

City of Hudson, Ohio

Meeting Agenda - Final

City Council

October 3, 2012

Town Hall, 7:30 PM

David A. Basil

City Council President (Ward 2)

Hamilton DeSaussure, Jr.

City Council Member (At-Large)

John W. Jeffers

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

Workshop Meetings on August 7, September 11, and 25, 2012; Regular Meeting on August 15, 2012; and Special Meetings on August 14, 22, 28, September 11, 17, and 18, 2012.

5. Public Comments

6. Correspondence and Council Comments

7. Report of Manager

8. Appointments

9. Consent Agenda

A. [12-129](#)

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SIGNAL SERVICE COMPANY FOR MAINTENANCE AND REPAIR OF TRAFFIC SIGNALIZATION EQUIPMENT

Attachments: [Res. No. 12-129](#)

[2012 Bid Tab-traffic signal maintenance](#)

- B.** [12-130](#) A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AARON LANDSCAPING FOR GENERAL LANDSCAPING SERVICES

Attachments: [Res. No. 12-130](#)

[2013-2014 General Landscapint bid tab](#)
- C.** [12-131](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH UNIVAR COMPANY FOR ROCK SALT FOR THE CITY’S WATER TREATMENT PLANT

Attachments: [Res. No. 12-131](#)

[2012 bid tab rock salt-water](#)
- D.** [12-132](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO RENEW AN AGREEMENT WITH ENTERPRISE CORPORATION FOR THE CITY’S HVAC MAINTENANCE PROGRAM

Attachments: [Res. No. 12-132](#)

[2012 Bid tab HVAC](#)
- E.** [12-133](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO CONTRACT FOR THE PURCHASE OF ROAD SALT THROUGH THE COMMUNITY UNIVERSITY EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM AND TO PURCHASE SALT CONVEYANCE SERVICES FOR THE 2012-2013 WINTER SEASON; AND DECLARING AN EMERGENCY

Attachments: [Res. No. 12-133](#)
- F.** [12-134](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEAD PUBLIC AGENCY (“LPA”) FEDERAL PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STATE ROUTE 91 (N. MAIN STREET) DOWNTOWN CORRIDOR IMPROVEMENTS PROJECT; AND DECLARING AN EMERGENCY

Attachments: [Res. No. 12-134](#)

[SR 91 Downtown Corridor LPA Agreement](#)

Legislative History

9/11/12 City Council Workshop Legislation forwarded to the City Council
- G.** [12-135](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEAD PUBLIC AGENCY (“LPA”) FEDERAL PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT; AND DECLARING AN EMERGENCY

Attachments: [Res. No. 12-135](#)

[SR 91 North Turn Lanes LPA Agreement](#)

Legislative History

9/11/12 City Council Workshop Legislation forwarded to the City Council

- H. [12-136](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEAD PUBLIC AGENCY (“LPA”) FEDERAL PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STATE ROUTE 91 AND NORTON ROAD IMPROVEMENTS PROJECT; AND DECLARING AN EMERGENCY

Attachments: [Res. No. 12-136](#)
[SR 91 & Norton Turn Lane LPA Agreement](#)

Legislative History

9/11/12 City Council Workshop Legislation forwarded to the City Council

- I. [12-137](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO THE “MOVING OHIO FORWARD DEMOLITION PROGRAM SUBRECIPIENT AGREEMENT” WITH THE COUNTY OF SUMMIT

Attachments: [Res. No. 12-137](#)
[Award of Funding Ltr 8-2-12](#)
[Moving Ohio Fwd Demo Prog Sub Recipient Agmt](#)

- J. [12-138](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH AtNet Plus FOR A STORAGE AREA NETWORK, VIRTUAL MACHINE SERVER, AND ASSOCIATED EQUIPMENT

Attachments: [Res. No. 12-138](#)

Legislative History

9/25/12 City Council Workshop Legislation forwarded to the City Council

- K. [12-139](#) AN ORDINANCE AUTHORIZING AN INCREASE IN THE BASE COMPENSATION OF THE CITY MANAGER

Attachments: [Ord. No. 12-139](#)

10. Legislation

- A. [12-112](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ATLAS ADVERTISING, LLC FOR PROFESSIONAL SERVICES FOR THE BRANDING AND MARKETING INITIATIVE FOR ECONOMIC DEVELOPMENT IN THE CITY

Attachments: [Res. No. 12-112](#)
[Res. No. 12-112 Exhibit A](#)
[Econ. Dev. Branding & Mktg. Memo](#)

Note: Motion to table Res. No. 12-112 failed on 8/15/12, but similar motion passed on 9/5/12.

Legislative History

| | | |
|---------|--------------|----------------|
| 8/1/12 | City Council | First Reading |
| 8/15/12 | City Council | Second Reading |
| 8/15/12 | City Council | Tabled |

9/5/12 City Council Tabled

B. [12-125](#)

A RESOLUTION AMENDING THE CITY OF HUDSON STRATEGIC PLAN DATED AUGUST 5, 1998, AND AMENDED APRIL 7, 1999, APRIL 5, 2000, JUNE 12, 2001, JUNE 5, 2002, JUNE 4, 2003, OCTOBER 20, 2004, AND OCTOBER 19, 2005

Attachments: [Res. No. 12-125](#)
[2012 Strategic Plan Final Report 10-3-12](#)
[2012 Strategic Plan Draft](#)

Legislative History

9/5/12 City Council First Reading
 9/5/12 City Council Tabled
 9/25/12 City Council Workshop Legislation forwarded to the City Council

C. [12-127](#)

AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE PART OF 5715, 5735, AND ALL OF TWO PARCELS AND PART OF ANOTHER AT 5751 DARROW ROAD FROM DISTRICT 3, OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE, TO DISTRICT 7, OUTER VILLAGE COMMERCIAL CORRIDOR

Attachments: [Ord. No. 12-127](#)
[Collection Auto Group Phase I](#)
[Existing and Proposed Zoning](#)
[PC Referral 8-13-12](#)
[PC Recommendation 9-10-12](#)

Legislative History

8/21/12 City Council Workshop Legislation forwarded to the City Council
 9/5/12 City Council First Reading
 9/10/12 City Council Workshop Discussed

11. 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 and professionalism in volunteer and public service.