



# City of Hudson, Ohio

## Meeting Minutes - Final 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, December 13, 2016

7:30 PM

Town Hall

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### 1. Call to Order

**In the absence of President of Council DeSaussure, Dr. Williams called to order the workshop meeting of Hudson City Council at 7:34 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.**

**Present** 6 - Mrs. Bigham, Mr. Hanink, Mr. Kelemen, Mr. Weinstein, Dr. Williams and Mr. Wooldredge

**Absent** 1 - Mr. DeSaussure

*Others & Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Hannan, City Planner; Mr. Leiter, Production Assistant; Mr. Richardson, Community Development Director.*

### 2. Correspondence and Council Comments

*Mr. Kelemen requested that staff add a sign in the lobby of Town Hall notifying visitors that City meetings are held upstairs. Mr. Comeriato stated that he will take care of this.*

*Mr. Kelemen asked if the City has received a permit from the Army Corp for the salt dome and bus garage site on Hudson Drive. Ms. Howington stated that the plans are currently with the Ohio EPA. Once the Ohio EPA approves the plans it will then move forward to the Army Corp. General discussion followed.*

*Mr. Hanink asked staff what the timeframe goal is for the new Public Works facility, salt dome, and bus garage facilities. Mr. Comeriato stated that the goal is end of 2017/beginning of 2018.*

*Dr. Williams thanked Mr. Comeriato and staff members on a job well done with leaf pickup.*

*Mr. Hanink stated that he received a call from a resident along Church Street thanking staff for working with Windstream to get their electric lines moved over to the new electric poles so the old ones could be removed.*

*Ms. Bigham stated that the President of the Velo Club requested the City install signage that states cyclists may use the full lane.*

### 3. Discussion Items: Legislation and Other

- A. [16-0127](#) **Overview of Ordinance Nos. 16-57, 16-148 & 16-149**  
**Executive Summary:** The attachments provide an overview of proposed amendments to the Land Development Code.  
**Attachments:** [Summary of Proposed LDC Amendments \(12-6-2016\)](#)  
[Summary of Ord. No. 16-57 \(12-6-2016\)](#)

*Ms. Howington and Mr. Richardson gave an overview of the proposed amendments to the Land Development Code.*

**This matter was discussed.**

- B. [16-57](#) **AN ORDINANCE AMENDING CHAPTERS 1202, “ADMINISTRATIVE AND REVIEW ROLES,” 1203 “DEVELOPMENT REVIEW AND ADMINISTRATIVE PROCEDURES,” 1205, “ZONING DISTRICTS,” 1207, “ZONING DEVELOPMENT AND SITE PLAN STANDARDS,” AND 1213, “DEFINITIONS,” OF THE LAND DEVELOPMENT CODE TO IMPLEMENT THE AMENDMENTS TO THE CHARTER OF THE CITY OF HUDSON ADOPTED IN 2015.**  
**Executive Summary:** Pursuant to Charter amendments approved by voters in November 2015, the proposed Land Development Code amendments would allow staff approval of minor nonresidential projects in addition to residential approvals as presently authorized. The amendments also generally streamline the project approval process.  
**Attachments:** [Adopted Charter Amendments](#)  
[Original Proposed Ordinance No. 16-57 \(as introduced 4-5-2016\)](#)  
[Ordinance No. 16-57 \(as amended 12-20-2016\)](#)

*Discussion was held regarding the proposed changes. There was consensus to remove all the language that was not part of the Charter amendments, move this language to Ordinance No. 16-148, and provide an amended version for the December 20, 2016 Council meeting.*

**This Resolution was forwarded for further consideration at the December 20, 2016 Council meeting.**

- C. [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.**  
**Executive Summary:** The amendments would simplify the approval process and standards for Planned Developments and revise District 5 zoning regulations to be more in keeping with development in the village core.

Attachments: [PC Recommendation Case No. 2016-27 \(11-14-2016\)](#)  
[PC Staff Report and Ord. No. 16-148 with Recommended Revisions and Revised Definitions \(11-29-2016\)](#)  
[Original Proposed Ordinance No. 16-148, as introduced 9-20-2016](#)

*There was consensus to move all items not related to the Charter amendments in Ordinance No. 16-57 to Ordinance No. 16-148 and outline the changes that were made.*

**This Resolution was forwarded for further consideration at the December 20, 2016 Council meeting.**

- D.      [16-149](#)      AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE SUMMIT COUNTY TAX PARCEL 3203716 WHICH IS WEST OF MORSE ROAD AND SOUTH OF CUTLER LANE FROM DISTRICT 4, HISTORIC RESIDENTIAL NEIGHBORHOOD, TO DISTRICT 5, VILLAGE CORE DISTRICT.**

**Executive Summary:** The ordinance would rezone this City-owned parcel, part of the Downtown Phase II site, to match the zoning of the rest of the Downtown Phase II site.

Attachments: [Zoning Map \(9-13-2016\)](#)  
[PC Staff Report \(10-5-2016\)](#)  
[PC Recommendation Case No. 2016-26 \(10-10-2016\)](#)  
[Ordinance No. 16-149](#)

**This Resolution was forwarded for further consideration at the December 20, 2016 Council meeting.**

**4.      Proposed Consent Agenda: December 20, 2016**

- A.      Acknowledging Receipt of the November 2016 Monthly Financial Report**
- B.      A Motion to Allow a Change to the Liquor Permit of LLC Membership Interests for Peachtree Southern Kitchen**
- C.      A Motion to Allow a New Liquor Permit (Type D5) for 3 Foodies, LLC**
- D.      Permission to Enter into a Regional Stormwater Management Program Service Agreement with the Northeast Ohio Regional Sewer District**
- E.      Award of a Design and Construction Management Contract for a Brine Well**
- F.      Award of Contract for the Roof Replacement at Barlow Community Center**
- G.      Permission to Purchase Equipment, Materials and Supplies for the City's Public Utility and Velocity Broadband Services Operations for 2017**
- H.      Authorizing Permission to Sell by Internet Auction Personal Property Items that are No Longer Needed for Public Use in 2017**

I. Enter into a CRA Agreement with ForTec

J. Authorizing the Change of Ownership for Tax Abatement from Premier Commercial Realty LLC to Hudson 125 LLC

K. Approving Fourth Quarter Appropriations

L. Authorize Advances of Local Taxes

## 5. Legislation: December 20, 2016

A. Ordinance No. 16-57: An Ordinance Amending Chapters 1202, "Administrative and Review Roles," 1203 "Development Review and Administrative Procedures," 1205, "Zoning Districts," 1207, "Zoning Development and Site Plan Standards," and 1213, "Definitions," of the Land Development Code to Implement the Amendments to the Charter of the City of Hudson Adopted in 2015.

- Third Reading

B. Ordinance No. 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

C. Ordinance No. 16-149: An Ordinance Amending Part Twelve of the Ordinances of Hudson to Amend the Official Zoning District Map to Rezone Summit County Tax Parcel 3203716 Which is West of Morse Road and South of Cutler Lane from District 4, Historic Residential Neighborhood, to District 5, Village Core District.

- Third Reading

D. Ordinance No. 16-179: An Ordinance Amending the City's Pay Range Structure Adopted by Ordinance No. 15-183, Amending the City's Pay Range Assignments Schedule Adopted by Ordinance No. 16-121 and Creating an Incentive Compensation Plan for All Regular Full-Time and Part-Time Employees

- Third Reading

E. Ordinance No. 16-180: A Resolution Adopting in Concept the City of Hudson Five-Year Plan 2017-2021

- Third Reading

F. Ordinance No. 16-181: An Ordinance to Make Appropriations for the Current Expenses and Other Expenditures of the City of Hudson, County of Summit, State of Ohio, During the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017

- Third Reading

G. An Ordinance Amending the Land Development Code Relative to the Amended Growth Management Ordinance.

- First Reading

## 6. Items to be Added to Future Agendas

*None.*

**7. Adjournment**

**There being no further discussion, Dr. Williams adjourned the Council workshop meeting at 9:10 a.m.**

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**J. Daniel Williams, President of Council Pro Tempore**

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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.*