



City of Hudson, Ohio

Meeting Agenda - Final City Council Workshop

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)

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

Vacant (Ward 2)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, January 15, 2019

6:30 PM

Town Hall

Early start to allow for interviews of applicants for various boards/commissions.

The regular order of business will begin at approximately 7:30 PM.

1. **Call to Order**

2. **Executive Session**

To interview applicants for various boards and commissions.

3. **Correspondence and Council Comments**

4. **Proposed Consent Agenda Items**

- A. [19-0003](#) A Motion to Acknowledge the Timely Receipt of the December 2018 Monthly Financial Report

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

Attachments: [December 2018 Financial Report](#)

5. Legislation and Other Discussion Items**A. [18-157](#)**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TYLER TECHNOLOGIES, INC. FOR AN ENTERPRISE RESOURCE PLANNING SOLUTION AND PROFESSIONAL SERVICES PERTAINING TO THE INTEGRATION OF FINANCIAL, PAYROLL, HUMAN RESOURCES, FIXED ASSETS, UTILITY BILLING AND PUBLIC WORKS WORK ORDER PROCESSING.

Brief Description: City staff is requesting approval to purchase an ERP Solution which will combine work currently done in five separate software programs into one as well provide improved transparency with utility billing. The new software will also include a human resources module that provides employees with a self-service portal which will reduce the current paper dependent process and a budgeting function to assist with preparation of the Five-Year Plan and Annual Budget.

Attachments: [ROI Calculations for Munis Software](#)

[Resolution No. 18-157](#)

Legislative History

10/23/18	City Council Workshop	item forwarded to the City Council
11/6/18	City Council	first reading
11/20/18	City Council	second reading
12/4/18	City Council	third reading
12/4/18	City Council	postponed to a date certain to the City Council

B. [18-193](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE UPGRADED UTILITY BILLING AND FINANCIAL ANALYTICS SOFTWARE FROM SOFTWARE SOLUTIONS, INC.; AND DECLARING AN EMERGENCY.

Brief Description: City staff is requesting approval to purchase upgraded Utility Billing Software, which will allow the City to have Utility Billing on the same platform as the Accounting and Payroll functions. Staff is also requesting permission to purchase an Analytics Suite which will allow the budget process to be completed within the software, as opposed to the current method of using Excel spreadsheets.

Attachments: [Resolution No. 18-193](#)

Legislative History

12/18/18	City Council	first reading
1/8/19	City Council	second reading

- C. [18-196](#) **A RESOLUTION PLACING AN ISSUE FOR ADVISORY ELECTION ON THE BALLOT AT THE MAY 7, 2019 ELECTION SEEKING THE APPROVAL OF THE VOTERS OF HUDSON TO CONTINUE WITH THE REDEVELOPMENT OF THE DOWNTOWN PHASE TWO AREA AS A PUBLIC PRIVATE PARTNERSHIP; AND DECLARING AN EMERGENCY.**
Brief Description: The proposed legislation provides ballot language which would be presented to the voters of Hudson as follows:
Should the City of Hudson continue with the redevelopment of the Downtown Phase Two area as a public private partnership subject to final approval by the Planning Commission, Architectural and Historic Board of Review, and City Council?

YES

NO

Attachments: [Resolution No. 18-196](#)

Legislative History

12/18/18	City Council	first reading
1/8/19	City Council	second reading

- D. [TMP-3955](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE TRANSFER OF BRIDGE OWNERSHIP AND MAINTENANCE RESPONSIBILITIES FOR BRIDGES LOCATED IN HUDSON FROM SUMMIT COUNTY TO THE CITY OF HUDSON.**
Brief Description: The City Manager is requesting legislation for the City of Hudson, Ohio (“City”) to transfer the ownership and maintenance responsibilities of nine (9) bridges from the Summit County Engineer’s Office (“County”) to the City.

Attachments: [Bridge Transfer Map](#)
 [Bridge Summary Sheet](#)

Resolution pending.

- E. **Discussion Concerning Enterprise Fund for Velocity Broadband**
- F. **Discussion Regarding Interview Process for Boards/Commissions/Committees**
6. **Items to be Added to Future Agendas**
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.