



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, August 26, 2014

7:30 PM

Town Hall

1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Proposed Consent Agenda Items**

A. [TMP-0807](#) **A RESOLUTION AUTHORIZING THE RELEASE OF RESERVATION STRIPS ON SAPPHIRE AND EAST SAPPHIRE DRIVES TO BECOME PART OF THE PUBLIC RIGHT-OF-WAY.**

Executive Summary: The Resolution would release the existing reservations strips where Sapphire Drive and East Sapphire Drive presently end which would allow these streets to be connected as proposed on the preliminary plan of Sapphire Estates Subdivision.

Attachments: [20140730 Aerial](#)
[20140730 Composite Map](#)
[20140630 Preliminary Plan](#)
[20140714 Decision](#)

- B. [TMP-0808](#)** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO LICENSE AGREEMENTS WITH 3 FOODIES, LLC AND THE DINOVI INVESTMENT GROUP, LTD TO PERMIT 3 FOODIES AND THE DINOVI GROUP TO USE CITY-OWNED DUMPSTER ENCLOSURES TO PROPERLY STORE THEIR TRASH, SOLID WASTE AND RECYCLABLES.**
Executive Summary: This resolution would authorize the City Manager to enter into license agreements with 3 Foodies, LLC and the DiNovi Investment Group, LTD to permit them to use City-owned dumpster enclosures to properly store their trash, solid waste and recyclables.
Attachments: [3 Foodies License Agreement](#)
 [DiNovi Investment License Agreement](#)
- C. [TMP-0833](#)** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT TO PERMIT THE INSTALLATION OF PAVEMENT AT 75 SOUTH MAIN STREET.**
Executive Summary: This Resolution authorizes the City Manager to enter into a License Agreement with the property owner of 75 South Main Street to allow several small sections of pavement to be constructed within a storm water and utility easement.
Attachments: [License Agreement](#)
- D. [TMP-0832](#)** **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO THE FIRST AMENDED DECLARATION OF EASEMENTS WITH CAMBRIDGE COMPANY FOR 65, 75, AND 85 SOUTH MAIN STREET.**
Executive Summary: The Declaration of Easements would allow for shared access and parking across these parcels owned by Cambridge Company to account for a new 2,400 square foot building at 75 South Main Street.
Attachments: [First Amendment](#)
 [20080723 Original Easement](#)
- E. [TMP-0824](#)** **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE AND RECEIVE COMPETITIVE BIDS FOR THE REPLACEMENT OF SPECIFIC DETERIORATED STATE ROUTE 8 CONCRETE ROAD PANELS AND DECLARING AN EMERGENCY.**
Executive Summary: This project consists of a traffic plan, removal and replacement of the designated road concrete panels. The project limits will have lane closures along SR 8 during the construction. If two lanes need closed in either direction, the work will be completed in off peak hours to minimize traffic congestion.

- F. [TMP-0830](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO THE AMENDED LOCAL PUBLIC AGENCY (LPA) AGREEMENTS AND RESPECTIVE FUNDING COMMITMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE SPECIFIED ODOT PROJECTS AND DECLARING AN EMERGENCY.**

Executive Summary:

The following LPA Projects have received additional Federal funding from the Akron Metropolitan Area Transportation Study (AMATS) in the 2013-14 round of funding request and will require the LPA to endorse the amended agreement and assume 20% of the local match, including any cost overruns. ODOT will match 80% (maximum) of the eligible right of way and construction costs for the following State Transportation Project (STP) projects:

SUM-SR 91 Downtown Improvements; PID 93820; LPA 25284

SUM-SR 91 North Turn Lanes; PID 93822; LPA 25283

SUM-SR 91 Norton Intersection; PID 93452; LPA 25285

SUM-SR 91 Prospect Intersection; PID 88548; LPA 23792

4. **Legislation and Other Discussion Items**

- A. [14-0058](#) **Presentation: The Environmental Awareness Committee has proposed development of a Community Survey to obtain citizen feedback on establishing a Citywide Trash and Recycling Program.**

Executive Summary: At the request of City Council, members of the Environment Awareness Committee, Mr. Ed Resnick (Vice Chair) and Mr. Jeff Wells, will present for Council review a draft citizen survey to obtain community feedback regarding the implementation of a citywide trash and recycling program.

Attachments: [Recycling and Refuse Survey 2014 - Final Draft](#)

- B. [TMP-0823](#) **A RESOLUTION TO ACCEPT DONATION OF FOUR (4) CORPORATION SIGNS.**

Executive Summary: The Leadership Hudson Class of 2012-2013 has completed the design of a corporation sign for the City of Hudson. The Class hopes to purchase four (4) of the signs and donate them to the City of Hudson for installation.

Attachments: [Corporation Sign Design Option 1](#)

[Corporation Sign Design Option 2](#)

- C. [TMP-0809](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2014-2015 SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING.**

Executive Summary: Approval of this resolution would allow for Hudson's participation in the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Sharing Agreement for the period from October 1, 2014 to June 30, 2015.

Attachments: [2014-2015 Version - Jobs Preservation MOU - Tracked Changes](#)

[2014-2015 Version - Jobs Preservation MOU - Clean Copy](#)

[Akron Water Service - Vacant Parcels](#)

5. Items to be Added to Future Agendas

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.