



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

Craig A. Shubert, Mayor
William D. Wooldredge, President of Council (At-Large)
Beth A. Bigham, Council Member (Ward 4)
Hamilton DeSaussure, Jr., Council Member (At-Large)
Christopher W. Foster, Council Member (Ward 2)
Katherine R. Schlademan, Council Member (Ward 1)
Skylar J. Sutton, Council Member (Ward 3)
Vacant, Council Member (At-Large)

Jane Howington, City Manager
Matthew J. Vazzana, City Solicitor
R. Todd Hunt, Special Counsel
Elizabeth A. Slagle, Clerk of Council

Tuesday, April 7, 2020

7:30 PM

Via Video-Conference & Live-Stream

1. **Call to Order**

2. **Pledge of Allegiance to the Flag**

3. **Roll Call**

4. **Approval of the Minutes**

- A. [20-0044](#) **Minutes of Previous Council Meetings**
Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [March 31, 2020 Special Meeting Minutes - DRAFT](#)

5. **Public Comments**

The public is encouraged to email comments related to agenda items or general communication to CouncilComments@hudson.oh.us by 4:30 p.m. on the meeting date. Emails will be received by elected officials and will be recorded and filed with the meeting minutes. Please identify the agenda item as the subject of your email. Anyone wishing to speak live during the meeting should email a request by 3:30 p.m. on the meeting date.

6. **Correspondence and Council Comments**

7. **Report of Manager**

8. Discussion Items**A. Coronavirus Task Force Subcommittee Update**

- 1.) Motion to direct the City Staff to implement the 2020 COVID-19 Hudson Utility Relief Program as described on Exhibit A dated March 31, 2020.
- 2.) Motion to direct the City Staff to implement the 2020 COVID-19 Hudson Emergency Economic Incentive Program as described on Exhibit B dated March 31, 2020.

9. Appointments**10. Consent Agenda**

- A. [20-43](#) A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES MADE; AND DECLARING AN EMERGENCY.**
Brief Description: Council authorization is required for payment of the invoices shown on this Resolution, each in excess of \$3,000, for which commitments were made before Purchase Orders were generated.
Attachments: [Resolution No. 20-43](#)

11. Legislation

- A. [20-30](#) A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. SECTION 929.02 FOR JOANN POULTON, 5457 STOW ROAD, HUDSON, OHIO.**
Brief Description: Ms. Poulton has submitted a renewal Application for Placement of Farmland in an Agricultural District for her property on Stow Road.
Attachments: [Application for Agricultural District Renewal](#)
[Notice of Public Hearing - postponed to 3-31-2020](#)
[Code Enforcement Memo 3-6-2020](#)
[Map - 5457 Stow Road](#)
[Resolution No. 20-30](#)

*Third Reading***Legislative History**

3/10/20	City Council Workshop	item forwarded to the City Council
3/24/20	City Council	first reading
3/31/20	City Council	public hearing held
3/31/20	City Council	second reading

- B. [20-34](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH S&S PROCESSING (ATHLETIC FIELD PROS) FOR THE INSTALLATION OF INFIELD MATERIAL AND FORTIFICATION OF INFIELD INFRASTRUCTURE AT THE BARLOW FARM PARK BASEBALL COMPLEX; AND DECLARING AN EMERGENCY.**

Brief Description: In review, the four (4) baseball fields at Barlow Farm Park required safety related repairs/renovations due to years of excessive wear and failing infrastructure. The immediate Phase I needs were completed in the fall of 2019 with a change order to the Public Works landscaping contract with Vizmeg Landscaping. Phase II of the field improvements have been publicly bid and staff is prepared to award the contract.

Attachments: [Bid Tab Report-2020 Barlow Farm Park Baseball Infields Renovation](#)
[Resolution No. 20-34](#)

Third Reading

Legislative History

3/10/20	City Council Workshop	item forwarded to the City Council
3/24/20	City Council	first reading
3/31/20	City Council	second reading

- C. [20-36](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH THE WOLF CREEK COMPANY FOR THE PURCHASE AND INSTALLATION OF THE GOLF COURSE IRRIGATION SYSTEM CONTROL PANEL; AND DECLARING AN EMERGENCY.**

Brief Description: The existing irrigation pump control station was purchased in 1999 and has reached the end of its useful life. Replacement is necessary due to excessive wear and tear and operational failures.

Attachments: [Irrigation Bid Tab](#)
[Resolution No. 20-36](#)

Third Reading

Legislative History

3/10/20	City Council Workshop	item forwarded to the City Council
3/24/20	City Council	first reading
3/31/20	City Council	second reading

- D. [20-37](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE PURCHASE OF THREE FLEET VEHICLES FOR HUDSON PUBLIC POWER AND SERVICE/STREETS OPERATIONS AND TO OUTFIT ALL OF SAID VEHICLES WITH REQUIRED EQUIPMENT; AND DECLARING AN EMERGENCY.**

Brief Description: Staff wishes to proceed with the replacement purchase of three existing vehicles as detailed in the 2020 fleet capital replacement plan. The Public Works Department has obtained pricing for the purchase of these three (3) replacement vehicles. They include two (2) Freightliner Cab and Chassis vehicles and one (1) Ford F550.

Attachments: [Permission to Bid 2020](#)
 [2020 Fleet Replacement Plan 082319](#)
 [Resolution No. 20-37](#)

Second Reading

Legislative History

3/10/20	City Council Workshop	item forwarded to the City Council
3/24/20	City Council	postponed to a date certain to the City Council
3/31/20	City Council	first reading

- E. [20-41](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH WINDSTREAM WESTERN RESERVE, LLC TO ACQUIRE REAL PROPERTY LOCATED AT 94 OWEN BROWN STREET (PERMANENT TAX PARCEL NO. 32-04148) IN THE CITY OF HUDSON, OHIO; AND DECLARING AN EMERGENCY.**

Brief Description: This resolution authorizes the purchase of property located at 94 Owen Brown Street in order to facilitate eventual development of the downtown area pursuant to future Council direction.

Attachments: [Resolution No. 20-41](#)

Third Reading

Legislative History

3/10/20	City Council Workshop	item forwarded to the City Council
3/24/20	City Council	first reading
3/31/20	City Council	second reading

- F. [20-44](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH IVIDEO FOR THE PURCHASE OF AUDIO EQUIPMENT FOR THE TOWN HALL COUNCIL CHAMBERS.**

Brief Description: This Resolution will authorize the City Manager to enter into a contract with iVideo for the needed audio equipment for the Council Chambers room at Town Hall, 27 E. Main Street. This audio equipment will benefit all public meetings in the Council Chambers room.

Attachments: [Resolution No. 20-44](#)

First Reading

- G. [20-45](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO IMPLEMENT A TEMPORARY SMALL BUSINESS UTILITY RELIEF PROGRAM DUE TO THE COVID-19 PANDEMIC; AND DECLARING AN EMERGENCY.**

Brief Description: In order to help alleviate negative impacts of COVID-19 and Ohio's Stay at Home Order for Hudson's small businesses, this Resolution authorizes implementation of a Temporary Small Business Utility Relief Program.

Attachments: [Resolution No. 20-45](#)

First Reading

12. **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.