



City of Hudson, Ohio

27 East Main Street
Hudson, Ohio 44236

Meeting Agenda - Final 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

Wednesday, February 6, 2013

7:30 PM

Town Hall

1. **Call to Order**

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

3. **Roll Call**

4. **Approval of the Minutes**

Regular Meetings on December 5 and December 19, 2012;

Special Meetings on December 11 and December 18, 2012; and January 7 and January 8, 2013;

Workshop Meeting on December 11, 2012.

5. [13-09](#) **A RESOLUTION HONORING AND THANKING MR. JAMES A. KING FOR HIS SERVICE TO THE HUDSON COMMUNITY.**

Attachments: [Res. No. 13-09](#)

6. [TMP-0289](#) **PROCLAMATION: SPECIAL RECOGNITION OF RANDOM ACTS OF KINDNESS WEEK.**

Attachments: [Proclamation Random Acts of Kindness Week 2013](#)

7. **Public Comments**

8. **Correspondence and Council Comments**

9. **Report of Manager**

10. Consent Agenda

- A. [13-10](#) **A Resolution Authorizing the City Manager to Enter Into an Amended Community Reinvestment Area Agreement with Face-Off LLC and Declaring an Emergency.**
Executive Summary: This amendment is required because the construction covered by this agreement was delayed and is necessary to ensure that the company receives the full benefit outlined in the original Community Reinvestment Area Agreement (CRA).
Attachments: [Res. No. 13-10](#)
Legislative History
1/22/13 City Council Workshop Legislation forwarded to the City Council
- B. [13-11](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE BARLOW ROAD/TEREX ROAD RESURFACING PROJECT WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**
Executive Summary: The project will involve berm restoration, pavement planning, partial and full depth repairs, intermediate asphalt course, surface asphalt course, including additional asphalt berm installation and pavement striping along Terex-Barlow Road from SR 91 to the Norfolk and Southern Rail Road Tracks.
Attachments: [Res. No. 13-11](#)
Legislative History
1/22/13 City Council Workshop Legislation forwarded to the City Council
- C. [13-12](#) **A Resolution authorizing and directing the City Manager to enter into a Contract with the Pepsi Beverages Company for the right to provide soft drinks and related beverages at Ellsworth Meadows Golf Club for a contract period of January 1, 2013 through December 31, 2019.**
Executive Summary: The city administration is requesting City Council's approval to enter into a contract with the Pepsi Beverages Company for the pouring rights for soft drinks and related beverages (non-alcoholic) at the Ellsworth Meadows Golf Club. The pouring rights contract period will commence January 1, 2013 and conclude December 31, 2019.
Attachments: [Award Recommendation](#)
 [Res. No. 13-12](#)
 [Exhibit A - Pepsi Beverage Sales Agmt](#)
 [Pepsi Proposal](#)
Legislative History
1/22/13 City Council Workshop Legislation forwarded to the City Council

- D. [13-13](#) **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: [Res. No. 13-13](#)
- E. [13-14](#) **AN ORDINANCE AUTHORIZING THE CLERK OF COUNCIL TO CERTIFY THE CITY'S TOTAL COST TO DATE OF NUISANCE ABATEMENT AT 131 KESWICK DRIVE, PARCEL NO. 32-00971, TO THE SUMMIT COUNTY FISCAL OFFICE AS A SPECIAL ASSESSMENT FOR PLACEMENT ON THE TAX DUPLICATE FOR COLLECTION IN ONE ANNUAL INSTALLMENT; AND DECLARING AN EMERGENCY.**
Executive Summary: This Ordinance would certify to the Summit County Fiscal Office the City's total cost to date of \$84,383.60 for nuisance abatement at 131 Keswick Drive as a special assessment for placement on the tax duplicate for collection in one annual installment, with the expectation that the City's additional costs for the abatement of the nuisance at the Property will be certified to the County at a later date.
Attachments: [Ord. No. 13-14](#)

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.