



City of Hudson, Ohio

Meeting Agenda - Final City Council

David A. Basil, Mayor
Hamilton DeSaussure, Jr., President of Council (At-Large)
Dennis N. Hanink, Council Member (Ward 1)
Alex D. Kelemen, Council Member (Ward 3)
Keith W. Smith, Council Member (Ward 4)
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, January 5, 2016

7:30 PM

Town Hall

1. Call to Order

2. Pledge of Allegiance to the Flag

3. Roll Call

4. Approval of the Minutes

A. [16-0001](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [December 15, 2015 Council Meeting Minutes - DRAFT](#)

5. Public Comments

6. Correspondence and Council Comments

7. Report of Manager

8. Appointments

Appointment of Council Liaisons and Representatives to Boards/Commissions/Committees

9. Consent Agenda

- A. [16-1](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RONYAK PAVING, INC. FOR THE ANNUAL ASPHALT RESURFACING AND OVERLAY PROGRAMS; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involves the resurfacing, repairs with asphaltic concrete, and asphalt overlay of concrete streets on various streets and city owned properties.

Attachments: [Bid Tabulation](#)

[Resolution No. 16-1](#)

- B. [16-2](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE DISTRICT 8 NATURAL RESOURCES ASSISTANCE COUNCIL FOR CLEAN OHIO CONSERVATION PROGRAM FUNDS; AND DECLARING AN EMERGENCY.**

Executive Summary: The Clean Ohio Conservation Fund, through the Ohio Public Works Commission, provides funding for projects that protect and enhance streams, rivers and lakes.

Attachments: [Resolution No. 16-2](#)

10. Legislation

- A. [15-124](#) **AN ORDINANCE ADOPTING THE 2015 COMPREHENSIVE PLAN.**

Executive Summary: The ordinance would adopt the City's update to the Comprehensive Plan.

Attachments: [20150914 PC Staff Report with attachments](#)

[20151012 PC Decision](#)

[Hyperlink to Draft Plan](#)

[20151112 Comp Plan Draft Goals](#)

[20151201 Council Comments on Draft Comp Plan](#)

[Ordinance No. 15-124](#)

Third Reading; scheduled for further discussion at the January 12, 2016, Council Workshop.

Legislative History

8/11/15	City Council Workshop	item forwarded to the City Council
8/18/15	City Council	first reading & referral to the Planning Commission
11/10/15	City Council Workshop	item forwarded to the City Council
11/17/15	City Council	discussed
11/17/15	City Council	public hearing held
12/1/15	City Council	second reading
12/8/15	City Council Workshop	item forwarded to the City Council
12/15/15	City Council	third reading
12/15/15	City Council	item forwarded to the City Council Workshop

11. Executive Session

Pursuant to Ohio Revised Code Section 121.22(G), to consider the sale or purchase of property for public purposes.

12. 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.