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

Tuesday, February 14, 2017 **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., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein and Mr. Wooldredge

Absent 1 - Dr. Williams

Others & Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; Mr. Hannan, City Planner; Mr. Knoblauch, Finance Director; Mr. Leiter, Production Assistant; Mr. Papp, Assistant City Engineer; Mr. Richardson, Community Development Director; Mr. Sheridan, Assistant City Manager for Professional Services/City Engineer; Mr. Vazzana, Assistant City Attorney.

2. Correspondence and Council Comments

None.

3. Discussion Items: Legislation and Other

A. 16-148 **AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE LAND DEVELOPMENT CODE TO EXPEDITE THE DEVELOPMENT APPROVAL PROCESS. (as revised 2/7/2017)**

Executive Summary: The amendments consolidate non-Charter related amendments from Ordinance 16-57 with original Ordinance 16-148. The amendments expedite the development approval process.

Attachments: Overview of Recent Amendments
Outline of Subject Amendments
Minor, Basic, Major Development
Council and PC Meetings
Original Proposed Ordinance No. 16-148, as introduced 9-20-2016
Ordinance No. 16-148, as revised 2-7-2017

Discussion was held regarding clarification on the proposed changes.

This Ordinance was forwarded for further consideration at the February 21, 2017 Council meeting.

B. 17-0014 **Discussion: SR 91 and SR 303 Intersection Improvement Project Discussion.**

Executive Summary: The City of Hudson Engineering Department applied to the AMATS (Akron Metropolitan Area Transportation Study) for an STP Grant in 2015-16. The application was approved and the City is prepared to draft a Request for Proposals (RFP) for the design of this project in the future. Staff would like to discuss the project and its potential impacts on the Hudson downtown area with City Council.

Attachments: Improvement Option Map

Mr. Sheridan and Mr. Papp explained the changes that are needed to increase better traffic flow through the intersection and asked Council for guidance on design parameters. Council had concerns with truck traffic, pedestrian safety, and taking green space. Council asked staff to put together some conceptual designs and bring them back to Council for review.

This matter was discussed.

4. Proposed Consent Agenda: February 21, 2017

A. **Acknowledging Receipt of the January 2017 Monthly Financial Report**

B. **Amending City's Pay Range Assignment to Add Engineering Position**

C. **Permission to Purchase a Rubber Tire Backhoe for the Water Department**

Ms. Bigham had concerns with the cost of the equipment and fleet purchases. Mr. Knoblauch explained that the purchase of equipment is budgeted within each department's budget, and vehicles are budgeted under fleet. Ms. Bigham requested that a cost/benefit analysis be included with each staff report for equipment and fleet purchases.

Dicussion followed regarding this, as well as how information is provided to Council for upcoming agenda items.

D. **Permission to Purchase a Trackhoe Excavator for the Storm Water Department**

E. **Permission to Purchase a Backyard Digger for Hudson Public Power**

F. **Permission to Purchase Vehicles: Ford Explorer Transit Vans (x2) for HCTV and HPP, Ford F250 and Brine Truck (including equipment) for the Service Department, and Ford 550 (including equipment) for the Water Department**

G. **Permission to Purchase 2 Cruisers and 1 Unmarked Sedan for the Police Department**

H. **Consent to ODOT for Guardrail Upgrade on SR 91 and Terex Road**

I. **Permission to Enter into a Professional Services Contract with CDM Smith for the Brandywine Creek Watershed Study**

J. **Affirming and Application through the Ohio Department of Commerce for a Fire Department Individual Equipment Grant**

K. **Affirming an Application to Summit County Emergency Management Agency for Special Projects Grant on behalf of the Police Department**

L. **Authorizing an Application to Summit County Land Reutilization Corporation for a Community Development Matching Grant for the Development of the Koberna Site**

M. **Authorizing the Assistant City Manager to Represent the City as AMP Committee Member**

5. Legislation: February 21, 2017

A. **Resolution No. 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**
-Third Reading

B. **Resolution No. 17-14: A Resolution Approving the Application for Placement of Land in a Current Agricultural Use District for Purposes of O.R.C. 929.02 for Hasbrouck Family Farm, 6403 Stow Road, Hudson, Ohio**
-Second Reading

C. **Resolution No. 17-15: A Resolution Approving the Application for Placement of Land in a Current Agricultural Use District for Purposes of O.R.C. 929.02 for Jane Caniglia Properties, LLC, 5230 Darrow Road, Hudson, Ohio**
-Second Reading

D. **A Resolution Approving the Application for Placement of Land in a Current Agricultural Use District for Purposes of O.R.C. 929.02 for Louis and Deborah Estergall, 3074 Ravenna Street, Hudson, Ohio**
-Public Hearing & First Reading

E. **An Ordinance Amending Codified Ordinances, Chapter 280, Cable (Community) Television Advisory Committee**
-First Reading

6. Items to be Added to Future Agendas

None.

7. Executive Session

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to enter into executive session pursuant to Ohio Revised Code Section 121.22(G) to consider the sale or purchase of property for public purposes. Mr. DeSaussure recessed the meeting at 9:35 p.m. after the motion carried by the following vote:

Aye: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Weinstein and Mr. Wooldredge

Mr. DeSassure reconvened the Council meeting at 10:00 p.m.

8. 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.