



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

William A. Currin, Mayor

Hamilton DeSaussure, Jr., City Council President (At-Large)

David A. Basil, City Council Member (Ward 2)

Dennis N. Hanink, City Council Member (Ward 1)

Alex D. Kelemen, City Council Member (Ward 3)

Keith W. Smith, City Council Member (Ward 4)

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

William D. Wooldredge, City Council Member (At-Large)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, April 21, 2015

7:30 PM

Town Hall

1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 7:30 p.m.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 5 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Smith, and Dr. Williams

Absent: 2 - Mr. Kelemen, and Mr. Wooldredge

Staff in Attendance: Ms. Howington, City Manager; Mr. Hunt, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager for Operations; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer.

4. Approval of the Minutes

A. [15-0044](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments:

[April 7, 2015 Council Meeting Minutes - DRAFT](#)

[April 11, 2015 Special Council Workshop Minutes - DRAFT](#)

[April 14, 2015 Council Workshop Minutes - DRAFT](#)

There being no changes, the above minutes were approved as submitted.

5. Proclamations

A. [15-0045](#)

Proclamation: Special Recognition of “Lemonade Day” Month during May, 2015.

Executive Summary: Lemonade Day is a national initiative to educate youth on how to start, own and operate their own business, using a lemonade stand to teach fundamental lessons about life, success, and giving back to community. This Proclamation promotes community involvement to support the local Lemonade Day program.

Attachments: [Proclamation](#)

Representatives from the Schools and Foundations accepted copies of the Proclamation and thanked Mayor Currin. Fifth grade students from East Woods and Seton Catholic Schools made statements promoting "Lemonade Day" Month and described the benefits of the program. Mr. Drew Forhan, President/Chairman of the Hudson Community Foundation, spoke regarding the Foundation's support of Lemonade Day and said that participating students will learn life lessons regarding entrepreneurship. Mrs. Deb Hoover, President and CEO of The Burton D. Morgan Foundation, said that the Foundation was proud that the City, Schools, students, teachers, and community members have embraced this program and is glad to support this educational effort, and she wished the student much luck with their lemonade sales. Mayor Currin said that the City is proud to support the Lemonade Day program. He said that Hudson is founded on four pillars: family, faith, entrepreneurialism, and education; and this program is a strong effort to make sure that entrepreneurialism exists and thrives.

Mayor Currin read this Proclamation in its entirety, recognizing the month of May, 2015, as "Lemonade Day" Month in Hudson, Ohio.

6. Public Comments

Mr. Rob Kagler, 65 Manor Drive, thanked the Mayor, Council members, and administration for their efforts to help make Hudson a wonderful community. Representing Manor Drive residents, he spoke regarding the poor roadway conditions. He said that recent patching work was insufficient to remedy the situation. He asked for a status update regarding the City's plan to reconstruct Manor Road, including a needed water line replacement, and he asked Council members to make Manor Drive a priority capitol project.

7. Correspondence and Council Comments

Mr. Basil said that the next Ward 2 Open Forum will be held on Monday, April 27, 2015, and he invited residents to attend. He extended congratulations to Hudson High School students on their production of Shrek, as well as a special thanks to Mrs. Foulkes for her direction and years of dedication to the School's Drama Program. Finally, Mr. Basil noted that he had provided a statement to the Clerk regarding his employment with Key Bank, which will be entered into the meeting minutes (see affidavit attached to record copy of these minutes).

Mr. Hanink said that he and his grandchildren also attended the Shrek production and very much enjoyed it. He supported Mr. Kagler's comments regarding the need to improve Manor Drive road conditions, noting that the work requires substantial infrastructure improvements, including a water line. He said that by Council's current priorities, this project should be addressed as soon as possible. He urged City Council to make the necessary investment to repair Manor Drive.

8. Report of Manager

Ms. Howington noted that Akron Children's Hospital has gifted a flower sculpture to the City of Hudson, which has been installed on the First & Main Green, in celebration of community spirit and in recognition of Akron Children's Hospital 125th Anniversary.

9. Appointments

Mr. DeSaussure said that citizen applications for positions on the Architectural & Historic Board of Review and the Tree Commission will be accepted through April 24, 2015.

10. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Basil, seconded by Dr. Williams, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Smith, and Dr. Williams

Approval of the Consent Agenda

A motion was made by Mr. Basil, seconded by Mr. Smith, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Hanink, Mr. Smith, Dr. Williams, and Mr. Basil

A. [15-0046](#)**A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE MARCH 2015 MONTHLY FINANCIAL REPORT.**

Executive Summary: Financial summaries are provided each month for Council's review.

Attachments: [March 2015 Financial Report](#)

This Motion was approved on the Consent Agenda.

B. [15-52](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT FUND PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: Ohio Department of Natural Resources (ODNR) NatureWorks is a state funded grant program that provides up to 75% of project cost assistance to Ohio municipalities, counties, townships, joint recreation districts, park districts and conservancy districts for acquisition or development of public outdoor recreation areas. Funding of \$141,697 will be provided throughout Summit County in 2015.

Attachments: [NatureWorks - Resolution Format](#)
[Resolution No. 15-52](#)

This Resolution was approved on the Consent Agenda.

- C. [15-53](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE OHIO & ERIE CANALWAY COALITION FOR FINANCIAL SUPPORT FOR DESIGN AND ENGINEERING OF PHASE II OF THE VETERANS TRAIL PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: Summit County Council has authorized a grant from the Capital Improvements Fund to the Ohio & Erie Canalway Coalition for seed money for the Summit County Trail & Greenway Community Grant Projects. Eligible projects are those that are referenced in the Summit County Trail & Greenway Plan. Veterans Trail is part of the Summit County Trail & Greenway Plan.

Attachments: [Resolution No. 15-53](#)

This Resolution was approved on the Consent Agenda.

- D. [15-54](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PERRIN ASPHALT COMPANY, INC. FOR THE ELLSWORTH HILL SAFE ROUTES TO SCHOOL PROGRAM (PID 96866); AND DECLARING AN EMERGENCY.**

Executive Summary: The project will include the installation of a concrete sidewalk on Parkside Drive from the intersection of Stow Road to Blue Heron Drive

Attachments: [Ellsworth Hill SRTS - Bid Tabulation](#)

[Resolution No. 15-54](#)

This Resolution was approved on the Consent Agenda.

- E. [15-55](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH RONYAK PAVING, INC. UNDER THE 2015 ASPHALT RESURFACING AND RECONSTRUCTION PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: City staff would like to add the resurfacing of Stoneyledge Circle to the current 2015 Asphalt Resurfacing and Reconstruction Program.

Attachments: [Resolution No. 15-55](#)

This Resolution was approved on the Consent Agenda.

- F. [15-56](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH CATTS CONSTRUCTION, INC. UNDER THE 2015 CONCRETE REPLACEMENT AND OVERLAY PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: City Staff would like to add the asphalt overlay of Warrensburg Circle to the current 2015 Concrete Replacement and Overlay Program.

Attachments: [Resolution No. 15-56](#)

This Resolution was approved on the Consent Agenda.

- G. [15-57](#) AN ORDINANCE AMENDING ORDINANCE NO. 14-139 MAKING ADDITIONAL APPROPRIATIONS FOR CRACK SEALING AND PATCHING PROGRAMS OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015 BY MAKING ADDITIONAL APPROPRIATIONS.

Executive Summary: City staff would like to request additional appropriations for the annual crack sealing program and the annual patching program.

Attachments: [Ordinance No. 15-57](#)

This Ordinance was approved on the Consent Agenda.

11. Legislation

- A. [15-41](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE THE “HUDSON INDUSTRIAL PARK DEVELOPMENT AGREEMENT” WITH FABRI-CENTERS OF AMERICA, INC. DATED ON OR ABOUT MAY 3, 1996.

Executive Summary: The resolution will terminate this development agreement which preceded the Land Development Code (LDC), the adoption of which dealt with the topics contained in the agreement.

Attachments: [Development Agreement and Other Documents](#)
[Vicinity Map](#)
[Staff Memo Comparing Key Provisions of Agmt. with LDC 4-3-2015](#)
[Resolution No. 15-41](#)

Mayor Currin read the title of Resolution No. 15-41, which constituted its third reading.

A motion was made by Mr. DeSaussure, seconded by Mr. Smith, that this Resolution be adopted. The motion carried by the following vote:

Aye: 5 - Mr. Hanink, Mr. Smith, Dr. Williams, Mr. Basil, and Mr. DeSaussure

- B. [15-51](#) AN ORDINANCE VACATING THE UNIMPROVED RIGHT-OF-WAY KNOWN AS GLENGARY DRIVE.

Executive Summary: The legislation would remove this “paper” street and deed the land to the adjoining property owners.

Attachments: [Vicinity Map](#)
[PC Decision 3-9-2015](#)
[Proposed Plat](#)
[1930 Lake Forest Subdivision](#)
[PC Staff Report](#)
[Ordinance No. 15-51](#)

Mayor Currin read the title of Ordinance No. 15-51, which constituted its second reading.

- C. [15-58](#) **AN ORDINANCE AMENDING SECTIONS 1048.02 AND 1048.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE TO ADOPT AN ADJUSTED ELECTRIC RATE STRUCTURE AND SCHEDULE OF CHARGES.**
Executive Summary: The City's Public Works Department has completed an electric rate and cost of service study with consultants Courtney & Associates. The consulting firm has developed an electric rate adjustment proposal for City Council consideration. Mr. John Courtney of Courtney & Associates will be in attendance to present the recommendation and to answer any questions City Council may have.
Attachments: [FINAL ELECTRIC RATES - EXISTING VS PROPOSED - 04.02.15](#)
 [FINAL ELECTRIC BILL COMPARISONS-4-8-15](#)
 [Ordinance No. 15-58](#)

Mayor Currin read the title of Ordinance No. 15-58, which constituted its first reading, and he announced that a public hearing has been scheduled for the May 5, 2015, Council meeting.
- D. [15-59](#) **AN ORDINANCE AMENDING SECTION 1480.01 OF THE BUILDING AND HOUSING CODE TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE AND DECLARING AND EMERGENCY.**
Executive Summary: The legislation would replace the 2003 version specified in the Codified Ordinances with the most recent edition of the International Property Maintenance Code.
Attachments: [Ordinance No. 15-59](#)

Mayor Currin read the title of Ordinance No. 15-59, which constituted its first reading.
- E. [15-60](#) **AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE LAND DEVELOPMENT CODE TO PERMIT COTTAGE HOUSING DEVELOPMENT IN DISTRICT 4 AND DISTRICT 5.**
Executive Summary: The amendments would create standards to allow Cottage Housing Development in District 4 and 5.
Attachments: [Cottage Housing Development publication](#)
 [Beacon Journal Article](#)
 [Link to BJ Article w/ Photos](#)
 [Sample Layouts](#)
 [Draft Ordinance](#)
 [Ordinance No. 15-60](#)

Mayor Currin read the title of Ordinance No. 15-60, which constituted its first reading, and he referred this Ordinance to the Planning Commission for review and recommendation.

- F. [15-61](#) **AN ORDINANCE AMENDING APPENDIX D, "ARCHITECTURAL AND DESIGN STANDARDS", OF THE LAND DEVELOPMENT CODE AT SECTION III-2b.**
Executive Summary: The amendment would generally permit the use of modern or so-called substitute materials on historic structures when repair is not feasible.
Attachments: [Proposed Amendment](#)
 [Lauren Burge Letter](#)
 [Ordinance No. 15-61](#)

Mayor Currin read the title of Ordinance No. 15-61, which constituted its first reading, and he referred this Ordinance to the Planning Commission for review and recommendation.
- G. [15-62](#) **A RESOLUTION AMENDING SECTION 7 "ROADWAY," AND SECTION 10 "ELECTRICAL REQUIREMENTS," OF THE ENGINEERING STANDARDS FOR INFRASTRUCTURE CONSTRUCTION.**
Executive Summary: Sections 7 and 10 of the City of Hudson Engineering Standards for Infrastructure Construction were last updated in 2001. Staff would like to update these sections to reflect various changes that have occurred since 2001.
Attachments: [Section 7 - DRAFT Revisions \(4-14-15\)](#)
 [Section 7 - DRAFT Revisions \(Revised\)](#)
 [Section 10 - DRAFT Revisions \(4-14-15\)](#)
 [Section 10 - DRAFT Revisions \(Revised\)](#)
 [Resolution No. 15-62](#)

Mayor Currin read the title of Ordinance No. 15-62, which constituted its first reading.
- H. [15-63](#) **AN ORDINANCE AMENDING AND REPEALING VARIOUS SECTIONS OF CHAPTER 474 OF THE TRAFFIC CODE THAT REGULATE THE USE OF BICYCLES WITHIN THE CITY OF HUDSON.**
Executive Summary: This Ordinance has been prepared at Mr. DeSaussure's request.
Attachments: [Ordinance No. 15-63](#)

Mayor Currin read the title of Ordinance No. 15-63, which constituted its first reading.

12. Adjournment

There being no further business, Mayor Currin adjourned the City Council meeting at 8:06 p.m.

William A. Currin, Mayor

Elizabeth Slagle, Clerk of Council

Upon approval by City Council, this official written summary of the meeting minutes shall become a permanent record, and the official minutes shall also consist of a permanent audio and video recording, excluding executive sessions, in accordance with Codified Ordinances, Section 220.03(d), Rules.