



# City of Hudson, Ohio

## Meeting Agenda - Final-revised

### City Council Workshop

*William A. Currin, Mayor*

*David A. Basil, City Council President (Ward 2)*

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

*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)*

*Anthony J. Bales, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth Slagle, Clerk of Council*

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Tuesday, April 23, 2013

7:30 PM

Town Hall

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1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Proposed Consent Agenda Items**

- A. [TMP-0401](#) **AN ORDINANCE AMENDING ORDINANCE NO. 12-169 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS FOR THE FIRST QUARTER OF 2013.**

***Executive Summary:*** This Ordinance will amend the original budget for 2013 to include expenditures that were previously not included. A summary of the requested amendments are attached.

***Attachments:*** [Exhibit A - 1st Quarter Appropriations 2013](#)

- C. [TMP-0385](#) **A RESOLUTION REPEALING CODIFIED ORDINANCE SECTIONS 1060.01-CEMETERY CHARGES AND 1060.03 - COLUMBARIUM NICHE PRICES AS THEY ARE SUPERCEDED BY SECTION 1060.04 -ANNUAL INCREASES**

***Executive Summary:***

Codified Ordinance sections 1060.01 and 1060.03 listing the cemetery rates for goods and services and pricing for columbarium niche space respectively, are no longer needed as they are superseded by section 1060.04 - annual increases.

***Attachments:*** [Cemetery Ordinances](#)

- D. [TMP-0368](#) **A RESOLUTION ALLOWING THE CITY MANAGER TO SELL HUDSON PUBLIC POWER BUCKET TRUCK 5847 (51) TO THE CITY OF STREETSBORO, OHIO.**

**Executive Summary:** Hudson Public Power has replaced an old aerial lift bucket truck, and would like to sell the old truck. The City of Streetsboro has expressed interest in purchasing this truck. Staff wishes City Council to consider Streetsboro's request to purchase a 1999 GMC C7500 truck with 2-man Altec aerial lift for \$14,000.00.

**Attachments:** [Used Bucket Truck Cost Value Survey](#)

#### 4. **Legislation and Other Discussion Items**

- A. [TMP-0387](#) **AN ORDINANCE TO RELEASE A FIVE FOOT RESERVATION STRIP AT THE EAST END OF PINE GROVE DRIVE**

**Executive Summary:** The ordinance would release the existing reservation strip where Pine Grove presently ends which would allow Pine Grove Drive to be extended as proposed on the final plat of Pine Grove Estates Phase I.

**Attachments:** [20130405 Existing Reservation Strip](#)

[20130405 Aerial](#)

[20130405 Proposed Reservation Strip](#)

- B. [TMP-0380](#) **AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2013-2014 ANNUAL ALLOCATION PERIOD ACCORDING TO SECTION 1211.07 OF THE CODIFIED ORDINANCES**

**Executive Summary:** The ordinance would establish the Annual Growth Management Allocation at 100 for the 2013-2014 allocation period as recommended by the City Manager and Planning Commission

**Attachments:** [4-8-2013 PC Decision for GM Annual Allocations 2013-2014](#)

- C. [TMP-0393](#) **AN ORDINANCE TO ESTABLISH POLICIES AND PROCEDURES TO CHANGE AN EXISTING STREET NAME**

**Executive Summary:** Several recent requests to rename streets have been made prompting Council to consider the criteria for naming streets and the procedure to do so. Staff has prepared a draft to accomplish this which it will refine following Council's input.

- D. [TMP-0397](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BAUMANN ENTERPRISES, INC. FOR THE FORMER YOUTH DEVELOPMENT CENTER HAZARDOUS MATERIALS REMOVAL AND DEMOLITION; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The proposed work consists of the removal and abatement of asbestos containing materials (ACM) from structures, demolition of 18 structures including the removal of foundations, removal, disposal of the demolition debris and below-ground utilities proximate to the structures, abatement of environmental hazardous materials and restoration of grading and stabilization of the areas disturbed by the building demolition activity at the former Youth Development Center.

**Attachments:** [Bid Tabulation - YDC Demo](#)

[EDG Contractor Recommendation](#)

- E. [TMP-0402](#) **AN ORDINANCE AUTHORIZING FINANCING OF THE YOUTH DEVELOPMENT CENTER (YDC) DEMOLITION. There will also be consideration given to accelerating the reconstruction of various roads in the city.**  
***Executive Summary:*** In accordance with the 2013 Five Year Plan, staff is recommending the City finance the demolition of the buildings at YDC over ten years. We have also analyzed the possibility of financing the reconstruction of various roads to shorten the time to complete the projects in 3 years.
- F. [TMP-0349](#) **Discussion: Consideration of establishing an official City-wide date for Halloween trick or treat.**  
***Executive Summary:*** Traditionally, the City of Hudson has not established an official date for City-wide Halloween Trick or Treating. Last year, when Hurricane Sandy barreled onto the East Coast, Hudson, as well as cities across Northeast Ohio, braced for the storm to hit on Halloween. Due to safety concerns, many cities cancelled their scheduled Trick or Treating, and Hudson residents looked to the City Administration to cancel and reschedule the event as well. Since the City does not establish an official City-wide Trick or Treat date, and neighborhoods and homeowners' associations do not provide us with information about their scheduled dates/times, we could not "cancel or reschedule" an event that was not officially set, causing much confusion among citizens, as well as safety concerns.

5. **Other Items Added to Agenda**

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.*