



# 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, January 24, 2017

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 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.**

**Present** 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

*Others & Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Hutchinson, Assistant Public Works Director; Mr. Leiter, Production Assistant; Ms. Roberts, Communications Manager; Mr. Sheridan, Assistant City Manager for Professional Services/City Engineer; Mr. Stifler, Economic Development Director.*

#### 2. Correspondence and Council Comments

*Mr. Kelemen said that the next Ward 3 Open Forum will be held at 7:30 p.m. on January 30, 2017, at the Barlow Community Center, and he invited interested citizens to attend.*

*Mr. DeSaussure discussed having a Council retreat in February. A tentative date was set for February 25, 2017.*

#### 3. Discussion Items: Legislation and Other

##### A. [17-0008](#)

##### **Discussion: Economic Development Strategic Summary**

**Executive Summary:** City's Economic Officer to share update on initiatives and strategy. A one-page discussion framework will be shared on Tuesday night.

**Attachments:** [Economic Development Outlook 2017](#)

*Mr. Stifler provided an overview of the Economic Development Department, including the economic state of the City and an outlook on what to expect in the coming years.*

**This matter was discussed.**

- B.**        [17-0009](#)        **Discussion: Warning Signals for Hines Hill Grade Separation**  
                 **Executive Summary:** Staff wishes to discuss the costs of installation of warning signals and communications equipment to monitor railroad traffic and provide critical safety services through the Hines Hill grade separation.

*Ms. Howington gave a brief overview of the issues with the Hine Hill at grade crossing. Mr. Comeriato explained the type of equipment that is being proposed, how it will work, and the costs associated with the installation.*

*Mr. DeSaussure requested staff provide Council with how many trains stop on the tracks. Ms. Howington stated that she will get this information.*

**This matter was discussed.**

#### **4.        Proposed Consent Agenda: February 7, 2017**

- A.        Authorize Contract with Azteca Systems for Cityworks Software and Support Services**
- B.        Award of Public Works Facility Design Services Contract**
- C.        Enter into a 5-Year Lease Agreement with Ricoh USA for the Public Works Department Multi-Function Equipment (copiers)**
- D.        Permission to Advertise, Bid and Award the 2017 Storm Sewer Lining Project**
- E.        Authorize Award of Resurfacing Areas within the Parks as part of the 2017 Asphalt Program**
- F.        Revisions to Legal Contracts for City Solicitor & Assistant City Solicitor**
- G.        Accept a Lake Erie Protection Fund Small Grant from the Ohio Lake Erie Commission for the Brandywine Creek Watershed Modeling Study**
- H.        Authorize Application for EMS Training & Equipment Grant from Ohio Dept. of Public Safety Division of EMS**
- I.        Authorizing CRA Agreement with Assurance Health**

#### **5.        Legislation: February 7, 2017**

- A.        Ordinance 16-148: An Ordinance Amending Chapters 1203, "Development Review and Administrative Procedures," 1204, "General Review Standards," 1205, "Zoning Districts", 1206, "Use Regulations," and 1207, "Zoning Development and Site Plan Standards," of the Land Development Code.**  
                 **-Third Reading**

*Mr. Kelemen stated that he would like to see the red-line version before the third reading scheduled on February 7, 2017. Ms. Howington stated that Mr. Richardson is working on getting this information to Council and this can be discussed at the February 7, 2017 Council meeting.*

*Mr. DeSaussure suggested that this item remain on for third reading on February 7, 2017, and action on this item can be postponed if additional discussion is needed.*

**B. Resolution 17-3: A Resolution Authorizing the City Manager to Enter into a Regional Stormwater Management Program Service Agreement between the Northeast Ohio Regional Sewer District and the City of Hudson; and Declaring an Emergency**

**-Third Reading**

*Mr. Hanink had concerns with NEORSRD requiring the City to submit a list of projects for approval, as well as concerns with the Watershed Advisory Committee. He stated he would like to see language stating that projects will not be unduly denied. Mr. DeSaussure stated that there is no term limit on the agreement and the City can withdraw at any time. He also stated that Mr. Hunt will be present at the February 7, 2017 meeting, and questions can be asked then. Mr. Kelemen wanted to make sure that if NEORSRD wants to raise the fees or change the terms of the agreement, that the City is able to get out of the agreement.*

**C. Ordinance 17-13: An Ordinance Amending Sections 874.02 and 874.04 of Chapter 874, "Mobile Food Vehicles," of the Business Regulation Code Regarding Ice Cream Sales Trucks.**

**-Second Reading**

**D. Request for Agricultural District Renewal for Hasbrouck Family Farm, 6273-6403 Stow Road**

**-Public Hearing and First Reading**

**E. Request for Agricultural District Renewal for Jane Caniglia Properties, LLC, 5230 Darrow Road**

**-Public Hearing and First Reading**

**F. Extension of the Medical Marijuana Moratorium**

**-First Reading**

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

*Mr. Weinstein asked about the use of public land for renewable energy. Mr. Comeriato discussed a couple options that the City has and stated that the City will work with a consultant to evaluate the City's options and will bring the information back to a future workshop.*

**7. Adjournment**

**There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 10:00 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.*