



# City of Hudson, Ohio

## Meeting Agenda - Final-revised City Council

*Craig A. Shubert, Mayor*

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

*Beth A. Bigham, Council Member (Ward 4)*

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

*Christopher W. Foster, Council Member (Ward 2)*

*Katherine R. Schlademan, Council Member (Ward 1)*

*Skylar J. Sutton, Council Member (Ward 3)*

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

*Jane Howington, City Manager*

*Matthew J. Vazzana, City Solicitor*

*R. Todd Hunt, Special Counsel*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, March 3, 2020

6:00 PM

Town Hall  
27 East Main Street

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**Early start for interviews; 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.*

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

**4. Roll Call**

**5. Approval of the Minutes**

**A. [20-0025](#)**

**Minutes of Previous Council Meetings**

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

**Attachments:**

[February 18, 2020 Council Meeting Minutes - DRAFT](#)

[February 25, 2020 Council Workshop Minutes - DRAFT](#)

**6. Proclamation**

- A. [20-0026](#) **Special Recognition of Sunshine Week**  
**Brief Description:** This Proclamation recognizes “Sunshine Week” during March 15-21, 2020, and acknowledges the importance of public access to government records and information in fostering transparency, accountability, and citizen engagement. A representative from 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 Comments****8. Correspondence and Council Comments****9. Motion**

- A. **20-0029** **A Motion that City Council endorse Issue 11 on the March 17, 2020, Ballot, in support of the Summit MetroParks Levy.**

*This motion was postponed to the meeting of March 3, 2020, and Dr. Williams has expressed a desire to withdraw the motion from further consideration.*

**Legislative History**

2/18/20

City Council

postponed to a date certain to the City Council

**10. Report of Manager****11. Discussion Item**

- A. [20-0027](#) **Historic District Expansion**  
**Brief Description:** Discussion regarding the expansion of the City of Hudson Historic District to include Elm Street and Roslyn Avenue.  
**Attachments:** [City Council Memo 1.13.20 Historic District Survey Results](#)  
[Historic District Survey Letter to Residents](#)  
[Historic District Map with structures by date](#)  
[State Preservation Office Preliminary Review](#)

**12. Appointments**

- A. **Board of Tax Review**

*1 partial term expiring May 22, 2021*

**13. Consent Agenda****A. [20-22](#)****A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GPD GROUP FOR FINAL ENGINEERING DESIGN FOR THE STATE ROUTE 91 SOUTH SAFETY IMPROVEMENT PROJECT (PID 106445).**

**Brief Description:** The SR 91 South Safety Improvement Project design limits are on SR 91 (S. Main Street) from Barlow Road to the Stoney Hill Drive intersection. SR 91 will be widened to accommodate a center two-way left turn lane and resurfaced throughout the project length. In addition, 5-foot wide bike lanes and sidewalks will be constructed on both, the east and west sides of SR 91. Other project improvements include traffic signal upgrades, storm sewer improvements, and repair to heaving shoulders.

**Attachments:** [Council Summary Memo for S. Main Street 10-2-19](#)

[Exhibits](#)

[Resolution No. 20-22](#)

**Legislative History**

2/25/20                      City Council Workshop                      item forwarded to the City Council

**B. [20-23](#)****A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CENTURY EQUIPMENT AND BAKER VEHICLE SYSTEMS FOR REPLACEMENT PURCHASES OF GROUNDS MAINTENANCE EQUIPMENT.**

**Brief Description:** This resolution seeks authorization to replace one (1) turf sprayer machine, three (3) rotary mowers, and two (2) infield rakes. These pieces of equipment have reached the end of their lifecycle and replacements are necessary due to excessive wear and unit failures. Replacement of these units for parks, golf course, and cemetery operations is included in the 2020 Capital Replacement Budget.

**Attachments:** [Toro Infield Rakes - Parks](#)

[Toro Sprayer - Golf Course](#)

[Mowers - Parks and Cemeteries](#)

[Resolution No. 20-23](#)

**Legislative History**

2/25/20                      City Council Workshop                      item forwarded to the City Council

- C. [20-24](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GPD GROUP FOR PROFESSIONAL SERVICES FOR THE STUDY PHASE OF DESIGN OF THE OWEN BROWN STREET BRIDGE REPLACEMENT PROJECT.**

**Brief Description** City staff requested ten (10) consultants submit a proposal for the design of the Owen Brown Street Bridge Replacement Project. A total of five (5) consultants submitted proposals, and GPD Group was selected as the consultant with the best design proposal and fee.

**Attachments:**      [Owen Brown St. Bridge Map](#)  
[Owen Brown St. Infrastructure Projects Map](#)  
[Resolution No. 20-24](#)

**Legislative History**

2/25/20      City Council Workshop      item forwarded to the City Council

- D. [20-25](#)      **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE OHIO DEPARTMENT OF COMMERCE DIVISION OF STATE FIRE MARSHAL FOR A FIRE DEPARTMENT EQUIPMENT GRANT ON BEHALF OF THE HUDSON FIRE DEPARTMENT.**

**Brief Description:** An application for funding of \$14,008.00 towards the purchase of P-25 compliant 800MHz portable radios for the Hudson Fire Department was submitted. The Department of Commerce awards grants up to \$15,000.00 to qualifying fire departments for personal protective clothing, self-contained breathing apparatuses, communications equipment and miscellaneous equipment. No match is required.

**Attachments:**      [Resolution No. 20-25](#)

**Legislative History**

2/25/20      City Council Workshop      item forwarded to the City Council

- E. [20-26](#)      **A RESOLUTION AFFIRMING THE SUBMISSION OF AN APPLICATION BY THE CITY MANAGER'S DESIGNEE TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR AN ASSISTANCE TO FIREFIGHTERS GRANT ON BEHALF OF THE HUDSON FIRE DEPARTMENT AND HUDSON EMERGENCY MEDICAL SERVICES.**

**Brief Description:** \$165,741.13 in Assistance to Firefighter Grant funding was requested to assist with the purchase of P-25 compliant equipment and pagers for the Hudson Fire Department's and Hudson Emergency Medical Services' migration to 800MHz communications. A \$16,574.11 match is required.

**Attachments:**      [Resolution No. 20-26](#)

**Legislative History**

2/25/20      City Council Workshop      item forwarded to the City Council

- F. [20-27](#) **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SARA J. FAGNILLI FOR CITY PROSECUTOR SERVICES; AND DECLARING AN EMERGENCY.**

**Brief Description:** This agreement is needed for City prosecutor services.

**Attachments:** [Ordinance No. 20-27](#)

**Legislative History**

2/25/20 City Council Workshop item forwarded to the City Council

- G. [20-28](#) **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. 20-28](#)

## 14. Legislation

- A. [19-173](#) **AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTERS 1207 AND 1213 AND THE APPENDIX D OF THE CITY OF HUDSON'S LAND DEVELOPMENT CODE, AKA THE "PLANNING AND ZONING CODE" RELATED TO SIGNAGE REGULATIONS.**

**Brief Description:** Proposed amendment the Land Development Code sign regulations in response to stakeholder engagement related to window sign regulations and additional items expressed by the merchant community.

**Attachments:** [Exhibit A Land Development Code Amendment - Sign Regulations](#)

[Notice of Public Hearing](#)

[PC Recommendation Case 2019-1253 Sign Amendments 1-13-20](#)

[Ordinance No. 19-173](#)

### *Third Reading*

**Legislative History**

11/19/19	City Council	first reading & referral to the Planning Commission
2/18/20	City Council	public hearing held
2/18/20	City Council	second reading
2/25/20	City Council Workshop	item forwarded to the City Council

- B.      [20-16](#)**      **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. SECTION 929.02 FOR BROWN FARMS ONE, LLC, BROWN FARMS TWO, LLC, AND SHERYL J. BROWN, TRUSTEE, 34 WELLGATE DRIVE, HUDSON, OHIO.**
- Brief Description:** The Brown family has submitted a renewal Application for Placement of Farmland in an Agricultural District for five (5) properties, totaling approximately 63.08 acres, located off of Barlow Road and Seasons Road in Hudson.
- Attachments:**      [Application for Agricultural District Renewal](#)
- [Notice of Public Hearing](#)
- [Hyperlink - Agricultural Districts \(Summit County Fiscal Officer Website\)](#)
- [Code Enforcement Memo 2-3-2020](#)
- [Map: Brown Farms One LLC Properties - off of Barlow Rd.](#)
- [Map: Brown Farms Two & Sheryl J. Brown Properties - off of Seasons Rd.](#)
- [Resolution No. 20-16](#)

*Second Reading***Legislative History**

2/18/20	City Council	public hearing held
2/18/20	City Council	first reading
2/25/20	City Council Workshop	item forwarded to the City Council

- C.      [20-20](#)**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH WRIGHT LINE, LLC, FOR THE PURCHASE OF POLICE/DISPATCH RADIO CONSOLE FURNITURE; AND DECLARING AN EMERGENCY.**
- Brief Description:** A resolution authorizing the City Manager to enter into contract with Wright Line LLC in the amount of \$44,354.39. This is for the purchase of a replacement dispatch radio console furniture.
- Attachments:**      [Hudson PD Console Furniture Pricing](#)
- [Resolution No. 20-20](#)

*Second Reading***Legislative History**

2/18/20	City Council	first reading
2/25/20	City Council Workshop	item forwarded to the City Council

- D. [20-21](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH B&C COMMUNICATIONS FOR THE IMPLEMENTATION OF A POLICE/DISPATCH RADIO MICROWAVE CONNECTION PROJECT; AND DECLARING AN EMERGENCY.**

**Brief Description:** A resolution authorizing the City Manager to enter into contract with B&C Communications in the amount of \$69,625.00 for equipment and professional services relating to the implementation of a dispatch dedicated radio microwave radio connection to the Summit County digital radio system.

**Attachments:**      [Microwave Project Quote](#)  
[Resolution No. 20-21](#)

*Second Reading*

**Legislative History**

2/18/20	City Council	first reading
2/25/20	City Council Workshop	item forwarded to the City Council

- E. [20-29](#)      **AN ORDINANCE AMENDING SECTION 874.04 OF CHAPTER 874, “MOBILE FOOD VEHICLES,” OF THE BUSINESS REGULATION CODE REGARDING THE LOCATION OF OPERATION FOR MOBILE FOOD VEHICLES; AND DECLARING AN EMERGENCY.**

**Brief Description:** This Ordinance amends the City’s Business Regulation Code to allow licensed mobile food vehicles to operate within 500-feet of a brick and mortar restaurant when the licensed mobile food vehicle is part of an approved temporary special event pursuant to Chapter 872.

**Attachments:**      [Hyperlink - Code Chapter 874, Mobile Food Vehicles](#)  
[Hyperlink - Code Chapter 872, Temporary Special Events](#)  
[Ordinance No. 20-29](#)

*First Reading*

**Legislative History**

2/25/20	City Council Workshop	item forwarded to the City Council
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**15. 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.*