



# City of Hudson, Ohio

## Meeting Agenda - Final

### City Council Workshop

*William A. Currin, Mayor*

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

*David A. Basil, City Council Member (Ward 2)*

*Dennis N. Hanink, City Council Member (Ward 1)*

*Alex D. Kelemen, City Council Member (Ward 3)*

*Keith W. Smith, City Council Member (Ward 4)*

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

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

*Scott N. Schroyer, Interim City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, April 8, 2014

7:30 PM

Town Hall

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1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Proposed Consent Agenda Items**

- A. [TMP-0713](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH SUNTRUST EQUIPMENT FINANCE & LEASING CORPORATION TO FINANCE A REMOUNT AMBULANCE VEHICLE FOR USE BY THE EMERGENCY MEDICAL SERVICE, AND DECLARING AN EMERGENCY.**

***Executive Summary:*** City Council previously approved a lease-purchase agreement with Excellence, Inc. for a remount ambulance. The remount is complete and ready for inspection and delivery to Hudson EMS. This resolution authorizes the lease agreement with SunTrust to finance the purchase.

- B. [TMP-0707](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR THE ACQUISITION OF AN EXCAVATOR FOR USE IN THE PUBLIC WORKS AREA OF OPERATION; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** The 2014 Fleet Capital replacement budget currently has approved funding for the purchase of a replacement snow plow truck. Public Works Staff has identified a greater need to purchase an essential piece of equipment needed in the operational area of storm water maintenance and construction and wishes to discuss a purchase plan option with City Council.

#### 4. Legislation and Other Discussion Items

- A. [TMP-0712](#)      **AN ORDINANCE AMENDING SECTIONS 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY.**  
**Executive Summary:** This ordinance will amend the City's sewer rates.
- B. [14-0018](#)      **Discussion: Hudson Crossing Parkway connection to Boston Mills Road.**  
**Executive Summary:** Council's discussions concerning the proposed rezoning of a parcel from District 6 to District 3 for an expansion to proposed Reserve at River Oaks have generated discussions about the formerly proposed connection between SR303 and Boston Mills Road via Hudson Crossing Parkway. Council's understanding of the status of this connection may have bearing on its decision concerning the zoning map amendment.  
**Attachments:**      [Engineering Memo - Terex Road Extension](#)  
   [20140402 Boston Heights](#)
- C. [14-0019](#)      **Presentation: Public Works Department Presentation of the Hudson Water Treatment and Distribution Operations.**  
**Executive Summary:** As part of the scheduled presentations by City departments, the Director of Public Works will explain and discuss the Hudson water treatment and distribution area of operation.  
**Attachments:**      [Water Treatment Distribution Presentation Packet Final](#)

#### 5. Other Items Added to Agenda

#### 6. 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.*