

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

**November 19, 2012**

**Town Hall, 6:00 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**
5. **Public Comments**
6. **Correspondence and Council Comments**
7. **Report of Manager**
8. **Consent Agenda**

*Special Meetings on November 2 and 14, 2012; and Regular Meeting on November 7, 2012.*

- A. [2013 Mtg Sched](#) **A MOTION TO APPROVE THE PROPOSED 2013 COUNCIL MEETING SCHEDULE.**  
**Executive Summary:** A proposed schedule of regular and workshop meetings for 2013 has been prepared for Council's review and approval.  
**Attachments:** [Proposed 2013 Meetings Schedule](#)  
**Legislative History**  
11/13/12                      City Council Workshop                      Forwarded to the City Council
- B. [Finance 2012-10](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE OCTOBER 2012 FINANCIAL REPORT.**  
**Executive Summary:** Financial summaries are provided each month for Council's review.  
**Attachments:** [October 2012 Financial Report](#)

- C. [12-149](#) **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. 12-149](#)
- D. [12-150](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH EMS MANAGEMENT AND CONSULTANTS, INC. FOR THE PROVISION OF BILLING, COLLECTION AND RELATED SERVICES, AND DECLARING AN EMERGENCY.**  
**Executive Summary:** This resolution allows the City of Hudson to contract with a new third party vendor that specializes in Ambulance Billing to manage its patient billing accounts. The practice of using a third party vendor has been in place since Ambulance User Fees were first established in July of 2004.  
**Attachments:** [Proposed Ambulance Billing Services Agreement](#)  
[Res. No. 12-150](#)  
  
**Legislative History**  
11/13/12      City Council Workshop      Legislation forwarded to the City Council
- E. [12-151](#) **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:** On Tuesday, October 2, 2012, the Hudson Tax Incentive Review Council (TIRC) met to review all Community Reinvestment Area and Job Creation Grant Agreements that were active as of December 31, 2011. During this meeting five Community Reinvestment Area Agreements and six Job Creation Grant Agreements were reviewed. In the case of all the agreements reviewed, it was the unanimous recommendation of the TIRC that all the agreements be continued.  
**Attachments:** [TIRC Minutes](#)  
[Res. No. 12-151](#)  
  
**Legislative History**  
11/13/12      City Council Workshop      Legislation forwarded to the City Council
- F. [12-152](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR AND RECEIVE AND REVIEW PROPOSALS FOR THE RIGHT TO PROVIDE SOFT DRINKS AND RELATED BEVERAGES AT ELLSWORTH MEADOWS GOLF CLUB FOR A CONTRACT PERIOD OF JANUARY 1, 2013 THROUGH DECEMBER 31, 2019.**  
**Executive Summary:** The city administration is requesting City Council's approval to advertise and seek proposals for the pouring rights for soft drinks and related beverages (non-alcoholic) at the Ellsworth Meadows Golf Club. The pouring rights contract period will commence January 1, 2013 and conclude December 31, 2019.  
**Attachments:** [Res. No. 12-152](#)

Legislative History

11/13/12                      City Council Workshop                      Legislation forwarded to the City Council

G.        [12-153](#)

**A RESOLUTION ADOPTING THE ELECTRIC POWER PURCHASE/SUPPLY GUIDELINES DOCUMENT, DATED NOVEMBER 13, 2012.**

**Executive Summary:** The City's existing power supply portfolio consists of a number of different types of power supply resources. It is diversified by fuel types, by the type and location of assets, and projects utilizing a mix of technologies. This mix helps reduce the city's exposure to the volatility of power costs. The power portfolio and subsequent proposed Power Purchase /Supply Guideline recommendations were presented to Council at the May 22, 2012 Council Workshop. Following the presentation discussion, City Council requested that additional information be provided at a later workshop regarding the costs of the City's current power supply portfolio. Attached are the Power Purchase/Supply Guidelines summary and an updated spreadsheet which includes the requested annual resource costs.

**Attachments:**    [2015 POWER SUPPLY PORTFOLIO](#)  
                               [POWER PURCHASE GUIDELINES DOCUMENT 11-13-12](#)  
                               [Res. No. 12-153](#)

Legislative History

11/13/12                      City Council Workshop                      Legislation forwarded to the City Council

9.        **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**

**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](#)  
                               [O 12-127 Amend Zoning Map re 5715 5735 and 5751 Darrow Rd \(01267985-2\) amen](#)

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
11/7/12	City Council	Fourth Reading
11/7/12	City Council	Public Hearing Held
11/7/12	City Council	Tabled
11/13/12	City Council Workshop	Legislation forwarded to the City Council

**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](#)Legislative History

11/7/12	City Council	First Reading
11/13/12	City Council Workshop	Legislation forwarded to the City Council

**C. [12-154](#)****A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL TO CONTINUE A COMMUNITY REINVESTMENT AREA AGREEMENT FOR WESTFAD HUDSON, LLC (Quatech) WITH THE CITY OF HUDSON, COUNTY OF SUMMIT.**

Executive Summary: On Tuesday, October 2, 2012, the Hudson Tax Incentive Review Council (TIRC) met to review all Community Reinvestment Area and Job Creation Grant Agreements that were active as of December 31, 2011. During this meeting five Community Reinvestment Area Agreements and six Job Creation Grant Agreements were reviewed. In the case of all the agreements reviewed, it was the unanimous recommendation of the TIRC that all the agreements be continued.

Attachments: [TIRC Minutes](#)  
[Res. No. 12-154](#)

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