF COURSE MAINTENANCE OPERATIONS; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** This Resolution will provide authorization for the City Manager to enter into contract with Century Equipment to replace a contour/rough rotary mower for maintenance of the Ellsworth Meadows Golf Course.  
**Attachments:**      [Resolution No. 16-190, authorizing purchase, passed 12/6/2016](#)  
                                 [Golf Budget](#)  
                                 [Resolution No. 17-43](#)

- E. [17-44](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BAKER VEHICLE SYSTEMS, INC. FOR THE PURCHASE OF A COMPACT TRACK LOADER FOR PARKS DIVISION OPERATIONS; AND DECLARING AN EMERGENCY.**

**Executive Summary:** As part of the approved 2017 equipment replacement budget, the Parks Department has obtained GSA schedule pricing for the purchase of a replacement compact track loader through Baker Vehicle Systems, Inc. Staff seeks approval to execute this purchase.

**Attachments:** [Resolution No. 16-190, authorizing purchase, passed 12/6/2016](#)

[Parks Budget](#)

[Resolution No. 17-44](#)

- F. [17-45](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE ATTERBURY BOULEVARD STORM STRUCTURE REPAIRS PROJECT WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The Atterbury Boulevard Storm Structures Repairs Project will involve the repair of various storm sewer structures on Atterbury Boulevard between Lennox Road and W. Streetsboro Road.

**Attachments:** [Resolution No. 17-45](#)

## 10. Legislation

- A. [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](#)

### *Third Reading*

#### **Legislative History**

2/7/17	City Council	public hearing held
2/7/17	City Council	first reading
2/21/17	City Council	second reading

- B.      [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](#)

*Third Reading*

**Legislative History**

2/7/17	City Council	public hearing held
2/7/17	City Council	first reading
2/21/17	City Council	second reading

- C.      [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](#)  
[Hyperlink - Summit County Fiscal Officer's website](#)  
[Resolution No. 17-28](#)

*Second Reading*

**Legislative History**

2/21/17	City Council	first reading
2/21/17	City Council	public hearing held

- D.      [17-41](#)      AN ORDINANCE AMENDING CHAPTER 280 OF THE CODIFIED ORDINANCES REGARDING THE COMMUNITY TELEVISION ADVISORY COMMITTEE. (as revised 3-7-2017)**

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

**Attachments:**      [Ordinance No. 17-41, as introduced 2-21-2017](#)  
[Ordinance No. 17-41, as revised 3-7-2017](#)

*Second Reading*

**Legislative History**

2/21/17	City Council	first reading
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- E. [17-46](#)      **AN ORDINANCE REPEALING SECTION 204.01, “CITY FLAG,” OF THE CODIFIED ORDINANCES.**

**Executive Summary:** This ordinance would repeal the Code section designating an official flag for the City of Hudson.

**Attachments:**      [Hudson Flag](#)  
[Ordinance No. 17-46](#)

*First Reading*

- F. [17-47](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDING THROUGH THE SUMMIT COUNTY EMERGENCY MANAGEMENT AGENCY ON BEHALF OF THE HUDSON POLICE DEPARTMENT TO BENEFIT THE SUMMIT METRO CRASH RESPONSE TEAM; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The Summit Metro Crash Response Team has been awarded a \$30,000 Emergency Management Agency Special Projects Grant from the Summit County Emergency Management Executive Committee for the purchase of a Faro X130 laser scanner.

**Attachments:**      [Resolution No. 17-47](#)

*First Reading*

## **11. Executive Session**

*To consider confidential information related to trade secrets, the purchase of property for public purposes, the sale of property at competitive bidding, and personnel matters pertaining to the employment of a public employee.*

## **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.*