



City of Hudson, Ohio

Meeting Agenda - Final-revised

City Council Workshop

William A. Currin, Mayor

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

David A. Basil, City Council Member (Ward 2)

Dennis N. Hanink, City Council Member (Ward 1)

Alex D. Kelemen, City Council Member (Ward 3)

Keith W. Smith, City Council Member (Ward 4)

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

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

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, December 9, 2014

7:30 PM

Town Hall

1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Proposed Consent Agenda Items**

- A. [TMP-0946](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER, DURING THE YEAR 2015, TO ADVERTISE FOR BIDS OR TO UTILIZE THE VARIOUS STATE OF OHIO GOVERNMENTAL COMPETITIVE PURCHASING PROGRAMS FOR CONSTRUCTION MATERIALS, SUPPLIES, SERVICES, EQUIPMENT, AND VEHICLES FOR THE SELECTION OF THE LOWEST AND BEST BIDDER TO BE DETERMINED BY COUNCIL; AND DECLARING AN EMERGENCY.**

Executive Summary: This annual Resolution allows the Public Works Department to advertise for bids, obtain competitive pricing, and recommend contract awards for those items, contracts and projects that will exceed \$25,000 based on the 2015 approved budget.

Attachments: [Exhibit A - 2015 PW Contracts](#)

- B. [TMP-0947](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE EQUIPMENT, MATERIALS AND SUPPLIES FOR THE CITY'S PUBLIC UTILITY OPERATIONS ON AN AS-NEEDED BASIS.**

Executive Summary: This resolution requests permission allowing the Public Works Department to make purchases of supplies, parts and materials in the operational area of the municipal utilities that will exceed \$25,000 based on the 2015 approved budget.

Attachments: [2015 Utilities Materials Purchase - Exhibit A](#)

- C. [TMP-0979](#) **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL TO CONTINUE COMMUNITY REINVESTMENT AREA AGREEMENTS AND JOB CREATION GRANT PROGRAM AGREEMENTS WITH THE CITY OF HUDSON, COUNTY OF SUMMIT; AND DECLARING AN EMERGENCY.**
Executive Summary: The duly appointed Tax Incentive Review Council (TIRC) met on November 17, 2014, reviewed each Community Reinvestment Area (CRA) and Job Creation Grant Agreement, reviewed each business' compliance with each agreement, and made certain recommendations to City Council whether to continue, modify or terminate said agreements.
- D. [TMP-0986](#) **A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL REGARDING A MODIFICATION OF THE JOB CREATION GRANT AGREEMENT BETWEEN THE CITY OF HUDSON AND BEAUTY SYSTEMS, LLC AND DECLARING AN EMERGENCY.**
Executive Summary: The duly appointed TIRC met on November 17, 2014, reviewed the Job Creation Grant Agreement with Beauty Systems, LLC, reviewed Beauty Systems compliance with the agreement, and made a recommendation to this Council to modify said agreement due to Beauty Systems inability to meet certain obligations in the agreement.
- E. [TMP-0982](#) **A RESOLUTION AUTHORIZING ADVANCES OF LOCAL TAXES; AND DECLARING AN EMERGENCY.**
Executive Summary: Ohio Revised Code Section 321.34, requires all local authorities entitled to advancement of funds must submit a resolution authorizing advances of local taxes each year. This resolution entitles the City to receive tax advances from Summit County for 2015.
Attachments: [14- Res Auth Advances of Local Taxes 2015](#)
- F. [TMP-1001](#) **AN ORDINANCE AMENDING ORDINANCE NO. 13-164 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE FOURTH QUARTER OF 2014.**
Executive Summary: This Ordinance will amend the original budget for 2014 to include expenditures that were previously not included. A summary of the requested amendments are attached.
Attachments: [Exhibit A - 4th Qtr Appropriations](#)
- G. [TMP-0981](#) **AN ORDINANCE AMENDING THE CITY'S PAY RANGE STRUCTURE ADOPTED BY ORDINANCE NO. 13-156, PASSED DECEMBER 18, 2013; AND DECLARING AN EMERGENCY.**
Executive Summary: This Ordinance authorizes an annual salary adjustment for the City's non-bargaining unit employees. The pay steps provided in the Pay Range Structure chart attached to the Ordinance have each been adjusted by a factor of 1.02 over the 2014 Pay Range Structure figures.
Attachments: [2015 Pay Range Assignments and Structure](#)
 [Proposed Ordinance](#)

- H. [TMP-1003](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT AND DEED FOR THE SALE OF FORFEITED PROPERTY AT 7870 RAVENNA ROAD, THE SHARING OF SALE PROCEEDS WITH THE COUNTY OF SUMMIT AND THE CITY OF TWINSBURG; AND DECLARING AN EMERGENCY.**

Executive Summary: This Resolution would authorize the sale of the former Hilltop Motel property, Parcel No. 30-04681, the deed for which was transferred to the City of Hudson on November 24, 2014, pursuant to court orders.

Attachments: [7870 Ravenna Road Property Transfer](#)
[Map of 7870 Ravenna Road](#)

4. Legislation and Other Discussion Items

- A. [14-0094](#) **Discussion: Status of Ad Hoc Finance Subcommittee**
Executive Summary: Council President DeSaussure will provide a status report.

5. Items to be Added to Future Agendas

6. 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, with a vision to the future, and professionalism in volunteer and public service.