



City of Hudson, Ohio

Meeting Agenda - Final

City Council Workshop

William A. Currin, Mayor

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

David A. Basil, City Council Member (Ward 2)

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)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, September 23, 2014

7:30 PM

Town Hall

1. **Call to Order**
2. **Correspondence and Council Comments**
 - A. **Northeast Ohio Regional Prosperity Initiative Update: Mayor Currin**
3. **Proposed Consent Agenda Items**
 - A. [TMP-0844](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF CLEVELAND, OHIO IN ORDER FOR THE CITY OF HUDSON TO MAINTAIN AND SUPPLY WATER TO A SPECIFIED AREA OF CHITTENDEN ROAD WITH THE VILLAGE OF BOSTON HEIGHTS, OHIO AND DECLARING AN EMERGENCY.**

Executive Summary: The City of Hudson and the City of Cleveland wish to enter into an agreement in order for the City of Hudson to supply a specified portion of Chittenden Road with Hudson water (See Exhibit A attached). The new Sky Zone site on Chittenden Road will become the City of Hudson's customer and the City of Hudson will read, bill, and maintain the waterline along this specified portion of Chittenden Road.

Attachments: [Skyzone Water Extension](#)
[Village of Boston Heights Letter](#)

4. Legislation and Other Discussion Items

- A. [TMP-0850](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MAGELLAN ADVISORS FOR THE BROADBAND ASSESSMENT AND BUSINESS PLAN; AND DECLARING AN EMERGENCY.**

Executive Summary: This project will result in the production of a Broadband Needs Assessment and a Broadband Business Plan containing a needs assessment, preliminary engineering and construction cost estimates, organizational and operational recommendations for future network implementation projects, and funding strategies for potential projects. The desired outcome of this planning effort is to provide a tool for the city to implement a 3 phased installation plan to loop the city with fiber, connect the business parks, and implement fiber to the homes (FTTH).

Attachments: [Megellan AdvisorsSMALL](#)

- B. [14-118](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE “FIRST AMENDMENT TO AGREEMENT OF COOPERATION COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM” WITH THE COUNTY OF SUMMIT; AND DECLARING AN EMERGENCY.**

Executive Summary: Summit County and the Department of Housing and Urban Development are requiring communities that participate in the CDBG and HOME programs to execute amendments to their agreements with the county.

Attachments: [20140904 CDBG Renewal Request](#)

[Resolution No 14-118](#)

Legislative History

9/17/14	City Council	first reading
9/17/14	City Council	to suspend the rules as provided in Section 220.03 of the Codified Ordinances
9/17/14	City Council	tabled to the City Council Workshop

- C. [TMP-0851](#) **AN ORDINANCE AMENDING CHAPTER 220 OF THE CODIFIED ORDINANCES REGARDING COUNCIL RULES CONCERNING THE SCHEDULE OF REGULAR MEETINGS AND WORKSHOPS.**

Executive Summary: City Council will consider changes to the existing rules for scheduling of regular meetings and workshops.

Attachments: [Town Hall Calendar - Sept-Oct 2014](#)

[Council Rules Concerning Meeting and Workshop Schedule](#)

- D. [14-0066](#) **Discussion: Applications and Appointments Process for Municipal Boards, Commissions & Committees.**

Executive Summary: City Council will consider Mr. Kelemen’s proposal for a new applications and appointments process.

Attachments: [Boards, Commissions & Committees Reference Guide](#)

[Proposed Application and Appointment Process for Boards](#)

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.