



City of Hudson, Ohio

Meeting Agenda - Final City Council Workshop

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (At-Large)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Lisa Radigan, Council Member (Ward 2)

J. Daniel Williams, Council Member (At-Large)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, April 9, 2019

7:30 PM

Town Hall

1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Proposed Consent Agenda Items for Meeting of April 16, 2019**

- A. [TMP-4143](#) **A Motion to Acknowledge the Timely Receipt of the March 2019 Monthly Financial Report**
Brief Description: Financial summaries are provided each month for Council's review.

Attachments: [March 2019 Financial Report](#)

- B. [TMP-4112](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NORTHERN FLOORING SPECIALISTS FOR THE PURCHASE AND INSTALLATION OF NEW CARPETING AT THE POLICE STATION FACILITY; AND DECLARING AN EMERGENCY.**
Brief Description: This project involves the removal of original carpet from the Police Department, prepping the sub floor and installing new carpet. The police station carpet was installed with the new construction in 2002. The carpet in high use and traffic areas within the facility have reached its useful life and require replacement.

Attachments: [2019 Permission to Bid](#)

- C. [TMP-4119](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE ACQUISITION OF A TEMPORARY EASEMENT WITH MICHAEL W. NEELY AND SHELIA B. NEELY (PARCEL 48-T) FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (93822) FOR RIGHT-OF-WAY PURPOSES.**
Brief Description: Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 47 parcels requiring temporary and/or permanent right-of-way acquisitions.
Attachments: [Exhibit A](#)
- D. [TMP-4086](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE SALE AND PURCHASE OF REAL PROPERTY WITH THE WESTERN RESERVE ACADEMY (PARCEL 10-WD) FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (93822) FOR RIGHT-OF-WAY PURPOSES.**
Brief Description: Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 47 parcels requiring temporary and/or permanent right-of-way acquisitions.
Attachments: [Exhibit A](#)
- E. [TMP-4113](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH JOHN DEERE CONSTRUCTION & FORESTRY COMPANY TO FINANCE THE PURCHASE OF A BACKHOE FOR USE BY THE DEPARTMENT OF PUBLIC WORKS; TO AUTHORIZE THE PURCHASE OF THE BACKHOE FROM MURPHY TRACTOR AND EQUIPMENT; AND DECLARING AN EMERGENCY.**
Brief Description: This resolution provides for the purchase and financing of a replacement backhoe for use in the Public Works Department.
Attachments: [2019 Permission to Bid](#)
- F. [TMP-4140](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH TCF EQUIPMENT FINANCE TO FINANCE THE PURCHASE OF TWO LEAF VACUUM TRAILERS FOR USE BY THE DEPARTMENT OF PUBLIC WORKS AND TO AUTHORIZE THE PURCHASE OF TWO LEAF VACUUM TRAILERS FROM CONCORD ROAD EQUIPMENT, MFG.; AND DECLARING AN EMERGENCY.**
Brief Description: This resolution provides for the purchase and financing of two replacement leaf vacuum trailers for use in the Public Works Department.
Attachments: [2019 Permission to Bid](#)

- G. [TMP-4122](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE INSTALLATION OF DRAINAGE INFRASTRUCTURE AT THE ELLSWORTH MEADOWS GOLF CLUB; AND DECLARING AN EMERGENCY.**
Brief Description: As part of the 2019 Parks budget, staff has obtained competitive bids for the installation of drainage infrastructure at the Ellsworth Meadows Golf Club. Staff is now prepared to proceed with the purchase of materials and the 2019 project award for construction. This project was bid on a per linear foot installed price and the cost of installed catch basins. Based on this pricing, Golf Preservations Inc. was found to be the lowest and most responsible bidder. The budget for this project is \$50,000.00. A bid tabulation is attached.
Attachments: [Bid Tab Report - Golf Course Drainage Project](#)
- H. [TMP-4104](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO A MITIGATION AGREEMENT WITH THE NORTH COAST REGIONAL COUNCIL OF PARK DISTRICTS FOR THE VETERANS TRAIL PHASE 4 BARLOW ROAD SIDEWALK PROJECT; AND DECLARING AN EMERGENCY.**
Brief Description: The Veterans Trail Phase 4 Barlow Road Sidewalk project will impact 0.22 acres of jurisdictional wetlands. The US Army Corps of Engineers (ACOE) and the Ohio Environmental Protection Agency (EPA) have determined that 0.4 acres of non-forested wetland mitigation credits must be purchased from the North Coast Regional Council of Park Districts (NCRCPD) to mitigate these impacts.
- I. [TMP-4117](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GRANICUS, INC. FOR PROFESSIONAL SERVICES PERTAINING TO AGENDA MANAGEMENT AND STREAMING MEDIA SOFTWARE SOLUTIONS FOR PUBLIC MEETINGS AND RELATED EQUIPMENT AND SUPPORT; AND DECLARING AN EMERGENCY.**
Brief Description: This Resolution will authorize a new ongoing professional services agreement with Granicus, Inc., the City's current provider of agenda management and streaming media services. Additionally, it will authorize replacement of encoder equipment at Town Hall.

4. Legislation and Other Discussion Items

- A. [19-47](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR ENGINEERING DESIGN SERVICES FOR THE DOWNTOWN PHASE 2 SANITARY PUMP STATION, FORCE MAIN AND STORMWATER MANAGEMENT IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**
- Brief Description:** The City Administration would like to continue with the main design components for the Downtown Phase 2 Project to maintain the project construction schedule for the summer, 2019.
- Attachments:** [Resolution No. 19-47](#)
- Legislative History**
- | | | |
|---------|--------------|--|
| 3/19/19 | City Council | first reading |
| 3/19/19 | City Council | to suspend the rule requiring three readings |
| 4/2/19 | City Council | second reading |
| 4/2/19 | City Council | to suspend the rule requiring three readings |
- B. [19-48](#) **AN ORDINANCE AMENDING SECTION 1062.02 OF THE CODIFIED ORDINANCES REGARDING RULES AND REGULATIONS RELATED TO USE OF PARKING LOTS FOR PARKS, PLAYGROUNDS, AND OTHER PUBLIC GROUNDS.**
- Brief Description:** City staff has observed vehicles being left unattended within parks while the vehicle operators leave the park property for the work day. The requested amendment would prohibit a person from parking within a park for a purpose other than use of the park.
- Attachments:** [Codified Ordinances Amendment - Section 1062.02](#)
[Ordinance No. 19-48](#)
- Legislative History**
- | | | |
|---------|--------------|----------------|
| 3/19/19 | City Council | first reading |
| 4/2/19 | City Council | second reading |
- C. [19-50](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THAYER POWER & COMMUNICATIONS FOR FIBER OPTIC CABLE INSTALLATION.**
- Brief Description:** This contract provides for the labor and equipment for the installation and termination of aerial fiber optic cable for the purpose of providing Velocity Broadband services along the City's fiber infrastructure system.
- Attachments:** [Bid Tab for Aerial Fiber Optic Cable Installation](#)
[Resolution No. 19-50](#)
- Legislative History**
- | | | |
|--------|--------------|--|
| 4/2/19 | City Council | first reading |
| 4/2/19 | City Council | to suspend the rule requiring three readings |

D. [19-51](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH O.C.I. CONSTRUCTION, INC. FOR BROADBAND CONDUIT AND FIBER OPTIC CABLE INSTALLATION.

Brief Description: This contract provides for the labor and equipment for the installation of underground conduit and the installation and termination of fiber optic cable for the purpose of providing Velocity Broadband services along the City's fiber infrastructure system.

Attachments: [Bid Tab for Underground Fiber Optic Cable Installation](#)
[Resolution No. 19-51](#)

Legislative History

4/2/19	City Council	first reading
4/2/19	City Council	to suspend the rule requiring three readings

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.