



# City of Hudson, Ohio

## Meeting Agenda - Final 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*

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Tuesday, August 11, 2015

7:30 PM

Town Hall

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1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Proposed Consent Agenda Items**

- A. [TMP-1465](#) **AN ORDINANCE AMENDING ORDINANCE NO. 14-139 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE SECOND QUARTER OF THE FISCAL YEAR ENDING DECEMBER 31, 2015 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.**  
***Executive Summary:*** This Ordinance will amend the 2015 budget for additional and/or amended appropriations as listed in the attached Exhibit A.  
***Attachments:*** [Exhibit A - 2nd Q Approp 2015](#)
- B. [TMP-1464](#) **AN ORDINANCE AUTHORIZING THE SALE OF A FIRE ENGINE NO LONGER NEEDED FOR MUNICIPAL PURPOSES.**  
***Executive Summary:*** The Fire Department has replaced two 1994 fire engines and would like to sell the old engines. City Council will consider a letter from the City of Ravenna, expressing interest in the purchase of one of these fire engines. The Fire Department intends to sell the other fire engine through GovDeals.com, as previously authorized.  
***Attachments:*** [Description of Fire Engines No Longer Needed](#)  
[City of Ravenna Letter of Interest to Purchase Fire Engine](#)

- C. [TMP-1458](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE SCHOOL BUS GARAGE AND CITY SALT STORAGE STRUCTURES RELOCATION PROJECT; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** As part of the preparations for the downtown phase II project City staff has been actively at work on the relocation City facilities and the school bus garage from their current locations to the former Koberna property located at 5810 Hudson Drive. Staff received three (3) submittals for the projects initial professional services RFP and is now prepared to award the contract.

- D. [TMP-1463](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR THE PROCUREMENT OF PREFABRICATED CONCRETE PUBLIC RESTROOM STRUCTURES FOR OAK GROVE PARK, COLONY PARK AND CASCADE PARK; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** Staff is seeking permission to purchase and install prefabricated concrete public restroom structures for Oak Grove Park, Colony Park and Cascade Park through CXT Concrete Buildings.

***Attachments:***      [Pricing Information](#)

#### 4.      **Legislation and Other Discussion Items**

- A. [TMP-1413](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2015-2016 SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING.**

***Executive Summary:*** The current version of this agreement expired on June 30, 2015. Communities have met twice to consider an amendment proposed by the City of Hudson. This change is reflected in the red-line version of the agreement which is attached. The new proposed agreement is being circulated by the County and they are asking for adoption by September 30, 2015.

***Attachments:***      [Redline Draft of 2015-2016 Jobs Preservation Agreement](#)  
                                 [Final Full Version of 2015-2016 Jobs Preservation Agreement](#)

- B. [TMP-1421](#)      **AN ORDINANCE ADOPTING THE 2015 COMPREHENSIVE PLAN.**

***Executive Summary:*** The ordinance would adopt the City's update to the Comprehensive Plan

***Attachments:***      [Hyperlink to Draft Plan - We have found that the medium quality \(MQ, 129.05MB\) version suffices.](#)  
                                 [2015 Draft Comprehensive Plan \(large PDF document, allow time for download\) 8-7-2015](#)

- C. [15-0088](#)      **Presentation: Public Works Department Presentation of the Hudson Service Division Area of Operations.**

***Executive Summary:*** As part of the scheduled presentations by City departments, the Asst. Public Works Director and the Assistant City Manager-Operations will explain and discuss the Hudson Service Division area of operations.

***Attachments:***      [Service Division Financials](#)  
                                 [Service Division Presentation](#)

- D.**      [15-0089](#)      **Discussion: A Council Update on the Current Status and Feasibility of the Construction and Installation of a Brine Well at the Water Resources Plant Located on West Streetsboro Street.**  
**Executive Summary:** As part of our preliminary feasibility study, A.L.L. Consulting has provided cost estimates to install a brine well at the water resources plant. The newly developed costs have come in at over double the 2015 budgeted amount for this project. Staff wishes to discuss the probable reasons for the costs increase and whether City Council wishes staff to move forward with the project in light of such project increases.
- E.**      [15-0090](#)      **Discussion: City Council Update Regarding the Current Status of the Turnpike Trail Sections R & T of the City's Connectivity Plan.**  
**Executive Summary:** The Assistant City Manager has been working with city staff and First Energy (FE) representatives to negotiate the use of the FE pole line easement along the northern side of the Ohio Turnpike from Aurora Street to Prospect Street for the installation of a trail as part of the City's Connectivity Plan. Staff will present a brief update on the current status of this project.  
**Attachments:**      [First Energy Pole Line](#)  
   [Connectivity Plan - Priority Rankings 11-1-2013](#)
- F.**      [15-0091](#)      **Discussion: Entry Signs for Community Organizations.**  
**Executive Summary:** During workshops of January 21, 2014 and August 26, 2014, City Council discussed the donation of new municipal corporation signs by the Leadership Hudson Class of 2012-2013. With installation of the new signs on State Routes 91 and 303, all civic organization signs were removed. Dr. Williams has requested discussion of this topic.  
**Attachments:**      [Hyperlink - Council Workshop Video Recordings](#)

**5.      Items to be Added to Future Agendas**

**6.      Executive Session**

*Pursuant to Ohio Revised Code Section 121.22(G)(2), to consider the disposition of public property and the employment of a public employee.*

**7.      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.*