



City of Hudson, Ohio

Meeting Agenda - Final 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)

J. Daniel Williams, Council Member (At-Large)

Vacant (Ward 2)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, February 5, 2019

6:30 PM

Town Hall

Early start to allow for interviews of applicants for various boards/commissions.

The regular order of business will begin at approximately 7:30 PM.

1. **Call to Order**

2. **Executive Session**

To interview applicants for various boards, commissions, and committees.

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

4. **Roll Call**

5. **Approval of the Minutes**

A. [19-0008](#)

Minutes of Previous Council Meetings

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

Attachments:

[January 22, 2019 Council Meeting Minutes - DRAFT](#)

[January 29, 2019 Council Workshop Minutes - DRAFT](#)

6. Proclamation

- A. [19-0009](#) **Special Recognition of Random Acts of Kindness Week**
Brief Description: This Proclamation encourages citizens to perform acts of kindness, especially during February 17 - 22, 2019, as we celebrate Random Acts of Kindness Week. Ms. Kelly Kaufman will accept the Proclamation on behalf Hudson League for Service and the RAK Hudson Steering Committee.

Attachments: [Calendar - RAK Hudson Week 2019](#)
 [Ways to Help - RAK Hudson Week 2019](#)
 [Hyperlink - Random Acts of Kindness Foundation](#)
 [Proclamation](#)

7. Public Hearing

- A. [19-8](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOSEPH H. STRIBRNY, 5578 SHAWNEE TRAIL AND 896 TEREX ROAD, HUDSON, OHIO.**
Brief Description: Mr. Joseph Stribrny has submitted a renewal Application for Placement of Farmland in an Agricultural District for property located at 5578 Shawnee Trail and 896 Terex Road in Hudson.

Attachments: [Agricultural Use Dist Application - Stribrny](#)
 [Code Enforcement Memo](#)
 [Map of Affected Parcels](#)
 [Public Hearing Notice - Stribrny Agricultural Use District](#)
 [Resolution No. 19-8](#)

Legislative History

1/29/19 City Council Workshop item forwarded to the City Council

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

12. Motion

- A. [19-0011](#) **A motion to extend by 60 days the Planning Commission's deadline to make a recommendation to City Council concerning Ordinance No. 18-93. A review of the commercial and residential regulations within the Land Development Code will not be considered at this time and will only be brought back for consideration when specifically requested by Council.**
- Brief Description:** Ordinance No. 18-93 is currently under review by the Planning Commission. The original timeframe for Council was previously extended on October 16, 2018. This motion will extend the deadline under consideration by the Planning Commission for an additional 60 days, which includes primarily proposed administrative based changes to the Land Development Code.
- Attachments:** [18-0098 previous motion to extend deadline \(passed 10-16-18\)](#)

13. Consent Agenda

- A. [19-9](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE PURCHASE OF EIGHT FLEET VEHICLES FOR HUDSON PUBLIC POWER, WATER DISTRIBUTION, SERVICE/STREETS, WATER RESOURCES, PUBLIC PROPERTIES, AND ENGINEERING OPERATIONS AND TO OUTFIT ONE OF SAID VEHICLES WITH EQUIPMENT; AND DECLARING AN EMERGENCY.**
- Brief Description:** Per the approved 2019 fleet capital replacement budget the Public Works Department has obtained pricing for the purchase of eight (8) replacement vehicles. These eight vehicles include two (2) Chevrolet Silverado 1500s, two (2) Ford F250s, one (1) Ford Transit Van, one (1) Ford F150, one (1) Chevrolet Colorado and one (1) Freightliner Cab and Chassis with additional snow and ice equipment package.
- Attachments:** [2019 Permission to Bid](#)
[2019 Fleet Replacement Plan 10-3-18](#)
[Updated Fleet Replacements 1-15-19](#)
[Resolution No. 19-9](#)
- Legislative History**
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| 1/29/19 | City Council Workshop | item forwarded to the City Council |
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- B. [19-10](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF STREETSBORO FOR COOPERATION AND COST SHARING FOR THE RESURFACING OF STONE ROAD.**
- Brief Description:** This project is for the resurfacing of Stone Road from SR 303 to Hale Drive. The segment of roadway is approximately 5,038 feet.
- Attachments:** [Cost Share Agreement](#)
[Resolution No. 19-10](#)
- Legislative History**
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| 1/29/19 | City Council Workshop | item forwarded to the City Council |
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- C. [19-11](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED AGREEMENT WITH THE CITY OF AKRON FOR COOPERATION AND COST SHARING FOR THE RESURFACING OF MIDDLETON ROAD; AND DECLARING AN EMERGENCY.**
Brief Description: The City entered into a cooperation and cost share agreement with the City of Akron for the resurfacing of Middleton Road. The cost provided was an estimated cost of \$353,185.00. The actual bid price came in at \$437,646.55 and therefore requires City Council approval to increase the amount.
Attachments: [Middleton Road Cost Detail](#)
 [Resolution No. 19-11](#)
Legislative History
1/29/19 City Council Workshop item forwarded to the City Council
- D. [19-12](#) **A RESOLUTION AMENDING RESOLUTION NO. 17-208 TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EXCELLANCE, INC. FOR THE PURCHASE OF A REMOUNT AMBULANCE VEHICLE FOR USE BY THE EMERGENCY MEDICAL SERVICE; AND DECLARING AN EMERGENCY.**
Brief Description: This resolution authorizes the outright purchase of an ambulance instead of a lease-purchase as originally planned.
Attachments: [Staff Report for Resolution No. 17-208 \(passed 12-27-17\)](#)
 [Resolution No. 19-12](#)
Legislative History
1/29/19 City Council Workshop item forwarded to the City Council
- E. [19-13](#) **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES MADE; AND DECLARING AN EMERGENCY.**
Brief Description: Council authorization is required for payment of the invoices shown on this Resolution, each in excess of \$3,000, for which commitments were made before Purchase Orders were generated.
Attachments: [Resolution No. 19-13](#)
Legislative History
1/29/19 City Council Workshop item forwarded to the City Council
14. **Legislation**
- A. [19-7](#) **AN ORDINANCE CREATING A FUND ENTITLED “BROADBAND SERVICE FUND (510).”**
Brief Description: This is to establish the Broadband Services Fund to account for the activity of Velocity Broadband. This will be classified as an Enterprise Fund.
Attachments: [Ordinance No. 19-7](#)

Second Reading; scheduled for discussion at workshop of February 26, 2019.
Legislative History
1/22/19 City Council first reading

- B. [19-8](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOSEPH H. STRIBRNY, 5578 SHAWNEE TRAIL AND 896 TEREX ROAD, HUDSON, OHIO.**
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 [Map of Affected Parcels](#)
 [Public Hearing Notice - Stribrny Agricultural Use District](#)
 [Resolution No. 19-8](#)

First Reading

Legislative History

1/29/19 City Council Workshop item forwarded to the City Council

- C. [19-14](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NERONE & SONS, INC. FOR LABOR AND MATERIALS FOR THE CONSTRUCTION OF THE WATER PLANT BRINE WELL.**
- Brief Description:** This project involves the drilling of a brine well including the construction of associated infrastructure at the City's water plant for use in the water treatment process. Brine can also be used as a snow and ice melting agent for the City's snow and ice control program.
- Attachments:** [Bid Tab Report - Brine Well Construction 12-21-2018](#)
 [Resolution No. 19-14](#)

First Reading

- D. [19-15](#) **A RESOLUTION SUPPORTING THE TOBACCO 21 (T21) INITIATIVE OF THE SUMMIT COUNTY PUBLIC HEALTH DEPARTMENT TO RAISE THE MINIMUM AGE OF TOBACCO SALES IN THE CITY OF HUDSON TO 21.**
- Executive Summary:** Tobacco 21 (T21) is an initiative by the Summit County Public Health Department (SCPH) to raise the minimum age of tobacco sales to 21.
- Attachments:** [T21 Handouts](#)
 [T21 Process Map for Implementation](#)
 [Tobacco Use Data Brief](#)
 [Resolution No. 19-15](#)

First Reading

15. **Executive Session**
16. **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.