



City of Hudson, Ohio

Meeting Minutes - Draft

City Council Workshop

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 28, 2015

7:30 PM

Town Hall

1. Call to Order

President of Council DeSaussure called to order the workshop meeting of Hudson City Council at 7:30 p.m.

Present 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, and Mr. Wooldredge

Absent 1 - Dr. Williams

Staff in Attendance: Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Technician; Ms. McMaster, Associate Planner; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager

2. Correspondence and Council Comments

Mr. Kelemen asked Council's opinion on the e-mail he sent out regarding the Ohio Treasurer Josh Mandel's "Open Checkbook" letter and what the cost associated with this would be to the City.

Ms. Howington stated that there are specific programs available that allow for financial transparency. Staff has been looking into these various programs and will bring proposals to Council at budget time.

3. Proposed Consent Agenda Items

A. [15-65](#)

AN ORDINANCE AMENDING ORDINANCE NO. 14-139 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FIRST QUARTER OF THE FISCAL YEAR ENDING DECEMBER 31, 2015 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.

Executive Summary: This Ordinance will amend the 2015 budget for additional and/or amended appropriations as listed in the attached Exhibit A.

Attachments: [Exhibit A - 1st Q Approp 2015 - Amended](#)
[Ordinance No. 15-65](#)

This Ordinance was forwarded for further consideration at the May 5, 2015 Council meeting.

4. Legislation and Other Discussion Items

A. [15-0047](#)

Presentation: Special Events Cost Discussion

Executive Summary: City Council asked to discuss rising special events costs and funding options.

Attachments: [Special Event Cost Funding Report to Council](#)

Ms. Roberts stated that she spoke with 28 different cities, of those 28 cities all but 3 cities backcharged for their services. Ms. Roberts summarized her findings with regards to charge back fees other communities charge along with the estimated cost savings the City would have if we backcharged specific areas.

Ms. Roberts stated that in regards to running and biking events, other communities have specific routes that must be used and have special fees for these types of events. Ms. Howington stated that having designated routes provides more safety.

Ms. Howington summarized Council's consensus as follows: specific routes for running and biking events will be implemented in 2016; in order to make organizations aware of the costs associated with their events, staff will begin to supply organizations with an outline on how much the event is costing the City; and if organizations want to expand for 2016, then they will be responsible for additional costs. Ms. Howington suggested that the additional costs be based on 2014 costs rather than 2015 costs. Also, staff will put together an application fee schedule and bring it back to Council for approval.

This matter was discussed.

B. [15-66](#)

AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2015-2016 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES.

Executive Summary: This Ordinance would establish the Annual Growth Management Allocation at 240 for the 2015-2016 allocation period as recommended by the City Manager and Planning Commission.

Attachments: [20150413 PC Decision](#)
[Growth Management Residential Development Allocation System Annual Review Report](#)
[Executive Summary - Annual Review Report](#)
[Ordinance No. 15-66](#)

Ms. Howington summarized the conversation that was held at Planning Commission. She stated that Planning Commission recommended 240 to try and make up for the allotments that were never used in previous years. Ms. Howington stated that she is recommending 125, but is in agreement with the Planning Commissions recommendation of 240 in the event more requests are made.

This Ordinance was forwarded for further consideration at the May 5, 2015 Council meeting.

- C. [TMP-1231](#) **AN ORDINANCE AMENDING SECTIONS 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY.**

Executive Summary: This ordinance will amend the City's sewer rates.

Ms. Howington stated that the City has been negotiating with Summit County Department of Environmental Services in regards to taking over the City's sewer system. She stated that the City is very close to a Memorandum of Understanding with Summit County DOES. Ms. Howington hopes to have an answer to Council by the second reading on whether this transfer will take place this year and if the City will need to proceed with this rate increase.

Mr. Knoblauch explained the need for the rate increase.

This Ordinance was forwarded for further consideration at the May 19, 2015 Council meeting.

5. Items to be Added to Future Agendas

- A. [15-64](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A NEW AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOHN E. AND SUSAN L. HAZENFIELD, 5457 STOW ROAD, HUDSON, OHIO.**

Executive Summary: Mr. and Mrs. Hazenfield have submitted the attached new Application for Placement of Farmland in an Agricultural District for their property on Stow Road.

Attachments: [Application for Placement of Farmland in Agricultural District](#)
[Code Enforcement Memo 4-16-15](#)
[Resolution No. 15-64](#)

This Resolution was forwarded for further consideration at the May 5, 2015 Council meeting.

- B. [15-43](#) **AN ORDINANCE AMENDING SUBSECTION (d)(2) OF SECTION 1205.09 OF THE LAND DEVELOPMENT CODE TO PERMIT THE PRINCIPAL PERMITTED USES IN ZONING DISTRICT 6 OF ASSISTED LIVING, CONTINUING CARE RETIREMENT COMMUNITY, AND INSTITUTIONAL RESIDENTIAL FOR THE ELDERLY AND HANDICAPPED TO BE LOCATED ON LOTS FRONTING ON AND/OR LOCATED NORTH OF BOSTON MILLS ROAD IN DISTRICT 6.**

Executive Summary: The amendment would allow these uses in the only remaining developable land in District 6.

Attachments: [20150413 PC Decision](#)
[Zoning Map](#)
[District 6 North of Boston Mills](#)
[Ordinance No. 15-43](#)
[Ordinance No. 15-43 \(as amended\)](#)

This Ordinance was forwarded for further consideration at the May 5, 2015 Council meeting.

6. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:10 p.m.

Hamilton DeSaussure, Jr., President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Office Manager.

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 in accordance with Codified Ordinances, Section 220.031 (a), Rules for Workshop Meetings.