



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (At-Large)

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)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, March 6, 2018

6:30 PM

Town Hall

Early start for interviews; regular order of business will begin at approximately 7:30 p.m.

1. **Call to Order**

2. **Executive Session**

To interview applicants for Park Board and Environmental Awareness Committee

3. **Pledge of Allegiance to the Flag**

4. **Roll Call**

5. **Approval of the Minutes**

A. [18-0019](#)

Minutes of Previous Council Meetings.

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

Attachments:

[February 20, 2018 Council Meeting Minutes - DRAFT](#)

[February 27, 2018 Council Workshop Minutes - DRAFT](#)

6. Proclamation**A. [18-0020](#)****Special Recognition of Sunshine Week**

Executive Summary: This Proclamation recognizes “Sunshine Week” during March 11-17, 2018, and acknowledges the importance of public access to government records and information in fostering transparency, accountability, and citizen engagement. Mimi Becker, Vice President of the League of Women Voters Hudson, will be in attendance to accept this Proclamation.

Attachments: [Hyperlink - Ohio Sunshine Laws: An Open Government Resource Manual Proclamation](#)

7. Public Hearing**A. [18-29](#)****A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR KENNETH AND JOYCE KURLA, 1975 EAST NORTON ROAD, HUDSON, OHIO.**

Executive Summary: Mr. and Mrs. Kenneth Kurla have submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 37 acres of property located at 1975 and 1983 East Norton Road and 1936 Georgetown Road in Hudson.

Attachments: [Agricultural District Renewal Application - Kurla 2018](#)
[Code Enforcement Inspection Report \(1975 Norton Rd Kurla\) 2-21-18](#)
[Map](#)
[Public Hearing Scheduled on 3-6-18 \(Notice 2-25-18\)](#)
[Resolution No. 18-29](#)

8. Public Comments**9. Correspondence and Council Comments****10. Report of Manager****11. Appointments**

12. Consent Agenda

- A. [18-0021](#) **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 RCJ Petroleum II LLC, DBA Rita 2 BP, to Darin Tia Inc., DBA BP Hudson, 27 South Main Street, Hudson.**
Executive Summary: The Clerk is in receipt of a Notice to Legislative Authority dated February 20, 2018, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding this permit.
Attachments: [Notice to Legislative Authority - BP Hudson](#)
- B. [18-0022](#) **A Motion to Authorize Outdoor Seasonal Sales at Ace Hardware, 5824 Darrow Road.**
Executive Summary: Hudson Ace Hardware is seeking approval for its annual outdoor seasonal sales event.
Attachments: [Ace Hardware Request for Outdoor Sales 2018](#)
- C. [18-30](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE OHIO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MEDICAL SERVICES, FOR AN EMS PRIORITY ONE TRAINING AND EQUIPMENT GRANT.**
Executive Summary: The Ohio Department of Public Safety, Division of Emergency Medical Services, provides a grant to assist EMS organizations with purchase of approved training and equipment. Estimated funding is determined in June, based on the amount of seatbelt funding available.
Attachments: [Resolution No. 18-30](#)
- D. [18-31](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY FOR A FEMA FIRE PREVENTION & SAFETY GRANT AND DECLARING AN EMERGENCY.**
Executive Summary: The purpose of the Fire Prevention & Safety Grant Program is to enhance the safety of the public and firefighters with respect to fire and fire-related hazards by assisting fire prevention programs and supporting firefighter health and safety research and development.
Attachments: [Resolution No. 18-31](#)

- E. [18-32](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR FUNDING ASSISTANCE THROUGH THE NEORS D COMMUNITY COST SHARE PROGRAM, TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE 2018 STORM SEWER LINING IMPROVEMENTS WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**
Executive Summary: This project involves the lining of storm sewers throughout the City and application to the Northeast Ohio Regional Sewer District (NEORS D) for funding reimbursement via the NEORS D Community Cost Share Program.
Attachments: [Master Storm Lining List](#)
 [Resolution No. 18-32](#)
- F. [18-33](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CIUNI & PANICHI, INC. FOR THE PREPARATION OF THE CITY'S 2017 ANNUAL FINANCIAL STATEMENTS.**
Executive Summary: This is a contract with an accounting firm to assist staff in the preparation of the 2017 annual financial statements.
Attachments: [Resolution No. 18-33](#)
- G. [18-34](#) **AN ORDINANCE AMENDING ORDINANCE NO. 17-184 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018, BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.**
Executive Summary: This Ordinance amends the City's budget for 2018 to appropriate funds for the purchase of properties through the Summit County Land Bank.
Attachments: [Executive Pkwy. Parcel Map](#)
 [Storm Water Parcel Map](#)
 [Executive Pkwy. Parcel - Developable Area](#)
 [Ordinance No. 18-34](#)
- H. [18-35](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LEBANON FORD FOR THE PURCHASE OF TWO POLICE VEHICLES.**
Executive Summary: This project involves the replacement of two (2) police patrol vehicles currently in the 2018 budget.
Attachments: [New Cruisers - 2018](#)
 [Budget Detail](#)
 [Resolution No. 18-35](#)

13. Legislation

- A. [18-14](#) A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR CLYDE RARDIN, 2790 RAVENNA STREET, HUDSON, OHIO.**

Executive Summary: Mr. Clyde Rardin has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 17.76 acres of property located at 2790 Ravenna Street in Hudson.

Attachments: [Agricultural District Renewal Application - Rardin 2018](#)
[Code Enforcement Inspection Report - \(2790 Ravenna St Rardin\) 01-23-2018](#)
[Map](#)
[Public Hearing Scheduled 2-6-18 \(Notice of 1-28-18\)](#)
[Resolution No. 18-14](#)

*Third Reading***Legislative History**

2/6/18	City Council	public hearing held
2/6/18	City Council	first reading
2/20/18	City Council	second reading

- B. [18-19](#) A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR WARREN AND DARLYNE ROLLER, 696 TEREX ROAD, HUDSON, OHIO.**

Executive Summary: Mr. and Mrs. Roller have submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 9.27 acres of property located at 696 Terex Road in Hudson.

Attachments: [Agricultural District Renewal Application - Roller 2018](#)
[Code Enforcement Inspection Report - \(696 Terex Road Roller\) 01-17-2018](#)
[Map](#)
[Public Hearing Scheduled on 2-20-18 \(Notice 2-11-18\)](#)
[Resolution No. 18-19](#)

*Second Reading***Legislative History**

2/20/18	City Council	first reading
2/20/18	City Council	public hearing held

- C. [18-24](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES WITH RFC CONTRACTING, INC. FOR THE SALT STORAGE & BUS MAINTENANCE GARAGE FACILITY PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: The City short-listed four (4) from ten (10) construction managers (CMs) recommended by the Architect and Engineer. Staff asked the four to submit qualifications, and they were interviewed. The interviews resulted in unanimous agreement that RFC Contracting, Inc. (RFC) scored as the highest and the most qualified construction management consultant for this project.

Attachments: [Resolution No. 18-24](#)

Motion to withdraw Resolution from further consideration, pursuant to staff's request.

Legislative History

2/20/18	City Council	to suspend the rule requiring three readings
2/20/18	City Council	first reading
2/20/18	City Council	tabled to the City Council Workshop
2/27/18	City Council Workshop	item forwarded to the City Council

- D. [18-29](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR KENNETH AND JOYCE KURLA, 1975 EAST NORTON ROAD, HUDSON, OHIO.**

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[Resolution No. 18-29](#)

First Reading

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.