

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, October 7, 2014 7:30 PM Town Hall

- 1. Call to Order
- 2. Correspondence and Council Comments
- 3. Legislation and Other Discussion Items
- A. 14-0070 Discussion: City of Hudson Sanitary Sewer Model, completed by CTI Engineers

Executive Summary: This sanitary sewer model was completed by Dave Kohlmeier and Todd Taylor of CTI Engineering, Inc. The new model included the monitoring, study and evaluation of the City's trunk sanitary sewer system, for sanitary sewers ten inches in diameter and greater, as well as other identified branches of the gravity sewer system.

Attachments: Sanitary Sewer Modeling FINAL REPORT

Sanitary Sewer Modeling Map Figure 5 6

B. 14-0069 Discussion: Major Initiatives Priorities

Executive Summary: City Council has identified several major project initiatives in their strategic planning process. The purpose of this workshop is to discuss these projects, the steps necessary for implementation and the associated costs.

Attachments: Major Capital Projects Memo 10-1-14

<u>Major Capital Budget Items</u> <u>Project Schedule (Gantt Chart)</u>

SWOT Analysis

Legislative History

10/1/14 City Council Workshop item forwarded to the City Council Workshop

C. 14-0071 Discussion: Park Board Priorities and the City of Hudson Connectivity Plan

Executive Summary: Rhonda Kadish, Park Board Chair, and Park staff will provide information about the prioritization of park trails and connectivity, as suggested within the City of Hudson Connectivity Plan.

Attachments: Park Trails Plan 10-1-14

Connectivity Plan Priority Rankings

D. <u>14-0066</u> 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.

<u>Attachments:</u> <u>Boards, Commissions & Committees Reference Guide</u>

Proposed Application and Appointment Process for Boards

Legislative History

9/23/14 City Council Workshop item forwarded to the City Council Workshop

4. Items to be Added to Future Agendas

5. 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.