

City of Hudson, Ohio

Meeting Agenda - Final City Council Workshop

Craig A. Shubert, Mayor
Christopher W. Foster, President of Council (Ward 2)
Christopher A. Banweg, Council Member (At-Large)
Beth A. Bigham, Council Member (Ward 4)
Karen E. Heater, Council Member (At-Large)
Nicole V. Kowalski, Council Member (At-Large)
Katherine R. Schlademan, Council Member (Ward 1)

Skylar J. Sutton, Council Member (Ward 3)

Jane Howington, City Manager R. Todd Hunt, Interim City Solicitor

Aparna Wheeler, Clerk of Council

Tuesday, January 25, 2022

7:30 PM

Town Hall 27 East Main Street

- 1. Call to Order
- 2. Correspondence and Council Comments
- 3. Discussion Items
- A. <u>22-0008</u> Hudson Snapshot

Brief Description: The Hudson Snapshot report has been prepared to serve as a resource for strategic priority discussions and the upcoming Comprehensive Plan Update.

Attachments: Hudson Snapshot 1.18.22

B. <u>22-0009</u> Discussion of the SR 303 Safety Study.

Brief Description: Council requested a discussion of the State Route 303 Safety

Study performed by the Ohio Department of Transportation.

Attachments: SR 303 Safety Study Report - Draft 1.11.2022

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4. Proposed Consent Agenda for February 1, 2022 Council Meeting

A. TMP-5894 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DELL TECHNOLOGIES FOR THE PURCHASE OF MAJOR CORE SERVER INFRASTRUCTURE FOR CITYWIDE INNOVATION AND TECHNOLOGY SERVICES.

Brief Description: Staff is requesting to purchase new core IT infrastructure. We will be replacing the current aging server and storage infrastructure with Dell's VxRail Hyperconverged Infrastructure.

Attachments: Quote

B. TMP-5901 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH IVIDEO FOR THE PURCHASE OF THE HCTV CHANNEL AUTOMATION EQUIPMENT FROM THE STATE BID.

Brief Description: This Resolution will authorize the City Manager to enter into a contract with iVideo for the Tightrope Media Cable Cast VIO4 series automation system and the needed accessories for use in managing programming for the HCTV community access channels.

C. TMP-5887 AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE FIRE PREVENTION CODE, PART 16 OF THE CITY'S CODIFIED ORDINANCES, AND ADOPTING THE CURRENT EDITION OF THE OHIO FIRE CODE AND THE INTERNATIONAL FIRE CODE.

Brief Description: This concerns the changing of the expired/outdated dates on various fire prevention codes as shown in our codified ordinances and removing the specific year for the Ohio Fire Code and International Fire Code editions that we use and change the language to "current edition" to eliminate the need for repeated updates in the future.

Attachments: Draft Ordinance

D. TMP-5895 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF THREE FLEET VEHICLES FOR POLICE OPERATIONS.

Brief Description: This project involves the replacement of three (3) police patrol vehicles currently in the 2022 budget.

Attachments: Montrose Ford 2022 PIU QUOTE

Ohio State Contract #RSI006716

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5. Proposed Legislation for February 1, 2022 Council Meeting

A. TMP-5885 AN ORDINANCE ACCEPTING FOR PUBLIC RIGHT-OF-WAY

DEDICATION PERMANENT TAX PARCEL NO. 3204009 ADJACENT TO THE EXISTING PARK LANE PUBLIC

RIGHT-OF-WAY.

Brief Description: Staff is requesting for right-of-way dedication permanent parcel #3204009 which is a City-owned parcel that is abutting the Park Lane Right of Way and currently contains the street infrastructure of Park Lane.

Attachments: Park Lane Dedication Plat

PC Decision
PC Staff Report

This Ordinance is scheduled for a first reading on February 1, 2022.

B. TMP-5896 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER

INTO A TWO-YEAR AGREEMENT WITH FLOCK GROUP INC. FOR AN AUTOMATIC LICENSE PLATE READING SYSTEM.

Brief Description: This would authorize the City Manager to enter into an agreement with Flock Group Inc. in the amount of \$63,000.00 for an Automatic License Plate Reading (ALPR) System.

Attachments: FLOCK Contract Memo 2022

FLOCK Safety Hudson Purchase Agreement

FLOCK Funding Memo 2021

FLOCK Info Sheet
DB FLOCK Memo

Flock Safety End to End Data Security Overview

This Resolution is scheduled for a first reading on February 1, 2022.

6. Items to be Added to Future Agendas

7. Adjournment

To view staff reports for agenda items, click on the corresponding file numbers (blue underlined links) next to the titles.

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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.