



City of Hudson, Ohio

Meeting Minutes - Final

City Council

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

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

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Lisa Radigan, Council Member (Ward 2)

J. Daniel Williams, Council Member (At-Large)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, April 16, 2019

7:30 PM

Town Hall

1. Call to Order

Mayor Basil called to order the 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.

2. Pledge of Allegiance to the Flag

Boy Scouts of Troop 321 led the Pledge of Allegiance.

3. Roll Call

Present: 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan, Dr. Williams and Mr. Wooldredge

Staff in Attendance: Ms. Howington, City Manager; Mrs. Slagle, Clerk of Council; Mrs. Chapman, Business Operations Manager; Mr. Comeriato, Assistant City Manager - Operations; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leiter, Production Assistant; Mr. Powell, Assistant Public Works Director; Ms. Roberts, Communications Manager; Mr. Stifler, Economic Development Director; and Mr. Wash, Assistant Public Works Director.

4. Approval of the Minutes

A. [19-0034](#) Minutes of Previous Council Meetings

Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments: [April 2, 2019 Council Meeting Minutes - DRAFT](#)
[April 9, 2019 Council Workshop Minutes - DRAFT](#)

There being no changes, the above minutes were approved as submitted.

5. Honorary Resolutions

- A. [19-56](#) **A RESOLUTION HONORING AND THANKING ROBERT SNYDER FOR HIS SERVICE TO THE HUDSON COMMUNITY.**
Brief Description: This Resolution provides recognition and thanks to Bob Snyder, Senior Lineworker for Hudson Public Power, upon his retirement for his dedicated service as a City of Hudson employee.
Attachments: [Resolution No. 19-56](#)

Mayor Basil explained that Mr. Snyder was currently assisting with mutual aid efforts to restore electricity in Shelby, Ohio, following a recent tornado. He recognized the entire Hudson Public Power crew for helping.

Mayor Basil announced that Resolution No. 19-56 has been postponed to the meeting on May 7, 2019.

- B. [19-57](#) **A RESOLUTION HONORING AND THANKING THOR WASBOTTEN FOR HIS SERVICE TO THE HUDSON COMMUNITY.**
Brief Description: This Resolution provides recognition and thanks to Thor Wasbotten for his dedicated service as a member of the City's Community Television Advisory Committee.
Attachments: [Resolution No. 19-57](#)

Mayor Basil read Resolution No. 19-57 in its entirety, recognizing and thanking Mr. Wasbotten for his volunteer service on the Community Television Advisory Committee. Dr. Williams, Mr. DeSaussure, and Mayor Basil commented on Mr. Wasbotten's contributions and wished him well in his new position and home. Mr. Wasbotten expressed appreciation for the Hudson community, its leaders, City staff, fellow Committee members, and the City's commitment to HCTV.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Resolution No. 19-57. The motion carried by the following vote:

Aye: 7 - Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan, Dr. Williams and Mr. Wooldredge

6. Public Comments

Mr. Bill Currin, former Hudson Mayor and resident of 32 Lennox Road, spoke in support of the City's Downtown Phase II Project. He recalled that there was much community input for the Phase I Project, and the resulting First & Main has positively impacted Hudson's quality of life. Likewise, he noted that there has been much community input for the current project. He commended everyone involved with current efforts and urged Council's endorsement and support of the proposed Downtown Phase II Project, Motion #19-0037. (see remarks attached to record copy of these minutes).

Mrs. Rebecca Benson-Leiter, 134 Aurora Street, said that the vote on May 7th will be a good opportunity for Council to understand the will of the people. She spoke against a motion in support of Downtown Phase II and Issue 11, and she discouraged further spending related to the Downtown Phase II Project until after the vote on Issue 11.

Mr. Michael Coburn, 2511 Cedarwood Court, spoke in support of the Downtown Phase II Project and said that many in the community share his thoughts. He said that the Plan has changed significantly since its inception in response to public input, and the Plan is well-thought-out and aligns with the City's Comprehensive Plan. He thanked City officials for their leadership, and he urged Council's support and endorsement of Issue 11. (see remarks attached to record copy of these minutes).

Mr. Chris Lawrence, 1808 Stoney Hill Drive, expressed safety concerns due to parked vehicles along Stoney Hill Drive, necessitated by insufficient parking spaces at the Veterinary Clinic on South Darrow Road. He encouraged the City to prohibit commercial parking along Stoney Hill Drive from Darrow Road to Dongan Drive, and he asked the City to require commercial/industrial establishments to provide adequate parking. Ms. Howington noted that this issue is on the workshop agenda on April 23, 2019, and the Traffic Committee is reviewing this situation. (see remarks and Safety Study Petition attached to record copy of these minutes).

Dr. Dan Bestic, resident of 1749 E. Sapphire Drive and owner of Veterinary Center of Hudson, 5980 Darrow Road, responded to Mr. Lawrence's comments and spoke of his efforts to resolve the situation. He explained that parking needs are greater during occasional special events, and he said that his staff has a right to park safely on public streets. He said that he is unable to expand his parking area, as no adjacent land is available for sale or lease, but he was able to increase parking capacity of the existing lot recently by two spaces. He discouraged a parking ban on Stoney Hill Drive.

Mr. Rick Held, 62 Stratford Drive, said that he was undecided regarding the Downtown Phase II Project and Issue 11. He supported development in the area, but he urged the City to provide more facts regarding the proposed plan to help voters in their decision-making process. He was interested in knowing the demand for office space, designs for residential housing units, and general pros and cons.

Mrs. Nicole Kowalski, 276 Atterbury Boulevard, encouraged voters to refer to the City's website for detailed information on the Downtown Phase II Project. She urged Council to endorse the Phase II Project and Issue 11. She said that citizen concerns have been addressed, and the Plan has been revised substantially. She said that citizens rely on Council members to oversee and make decisions, and it is Council's role to do what is in the best long-term interests of the City. (see remarks attached to record copy of these minutes).

Ms. Celeste Fland, 131 Clairhaven Drive, encouraged Council to vote against endorsement of Downtown Phase II and Issue 11.

Mrs. Jessie Obert, 76 Parmelee Drive, quoted "a society grows great when the wise plant trees, the shade of which they know they will never sit in." She said that the proposed Downtown Phase II Project would offer nothing to the greater community and its taxpayers, but would benefit only the developer and residents of Phase II. She challenged the City's spending to date on this project, questioned estimated revenue figures, predicted overwhelming traffic, and encouraged voters to vote no on Issue 11. She favored a plan that would benefit the entire community.

Mr. George Roth, resident of 105 East Streetsboro Street, former Council member and President, and former Architectural & Historic Board of Review member and Chair, spoke in favor of the Downtown Phase II Project. He presented and reviewed misleading information versus facts. He spoke of the the pubic/private partnership, housing units, new income and property tax revenues that would benefit the entire community, traffic flow improvements, stormwater improvements, sanitary sewer improvements, and the City's efforts to acquire property at 94 Owen Brown Street property. He said development of the land for public use, parks or open space would not generate revenue, and he urged voters to be informed and to vote yes on Issue 11. (see remarks attached to record copy of these minutes).

Mrs. Jill Flagg, 64 Owen Brown Street, questioned why the City is funding the infrastructure for the Downtown Phase II residential area, and she expressed disappointment that the City's recent traffic study did not include traffic impacts to residential streets.

Ms. Sue Ramlo, 3189 Middleton Road, commented that a similar public/private partnership, near the University of Akron on Exchange Street in Akron, has not been successful. She said that online shopping would negatively impact the success of the proposed Downtown Phase II project, and proceeding with this project would be a huge mistake.

Mrs. Laura Jones, 1790 Old Tannery Circle, spoke of how past change has made Hudson a better community. She spoke in support of the Downtown Phase II Project, a culmination of years of planning, and she asked Council members to endorse Phase II and Issue 11. She also encouraged citizens to attend an information session concerning Juuling on April 30, 2019, sponsored by Hudson Community First. (see flyer attached to record copy of these minutes).

7. Correspondence and Council Comments

Mr. Kelemen announced that a Ward 3 Open Forum will be held on Monday, April 29, 2019, at the Barlow Community Center, and he encouraged interested citizens to attend.

Mr. DeSaussure announced that the At-Large Council members will host an Open Forum on April 30, 2019, at the Town Hall. He welcomed everyone to attend.

Mr. Hanink said that he hopes to have the Safety Committee's input regarding the Stoney Hill Drive traffic safety concerns at the workshop on April 23, 2019.

8. Report of Manager

A. [19-0038](#) City Hall Update

Attachments: [Hyperlink - City Hall Presentation](#)
[City Hall Presentation](#)

Ms. Howington presented information regarding the new City Hall facility at 1140 Terex Road, and she encouraged citizens to refer to the City's website for additional details.

This matter was discussed.

9. Discussion Items

A. [19-0036](#) Economic Development Update

Brief Description: Economic Development Director Jim Stifler will present a summary of 2018 and a glance at 2019 year-to-date, as well as his outlook for the rest of the year.

Attachments: [Economic Development Summary](#)
[Economic Development Hand-Out](#)

Mr. Stifler provided an overview of economic development activities in Hudson and predicted a good outlook for the local economy. Discussion followed. Mr. Stifler said that 100% of the class A office space in First & Main is occupied, and there is a 2.5% vacancy rate overall in First & Main. He also provided an update on new stores coming in and the expansion of the Tomato Grill, as well as an update on Main Street spaces.

This matter was discussed.

10. Appointments

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to re-appoint Mrs. Casandra Waller-Strudwick to serve a full term on the Tree Commission, commencing July 6, 2019. The motion carried by the following vote:

Aye: 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan, Dr. Williams, Mr. Wooldredge and Mrs. Bigham

Mr. Wooldredge announced that the City is currently accepting applications through May 3, 2019, for positions on the Architectural & Historic Board of Review, the Community Television Advisory Committee, and the Economic Growth Board.

11. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to suspend the rule requiring three readings to allow for passage of legislation on the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mr. Hanink, Mr. Kelemen, Ms. Radigan, Dr. Williams, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

Approval of the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. Kelemen, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mr. Kelemen, Ms. Radigan, Dr. Williams, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Hanink

A. [19-0035](#) **A Motion to Acknowledge the Timely Receipt of the March 2019 Monthly Financial Report**

Brief Description: Financial summaries are provided each month for Council's review.

Attachments: [March 2019 Financial Report](#)

Motion No. 19-0035 was passed on the Consent Agenda.

B. [19-58](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NORTHERN FLOORING SPECIALISTS FOR THE PURCHASE AND INSTALLATION OF NEW CARPETING AT THE POLICE STATION FACILITY; AND DECLARING AN EMERGENCY.**

Brief Description: This project involves the removal of original carpet from the Police Department, prepping the sub floor and installing new carpet. The police station carpet was installed with the new construction in 2002. The carpet in high use and traffic areas within the facility have reached its useful life and require replacement.

Attachments: [2019 Permission to Bid](#)
 [Resolution No. 19-58](#)

Resolution No. 19-58 was passed on the Consent Agenda.

- C. [19-59](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE ACQUISITION OF A TEMPORARY EASEMENT WITH MICHAEL W. NEELY AND SHEILA B. NEELY (PARCEL 48-T) FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (93822) FOR RIGHT-OF-WAY PURPOSES.**
Brief Description: Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 47 parcels requiring temporary and/or permanent right-of-way acquisitions.

Attachments: [Exhibit A](#)
 [Resolution No. 19-59](#)

Resolution No. 19-59 was passed on the Consent Agenda.

- D. [19-60](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE SALE AND PURCHASE OF REAL PROPERTY WITH THE WESTERN RESERVE ACADEMY (PARCEL 10-WD) FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (93822) FOR RIGHT-OF-WAY PURPOSES.**
Brief Description: Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 47 parcels requiring temporary and/or permanent right-of-way acquisitions.

Attachments: [Exhibit A](#)
 [Resolution No. 19-60](#)

Resolution No. 19-60 was passed on the Consent Agenda.

- E. [19-61](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH JOHN DEERE CONSTRUCTION & FORESTRY COMPANY TO FINANCE THE PURCHASE OF A BACKHOE FOR USE BY THE DEPARTMENT OF PUBLIC WORKS; TO AUTHORIZE THE PURCHASE OF THE BACKHOE FROM MURPHY TRACTOR AND EQUIPMENT; AND DECLARING AN EMERGENCY.**
Brief Description: This resolution provides for the purchase and financing of a replacement backhoe for use in the Public Works Department.

Attachments: [2019 Permission to Bid](#)
 [Resolution No. 19-61](#)

Resolution No. 19-61 was passed on the Consent Agenda.

- F. [19-62](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH TCF EQUIPMENT FINANCE TO FINANCE THE PURCHASE OF TWO LEAF VACUUM TRAILERS FOR USE BY THE DEPARTMENT OF PUBLIC WORKS; TO AUTHORIZE THE PURCHASE OF TWO LEAF VACUUM TRAILERS FROM CONCORD ROAD EQUIPMENT, MFG.; AND DECLARING AN EMERGENCY.**

Brief Description: This resolution provides for the purchase and financing of two replacement leaf vacuum trailers for use in the Public Works Department.

Attachments: [2019 Permission to Bid](#)
 [Resolution No. 19-62](#)

Resolution No. 19-62 was passed on the Consent Agenda.

- G. [19-63](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE INSTALLATION OF DRAINAGE INFRASTRUCTURE AT THE ELLSWORTH MEADOWS GOLF CLUB; AND DECLARING AN EMERGENCY.**

Brief Description: As part of the 2019 Parks budget, staff has obtained competitive bids for the installation of drainage infrastructure at the Ellsworth Meadows Golf Club. Staff is now prepared to proceed with the purchase of materials and the 2019 project award for construction. This project was bid on a per linear foot installed price and the cost of installed catch basins. Based on this pricing, Golf Preservations Inc. was found to be the lowest and most responsible bidder. The budget for this project is \$50,000.00. A bid tabulation is attached.

Attachments: [Bid Tab Report - Golf Course Drainage Project](#)
 [Resolution No. 19-63](#)

Resolution No. 19-63 was passed on the Consent Agenda.

- H. [19-64](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO A MITIGATION AGREEMENT WITH THE NORTH COAST REGIONAL COUNCIL OF PARK DISTRICTS FOR THE VETERANS TRAIL PHASE 4 BARLOW ROAD SIDEWALK PROJECT; AND DECLARING AN EMERGENCY.**

Brief Description: The Veterans Trail Phase 4 Barlow Road Sidewalk project will impact 0.22 acres of jurisdictional wetlands. The US Army Corps of Engineers (ACOE) and the Ohio Environmental Protection Agency (EPA) have determined that 0.4 acres of non-forested wetland mitigation credits must be purchased from the North Coast Regional Council of Park Districts (NCRCPD) to mitigate these impacts.

Attachments: [Resolution No. 19-64](#)

Resolution No. 19-64 was passed on the Consent Agenda.

12. Legislation

- A. [19-0037](#) **Motion that Hudson City Council endorse and support the proposed continuation of the redevelopment of the Downtown Phase II area as a public and private development and urge citizens of Hudson to vote in favor of Issue 11 on May 7, 2019.**

Brief Description: Mr. Wooldredge will offer this motion for a Council vote.

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, that Hudson City Council endorse and support the proposed continuation of the redevelopment of the Downtown Phase II area as a public and private development and urge citizens of Hudson to vote in favor of Issue 11 on May 7, 2019.

Mr. Kelemen moved, and Mrs. Bigham seconded, that the main motion be amended as follows: that Hudson City Council urge citizens of Hudson to vote on Issue 11, the redevelopment of the Downtown Phase II area, on May 7, 2019. The amended motion failed by the following vote:

Aye: 2 - Mrs. Bigham and Mr. Kelemen

Nay: 5 - Ms. Radigan, Dr. Williams, Mr. Wooldredge, Mr. DeSaussure and Mr. Hanink

Council members Wooldredge, DeSaussure, Hanink, Williams, and Radigan spoke in support of the Downtown Phase II Project and Issue 11. Mrs. Bigham urged Council to seek public advisement and give voters a voice on May 7th. Mr. Kelemen spoke against Issue 11, and he asked voters to form their own opinion.

The main motion carried by the following vote:

Aye: 5 - Dr. Williams, Mr. Wooldredge, Mr. DeSaussure, Mr. Hanink and Ms. Radigan

Nay: 1 - Mr. Kelemen

Abstain: 1 - Mrs. Bigham

- B. [18-93](#) **AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTERS 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, AND 1213 AND AT APPENDIXES A, B, AND C OF THE CITY OF HUDSON'S LAND DEVELOPMENT CODE, aka THE "PLANNING AND ZONING CODE".**

Brief Description: The bulk of the City's current Land Development Code ("LDC") was adopted in 1999 - just five years after the merger of Hudson Village and Hudson Township. While the original 1999 LDC has been amended over the years, a full update has not been undertaken since the LDC's original adoption. In April of 2017, with a recently adopted Comprehensive Plan in hand (the 2015 Comprehensive Plan - passed on January 19, 2016 by Hudson City Council), the City began a year-long process to update the LDC. The draft amendments represent the Phase I administrative-focused amendments. Future updates for Phase II - Commercial and Business Land Uses and Phase III - Residential Land Uses would be considered at a later date as part of a separate request from City Council.

Attachments: [Exhibit A - LDC Administrative Amendments Final draft for adoption 10-15-2019](#)
[LDC Summary Table of Amendments 10-14-19](#)
[Staff reponse 9-19-19 to LDC workshop discussion of 9-10-19](#)
[Memo for 8-27-2019 Workshop](#)
[Exhibit A - LDC Administrative Amendments Draft 3-11-2019](#)
[2018-4526 PC Recommendation to Council 3-11-19](#)
[Staff Report LDC Mtg 4-2-19](#)
[Ordinance No. 18-93 \(as revised 10-15-2019\) redline version](#)

Mayor Basil read the title of Ordinance No. 18-93, which constituted its third reading.

Mayor Basil explained that Ordinance No. 18-93 is scheduled for a public hearing on June 4, 2019, and further discussion at future Council workshops.

A motion was made by Mr. Wooldredge, seconded by Ms. Radigan, to postpone Ordinance No. 18-93 to the Council meeting of June 18, 2019. The motion carried by the following vote:

Aye: 7 - Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan and Dr. Williams

C. [19-47](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR ENGINEERING DESIGN SERVICES FOR THE DOWNTOWN PHASE 2 SANITARY PUMP STATION, FORCE MAIN AND STORMWATER MANAGEMENT IMPROVEMENT PROJECT; ~~AND DECLARING AN EMERGENCY.~~ (as amended 4/16/2019)

Brief Description: The City Administration would like to continue with the main design components for the Downtown Phase 2 Project to maintain the project construction schedule for the summer, 2019.

Attachments: [Resolution No. 19-47](#)

Mr. Kelemen spoke against passage of Resolution No. 19-47, saying that this project is part of the Downtown Phase II Project, with the City doing the infrastructure for the developer. Mrs. Bigham asked that a vote be delayed until after the May 7th vote, when the will of the people regarding the Downtown Phase II Project is known.

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to pass Resolution No. 19-47. The motion failed for lack of six affirmative votes necessary for emergency legislation. However, pursuant to Charter Section 3.09, Mayor Basil declared Resolution No. 19-47 passed as a regular measure by the following vote, thereby amending it to remove the emergency language:

Aye: 5 - Mr. DeSaussure, Mr. Hanink, Ms. Radigan, Dr. Williams and Mr. Wooldredge

Nay: 2 - Mrs. Bigham and Mr. Kelemen

- D. [19-48](#) **AN ORDINANCE AMENDING SECTION 1062.02 OF THE CODIFIED ORDINANCES REGARDING RULES AND REGULATIONS RELATED TO USE OF PARKING LOTS FOR PARKS, PLAYGROUNDS, AND OTHER PUBLIC GROUNDS.**

Brief Description: City staff has observed vehicles being left unattended within parks while the vehicle operators leave the park property for the work day. The requested amendment would prohibit a person from parking within a park for a purpose other than use of the park.

Attachments: [Codified Ordinances Amendment - Section 1062.02](#)
[Ordinance No. 19-48](#)

Mrs. Bigham asked if there have been problems with vandalism or nefarious activities in the parks. Ms. Howington explained that some people are using the parking lots for storage of vehicles while at work, and this is becoming more of a problem with home-based businesses that cannot provide parking for its employees. Enforcement measures were also discussed.

A motion was made by Mr. Wooldredge, seconded by Dr. Williams, to pass Ordinance No. 19-48. The motion carried by the following vote:

Aye: 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Ms. Radigan, Dr. Williams, Mr. Wooldredge and Mrs. Bigham

- E. [19-50](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THAYER POWER & COMMUNICATIONS FOR FIBER OPTIC CABLE INSTALLATION.**

Brief Description: This contract provides for the labor and equipment for the installation and termination of aerial fiber optic cable for the purpose of providing Velocity Broadband services along the City's fiber infrastructure system.

Attachments: [Bid Tab for Aerial Fiber Optic Cable Installation](#)
[Resolution No. 19-50](#)

Mayor Basil read the title of Resolution No. 19-50, which constituted its second reading.

- F. [19-51](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH O.C.I. CONSTRUCTION, INC. FOR BROADBAND CONDUIT AND FIBER OPTIC CABLE INSTALLATION.**

Brief Description: This contract provides for the labor and equipment for the installation of underground conduit and the installation and termination of fiber optic cable for the purpose of providing Velocity Broadband services along the City's fiber infrastructure system.

Attachments: [Bid Tab for Underground Fiber Optic Cable Installation](#)
[Resolution No. 19-51](#)

Mayor Basil read the title of Resolution No. 19-51, which constituted its second reading.

13. Adjournment

There being no further business, Mayor Basil adjourned the Council meeting at 9:49 p.m.

David A. Basil, Mayor

Elizabeth Slagle, Clerk of Council

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, excluding executive sessions, in accordance with Codified Ordinances, Section 220.03(d), Rules.