



City of Hudson, Ohio

Meeting Agenda - Final City Council Workshop

David A. Basil, Mayor
Hamilton DeSaussure, Jr., President of Council (At-Large)
Beth A. Bigham, Council Member (Ward 4)
Dennis N. Hanink, Council Member (Ward 1)
Alex D. Kelemen, Council Member (Ward 3)
Casey M. Weinstein, Council Member (Ward 2)
J. Daniel Williams, Council Member (At-Large)
William D. Wooldredge, Council Member (At-Large)

Jane Howington, City Manager
R. Todd Hunt, City Solicitor
Elizabeth A. Slagle, Clerk of Council

Tuesday, August 9, 2016

7:30 PM

Town Hall

1. Call to Order

2. Correspondence and Council Comments

3. Discussion Items: Legislation and Other

- A. [16-0079](#) **Joint Discussion with Park Board Regarding the 4 Proposed Phases of the Veterans Trail Projects.**
Executive Summary: City staff will make a presentation to City Council and the Park Board of the four (4) proposed phases of the Veterans Trail Projects with respect to the proposed alignments, financial impacts, and environmental concerns.

Attachments: [Presentation Notes](#)

- B. [16-0081](#) **Discussion of potential site locations for a new Municipal Services Center (MSC) Building**
Executive Summary: Staff will present potential sites for a new MSC building for general discussion with City Council.

- C. [16-112](#) **AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE CITY OF HUDSON THE QUESTION OF AMENDING THE CHARTER AT ARTICLE VI, SECTION 6.02, TO REVISE THE INCOME TAX CREDIT FOR CITY RESIDENTS WHO PAY INCOME TAX TO ANOTHER MUNICIPALITY OR JOINT ECONOMIC DEVELOPMENT DISTRICT; AND DECLARING AN EMERGENCY.**

Executive Summary: This Ordinance is being introduced at Council's request.

Attachments: [Ordinance No. 16-112](#)

Legislative History

6/21/16	City Council	first reading
7/19/16	City Council	second reading

8/2/16	City Council	third reading
8/2/16	City Council	tabled to the City Council Workshop

4. Proposed Consent Agenda: August 16, 2016

- A. Acknowledging Receipt of the July 2016 Monthly Financial Report
- B. Approving Second Quarter Appropriations
- C. Authorizing the City Manager to Enter into a Design Contract for the Final Design of the Former Koberna Property (Bus Garage/Salt Barn Project)
- D. Authorizing the City Manager to Advertise, Bid and Award Phase 2 of the Barlow Road Widening Project (grading work at the RR Crossing)
- E. Authorizing the City Manager to Accept a Grant through a Collaboration Between the Rotary Club of Hudson and EMS Outreach of Hudson to Purchase a Lucas Chest Compression System
- F. Authorizing the City Manager to Apply for a Grant from Firehouse Subs Foundation to Provide Funding for the Hudson Fire Department

5. Legislation: August 16, 2016

- A. Ordinance 16-114: Amending Section 1207.13, "Transportation/Circulation/Pedestrian Linkage," of Chapter 1207, "Zoning Development and Site Plan Standards," of the Land Development Code.
-Public Hearing and Second Reading
- B. Ordinance 16-131: Adopting the Engineering Standards for Infrastructure Construction and Directing their Codification into Chapter 1419, "Engineering Standards for Infrastructure Construction," of the Codified Ordinances.
-Second Reading
- C. Ordinance 16-132: Amending Codified Ordinance Sections 288.01, 288.02 and 288.03 to Reflect Recent Amendments to the City Charter Related to the City's Park Board.
-Second Reading

6. Items to be Added to Future Agendas

7. Executive Session

Pursuant to Ohio Revised Code, Section 121.22 (G), to consider a personnel matter concerning the employment of a public employee.

8. 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.