



City of Hudson, Ohio

Meeting Agenda - Final City Council Workshop

Craig A. Shubert, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (At-Large)

Christopher W. Foster, Council Member (Ward 2)

Katherine R. Schlademan, Council Member (Ward 1)

Skylar J. Sutton, Council Member (Ward 3)

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

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, January 14, 2020

7:00 PM

Town Hall
27 E. Main St.

Note early start time.

1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Discussion Items**

A. [20-0003](#) **Departmental Overview: Information Services / Velocity Broadband / Hudson Community Television (HCTV)**

Brief Description: This departmental overview provides an opportunity for elected officials to review City operations.

Attachments: [Information Technology / Services Organizational Chart](#)

[Velocity Broadband Organizational Chart](#)

[HCTV Organizational Chart](#)

B. [20-0004](#) **Public Meetings Location Considerations: audio-visual equipment and furniture needs for Town Hall & City Hall**

Brief Description: The City Staff would like to discuss with City Council the future use of the Council Chambers at Town Hall and the new Boards and Commissions Room on the first floor of City Hall.

4. Proposed Consent Agenda for January 21, 2020, Council Meeting

- A. [20-0005](#) **A Motion to Acknowledge the Timely Receipt of the December 2019 Monthly Financial Report**
Brief Description: Financial summaries are provided each month for Council's review.
Attachments: [December 2019 Financial Report](#)
- B. [TMP-4598](#) **AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.**
Brief Description: This Ordinance authorizes revisions to Hudson's Codified Ordinances to incorporate various ordinances and resolutions of a general and permanent nature that have been passed by Council since the date of the last updating through October 15, 2019, and to include changes reflecting current State law through June 28, 2019.
Attachments: [Draft Ordinance](#)
- C. [TMP-4605](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GRINDLINE SKATEPARKS FOR THE CONSTRUCTION OF THE SKATEPARK AT VETERANS WAY PARK.**
Brief Description: After determining that the existing above ground wooden skatepark features were not salvageable at Veterans Way Park, the Park Board decided to invest in a new all concrete and steel skatepark. A new skatepark was designed with resident and skater input from multiple public meetings. The current design encompasses all those ideas.
Attachments: [Bid Tabulation](#)
 [Plans](#)
- D. [TMP-4625](#) **A RESOLUTION AMENDING RESOLUTION NO. 19-108 TO AUTHORIZE ADDITIONAL FUNDS FOR THE ASPHALT PAVING OF THE HUDSON PUBLIC POWER FACILITY PARKING LOT; AND DECLARING AN EMERGENCY.**
Brief Description: This project will involve paving the gravel parking lot areas on the east side of the HPP building located on Hudson Gate Drive to provide improved parking spaces for employee, visitor, and City vehicles.
Attachments: [Resurfacing Location Map](#)
 [Bid Tabulation - Hudson Gate Drive Parking Lot](#)

- E. [TMP-4587](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE HUDSON ROTARY FOUNDATION FOR A GRANT ON BEHALF OF HUDSON COMMUNITY TELEVISION.**

Brief Description: The Hudson Rotary Foundation facilitates charitable & community projects of The Rotary Club of Hudson. Hudson Community Television is seeking \$1,606.50 for the purchase of a drone. No match is required.

5. Proposed Legislation for January 21, 2020, Council Meeting

None.

6. Items to be Added to Future Agendas

7. Executive Session

8. 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.