



City of Hudson, Ohio

Meeting Agenda - Final City Council Workshop

David A. Basil, Mayor

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

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Keith W. Smith, Council Member (Ward 4)

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, March 8, 2016

7:30 PM

Town Hall

1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Proposed Consent Agenda Items**

- A. [TMP-1820](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CATT'S CONSTRUCTION, INC. FOR THE 2016 CONCRETE REPLACEMENT PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involves the removal and replacement of sections of concrete streets, joint repairs, various sidewalk replacement, and the installation of new sidewalk along Stoney Hill from SR 91 to Ogilby Drive and along Sunset Drive from Stoney Hill Drive to Clairhaven Drive.

Attachments: [Bid Tabulation](#)

[Exhibit 1 - Village Green Sidewalk](#)

- B. [TMP-1882](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CIUNI & PANICHI, INC. FOR THE PREPARATION OF THE CITY'S 2015 ANNUAL FINANCIAL STATEMENTS; AND DECLARING AN EMERGENCY.**

Executive Summary: This is a contract with an accounting firm to assist staff in the preparation of the 2015 annual financial statements.

- C. [TMP-1855](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO ACCEPT GRANT FUNDING FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES.**
Executive Summary: The Ohio Department of Natural Resources awarded a reimbursement grant to the City of Hudson Parks in the amount of \$301,139.00 for the construction portion of Phase II of the Veterans Trail.
Attachments: [Hudson Park Board Resolution 1-15-2013](#)
- D. [TMP-1858](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDING FROM THE HUDSON GARDEN CLUB.**
Executive Summary: The Hudson Garden Club provides grant funding for projects that fulfill the purposes of the Hudson Garden Club including: spreading knowledge and love of gardening through its members, undertaking projects of beautification of publicly owned property, and supporting education in horticulture and related fields.
- E. **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE FEBRUARY 2016 MONTHLY FINANCIAL REPORT.**
Staff report will be completed for Council Meeting on March 15, 2016.

4. Legislation and Other Discussion Items

- A. [16-35](#) **AN ORDINANCE DEFERRING THE ANNUAL GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM PENDING PROPOSED AMENDMENTS THERETO; AND DECLARING AN EMERGENCY.**
Executive Summary: The ordinance would defer administration of the growth management system until the Land Development Code is amended but no later than December 31, 2016.
Attachments: [Ordinance No. 16-35](#)
Legislative History
- | | | |
|--------|--------------|---|
| 3/1/16 | City Council | first reading |
| 3/1/16 | City Council | item forwarded to the City Council Workshop |
- B. [16-0025](#) **Discussion: City of Hudson Storm Water System Ranking**
Executive Summary: The City Staff has created a draft ranking of the City's Storm Water System in an effort to identify those facilities requiring improvement, repair or replacement.
Attachments: [Storm Water Ranking](#)
- C. [16-0026](#) **Discussion: Current Connectivity Plan Priorities and Associated Cost Estimates.**
Executive Summary: City staff has reviewed the current connectivity plan and has made recommendations to revise the plan and discuss potential estimated cost savings.

5. Items to be Added to Future Agendas

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.