



# 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*

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Tuesday, August 23, 2016

7:30 PM

Town Hall

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1. **Call to Order**
2. **Correspondence and Council Comments**
3. **Discussion Items: Legislation and Other**
  - A. [16-0083](#) **Discussion of the Environmental Awareness Committee's Request for a Recycling Center in Downtown Phase II**

***Executive Summary:*** Mr. Ed Resnick, Environmental Awareness Committee Chairman, is presenting a letter to Council, requesting a recycling center in the Downtown Phase II development.

***Attachments:*** [EAC Request for Downtown Recycling Center](#)
  - B. [16-0088](#) **Discussion regarding the City's Current Financial Condition**

***Executive Summary:*** Jeff Knoblauch, Finance Director, will provide an update on the City's current financial condition.
  - C. [16-0086](#) **Discussion: Watershed Study of Brandywine Creek and Brandywine Creek Tributary**

***Executive Summary:*** Due to the upcoming Downtown Phase 2 Project and several budgeted infrastructure projects in the 5-year budget, City Engineering Staff would like to review a proposal with City Council to perform a watershed study of Brandywine Creek & Brandywine Creek Tributary.

- D. [16-0087](#)      **Discussion: Additional Funding for the 2016 Asphalt Resurfacing Program.**  
**Executive Summary:** At the request of Council, staff has prepared a list of asphalt roadways with bid costs that could be added to the 2016 Asphalt Resurfacing Program. The Contractor (Ronyak Paving) is able to perform this work in the month of September 2016, if authorized by the end of August.  
**Attachments:**      [2016 Alternate Roads with costs](#)

#### 4.      **Proposed Consent Agenda: September 6, 2016**

- A.      **Authorizing a Lease Renewal for Municipal Services Center**
- B.      **Authorizing the Finance Director to Obligate Matching Funds for a Land and Water Conservation Fund Grant for the Construction of Ellsworth Meadows Cart Path Trail Expansion if the Grant is Awarded to the Hudson Parks.**
- C.      **Authorizing a Request for Qualifications for Professional Services Associated with the Design and Construction of the Public Works Facility**

#### 5.      **Legislation: September 6, 2016**

- A.      **Ordinance 16-114: An Ordinance Amending Section 1207.13, "Transportation / Circulation / Pedestrian Linkage," of Chapter 1207, "Zoning Development and Site Plan Standards," of the Land Development Code.**  
-Third Reading
- B.      **Ordinance 16-131: An Ordinance Adopting the Engineering Standards for Infrastructure Construction and Directing their Codification into Chapter 1419, "Engineering Standards for Infrastructure Construction," of the Codified Ordinances.**  
-Third Reading
- C.      **Ordinance 16-132: An Ordinance 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.**  
-Third Reading
- D.      **Designating Downtown Phase II Developer**
- E.      **Designating "Merino Way" as an Honorary Street Name on Park Lane.**

#### 6.      **Items to be Added to Future Agendas**

#### 7.      **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.*