



# City of Hudson, Ohio

## Meeting Agenda - Final

### City Council Workshop

*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 Slagle, Clerk of Council*

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Tuesday, September 10, 2013

7:30 PM

Town Hall

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1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Proposed Consent Agenda Items**

- A. [13-115](#) **A RESOLUTION TO CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION GUARDRAIL UPGRADES ON STATE RT 91 AND STATE RT 303 RIGHT OF WAYS WITHIN THE CITY OF HUDSON LIMITS; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** The Ohio Department of Transportation requires local consent legislation allowing its maintenance department to perform guardrail upgrades within the corporate limits of any municipality that the identified state routes transect.  
***Attachments:*** [ODOT Letter](#)
- B. [13-116](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED JOB CREATION GRANT AGREEMENT WITH MDC ACQUISITION CO. LLC, APPROVING THE ASSIGNMENT OF SAID AGREEMENT TO WBC GROUP, LLC, AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** On May 19, 2010 Council passed Resolution 10-69 to authorize a Job Creation Agreement with Premier Development Partners, LLC to support the construction of a new headquarters and distribution center in the Hudson Crossing Business Park. On August 10, 2010 Council passed Resolution 10-98 to amend the aforementioned agreement, assigning it to MDC Acquisition Co., LLC. This amendment will allow this agreement to be assigned to the operating entity actually creating the jobs.

- C. [13-117](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GPD GROUP FOR A POST-CONSTRUCTION STUDY OF RAISED CROSSWALKS AND SUPPLEMENTAL TRAFFIC CONTROL INSTALLED WITHIN THE WESTERN RESERVE ACADEMY CAMPUS; AND DECLARING AN EMERGENCY.**

**Executive Summary:** As part of the agreement with WRA regarding the installation of raised crosswalks and other traffic control within the WRA campus, the City of Hudson committed to undertake a post-construction.

#### 4. **Legislation and Other Discussion Items**

- A. [13-0130](#)      **PRESENTATION TO COUNCIL - ECONOMIC DEVELOPMENT METRICS.**  
**Executive Summary:** City Council has asked that the Economic Development Department, in conjunction with the Economic Growth Board, develop a set of metrics by which the efforts of the department can be measured.

**Attachments:**      [Presentation - Economic Development Metrics](#)

- B. [13-0131](#)      **PUBLIC WORKS DEPARTMENT PRESENTATION: WATER, WASTE WATER, AND STORM WATER AREAS OF OPERATION.**  
**Executive Summary:** As part of the planned presentations by City Departments, the Director of Public Works will explain and discuss the Water, Waste Water, and Storm Water areas operations.

**Attachments:**      [Water Distribution System 1](#)  
[PACP Sanitary Sewer Pipe Scores II](#)  
[PW Presentation to Council - Water, Waste Water, Storm Water](#)  
[Last 10 yrs Storm Water Completed WOs w H2O](#)  
[Storm Water System](#)  
[PW Background](#)  
[PWD Summary for Presentation](#)

- C. [13-0132](#)      **A DISCUSSION REGARDING THE DIFFERENT OPTIONS PROPOSED FOR THE INTERSECTION OF CLINTON-AURORA AND SR 91 (N. MAIN STREET)**

**Executive Summary:** Staff hired the GPD Group in 2008 to evaluate what options exist to improve the traffic flow at the intersection of Aurora Street/Clinton Street/N. Main Street and the adjacent network as well as pedestrian movement across SR 91. This extensive report was presented to City Council in 2009. This discussion was requested by the current Council to revisit this topic and the alternatives proposed in the 2009 study.

**Attachments:**      [Option Summary](#)  
[Option Comparison Table](#)  
[Option 2D-Recommended](#)  
[Option 1A-1](#)  
[Option 4A](#)  
[Option 8](#)

D. [13-118](#) **A RESOLUTION AMENDING THE CITY OF HUDSON VOLUNTEER FIRE DEPARTMENT/EMERGENCY MEDICAL SERVICES SERVICE AWARD PROGRAM.**

**Executive Summary:** This Resolution amends the Length of Service Award Program (LOSAP) program by increasing the amount of contribution for the firefighters. This request was discussed during the budget process and was received favorably by City Council, however the change requires formal adoption of the amendment.

**Attachments:** [2011 LOSAP Staff Report](#)

E. [13-114](#) **AN ORDINANCE AMENDING SECTION 220.03(d) OF CHAPTER 220, "COUNCIL," OF THE CODIFIED ORDINANCES.**

**Executive Summary:** In light of recent enhancements to the City's website and the public availability of meeting recordings, City Council will consider amending the City's Codified Ordinances governing the minutes of City Council meetings to accommodate both a written record and an audio/video recording record to serve as the minutes of Council meetings.

**Attachments:** [Ordinance No 13-114](#)

5. **Other Items Added to Agenda**

6. **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.*