

City of Hudson, Ohio

Meeting Agenda - Final City Council

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

Wednesday, February 19, 2014

7:30 PM

Town Hall

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. Roll Call
- 4. Approval of the Minutes
- A. 14-0009 MINUTES OF PREVIOUS COUNCIL MEETINGS.

Executive Summary: Draft minutes of previous meetings are provided for City

Council's review and approval.

<u>Attachments:</u> <u>Minutes of Special Meeting on January 29, 2014 - DRAFT</u>

Minutes of Special Meeting on February 1, 2014 - DRAFT

Minutes of Regular Meeting on February 5, 2014 - DRAFT

Minutes of Workshop Meeting on February 11, 2014 - DRAFT

5. Public Hearings

A. <u>14-21</u>

A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOSEPH H. STRIBRNY, 5578 SHAWNEE TRAIL HUDSON, OHIO.

Executive Summary: Mr. Joseph Stribrny has submitted a renewal Application for Placement of Farmland in an Agricultural District for property located at 5578 Shawnee Trail in Hudson.

Attachments: Stribrny Application for Agricultural District Renewal

Report from Code Enforcement Officer

Resolution No 14-21

- 6. Public Comments
- 7. Correspondence and Council Comments
- 8. Report of Manager
- 9. Consent Agenda
- A. 14-0008 A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE JANUARY 2014 MONTHLY FINANCIAL REPORT.

Executive Summary: Financial summaries are provided each month for Council's review.

icvicw.

Attachments: January 2014 Financial Report

B. 14-22

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE HUDSON DRIVE RESURFACING PROJECT (PID 92674) WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.

Executive Summary: The project will involve asphalt planning; full depth repairs; intermediate asphalt course; surface course; loop detectors; handicap ramps and pavement striping along Hudson Drive from Terex Road to Seasons/Norton Road. The project does not include widening of the berm areas.

Attachments: Resolution No 14-22

Legislative History

2/11/14 City Council Workshop item forwarded to the City Council

C. <u>14-23</u>

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE RAVENNA STREET RESURFACING PROJECT (PID 92677) IN THE CITY OF HUDSON, OHIO; AND DECLARING AN EMERGENCY.

Executive Summary: The project will involve asphalt planning; full depth repairs, intermediate asphalt course; surface course; loop detectors and pavement striping along Ravenna Street from Stow Road to Stone Road.

Attachments: Resolution No 14-23

Legislative History

2/11/14

City Council Workshop

item forwarded to the City Council

D. 14-24

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE DIVISION STREET SANITARY SEWER AND WATERLINE IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.

Executive Summary: This project will involve the repair, replacement, extension, and lining of the sanitary sewer mainline and laterals within the right-of-way, replacement of the existing water main and service lines within the right-of-way, the necessary storm sewer improvements and roadway repairs. The project limits are from College Street to N. Oviatt Street.

Attachments: Resolution No 14-24

Legislative History

2/11/14

City Council Workshop

item forwarded to the City Council

E. <u>14-25</u>

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE LABOR AND MATERIALS NECESSARY FOR THE 2014 SANITARY SEWER LINING PROJECT: AND DECLARING AN EMERGENCY.

Executive Summary: This project involves the lining of sanitary sewers along Hartford Drive, West Streetsboro Street, Sunset Drive, Clairhaven Road, Aurora Road and the trunk sewer under the Norfolk Southern Railroad Tracks off of Morse Road.

Attachments: Resolution No 14-25

Legislative History

2/11/14

City Council Workshop

item forwarded to the City Council

F. <u>14-26</u>

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE 2014 MANHOLE REHABILITATION PROGRAM; AND DECLARING AN EMERGENCY.

Executive Summary: This project consists of the repair and rehabilitation of 26 sanitary sewer manholes within the City. Locations include manholes on Boston Mills Road, S. Main Street, Cohasset Drive, Williamsburg Circle and the sanitary sewer trunk line north of the Turnpike.

<u>Attachments:</u> Resolution No 14-26

Legislative History

2/11/14

City Council Workshop

item forwarded to the City Council

G. 14-27 A RESOLUTION AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION FOR FUNDING FROM THE 2014 SAFE ROUTES TO SCHOOL PROGRAM; TO ENTER INTO AN AGREEMENT THEREFOR; AND DECLARING AN EMERGENCY.

Executive Summary: The School Travel Plan has been approved by ODOT making the City of Hudson and Hudson School District eligible to apply for both infrastructure projects and non-infrastructure programs listed with the School Travel Plan.

Attachments: City of Hudson Schools Solutions Map

Resolution No 14-27

Legislative History

2/11/14 City Council Workshop item forwarded to the City Council

H. 14-28 A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY.

Executive Summary: Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before a Purchase Order was generated.

Attachments: Resolution No 14-28

I. 14-29 A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE EQUIPMENT FROM MOTOROLA THROUGH THE HOMELAND SECURITY RADIO GRANT PROGRAM; AND DECLARING AN EMERGENCY.

Executive Summary: This resolution clarifies that the City Council authorizes the City Manager to enter into a contract with Motorola Solutions for the 800 MHz radio equipment and warranties, separate from the installation costs with B&C Communications.

Attachments: Resolution No 14-29

Legislative History: Resolution No. 14-14, Authorizing a Homeland Security Radio Grant Application, was passed by City Council on 2/5/2014.

10. Legislation

A. 14-11 A RESOLUTION OF SUPPORT AND PARTICIPATION IN THE BRANDYWINE CREEK WATERSHED BALANCED GROWTH PLAN.

Executive Summary: Hudson is one of several watershed communities that must formally support the plan in order for it to receive state approval. State approval will allow Hudson to seek benefits and incentives that would not be available without an approved plan.

Attachments: 20131209 DH Informatin Sheet Brandywine Balanced Growth

20131204 Executive Summary

Resolution No 14-11

Third Reading

Legislative History

1/7/14 City Council Workshop item forwarded to the City Council

1/15/14 City Council first reading 2/5/14 City Council second reading

B. 14-12 A RESOLUTION ADOPTING IN CONCEPT THE CONNECTIVITY PLAN.

Executive Summary: City staff suggests that City Council adopt in concept the Connectivity Plan map and the supporting documents as presented. Doing so will allow City Council and staff to track subsequent updates to the Connectivity Plan.

Attachments: Exhibit A Connectivity Plan Priority Rankings

Resolution No 14-12

Third Reading

Legislative History

12/10/13 City Council Workshop item forwarded to the City Council

1/15/14 City Council first reading 2/5/14 City Council second reading

C. 14-21 A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF

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Shawnee Trail in Hudson.

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Resolution No 14-21

First Reading

11. Executive Session

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.