

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)

> Jane Howington, City Manager R. Todd Hunt, City Solicitor Elizabeth A. Slagle, Clerk of Council

Tuesday, May 26, 2015

7:30 PM

Town Hall

- 1. Call to Order
- 2. Correspondence and Council Comments
- 3. Proposed Consent Agenda Items
- A. <u>TMP-1246</u> A RESOLUTION REJECTING BIDS FOR THE STOW ROAD/SR 303 STORM SEWER IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY. <u>Executive Summary:</u> This project involved the installation of a new storm water management system to control storm water runoff within the SR 303/Stow Road area. <u>Attachments:</u> <u>Bid Tabulation - SR 303/Stow Road</u>
- B. <u>TMP-1269</u> A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE LABOR AND MATERIALS NECESSARY FOR THE 2015 SANITARY AND STORM SEWER LINING PROJECT; AND DECLARING AN EMERGENCY. <u>Executive Summary:</u> This project involves the lining of sanitary sewers along Hudson St., N. Oviatt St., N. Hayden Street, and Old Orchard. Also included is the lining of a 42-inch CMP storm sewer located on Gibson Court.
 C. <u>TMP-1272</u> A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE 2015 MANHOLE REHABILITATION PROGRAM; AND DECLARING AN EMERGENCY.

Executive Summary: This project consists of the repair and rehabilitation of 15 sanitary sewer manholes within the City. Locations include manholes on Boston Mills Road, Hudson St., and the sanitary sewer trunk line north of the Turnpike.

4. Legislation and Other Discussion Items

A. 15-0065 Presentation: Public Works Department Presentation of the Hudson Public Power Area of Operations. Executive Summary: As part of the scheduled presentations by City departments, the Assistant City Manager-Operations will explain and discuss the Hudson Public Power area of operations. Attachments: HPP Performance Management Overview 2015-Final Energy Sources 2015

5. Items to be Added to Future Agendas

6. Executive Session

7. 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.