

City of Hudson, Ohio
Meeting Agenda - Final-revised
City Council

December 19, 2012

Town Hall, 7:30 PM

David A. Basil
City Council President (Ward 2)
Hamilton DeSaussure, Jr.
City Council Member (At-Large)
Vacant
City Council Member (Ward 4)
J. Daniel Williams
City Council Member (At-Large)



William A. Currin
Mayor
Dennis N. Hanink
City Council Member (Ward 1)
Alex D. Kelemen
City Council Member (Ward 3)
William D. Wooldredge
City Council Member (At-Large)

Anthony J. Bales, *City Manager*

R. Todd Hunt, *City Solicitor*

Elizabeth Slagle, *Clerk of Council*

1. Call to Order

2. Pledge of Allegiance to the Flag

3. Roll Call

4. Approval of the Minutes

Regular Meeting of November 19, 2012.
Workshop Meeting of November 27, 2012.
Special Meeting of December 4, 2012.

5. [12-161](#) A RESOLUTION HONORING LIEUTENANT SEAN MCALEESE FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.

Attachments: [Res. No. 12-161](#)

6. [12-162](#) A RESOLUTION THANKING BETH L. RADLE FOR HER SERVICE TO THE HUDSON COMMUNITY.

Attachments: [Res. No. 12-162](#)

7. [12-163](#) A RESOLUTION THANKING DOUGLAS J. ANDERSON FOR HIS SERVICE TO THE HUDSON COMMUNITY.

Attachments: [Res. No. 12-163](#)

8. Public Comments

9. Correspondence and Council Comments

10. Report of Manager

11. Appointments

12. Consent Agenda

- A. [Finance](#)
[2012-11](#) **MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE NOVEMBER 2012 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [November 2012 Financial Report](#)
- B. [12-164](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER, DURING THE YEAR 2013, TO ADVERTISE FOR BIDS OR TO UTILIZE THE VARIOUS STATE OF OHIO GOVERNMENTAL COMPETITIVE PURCHASING PROGRAMS FOR CONSTRUCTION MATERIALS, SUPPLIES, SERVICES, EQUIPMENT, AND VEHICLES FOR THE SELECTION OF THE LOWEST AND BEST BIDDER TO BE DETERMINED BY COUNCIL; AND DECLARING AN EMERGENCY.**
Executive Summary: This annual Resolution allows the Public Works Department to advertise for bids, obtain competitive pricing, and recommend contract awards for those items, contracts and projects that will exceed \$25,000 based on the 2013 approved budget.
Attachments: [Res. No. 12-164](#)
- C. [12-165](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES WITH QUALITY CONTROL INSPECTIONS, INC.; AND DECLARING AN EMERGENCY.**
Executive Summary:
The City of Hudson Engineering Department currently performs public inspections with our staff and the City also contracts with a private construction management service on the Asphalt, Concrete, Crack Sealing and the Line Striping annual road programs. In addition to the road programs, the City may decide to utilize the construction management/inspection services on other miscellaneous capital improvement projects and for private developments as they arise within the City on an as-needed basis.
Attachments: [Res. No. 12-165](#)
- D. [12-166](#) **AN ORDINANCE AMENDING ORDINANCE NO. 11-139 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE FOURTH QUARTER OF 2012.**
Executive Summary: This Ordinance approves amendments to City appropriations for the fourth quarter of 2012.
Attachments: [Exhibit A - Fourth Quarter Appropriations](#)
[Ord. No. 12-166](#)

- E. [12-167](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR DEFENSE OF INDIGENT DEFENDANTS IN THE STOW MUNICIPAL COURT; AND DECLARING AN EMERGENCY.**
Executive Summary: The City enters into an Agreement with the Summit County Public Defender's Commission annually for the defense of indigent defendants.
Attachments: [2013 Draft Agreement with the Summit County Public Defenders Commission](#)
[Res. No. 12-167](#)
- F. [12-168](#) **A RESOLUTION ADOPTING "IN CONCEPT" THE CITY OF HUDSON FIVE-YEAR PLAN FOR 2013-2017.**
Executive Summary: This is a resolution requesting City Council adopt the Five Year Plan.
Attachments: [Exhibit A - 2013 Five Year Plan Memo](#)
[Res. No. 12-168](#)
- G. [12-169](#) **AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2013 AND ENDING DECEMBER 31, 2013.**
Executive Summary: This ordinance establishes the City's 2013 budget.
Attachments: [Ord. No. 12-169](#)
- H. [12-170](#) **A RESOLUTION AUTHORIZING ADVANCES OF LOCAL TAXES; AND DECLARING AN EMERGENCY.**
Executive Summary: This is an annual resolution passed by City Council that authorizes the Summit County Fiscal Officer to advance property taxes to the City. This resolution is required for tax year 2012 payable in 2013.
Attachments: [Res. No. 12-170](#)
13. **Executive Session**
14. **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 taxbase, historic preservation with a vision to the future and professionalism in volunteer and public service.