



City of Hudson, Ohio

Meeting Agenda - Final City Council Workshop

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, November 8, 2016

6:30 PM

Town Hall

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

1. Call to Order

2. Executive Session

To consider confidential information related to a special business strategy of an applicant for economic development assistance under Ohio Revised Code Section 3735.67, with the executive session being necessary to protect the interests of the applicant, and to consider a personnel matter concerning the employment of a public employee.

3. Correspondence and Council Comments

4. Discussion Items: Legislation and Other

- A. [TMP-2361](#) A RESOLUTION TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF A POWER SALES CONTRACT WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH REGARDING PARTICIPATION IN THE AMP SOLAR PROJECT II; AND DECLARING AN EMERGENCY.**
- Executive Summary:** American Municipal Power (AMP) is offering member community participation in the AMP Phase II Solar Project. Together with Phase I the solar project will be comprised of 26 solar generation sites to be built behind the meter in a number of member communities. The solar generation output will be sold as peaking power at a very competitive price point for a 25 year term. AMP representative, Mr. Jay Myers, and Asst. City Manager, Frank Comeriato will present the project to Hudson City Council and seek permission to proceed with executing the project contract.

Attachments: [Solar Phase II Hudson - Overview](#)
 [AMP Solar Phase II Project Evaluation - Courtney & Associates](#)
 [Proposed Resolution](#)

- B. [16-0118](#) **City of Hudson 2017-2021 Five-Year Plan Review**
 Executive Summary: Review of the City's Five-Year Plan for 2017-2021 to include the following Public Works operating budgets and funds: Hudson Community Television (HCTV), Water, Electric and Public Works Administrative Support.
- C. [TMP-2366](#) **A RESOLUTION ADOPTING A REVISION TO THE CITY OF HUDSON'S STORM WATER MANAGEMENT PLAN**
 Executive Summary: In 2003, the City of Hudson approved its first Storm Water Management Plan (SWMP) in accordance with the Environmental Protection Agencies (EPA) National Pollutant Discharge Elimination System (NPDES) Program. The goals of the plan include reducing the discharge of pollutants to waters of the State and protecting water quality. The EPA is requiring an update to the City's SWMP plan in 2016. The City's updated plan includes revisions necessary to meet the EPA's standards.
- Attachments: [Final draft with edits - July 2016](#)
 [Final draft - September 2016](#)

5. Proposed Consent Agenda: November 15, 2016

- A. Acknowledging Receipt of the October 2016 Monthly Financial Report
- B. Amending the City's Pay Range Assignments & Structures
- C. Affirming Acceptance of a Grant from the Margaret Clark Morgan Foundation to Assist with the Procurement of a Digital Fire Extinguisher Training Tool
- D. Authorization to Enter into a 5-Year Lease Agreement with Ricoh USA for Multi-Function Equipment for the Municipal Services Center

6. Legislation: November 15, 2016

- A. Adoption of the Five-Year Plan (2017-2021)
 -First Reading
- B. Adoption of the 2017 Budget
 -First Reading

7. Items to be Added to Future Agendas

8. 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.