



City of Hudson

27 E. Main St.
Hudson, OH 44236

Meeting Agenda - Final City Council

William A. Currin, Mayor

Dave Basil, City Council President (Ward 2)

Hamilton DeSaussure Jr., City Council Member (At-Large)

Dennis Hanink, City Council Member (Ward 1)

Alex Kelemen City Council Member (Ward 3)

John Jeffers, City Council Member (Ward 4)

J. Dan Williams, City Council Member (At-Large)

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

Anthony J. Bales, City Manager

R. Todd Hunt, City Solicitor

Elizabeth Slagle, Clerk of Council

Wednesday, August 1, 2012

7:30 PM

Council Chambers

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of the Minutes**
5. **Public Comments**
6. **Correspondence and Council Comments**
7. **Report of Manager**
8. **Consent Agenda**
 - A. Ordinance No. 12-106 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 11-139 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE SECOND QUARTER OF 2012"

- B.** Resolution No. 12-107 entitled “A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO ADDENDA TO LEASES FOR SPACE AT 1769 AND 1602 GEORGETOWN ROAD FOR USE BY THE PUBLIC WORKS DEPARTMENT THROUGH DECEMBER 31, 2015”
- C.** Ordinance No. 12-108 entitled “AN ORDINANCE AUTHORIZING THE CITY OF HUDSON TO SELL BY AUCTION PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND OTHER PROPERTY WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED; AND AUTHORIZING A CONTRACT FOR AUCTIONEER SERVICES”
- D.** Ordinance No. 12-109 entitled “AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR PUBLIC SIDEWALKS AT 36 AND 46 EAST STREETSBO RO STREET (PERMANENT TAX PARCEL NOS. 32-04074 AND 32-04075); CERTIFYING THE ASSESSMENTS; AND DECLARING AN EMERGENCY”
- E.** Resolution No. 12-110 entitled “A RESOLUTION ACCEPTING THE DONATION OF NATIONAL HISTORIC DISTRICT SIGNS FROM THE HUDSON HERITAGE ASSOCIATION AND AUTHORIZING THE ACQUISITION OF SIGN POSTS AND THE INSTALLATION THEREOF”
- F.** Resolution No. 12-111 entitled “A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY”

9. Legislation

- A.** Ordinance No. 12-96 entitled “AN ORDINANCE SUBMITTING TO THE ELECTORS OF HUDSON A PROPOSED AMENDMENT TO THE CHARTER OF HUDSON RELATING TO THE TIME DEADLINE FOR WHICH PETITIONS FOR NOMINATIONS FOR ELECTIVE OFFICES IN THE CITY SHALL BE FILED WITH THE COUNTY BOARD OF ELECTIONS; AND DECLARING AN EMERGENCY”
- B.** Resolution No. 12-112 entitled “A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ATLAS ADVERTISING, LLC FOR PROFESSIONAL SERVICES FOR THE BRANDING AND MARKETING INITIATIVE FOR ECONOMIC DEVELOPMENT IN THE CITY”
- C.** Resolution No. 12-113 entitled “A RESOLUTION AUTHORIZING A GRANT DONATION TO THE HUDSON VETERANS MEMORIAL STADIUM PROJECT”

10. Executive Session**11. Adjournment**

The mission of the Hudson City Government is to serve, promote and support, in a fiscally responsible manner, an outstanding community that values quality of life, a well-balanced tax base, historic preservation and professionalism in volunteer and public service.