



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

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

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Lisa Radigan, Council Member (Ward 2)

J. Daniel Williams, Council Member (At-Large)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, May 21, 2019

6:30 PM

Town Hall

Early start to allow for interviews of board applicants; regular order of business will begin immediately following at approximately 7:30 p.m.

1. **Call to Order**

2. **Executive Session**

To conduct interviews for board vacancies.

3. **Pledge of Allegiance to the Flag**

4. **Roll Call**

5. **Approval of the Minutes**

A. [19-0048](#)

Minutes of Previous Council Meetings

Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments: [May 7, 2019 Council Meeting Minutes - DRAFT](#)

[May 14, 2019 Council Workshop Minutes - DRAFT](#)

6. Honorary Resolutions

- A. [19-71](#) **A RESOLUTION RECOGNIZING MRS. MICHELLE CIANCIO FOR HER SUGGESTION TO INSTALL AUTOMATIC EXTERNAL DEFIBRILLATOR UNITS AT HUDSON PARKS LOCATIONS.**
Brief Description: This Resolution recognizes Michelle Ciancio, whose compassionate caring and suggestion to install automatic external defibrillator (AED) units at Hudson Parks locations led to a successful funding campaign. The City appreciates the generous donations received to date to fund more than seven AED units and is seeking additional funding for AED units at five more Hudson Parks locations.
Attachments: [Hyperlink - Video: Hudson Parks Seeks Sponsors for AED Units](#)
 [Resolution No. 19-71](#)
- B. [19-72](#) **A RESOLUTION HONORING WILLIAM DOMBROWSKI FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**
Brief Description: This Resolution recognizes Bill Dombrowski, Electric Technician with Hudson Public Power, for twenty years of service with the City.
Attachments: [Resolution No. 19-72](#)

7. Public Comments**8. Correspondence and Council Comments****9. Report of Manager****10. Discussion Item**

- A. [19-0050](#) **Downtown Phase II Ballot Issue: Staff Report on Gantt Chart & Process for Public Community Engagement**
Attachments: [Community Projects Preliminary Schedule](#)
 [Downtown Phase II Preliminary Schedule](#)

11. Appointments**12. Motion**

- A. [19-0049](#) **A motion to extend the 90-day timeframe required for action by City Council on Ordinance No. 18-93 pursuant to Section 1203.02(e)(3) and to postpone said Council action on said ordinance to August 6, 2019.**
Brief Description: In order to allow sufficient time for notice of the public hearing and deliberations by City Council, staff requests that City Council pass a motion to adjust the schedule for adoption of Ordinance No. 18-93 - the administrative amendments to the Land Development Code (LDC).

- D.** [19-75](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER’S DESIGNEE TO THE UNITED STATES DEPARTMENT OF JUSTICE FOR A COMMUNITY ORIENTED POLICING SERVICES (COPS) PROGRAM GRANT ON BEHALF OF THE HUDSON POLICE DEPARTMENT.**
- Brief Description:** The COPS Office Stop School Violence: School Violence Prevention Program (SVPP) provides funding to improve security, including the acquisition and installation of technology for expedited notification of local law enforcement during an emergency. SVPP funding covers up to 75 percent or \$500,000.00 of approved awards. Estimated grant request is \$400,000.00. A 25% match is required.
- Attachments:** [Resolution No. 19-75](#)
- Legislative History**
- 5/14/19 City Council Workshop item forwarded to the City Council
- E.** [19-76](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE ACQUISITION OF AN EASEMENT AND A PIPELINE OCCUPANCY AGREEMENT FOR THE HUDSON DRIVE WATERLINE PROJECT; AND DECLARING AN EMERGENCY.**
- Brief Description:** A permanent easement is needed for the construction and maintenance of a new 12-inch waterline on Ohio Edison property and a pipeline occupancy agreement is needed in order to connect the new 12-inch waterline with the existing 12-inch waterline at the Metro Regional Transit Authority (RTA) tracks.
- Attachments:** [Ohio Edison Easement Exhibit](#)
 [Metro RTA Location Map](#)
 [Resolution No. 19-76](#)
- Legislative History**
- 5/14/19 City Council Workshop item forwarded to the City Council
- F.** [19-77](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE ACQUISITION OF A TEMPORARY EASEMENT WITH WAYNE M. VANAMAN AND E. DILLENE VANAMAN (PARCEL 7-T) FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (93822) FOR RIGHT-OF-WAY PURPOSES.**
- Brief Description:** Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 47 parcels requiring temporary and/or permanent right-of-way acquisitions.
- Attachments:** [Exhibit A](#)
 [Resolution No. 19-77](#)
- Legislative History**
- 5/14/19 City Council Workshop item forwarded to the City Council

- G.** [19-78](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE SALE AND PURCHASE OF REAL PROPERTY AND THE ACQUISITION OF TEMPORARY EASEMENTS FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (93822) FOR RIGHT-OF-WAY PURPOSES.**
Brief Description: Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 47 parcels requiring temporary and/or permanent right-of-way acquisitions.

Attachments: [Permanent and Temporary Table](#)

[Exhibit A](#)

[Resolution No. 19-78](#)

Legislative History

5/14/19 City Council Workshop item forwarded to the City Council

- H.** [19-79](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR TWO STORM SEWER PROJECTS.**
Brief Description: This agreement is for the design and construction of the Barlow Community Center Dam Improvement Project and the design and construction of the Owen Brown Bridge Street Bridge Project over Brandywine Creek. Both projects will be 100% reimbursed from the Northeast Ohio Regional Sewer District (“NEORS”).

Attachments: [Exhibit A - Agreement \(Barlow Community Center Dam Improvement Project\)](#)

[Exhibit B - Agreement \(Owen Brown Street Bridge Project\)](#)

[Resolution No. 19-79](#)

Legislative History

5/14/19 City Council Workshop item forwarded to the City Council

- I.** [19-80](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH PERRIN ASPHALT COMPANY UNDER THE 2019 ASPHALT RESURFACING PROGRAM; AND DECLARING AN EMERGENCY.**

Brief Description: Pursuant to Council’s request, Staff is requesting \$450,000 for the completion of the resurfacing of alternate asphalt roads under the Perrin contract.

Attachments: [Additional Asphalt Funding Memo 5-15-19](#)

[Resolution No. 19-80](#)

14. Legislation

- A. [19-81](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,850,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND INSTALLING EQUIPMENT AS PART OF THE CITY'S MUNICIPAL BROADBAND SERVICES SYSTEM PROJECT.**

Brief Description: This Ordinance authorizes internal borrowing for the installation of the broadband services system (Velocity Broadband). These roll the total amount of the notes issued in 2018 of \$3.4 million plus an additional \$450,000 as described in the Velocity Broadband Business Plan and approved by Council as part of the establishment of the Broadband Service Fund.

Attachments: [VBB Business Plan-02-26-2019](#)

[Fiscal Officer's Certificate - Broadband \(Treasury Notes\)](#)

[Ordinance No. 19-81](#)

First Reading

Legislative History

5/14/19

City Council Workshop

item forwarded to the City Council

15. 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.