

**City of Hudson, Ohio**  
**Meeting Agenda - Final-revised**  
**City Council**

November 7, 2012

Town Hall, 7:30 PM



**David A. Basil**  
*City Council President (Ward 2)*  
**Hamilton DeSaussure, Jr.**  
*City Council Member (At-Large)*  
**John W. Jeffers**  
*City Council Member (Ward 4)*  
**J. Daniel Williams**  
*City Council Member (At-Large)*

**William A. Currin**  
*Mayor*  
**Dennis N. Hanink**  
*City Council Member (Ward 1)*  
**Alex D. Kelemen**  
*City Council Member (Ward 3)*  
**William D. Wooldredge**  
*City Council Member (At-Large)*

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**Anthony J. Bales**, *City Manager*

**R. Todd Hunt**, *City Solicitor*

**Elizabeth Slagle**, *Clerk of Council*

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1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Approval of the Minutes**

*Regular Meetings on September 5, October 3 and October 17, 2012; and Workshop Meetings on October 9 and October 23, 2012*

5. **Public Hearings**

- A. [12-127](#) **AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE PART OF 5715, 5735 AND 5751 DARROW ROAD FROM DISTRICT 3, OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE, TO DISTRICT 7, OUTER VILLAGE COMMERCIAL CORRIDOR**

**Executive Summary:** This matter concerns the requirement for City Council to conduct three readings, conduct a public hearing, and take final action on an Ordinance to rezone part of the former Clarke Ford property from District 3 to District 7. A public hearing has been scheduled for November 7, 2012.

**Attachments:** [Existing and Proposed Zoning](#)  
[Current Site Plan](#)  
[PC Referral to City Council 8-13-12](#)  
[PC Recommendation 9-10-12](#)  
[PC Decision 10-8-12](#)  
[Ord. No. 12-127](#)  
[Ord. No. 12-127 \(as amended 10/17/2012\)](#)

**Legislative History**

8/21/12

City Council Workshop

Legislation forwarded to the City Council

9/5/12	City Council	First Reading & Referral to Planning Commission
9/10/12	City Council Workshop	Discussed
10/3/12	City Council	Second Reading
10/17/12	City Council	Third Reading
10/23/12	City Council Workshop	Discussed

**6. Public Comments**

**7. Correspondence and Council Comments**

**8. Report of Manager**

**9. Approval of Items on the Consent Agenda**

**A. [Finance](#)  
[2012-09](#) Motion to acknowledge the timely receipt of Monthly Financial Reports for January - September, 2012**

**Executive Summary:** The financial summaries are provided each month for Council's review.

**Attachments:** [January 2012 Financial Report](#)  
[February 2012 Financial Report](#)  
[March 2012 Financial Report](#)  
[April 2012 Financial Report](#)  
[May 2012 Financial Report](#)  
[June 2012 Financial Report](#)  
[July 2012 Financial Report](#)  
[August 2012 Financial Report](#)  
[September 2012 Financial Report](#)

**B. [Permit](#)  
[80036070055](#) Permit to Sell Alcoholic Beverages/Objections**

**Executive Summary:** The City is in receipt of a notice dated 10/01/2012 from the Division of Liquor Control concerning our opportunity to request a hearing regarding the transfer of a liquor permit from FRANCHISE USA LLC, DBA EASY TRIP 1114, to 7 ELEVEN, INC., DBA 7 ELEVEN 36209, 27 S. Main Street.

**Attachments:** [Notice to Legislative Authority](#)

- C. [12-143](#) **AN ORDINANCE AMENDING ORDINANCE NO. 11-139 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE THIRD QUARTER OF 2012.**

**Executive Summary:** This Ordinance will amend appropriations for the 3rd quarter of 2012. The summary of requests is provided in Exhibit A.

**Attachments:** [Exhibit A - 3rd Q Approp 2012](#)

[Ord. No. 12-143](#)

**Legislative History**

10/23/12 City Council Workshop Legislation forwarded to the City Council

- D. [12-144](#) **A RESOLUTION AUTHORIZING THE CITY MANGER TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRASPORTATION FOR THE STATE ROUTE 303 RESURFACING PROJECT; AND DECLARING AN EMERGENCY**

**Executive Summary:** This project includes the resurfacing and miscellaneous improvements on SR 303 (Streetsboro Road) within the City of Hudson. The project is being sponsored, designed, managed and inspected by the Ohio Department of Transportation-District 4 office. As part of this agreement, the City is required to participate on the 5 mile project with an estimated amount of \$331,368.00. ODOT requires an agreement outlining this financial commitment with the City prior to finalizing the project for bidding and construction. The project is estimated by ODOT to take 6-7 weeks.

**Attachments:** [Res. No. 12-144](#)

**Legislative History**

10/23/12 City Council Workshop Legislation forwarded to the City Council

- E. [12-145](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ACG, INC. FOR SOFTWARE AND PROFESSIONAL SERVICES FOR THE CITY'S HUMAN RESOURCES FUNCTIONS; AND DECLARING AN EMERGENCY**

**Executive Summary:** This is a request to purchase software to implement the City's Human Resource Management System (HRMS). The software will integrate with our current payroll system and provide a significant improvement in providing service to our employees, volunteers and managers as well as help ensure compliance with state and federal laws. The name of the software is entitled ABRA, which was developed by Sage Inc and would be purchased through ACG, Inc.

**Attachments:** [Sage HRMS Cost Estimate](#)

[Res. No. 12-145](#)

**Legislative History**

10/23/12 City Council Workshop Legislation forwarded to the City Council

- F. [12-146](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SUMMACARE FOR CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY**

Attachments: [2013 Health Insurance Memo](#)

[Res. No. 12-146](#)

Legislative History

10/23/12                      City Council Workshop                      Legislation forwarded to the City Council

- G. [12-147](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A RENEWAL CONTRACT WITH KLAIS & COMPANY, INC. TO PROVIDE CERTAIN HEALTH BENEFIT PLAN ADMINISTRATIVE SERVICES; AND DECLARING AN EMERGENCY.**

Attachments: [Res. No. 12-147](#)

Legislative History

10/23/12                      City Council Workshop                      Legislation forwarded to the City Council

## 10. Legislation

- A. [12-127](#) **AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE PART OF 5715, 5735 AND 5751 DARROW ROAD FROM DISTRICT 3, OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE, TO DISTRICT 7, OUTER VILLAGE COMMERCIAL CORRIDOR**

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- B.**        [12-148](#)            **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A DEED OF CONSERVATION EASEMENT RELATED TO PROPERTY AT OR ABOUT 5715 AND 5735 DARROW ROAD, HUDSON.**

Attachments:    [Res. No. 12-148](#)

**11.        Executive Session**

**12.        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 taxbase, historic preservation with a vision to the future and professionalism in volunteer and public service.*