

# City of Hudson, Ohio

# Meeting Agenda - Final-revised 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

Tuesday, July 9, 2013 7:30 PM Town Hall

- 1. Call to Order
- 2. Correspondence and Council Comments
- 3. Proposed Consent Agenda Items
- **A.** <u>TMP-0446</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF TWO (2) SNOW PLOW TRUCK CAB AND CHASSIS AND ASSOCIATED SNOW PLOWING AND SALTING EQUIPMENT.

**Executive Summary:** Per the approved 2013 fleet capital replacement budget the Public Works Department has obtained competitive pricing for the purchase of two (2) replacement snow plow truck cab and chassis . The replacement cab and chassis will be purchased from Valley Freightliner Trucks of Cleveland. Each replacement unit will need to be outfitted with snow plow and dump bed equipment. The associated equipment will be purchased and installed by Henderson Truck Equipment-Ohio.

**Attachments:** Fleet Replacements Price Chart- 2013

#### **B.** TMP-0454

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CARRON ASPHALT PAVING, INC. FOR THE 2013 ASPHALT ROAD RECONSTRUCTION PROGRAM; AND DECLARING AN EMERGENCY.

**Executive Summary:** On June 5, 2013 council authorized the issuance of \$5 million in bonds to pay for the improvements of city streets by reconstructing, resurfacing, widening, improving, grading, draining, curbing, paving, constructing storm sewers and related drainage facilities and making other improvements as designated in the plans of city streets over the next 3 years.

Attachments: Street List

**Bid Tabulation** 

#### **C.** TMP-0465

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ACCESS AND UTILITY EASEMENT AGREEMENT WITH OWNERS AT 1975 NORTON ROAD.

**Executive Summary:** The resolution would authorize the City Manager to enter into an access and utility easement agreement with property owners at 1975 Norton Road so that development proposed on the north half of that property can receive access and utilities over an existing reservation strip at the end of Georgetown Road.

**Attachments:** KGK Office Building Prelim Site Plan

**Hudson South Reservation Strip** 

#### **D.** TMP-0466

A RESOLUTION AWARDING RESIDENTIAL GROWTH MANAGEMENT ALLOTMENTS TO HUDSON STATION AT ATTERBURY BOULEVARD AND WEST STREETSBORO STREET AS A PROJECT OF SPECIAL MERIT

**Executive Summary:** The resolution would recognize the revised plan for Hudson Station as a project of special merit and award four residential growth management allotments to provide allotments for all of the units to be constructed.

**Attachments:** PC Recommendation

**Hudson Station Town Homes** 

#### E. TMP-0472

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT (M.O.A.) WITH THE CITY OF AKRON,OHIO FOR THE COST TO INSTALL FIRE HYDRANTS AND THE RESURFACING OF THE MIDDLETON ROAD AND DARROW ROAD WATER MAIN REHABILITATION PROJECT; AND DECLARING AN EMERGENCY.

**Executive Summary:** As part of the M.O.A. the City of Hudson agrees to fund a portion of this project including the installation of 5 new hydrants along Middleton Road and the resurfacing portion of the project on Middleton Road from SR 91 to Stow Road and along the east edge of Darrow Road from Middleton Road to the Twinsburg Township line.

### 4. Legislation and Other Discussion Items

#### **A.** <u>13-0108</u>

# A DISCUSSION CONCERNING AUTHORIZATION TO COMPLETE THE BRANDYWINE CREEK BALANCED GROWTH WATERSHED PLAN

**Executive Summary:** Staff will present the status of the Brandywine Creek Balanced Growth Watershed Plan. The City committed to participation in the plan in 2007. Staff is seeking authorization to participate in the completion the plan and appointments to fill the City's seats on the planning committee.

Attachments: 2007 Agreement

**Information Sheet Final** 

#### **B.** 13-0109

# A DISCUSSION CONCERNING THE ADOPTION OF A SIDEWALK AND PROPOSED TRAILS PLAN AND LEGISLATION TO IMPLEMENT THE PLAN

**Executive Summary:** Staff is prepared to discuss a draft sidewalk and trails plan and changes to City ordinances that will implement the plan. Staff is seeking Council's comment on the proposed plan.

Attachments: Sidewalks & Proposed Trails Map - Revised

## 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.