



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

David A. Basil, Mayor

Hamilton DeSaussure, Jr., President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Casey M. Weinstein, Council Member (Ward 2)

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

William D. Wooldredge, Council Member (At-Large)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, July 11, 2017

7:15 PM

Town Hall

Special Council Meeting and Regular Workshop

Special Meeting:

1. Call to Order

2. Roll Call

3. Appointments

Architectural & Historic Board of Review and Tree Commission

4. Request for a Motion for Reconsideration

- A. [17-0063](#) A Motion for Reconsideration of Resolution No. 17-92, entitled "A RESOLUTION NOTIFYING THE COUNTY OF SUMMIT OF THE CITY OF HUDSON'S TERMINATION OF THE AGREEMENT OF COOPERATION COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND DECLARING AN EMERGENCY."

Attachments: [Resolution No. 17-92, adopted 6-20-2017](#)

5. Legislation

- A. [17-101](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH TBK HUDSON, LLC (“TBK”) FOR THE CITY-OWNED PROPERTY ON ATTERBURY BOULEVARD (PARCEL NO. 32-03833); AND DECLARING AN EMERGENCY.**

Executive Summary: At the executive session on March 21, 2017, staff brought forward and discussed with Council the proposed lease of the City owned parcel located on Atterbury Blvd. between the Hudson Anglican Fellowship Church and the Hudson Station town houses. Mr. Bryan Weber, current owner of the town homes and of the retail space occupied by the Jimmy Johns Sandwich Shop and the former Varsity Club, and Mr. Chris Russo, owner of the Brew Kettle Restaurant expressed an interest in constructing a parking lot on the parcel to prepare for anticipated increased parking needs for the opening of the Brew Kettle Restaurant in the retail space formerly occupied by Varsity Club. The City’s legal department has drafted the lease agreement which has been reviewed and agreed upon by both parties. Staff is seeking Council approval for the City Manager to enter into the lease. Mr. Weber’s estimated cost to construct the new public parking improvements is \$125,000.

Attachments: [Brew Kettle Parcel](#)
[Brew Kettle Memo 6-26-17](#)
[Lease Agreement - Exhibit A](#)
[Resolution No. 17-101](#)

First Reading

Regular Workshop:**6. Correspondence and Council Comments****7. Discussion Items**

- A. [TMP-2851](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT FEDERAL FUNDS THROUGH THE MUNICIPAL BRIDGE PROGRAM FOR THE REPLACEMENT OF INGLESIDE DRIVE BRIDGE; AND DECLARING AN EMERGENCY.**

Executive Summary: The City applied for and was awarded federal funds through the Municipal Bridge Program for the replacement of the Ingleside Drive Bridge. ODOT is requesting written acceptance of the awarded funds.

Attachments: [Map](#)

- B. [TMP-2852](#) A RESOLUTION AFFIRMING THE SUBMISSION OF AN APPLICATION BY THE CITY MANAGER'S DESIGNEE FOR FEDERAL CONGESTION MITIGATION / AIR QUALITY (CMAQ) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) FOR THE STATE ROUTE 91 SOUTH SAFETY IMPROVEMENTS PROJECT (SUM-91-13.53); AND DECLARING AN EMERGENCY.**

Executive Summary: This legislation is necessary to affirm the application to the Federal Highway Administration for CMAQ funds for the State Route 91 South Safety Improvements Project (SUM-91-13.53) from just north of Barlow Road to the Veterans Way intersection.

Attachments: [South Main Street Safety Study Map](#)

- C. [TMP-2861](#) AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,400,000 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, AND DECLARING AN EMERGENCY.**

Executive Summary: This Ordinance authorizes internal borrowing for the installation of the broadband services system (Velocity Broadband), adding an additional \$1.3 million to the \$2,100,000 notes currently outstanding. This will bring the total to \$3.4 million.

Attachments: [Fiscal Officer's Certificate](#)

[Draft Ordinance](#)

- D. [TMP-2862](#) AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$138,231 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AN AMBULANCE, INCLUDING RELATED EQUIPMENT AND APPARATUS, AND DECLARING AN EMERGENCY.**

Executive Summary: This Ordinance authorizes the issuance of \$138,231 in internal notes to fund an ambulance for the EMS Department. The EMS Fund will pay down the original note of \$172,791 by \$34,560.

Attachments: [Fiscal Officer's Certificate](#)

[Draft Ordinance](#)

- E. [17-0062](#) EMS Sustainability Plan Review**

Executive Summary: This discussion will be a review of the EMS Sustainability Plan. Please find associated materials attached.

Attachments: [EMS Sustainability Five Year Plan - Fire EMS Combined](#)

[HEMS Sustainability Report](#)

8. Items to be Added to Future Agendas

9. Executive Session

10. 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.