



City of Hudson, Ohio

Meeting Agenda - Final 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, October 18, 2016

6:30 PM

Town Hall

Early start to allow for interviews in executive session. Regular order of business will begin at or about 7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Executive Session**

To consider a personnel matter concerning the appointment of public officials to various Boards and Commissions (to interview applicants).

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

5. **Approval of the Minutes**

A. [16-0108](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments: [October 4, 2016 Council Meeting Minutes - DRAFT](#)

[October 5, 2016 Special Council Workshop Minutes - DRAFT](#)

[October 11, 2016 Council Workshop Minutes - DRAFT](#)

6. **Public Comments**

7. **Correspondence and Council Comments**

8. Report of Manager**9. Appointments****10. Consent Agenda**

- A. [16-0109](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE SEPTEMBER 2016 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [September 2016 Financial Report](#)
- B. [16-162](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE 2017 CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**
Executive Summary: This Resolution would authorize the advertisement, receipt of bids and award of contracts for the 2017 four (4) annual road programs that comprise the Annual Capital Maintenance Program. The program includes: Line Striping, Crack Sealing, Concrete Replacement (includes Sidewalk Connectivity) and Asphalt Resurfacing.
Attachments: [Resolution No. 16-162](#)
Legislative History
10/11/16 City Council Workshop item forwarded to the City Council
- C. [16-163](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH UNIVAR COMPANY FOR ROCK SALT FOR THE CITY'S WATER TREATMENT PLANT.**
Executive Summary: The Water Resources Division uses bulk coarse rock salt to regenerate softening equipment as part of the water treatment process at the Water Plant. The Water Resources Division currently budgets \$110,000 annually for rock salt and water treatment chemicals. The current rock salt contract is held by the Univar Company. The contract term ends on December 31, 2016. The 2016 rock salt expenditures for water treatment operations is projected to have a total expenditure of \$100,000.00.
Attachments: [Bid Tab 2017 Northern Rock Salt - Water](#)
 [Resolution No. 16-163](#)

- D. [16-164](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SIGNAL SERVICE COMPANY FOR MAINTENANCE AND REPAIR OF TRAFFIC SIGNALIZATION EQUIPMENT.**
Executive Summary: The Public Works Department budgets \$35,000 annually for preventative maintenance, emergency repairs, and component replacements for the city's traffic signalization equipment. The contract consists of unit pricing as the maintenance activities fluctuate and have the potential to exceed \$25,000 annually. The 2016 expenditures are expected to be \$20,000. This service provides for safe and reliable operation of the system. The current contract expires on December 31, 2016.
Attachments: [2017-2018 Traffic Signal Maintenance](#)
[Resolution No. 16-164](#)
- E. [16-165](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AARON LANDSCAPING, INC. FOR GENERAL LANDSCAPING SERVICES.**
Executive Summary: The Public Properties and Service Divisions contract for various general landscaping goods and services throughout the city. This two (2) year contract is on a time and materials basis and work will be performed on city owned property as well as within the right of way. Staff wishes to award the contract for 2017 and 2018.
Attachments: [Resolution 15-196 passed Dec. 15, 2015](#)
[Bid Tab 2016-2017 General Landscaping](#)
[Resolution No. 16-165](#)
- F. [16-166](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO CONTRACT FOR THE PURCHASE OF ROAD SALT THROUGH THE COMMUNITY UNIVERSITY EDUCATION (C.U.E.) PURCHASING ASSOCIATION PROGRAM FOR THE 2016-2017 WINTER SEASON.**
Executive Summary: The Public Works Department budgets annually for the purchase of road salt for de-icing city streets for winter traffic safety. The Public Works Department seeks City Council approval to purchase road salt from the vendor Cargill Incorporated participating in the CUE (Community, University and Education Purchasing Association).
Attachments: [Resolution 15-196 passed Dec. 15, 2015](#)
[2016-2017 CUE SALT BID TAB](#)
[Resolution No. 16-166](#)
- G. [16-167](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE ROAD SALT CONVEYANCE SERVICES FOR THE 2016-2017 WINTER SEASON.**
Executive Summary: Each year the Public Works Department solicits prices for the conveying of delivered road salt into the City salt dome. Staff wishes to award the salt conveying contract for the 2016-2017 winter season.
Attachments: [Resolution 15-196 passed Dec. 15, 2015](#)
[2016-2017 CUE SALT BID TAB - Conveyor](#)
[Resolution No. 16-167](#)

- H.** [16-168](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER’S DESIGNEE TO THE BURTON D. MORGAN FOUNDATION FOR A GRANT TO BENEFIT HUDSON COMMUNITY TELEVISION.**
Executive Summary: The City of Hudson was invited to submit a grant application to the Burton D. Morgan Foundation on behalf of Hudson Community Television for \$27,000.
Attachments: [Resolution No. 16-168](#)
- I.** [16-169](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER’S DESIGNEE TO THE HUDSON GARDEN CLUB FOR A GRANT TO PROVIDE FUNDING FOR WATERING AND MAINTENANCE OF PLANTS ON CLINTON STREET AND PARK LANE.**
Executive Summary: The Hudson Garden Club provides grant funding for projects that fulfill purposes of the Hudson Garden Club, including undertaking projects of beautification of publicly owned property.
Attachments: [Resolution No. 16-169](#)
- J.** [16-170](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT AN APPLICATION FOR AN ASSISTANCE TO FIREFIGHTERS GRANT ON BEHALF OF HUDSON EMERGENCY MEDICAL SERVICES.**
Executive Summary: Pursuant to the Department of Homeland Security Appropriations Act, the Federal Emergency Management Agency administers the Assistance to Firefighters Grant to enhance safety of the public and safety force personnel by providing funding for needed resources.
Attachments: [Resolution No. 16-170](#)

11. Legislation

- A. [16-160](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT ACT AGREEMENT WITH HUDSON 21, LLC; AND DECLARING AN EMERGENCY.**

Executive Summary: Hudson 21, LLC is desirous of building an approximate 21,600 square-foot commercial/industrial building on Lot #1 (Parcel No. 30-10145) on Hudson Crossing Parkway in the Hudson Crossing Business Park, Hudson, Ohio, provided the appropriate development incentives are available to support the economic viability of their project.

Attachments: [CRA Application - Hudson 21 LLC](#)
[Resolution No. 16-160](#)

Second Reading

Legislative History

10/4/16 City Council first reading

- B. [16-161](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH UPTOWN SERVICES, LLC FOR THE DEVELOPMENT OF A FIBER TO THE HOME (“FTTH”) FEASIBILITY STUDY FOR THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**

Executive Summary: This project will result in the development of a Feasibility Study for providing residential fiber to the home. The study will include a residential needs assessment, deployment strategy options and construction cost estimates. The desired outcome of this planning effort is to establish residential market need, provide a plan for a successful deployment strategy and determine the associated costs to implement Fiber to the Home (FTTH) within the City of Hudson.

Attachments: [Broadband Needs Assessment presented at February 10, 2015 workshop](#)
[Resolution No. 16-161](#)

Second Reading

Legislative History

10/4/16 City Council first reading

12. Executive Session

To consider a personnel matter concerning the employment of a public employee.

13. 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.