



# City of Hudson, Ohio

## Meeting Agenda - Final-revised City Council

*William A. Currin, Mayor*

*David A. Basil, City Council President (Ward 2)*

*Hamilton DeSaussure, Jr., City Council Member (At-Large)*

*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)*

*Anthony J. Bales, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Wednesday, April 17, 2013

7:30 PM

Town Hall

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1. **Call to Order**

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

3. **Roll Call**

4. **Approval of the Minutes**

A. [TMP-0394](#) Minutes from previous meetings

**Attachments:**

[Council Mtg Minutes DRAFT 2-6-13.pdf](#)

[Council Workshop Minutes DRAFT 2-12-13.pdf](#)

[Council Mtg Minutes DRAFT 2-20-13.pdf](#)

[Council Workshop Minutes DRAFT 2-26-12.pdf](#)

[Council Mtg Minutes DRAFT 3-6-13.pdf](#)

[Council Mtg Minutes DRAFT 3-12-13 Special.pdf](#)

[Council Workshop Minutes DRAFT 3-12-13.pdf](#)

[Council Mtg Minutes DRAFT 3-18-13 Special.pdf](#)

[Council Mtg Minutes DRAFT 3-20-2013.pdf](#)

## 5. Proclamations

- A. [TMP-0388](#) **Proclamation: Special Recognition of “Lemonade Day” Month (May, 2013).**  
***Executive Summary:*** Lemonade Day is a national initiative to educate youth on how to start, own and operate their own business, using a lemonade stand to teach fundamental lessons about life, success, and giving back to community. The Proclamation promotes community involvement to support this program in Hudson.  
***Attachments:*** [Lemonade Day National Media](#)  
[Lemonade Day 2013](#)  
***Legislative History***  
4/9/13 City Council Workshop Legislation forwarded to the City Council

## 6. Public Comments

*Each speaker will be limited to five (5) minutes.*

## 7. Correspondence and Council Comments

## 8. Report of Manager

- A. [TMP-0395](#) **2013-2017 Hudson Strategic Plan - Draft Action Plan Review**  
***Executive Summary:*** At previous City Council Workshops (2/26/13 & 3/12/13) City Council Members reviewed and discussed Goal 1 & Goal 2 topics of the Strategic Plan draft Action Plan and asked that staff bring the draft Action Plan back to City Council for further discussion on Goal 3.  
***Attachments:*** [Draft Action Plan for 2013-17 Strategic Plan.pdf](#)  
***Legislative History***  
4/9/13 City Council Workshop Legislation forwarded to the City Council

## 9. Consent Agenda

- A. [13-0089](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE MARCH 2013 MONTHLY FINANCIAL REPORT.**  
***Executive Summary:*** Financial summaries are provided each month for Council’s review.  
***Attachments:*** [March 2013 Council Report](#)
- B. [13-53](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RONYAK PAVING, INC. FOR THE 2013 ASPHALT RESURFACING PROGRAM; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** This project will involve the resurfacing, reconstruction and repairs with asphaltic concrete of various streets within the City of Hudson.  
***Attachments:*** [Bid Tab 2013 Asphalt Resurfacing Program with estimate](#)  
[Road Program with ratings\\_Bid prices](#)  
[Resolution No. 13-53](#)

- C. [13-54](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RONYAK PAVING, INC. FOR THE BARLOW/TEREX ROAD STP RESURFACING PROJECT (PID 92665); AND DECLARING AN EMERGENCY.**

**Executive Summary:** This project will involve berm restoration, pavement planning, partial and full depth repairs, intermediate asphalt course, surface asphalt course and pavement striping and if approved, additional asphalt berm installation along Terex-Barlow Road from SR 91 to the Norfolk Southern Rail Road Tracks.

**Attachments:**      [Resolution No. 13-54](#)

**Legislative History**

4/9/13                      City Council Workshop                      Legislation forwarded to the City Council

- D. [13-55](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ARCADIS FOR ENGINEERING DESIGN SERVICES FOR BRANDYWINE DRIVE AND BLACKBERRY DRIVE BRIDGES REHABILITATION PROJECTS; AND DECLARING AN EMERGENCY.**

**Executive Summary:** This legislation will retain Arcadis (consulting engineer) for the subject project in the base amount of \$137,500 plus \$2,500 in contingency, totaling \$140,000. The anticipated improvements which include: structural rehabilitation of the structures, improved channel armoring and improvement to the curbs, walks, aesthetic fascia and railing as needed. The City's ODOT approved process of Consultant Selection was used, which is a qualification based procedure. We received qualifications from two consultants: Arcadis and Michael Benza & Associates, Inc.

**Attachments:**      [Resolution No. 13-55](#)

**Legislative History**

4/9/13                      City Council Workshop                      Legislation forwarded to the City Council

- E. [13-60](#)      **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. 13-60](#)

**10. Legislation**

- A. [13-56](#) **AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICAL ZONING DISTRICT MAP TO REZONE PART OF 1975 NORTON ROAD FROM DISTRICT 1, SUBURBAN RESIDENTIAL NEIGHBORHOOD ZONE, TO DISTRICT 8, INDUSTRIAL/BUSINESS PARK ZONE.**

**Executive Summary:** Ken Kuryla has requested that the City rezone the north half of land he owns at 1975 Norton Road from District 1 to District 8. Council's action would be conduct a first reading and refer the matter to Planning Commission (PC) for a recommendation. Council will take final action following PC's recommendation.

**Attachments:** [20121107 Vicinity Map](#)  
[20121023 Aerial Photograph with Zoning](#)  
[20121105 PC Staff Report](#)  
[20121002 KGK Narrative](#)  
[20130312 KGK plan](#)  
[Ordinance No. 13-56](#)

**Legislative History**

4/9/13 City Council Workshop Legislation forwarded to the City Council

- B. [13-57](#) **AN ORDINANCE AMENDING SECTION 1040.01(a) OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING WATER RATES FOR THE MUNICIPALITY.**

**Executive Summary:** This ordinance will amend the City's water rates.

**Attachments:** [Ordinance No. 13-57](#)

*City Council needs to officially set a Public Hearing for May 15, 2013.*

**Legislative History**

4/9/13 City Council Workshop Legislation forwarded to the City Council

- C. [13-58](#) **AN ORDINANCE AMENDING SECTIONS 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY.**

**Executive Summary:** This ordinance will amend the City's sewer rates.

**Attachments:** [Ordinance No.13-58](#)

*City Council needs to officially set a Public Hearing for May 15, 2013.*

- D. [13-59](#)      **AN ORDINANCE AMENDING ORDINANCE NO. 12-169 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.**

***Executive Summary:*** The Ordinance amends appropriations in the Youth Development Center (YDC) Fund to pay the service fee to the Western Reserve Land Conservancy (WRLC) for obtaining grant funding for the purchase of the YDC property.

***Attachments:***      [Ordinance No. 13-59](#)

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.*