



City of Hudson, Ohio

27 E. Main St.
Hudson, OH 44236

Meeting Agenda - Final-revised City Council

William A. Currin, Mayor

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

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

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)

Anthony J. Bales, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, January 16, 2013

7:30 PM

Town Hall

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Oath of Office: Keith W. Smith**
5. [13-01](#) A RESOLUTION HONORING AND THANKING MR. JOHN W. JEFFERS FOR HIS SERVICE TO THE HUDSON COMMUNITY.
Attachments: [Res. No. 13-01](#)
6. **Public Comments**
7. **Correspondence and Council Comments**
8. **Report of Manager**
9. **Consent Agenda**
 - A. [Finance 2012-12](#) MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE DECEMBER 2012 MONTHLY FINANCIAL REPORT.
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [December 2012 Financial Report](#)

- B.** [13-02](#) A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY.
Executive Summary: Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before a Purchase Order was generated.
Attachments: [Res. No. 13-02](#)
- C.** [13-03](#) AN ORDINANCE AMENDING THE CITY'S PAY RANGE STRUCTURE ADOPTED BY ORDINANCE NO. 9-128, PASSED FEBRUARY 3, 2010; 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 1.015 over the 2012 pay range structure figures.
Attachments: [2013 Non-Union Pay Range Increase Table of Values](#)
 [Ord. No. 13-03](#)

Legislative History
1/8/13 City Council Workshop Legislation forwarded to the City Council
- D.** [13-04](#) A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON.
Executive Summary: This Resolution would authorize the advertisement for bids of the four annual road programs that comprise the Annual Capital Maintenance Program: Line Striping, Crack Sealing, Concrete Replacement and Asphalt Resurfacing/Reconstruction.
Attachments: [Res. No. 13-04](#)

Legislative History
1/8/13 City Council Workshop Legislation forwarded to the City Council
- E.** [13-05](#) A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE NORTON ROAD RESURFACING PROJECT WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.
Executive Summary: The project will involve asphalt planning, full depth repairs, intermediate asphalt course, loop detectors and pavement striping along Norton Road from SR 91 to Stow Road.
Attachments: [Res. No. 13-05](#)

Legislative History
1/8/13 City Council Workshop Legislation forwarded to the City Council

- F.** [13-06](#) AN ORDINANCE CREATING A SPECIAL MEDICAL SELF-INSURANCE FUND 605; AND DECLARING AN EMERGENCY.
Executive Summary: This ordinance is to establish a new fund and appropriations to account for the financial activity of the newly established health reimbursement account (HRA) for City employees. The revenue in the fund will come from charges to other operating funds and the expenses will consist of medical claim payments for employee deductibles. The City is using a third party administrator (Health Equity, Inc.) for the payment of the claims.
Attachments: [Ord. No. 13-06](#)
Legislative History
1/8/13 City Council Workshop Legislation forwarded to the City Council
- G.** [13-07](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH iVIDEO TECHNOLOGIES FOR A VIDEO PRODUCTION SWITCHER; AND DECLARING AN EMERGENCY.
Executive Summary: The recent failure of the primary video production switcher requires staff to purchase a new video production switcher and the associated support electronics equipment. The failed switcher is NOT repairable as the manufacture went out of business and there is no other support for this unit. Immediate replacement of this item is imperative to continue to produce multi-camera productions.
Attachments: [Video Switcher Quote](#)
 [iVSharp Monitor Mount Quote](#)
 [Res. No. 13-07](#)
- H.** [13-08](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE WITH JACKLIN PROPERTIES, LLC FOR OFFICE SPACE AT 115 EXECUTIVE PARKWAY, HUDSON, OHIO; AND DECLARING AN EMERGENCY
Executive Summary: This lease of 11,248 Sq. Ft. at 115 Executive Parkway (Westpark) would consolidate the City Manager's Office, Clerk of Council, Finance, Information Systems, Community Development, Economic Development and Engineering Departments into a single location.
Attachments: [Res. No. 13-08](#)

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