

City of Hudson, Ohio
Meeting Agenda - Final
City Council Workshop

January 8, 2013

Town Hall, 7:30 PM

David A. Basil

City Council President (Ward 2)

Hamilton DeSaussure, Jr.

City Council Member (At-Large)

Vacant

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)



Anthony J. Bales, *City Manager*

R. Todd Hunt, *City Solicitor*

Elizabeth Slagle, *Clerk of Council*

1. Call to Order

2. Correspondence and Council Comments

3. Proposed Consent Agenda Items

- A.** [TMP-0255](#) A Resolution authorizing the City Manager to advertise for the 2013 Annual Capital Maintenance Programs
Executive Summary: This Resolution would authorize the advertisement for bids of the four annual road programs that comprise the Annual Capital Maintenance Program: Line Striping, Crack Sealing, Concrete Replacement and Asphalt Resurfacing/Reconstruction.
- B.** [TMP-0266](#) A Resolution authorizing the City Manager to advertise and receive bids for the Norton Road STP Resurfacing Project
Executive Summary: The project will involve asphalt planning, full depth repairs, intermediate asphalt course, loop detectors and pavement striping along Norton Road from SR 91 to Stow Road.
- C.** [TMP-0276](#) Ordinance establishing a new fund entitled Medical Self-Insurance Fund (605) and establish appropriations for the new fund
Executive Summary: This ordinance is to establish a new fund and appropriations to account for the financial activity of the newly established health reimbursement account (HRA) for City employees. The revenue in the fund will come from charges to other operating funds and the expenses will consist of medical claim payments for employee deductibles. The City is using a third party administrator (Health Equity, Inc.) for the payment of the claims.

4. Legislation and Other Discussion Items

- A. TMP-0277** Police Department Presentation
Executive Summary: This presentation will provide an overview of the Police Department, updates on major initiatives and an opportunity for a more thorough discussion than is allowed for during the Five-Year Financial Plan and Budget discussions.
(No Attachments)
- B. [TMP-0248](#)** An Ordinance Amending the City's Pay Range Structure for Non-Bargaining Employees and Declaring an Emergency.
Executive Summary: This Ordinance authorizes an annual salary adjustment for the City's non-bargaining unit employees. The pay steps provided in the pay range structure chart attached to the Ordinance have each been adjusted by a factor of 1.015 over the 2012 pay range structure figures.
Attachments: [2013 Non-union pay range increase table of values.pdf](#)

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