



# City of Hudson, Ohio

## Meeting Minutes - Draft

### City Council Workshop

*David A. Basil, Mayor*

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

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

*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)*

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

*Jane Howington, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, July 12, 2016

7:30 PM

Town Hall

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#### 1. Call to Order

**President of Council DeSaussure called to order the workshop meeting of Hudson City Council at 7:32 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.**

**Present** 4 - Mr. DeSaussure, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

**Absent** 3 - Mrs. Bigham, Mr. Hanink and Mr. Kelemen

*Others & Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Ersing, Network Systems Administrator; Mr. Griffith, Assistant Finance Director; Mr. Hilbish, IS Manager; Mr. Knoblauch, Finance Director; Mr. Kosco, Assistant City Engineer; Mr. Leedham, GIS Manager/Database Administrator; Mr. Leiter, Production Assistant; Mr. Richardson, Community Development Director; Mr. Stifler, Economic Development Director.*

#### 2. Correspondence and Council Comments

*Ms. Howington noted that at the July 19, 2016, Council Meeting, staff will be bringing forward 3 separate pieces of legislation regarding the roll-over of debt issues for Broadband, the site clearance of the former Youth Development Center and the EMS ambulance. She also stated that in addition to the executive session shown on the agenda regarding a personnel matter, a second matter needs to be added that pertains to tax incentive projects and economic development strategies.*

### 3. Discussion Items: Legislation and Other

- A. [16-44](#) AN ORDINANCE AMENDING SECTIONS 1205.04(b), 1205.12(b) and (c), 1206.03(a), 1207.04(f), 1207.19(d) AND 1213.02(a) OF THE LAND DEVELOPMENT CODE AND SECTION 618.14 OF THE CODIFIED ORDINANCES REGARDING AGRICULTURAL USE REGULATIONS.

**Executive Summary:** The ordinance would allow the limited keeping of chickens and clarify regulations concerning the keeping of horses and other agricultural operations.

**Attachments:** [2016-4-6 PC Staff Report](#)  
[2016-4-11 PC Recommendation](#)  
[2016-4-19 Peer Communities Revised](#)  
[2016-4-19 Draft Ordinance with PC Recommendations](#)  
[Ordinance No. 16-44 \(as introduced 3-15-2016\)](#)  
[Ordinance No. 16-44 \(Council revisions 6-21-2016\)](#)

*There were concerns regarding the following proposed changes: not allowing horse-riding lessons in Districts 1, 2, 3 and 10; the cultivation of crops on areas less than 1 acre; and the exemption of the setback as it relates to the proximity of dwellings for chicken coops.*

*There was overall consensus of the following: 1.) remove changes that would allow horse-riding lessons with the approval of Planning Commission in District 1, 2, 3 and 10; 2.) remove the language that involved not allowing the cultivation of crops for personal consumption; and 3.) establish the setback requirement for chicken coops at 50 feet from the property line or 100 feet from any existing structure.*

**This Ordinance was forwarded for further consideration at the July 19, 2016 Council meeting.**

- B. [16-70](#) AN ORDINANCE REPEALING CODIFIED ORDINANCE CHAPTER 1070, “ELLSWORTH MEADOWS GOLF ADVISORY BOARD”, EFFECTIVE DECEMBER 31, 2016.

**Executive Summary:** As a result of constructive discussions with regards to the parks and the golf course operations at the March 21, 2016 special City Council workshop, staff has attached the current Ordinance laying out the purpose and structure of the Golf Advisory Board for your review. Based on the meeting discussion points, staff has brought forth a recommendation moving forward as we merge the Golf Course under the scope of the Parks.

**Attachments:** [Codified Ordinances, Chapter 1070, Golf Advisory Board](#)  
[Ordinance No. 16-70](#)

**This Ordinance was forwarded for further consideration at the July 19, 2016 Council meeting.**

C. [TMP-2099](#) **A RESOLUTION RECOGNIZING THE MANCHESTER GROUP, LLC DBA IGS ENERGY HOME SERVICES AS THE CITY OF HUDSON'S PREFERRED PROVIDER OF RESIDENTIAL UTILITY LINE AND HOME SYSTEM PROTECTION SERVICES.**

**Executive Summary:** American Municipal Power (AMP) has partnered with IGS energy to offer member communities residential utility line and home system protection services. The Public Works Department staff met with three providers of these services and has determined that IGS Energy has the most comprehensive and cost competitive programs available. Staff seeks to move forward with the program service offerings to all Hudson residents through an agreement for services and branding development. Mr. Jason Richards with IGS Energy and Ms. Tracy Reinbold with AMP will be in attendance at the workshop to answer Council questions regarding the recommended program.

**Attachments:** [IGS Home Protection Package Highlights](#)

[IGS Services Diagram](#)

[AMP Review](#)

*Mr. Comeriato gave background information in regards to the Resolution. Chris Easton and Tracy Reinbold from America Municipal Power and Jason Richards from IGS Energy were present. Mr. Richards gave a general overview of the coverage offered.*

**This Resolution was forwarded for further consideration at the August 2, 2016 Council meeting.**

D. [16-0067](#) **Discussion: The SR 91 North Turn Lane Improvements, Costs Estimates and Recommendations.**

**Executive Summary:** The SR 91 North Turn Lane Improvement project design includes the evaluation of the addition of left turn lanes at Valley View Road, Herrick Park Drive & Hines Hill Road, resurfacing of SR 91 from Brandywine Drive to Middleton Road, the installation of a sidewalk on one side of the road, and bike lanes on both sides of the road from Brandywine Drive to Middleton Road. The City of Hudson staff has completed a feasibility study and public open house for the project and would like to review the improvement options, cost estimates and recommendations with City Council.

**Attachments:** [Alternates Matrix](#)

[Design Maps](#)

[Bike Lane Design](#)

*Mr. Kosco, Assistant City Engineer and Brian Hughes, MS Consultants, gave an overview of the project. General discussion followed. Mr. Kosco stated that construction is currently scheduled for 2018-2019, and that another Public Open House will be held at a later date for public input on the design.*

*There was Council consensus to move forward with Alternate A1 with 8-foot sidewalks.*

**This matter was discussed.**

**4. Proposed Consent Agenda: July 19, 2016**

- A. Receipt of the June 2016 Monthly Financial Report
- B. Amending Traffic Code for 2-hr. Parking in Downtown & No Parking on West Side of Hudson Park Drive
- C. Enter into a Contract for the Purchase of Real Property Rights on Barlow Road
- D. Enter into a Design Contract for the Valley View Storm Sewer Pond Project
- E. Authorizing Land & Water Conservation Fund Grant Application to Ohio Department of Natural Resources

**5. Legislation: July 19, 2016**

- A. Ordinance No. 16-87: Repealing Section 1206.04(b)(3), "Special Events," of the Land Development Code; and Declaring an Emergency.  
- Public Hearing and Second Reading
- B. Resolution No. 16-100: A Resolution Authorizing the City Manager to Enter into an Agreement with American Municipal Power ("AMP") to Purchase Renewable Energy Certificates and Offer Hudson Public Power Customers the Option to Participate in the AMP EcoSmart Choice Program.  
- Third Reading
- C. Ordinance No. 16-101: An Ordinance Adopting an Amendment to the Fee Schedule for Developmental Review and Administrative Procedures of the Land Development Code.  
- Third Reading
- D. Ordinance No. 16-112: An Ordinance to Submit to the Electors of the City of Hudson the Question of Amending the Charter at Article VI, Section 6.02, to Revise the Income Tax Credit for City Residents Who Pay Income Tax to Another Municipality or Joint Economic Development District; and Declaring an Emergency.  
- Second Reading

*Mr. Wooldredge proposed the following amendments: 1.) restrict the monies to go towards street maintenance and repairs, storm water, connectivity, and other infrastructure projects, 2.) provide for a sunset at 10 years, and 3.) postpone ballot issue to the special election of May 2, 2017.*

*Mr. DeSaussure agreed that some changes need to be made to the language of the Ordinance and was also in agreement with moving it to the special election of May 2, 2017.*

*Dr. Williams was also in favor of moving it to the special election of May 2, 2017. In addition, he suggested that instead of sunseting it over a specific timeframe, that only a portion of the tax credit be sunsetted.*

*Mr. Weinstein felt that there are more voters at the poll for the general election in November and was not in favor of pushing it back to the special election in May.*

*Ms. Howington stated that she will have staff draft up a substitute piece of legislation with the following changes: 1.) specify that the funds will be used for street maintenance and repairs, stormwater and connectivity; 2.) provide for a sunset at 10 years; and 3.) postpone the ballot issue to the May 2, 2017 special election. In addition, staff will prepare a second piece of legislation that only sunsets half of the funds.*

- E.        **Resolution No. 16-113: A Resolution to Express Support of the Complete Streets Initiative.**  
             - Second Reading
- F.        **An Ordinance to Approve the Inclusion of Engineering Standards for Infrastructure Construction in the**  
             **Codified Ordinances of the City.**  
             - First Reading

**6.        Items to be Added to Future Agendas**

**7.        Executive Session**

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to enter into executive session to discuss a personnel matter concerning the employment of a public employee and to consider confidential information related to a special business strategy of an applicant for economic development assistance under Ohio Revised Code Section 3765.67 and is necessary to protect the interests of the applicant. Mr. DeSaussure recessed the meeting at 8:50 p.m. after the motion carried by the following vote:

Aye:    4 -    Mr. DeSaussure, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

*Mr. DeSaussure reconvened the Council Workshop meeting at 9:28 p.m.*

**8.        Adjournment**

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 9:29 p.m.

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**Hamilton DeSaussure, Jr., President of Council**

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**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.*