



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, June 13, 2017

7:00 PM

Town Hall

Special Meeting and Regular Council Workshop

1. Call to Order

2. Roll Call

3. Legislation

A. [17-92](#) **A RESOLUTION NOTIFYING THE COUNTY OF SUMMIT OF THE CITY OF HUDSON'S TERMINATION OF THE AGREEMENT OF COOPERATION COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: Mr. Kelemen has offered this Resolution to terminate the City's participation in Summit County's CDBG Program. Summit County officials from the Department of Community and Economic Development, including Connie Krauss, Director, and Holly Miller, Senior Administrator, will be present at the June 13, 2017, special Council meeting to discuss the current agreement.

Attachments: [Resolution No. 93-35, Authorizing CDBG Agmt. with Summit County \(1993\)](#)
[Letter from Summit County 5-31-2017 Notification](#)
[Letter from Summit County 6-9-17 Deadline Extension](#)
[Overview of CDBG Funding Impacts \(2016-2017\)](#)
[HUD Memo - Urban County Qualification for Participation in CDBG Program \(2017-2019\)](#)
[Resolution No. 17-92](#)

Second Reading

Legislative History

6/6/17

City Council

first reading

4. Correspondence and Council Comments**5. Discussion Items**

- A. [17-0054](#) **A presentation and discussion of the feasibility of installing a photovoltaic solar power system on a portion of the former YDC property.**
Executive Summary: In the first quarter of 2017 City Council requested information on the feasibility of installing a solar power system to Hudson's municipal electric distribution system to help offset a portion of the City's overall power purchases. The City's electric system consultant Mr. John Courtney of Courtney & Associates will present information regarding the potential advantages of installing such a system, the pricing we would expect to see per KWh, and the potential offsets in power, transmission and capacity costs.
Attachments: [Solar Array Site - Map](#)
 [Solar System Location - Map](#)
 [Hudson Solar Presentation](#)
- B. [17-0055](#) **Water Division Operations Review**
Executive Summary: This discussion will be a review of the City's Water Division operations. Please find associated materials attached.
Attachments: [Organizational Chart - Public Works Dept.](#)
 [Divisional Breakdown - Public Works Dept.](#)
 [Water Fund Summary](#)
 [Water Expense Report](#)
 [Water SWOT Analysis](#)
- C. [17-0056](#) **Hudson Community Television (HCTV) Division Operations Review**
Executive Summary: This discussion will be a review of the City's HCTV operations. Please find associated materials attached.
Attachments: [Organizational Chart - Public Works Dept.](#)
 [Divisional Breakdown - Public Works Dept.](#)
 [HCTV Fund Summary](#)
 [HCTV Expense Report](#)
 [HCTV SWOT Analysis](#)
- D. [17-0057](#) **A discussion concerning local regulations for the cultivation, processing, and dispensing or sale of medical marijuana.**
Executive Summary: City Council will consider options for implementing local regulations regarding medical marijuana cultivation, processing, and dispensing or sale.
Attachments: [Sample Ordinance - Richmond Heights](#)
 [Sample Ordinance - Gates Mills](#)

6. Items to be Added to Future Agendas

7. 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.