

# Council: Draft 60-Day View Council Meetings Report



Item Description	Agenda Location	Initial Meeting Type	Initial Meeting Date	Next / Final Meeting Type	Next / Final Meeting Date	Notes/Comments
1 Permission to Advertise and Bid Stow/SR 303 Storm Sewer	Consent	Workshop	07/08/14	Workshop	11/12/14	Postponed from 9/3/14 meeting per staff's request; City Engineer will propose construction within the public right-of-way.
2 Amendment to Community Development Block Grant Program Agreement with Summit County	Legislation	Meeting	09/17/14	Meeting	TBD	1st reading 9/17/14 (tabled to later date after more info. is provided); presentation by Summit County on 11/5/14; next reading/action TBD (need motion to remove from table).
3 <b>2015 Budget Discussion</b>	Other	Workshop	11/12/14	Workshop	11/12/14	
4 Parks, Golf and Parks & Recreation (include with Budget discussion)	Other	Workshop	11/12/14	Workshop	11/12/14	Follow-up from 2/1/14 Retreat
5 Periodic Review of Legislation Tracking Reports	Other	Workshop	11/12/14	Workshop	11/12/14	
6 2015 City Council Meetings Schedule	Consent	Workshop	11/12/14	Meeting	11/19/14	
7 Authorization for 2014 Temporary Staffing Agreement with The Creative Group for Administration/Econ. Dev. Depts.	Consent	Workshop	11/12/14	Meeting	11/19/14	
8 Permission to Advertise/Bid Williamsburg Colony Storm Sewer Project	Consent	Workshop	11/12/14	Meeting	11/19/14	
9 Amending Council Rules to include Invocation in Order of Business	Legislation	Workshop	11/12/14	Meeting	11/19/14	Postponed from 10/21/14 workshop at D. Williams' & B. Wooldredge's request.
10 Receipt of October 2014 Financial Report	Consent	Meeting	11/19/14	Meeting	11/19/14	
11 Adoption of 2015 Budget	Legislation	Meeting	11/19/14	Meeting	11/19/14	3 readings (11/19/14, 12/3/14, 12/17/14)
12 Adoption of Five-Year Plan (2015-2019)	Legislation	Meeting	11/19/14	Meeting	11/19/14	3 readings (11/19/14, 12/3/14, 12/17/14)
13 Thanking Jim Myers (retirement)	Other	Meeting	11/19/14	Meeting	11/19/14	
14 Thanking Mike Stahl (retirement)	Other	Meeting	11/19/14	Meeting	11/19/14	
15 Thanking Maria Zeleznik (retirement)	Other	Meeting	11/19/14	Meeting	11/19/14	
16 Negotiations / Approval of Bargaining Unit Agreements (x5)	Consent	Meeting	11/19/14	Meeting	12/03/14	Council briefing in executive session at 8/20/14 meeting; update in executive session on 11/19/14; Resolution for approval on 12/3/14.
17 Enter into an Engineering Design Contract for SR 91 N. Turn Lane	Consent	Workshop	11/25/14	Meeting	12/03/14	Postponed from 9/9/14 workshop per staff's request.
18 Enter into a contract for Inspection Services	Consent	Workshop	11/25/14	Meeting	12/03/14	
19 Terminate CRA Agmt. with Industrial Land Partners (authorized by Res. No. 12-124)	Consent	Workshop	11/25/14	Meeting	12/03/14	
20 Agreement with Summit County for Defense of Indigents	Consent	Workshop	11/25/14	Meeting	12/03/14	
21 HPP Outage Management System Hardware Purchase	Consent	Workshop	11/25/14	Meeting	12/03/14	
22 Enter into an LPA Agreement for Veterans Trail	Consent	Workshop	11/25/14	Meeting	12/03/14	
23 Enter into a LPA Agreement for Ellsworth Path SRTS	Consent	Workshop	11/25/14	Meeting	12/03/14	
24 Presentation of the HPP Interconnection Policy Recommendation	Other	Workshop	11/25/14	Meeting	12/03/14	The interconnection policy provides for detailed specifications and specific rules and regulations for an HPP customer to interconnect a private solar power generating system to the City of Hudson's municipal electric system.

	Item Description	Agenda Location	Initial Meeting Type	Initial Meeting Date	Next / Final Meeting Type	Next / Final Meeting Date	Notes/Comments
25	240 Ravenna St. (also known as Honeycut property) permission to award demolition.	Consent	Meeting	12/03/14	Meeting	12/03/14	Permission to bid was approved by Council with Res. 13-157
26	Council Representative Appointments to Volunteer Fire Fighters Dependents' Fund Board	Other	Meeting	12/03/14	Meeting	12/03/14	VFFDFB Annual meeting to be scheduled prior to Council meeting on 12/16/14.
27	Status of Ad Hoc Finance Committee	Other	Workshop	12/09/14	Workshop	12/09/14	Anticipate December workshop date.
28	Fourth Quarter Appropriations	Consent	Workshop	12/09/14	Meeting	12/17/14	
29	Permission to Bid and Seek Competitive Bidding	Consent	Workshop	12/09/14	Meeting	12/17/14	
30	Permission to Purchase Equipment, Materials & Supplies for the City's Public Utility Operations	Consent	Workshop	12/09/14	Meeting	12/17/14	
31	SR 91/Prospect Street R/W Cost	Consent	Workshop	12/09/14	Meeting	12/17/14	Approval of R/W acquisition costs for the SR 91/Prospect Project.
32	Brandywine and Blackberry Bridge R/W Cost	Consent	Workshop	12/09/14	Meeting	12/17/14	Approval of R/W Acquisition Costs for the Brandywine and Blackberry Bridge Project.
33	Authorize Advances of Local Taxes	Consent	Workshop	12/09/14	Meeting	12/17/14	
34	Amending City's Pay Range Structure	Consent	Workshop	12/09/14	Meeting	12/17/14	
35	Review of Town Hall Use Proposals	Other	Workshop	12/09/14	Meeting	12/17/14	Postponed from 9/23/14 workshop, pending Council's discussion of major initiative priorities on 10/1/14.
36	Receipt of November 2014 Financial Report	Consent	Meeting	12/17/14	Meeting	12/17/14	
37	Expressing Intent to Sell by Internet Auction Personal Property No Longer Needed for Public Use (GovDeals)	Consent	Meeting	12/17/14	Meeting	12/17/14	
38	Appointment of Council Liaisons	Other	Meeting	12/17/14	Meeting	12/17/14	
39	Strategic Plan Update - Status Report	Other	Workshop	01/13/15	Workshop	01/13/15	
40	Periodic Review of Legislation Tracking Reports	Other	Workshop	01/13/15	Workshop	01/13/15	
41	Authorize Local Vendor Program	Other	Workshop	01/13/15	Workshop	01/13/15	Pending (follow-up to Cleaning Contract discussions) Administrative Policy
42	Permission to Bid/Advertise Annual Road Programs (Concrete, Asphalt, Striping and Crackseal)	Consent	Workshop	01/13/15	Meeting	01/20/15	
43	Permission to Advertise/Bid Capital Maint. Program	Consent	Workshop	01/13/15	Meeting	01/20/15	
44	Illegal Downspout Connection Ordinance	Legislation	Workshop	01/13/15	Meeting	01/20/15	