



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

David A. Basil, Mayor

Hamilton DeSaussure, Jr., President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Casey M. Weinstein, Council Member (Ward 2)

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

William D. Wooldredge, Council Member (At-Large)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, November 14, 2017

7:30 PM

Town Hall

Regular Council Meeting and Workshop

1. Call to Order

2. Pledge of Allegiance to the Flag

3. Roll Call

4. Honorary Resolution

- A. [17-168](#) A RESOLUTION HONORING THE MEMBERS AND COACHING STAFF OF THE 2017 HUDSON HIGH SCHOOL EXPLORERS BOYS CROSS COUNTRY TEAM IN RECOGNITION OF THEIR WINNING THE STATE OF OHIO DIVISION I TITLE.

Executive Summary: This Resolution honors the extraordinary achievements of the 2017 Hudson High School Boys Cross Country Team and their coaching staff; and it further recognizes all of Hudson's students for their participation in athletic, academic, musical and extracurricular activities.

Attachments: [Resolution No. 17-168](#)

5. Approval of the Minutes

- A. [17-0099](#) **Minutes of Previous Council Meetings.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [October 17, 2017 Council Meeting Minutes - DRAFT](#)
[October 24, 2017 Special Meeting and Council Workshop Minutes - DRAFT](#)

6. Public Comments**7. Correspondence and Council Comments****8. Report of Manager****9. Appointment**

Environmental Awareness Committee: for a partial term expiring Dec. 31, 2018

10. Consent Agenda

- A. [17-0096](#) **A MOTION TO APPROVE THE PROPOSED 2018 CITY COUNCIL MEETING SCHEDULE.**
Executive Summary: A proposed meeting schedule for the new year has been prepared for Council's review and approval.
Attachments: [2018 Proposed Meeting Schedule](#)
Legislative History
10/24/17 City Council forwarded to the City Council
- B. [17-169](#) **AN ORDINANCE AMENDING ORDINANCE NO. 16-181 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE THIRD QUARTER OF THE FISCAL YEAR ENDING DECEMBER 31, 2017 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.**
Executive Summary: This Ordinance will amend the 2017 budget for additional and/or amended appropriations as listed in the attached Exhibit A.
Attachments: [Exhibit A - Third Quarter Appropriations 2017](#)
[Ordinance No. 17-169](#)
- C. [17-170](#) **A RESOLUTION AFFIRMING THE CITY MANAGER'S DESIGNEE'S ACCEPTANCE OF A GRANT FROM EMS OUTREACH OF HUDSON.**
Executive Summary: EMS Outreach of Hudson was founded to provide support to expand Hudson EMS within the community through advocacy, coordination of auxiliary activities, public awareness, technical assistance, funding, and training.
Attachments: [Resolution No. 17-170](#)

- D. [17-171](#) A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER TO THE OHIO BUREAU OF WORKERS' COMPENSATION FOR A SAFETY INTERVENTION PROGRAM GRANT.**
Executive Summary: The Ohio Bureau of Workers' Compensation provides the Safety Intervention Grant Program funding to Ohio public employers who wish to purchase equipment to substantially reduce or eliminate injuries and illnesses associated with a particular task or operation. If awarded, grant funding would assist with the purchase of a magnetic manhole cover lift system.
Attachments: [Resolution No. 17-171](#)
- E. [17-172](#) A RESOLUTION AUTHORIZING THE CITY MANAGER'S ACCEPTANCE OF A FIREFIGHTER EXPOSURE TO ENVIRONMENTAL ELEMENTS PROGRAM GRANT FROM THE OHIO BUREAU OF WORKERS' COMPENSATION.**
Executive Summary: The Ohio Bureau of Workers' Compensation offers funding to employers wanting to minimize firefighters' exposure to dangerous environmental elements.
Attachments: [Resolution No. 17-172](#)
- F. [17-173](#) A RESOLUTION APPROVING THE TERMS AND CONDITIONS OF A COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL UNION NO. 436 FOR THE YEARS 2018 THROUGH 2020 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO SAID AGREEMENT.**
Executive Summary: This legislation seeks approval of the terms and conditions of the collective bargaining agreement that was negotiated by the City Manager with the Teamsters Local Union No. 436 and authorization for the City Manager to enter into said agreement.
Attachments: [Teamsters Local #436 Collective Bargaining Agmt. 2018-2020 \(FINAL\)](#)
 [Resolution No. 17-173](#)
- G. [17-174](#) A RESOLUTION APPROVING THE TERMS AND CONDITIONS OF A COLLECTIVE BARGAINING AGREEMENT WITH THE UTILITY WORKERS UNION OF AMERICA, LOCAL 588, FOR THE YEARS 2018 THROUGH 2020 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO SAID AGREEMENT.**
Executive Summary: This legislation seeks approval of the terms and conditions of the collective bargaining agreement that was negotiated by the City Manager with the Utility Workers Union of America Local 588 and authorization for the City Manager to enter into said agreement.
Attachments: [Utility Local 588 Collective Bargaining Agmt. 2018-2020 \(FINAL\)](#)
 [Resolution No. 17-174](#)

H. [17-175](#) AN ORDINANCE ACCEPTING DEDICATION OF THE PUBLIC STREETS AND PUBLIC IMPROVEMENTS WITHIN THE SEASONS GREENE ECO-INDUSTRIAL PARK SUBDIVISION.

Executive Summary: The developer of Seasons Greene Eco-Industrial Park has completed public improvements within the subdivision and is requesting that City Council accept the dedication of these improvements and right-of-way.

Attachments: [Dedication Acceptance Memo](#)
 [Location Map](#)
 [Ordinance No. 17-175](#)

I. [17-176](#) AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ARLINGTON VALLEY FARMS, LLC, OR ITS ASSIGNEE, FOR THE LLC'S LEASE-PURCHASE OF THE REAL PROPERTY LOCATED AT 5369 HUDSON DRIVE, HUDSON, OHIO; AND DECLARING AN EMERGENCY.

Executive Summary: This Resolution authorizes the sale of one of the buildings on the former RAMCO property. The City purchased three buildings with this property. With this sale, we will have sold two buildings, with the third building housing Hudson Public Power operations.

Attachments: [Ordinance No. 17-176](#)

J. [17-177](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR LEGAL SERVICES RELATING TO A SUMMIT COUNTY LAWSUIT AGAINST MANUFACTURERS AND DISTRIBUTORS OF PRESCRIPTION OPIATES; AND DECLARING AN EMERGENCY.

Executive Summary: With passage of this Resolution, Hudson will join Summit County in legal action against opioid manufacturers and distributors.

Attachments: [Resolution No. 17-177](#)

11. Legislation

A. [17-178](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT AND RELATED PARTIAL RENT REIMBURSEMENT AGREEMENT WITH PASCO, INC. TO ACQUIRE REAL PROPERTY LOCATED AT 1140 TEREX ROAD (PERMANENT TAX PARCEL NO. 30-06939) IN THE CITY OF HUDSON FOR PUBLIC PURPOSES AND AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE PURPOSE OF RETROFITTING THE REAL PROPERTY LOCATED AT 1140 TEREX ROAD FOR THE CITY'S USE; AND DECLARING AN EMERGENCY.

Executive Summary: This Resolution will enable the City of Hudson administration to purchase property for public purposes and eliminate the need to rent office space for the City Administration and will authorize the public bidding process for needed renovations.

Attachments: [PASCO Location Map](#)
 [Resolution No. 17-178](#)

First Reading

12. Executive Session**13. Workshop Discussion Item**

- A. [17-0100](#) **City of Hudson 2018-2022 Five-Year Plan Review and 2018 Budget**
Executive Summary: This is the last of the four scheduled meetings to review the City's 2018-2022 Five-Year Plan and 2018 budget. This meeting will focus on Parks, Golf, Cemeteries and HCTV, as well as a final review and recap of the General Fund.

14. 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.