



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.

Attachments: [Minutes of Special Meeting on January 29, 2014 - DRAFT](#)

[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. [14-21](#) **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.

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. [14-23](#) **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. [14-25](#) **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. [14-26](#) **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.
Attachments: [Resolution No 14-26](#)
Legislative History
2/11/14 City Council Workshop item forwarded to the City Council

- 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 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](#)

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.