



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

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

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Lisa Radigan, Council Member (Ward 2)

J. Daniel Williams, Council Member (At-Large)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, October 1, 2019

6:30 PM

Town Hall

Early start to allow for executive session; regular order of business will follow at 7:30 p.m.

1. Call to Order

2. Executive Session

To consider current vacancies on the City's boards, commissions, and committees.

3. Pledge of Allegiance to the Flag

4. Roll Call

5. Approval of the Minutes

A. [19-0095](#)

Minutes of Previous Council Meetings

Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments:

[September 17, 2019 Special Workshop & Regular Council Meeting Minutes - DRAFT](#)

[September 24, 2019 Council Workshop Minutes - DRAFT](#)

6. Honorary Resolutions

- A. [19-133](#) **A RESOLUTION HONORING RICHARD DUDAS FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**
Brief Description: This Resolution recognizes Richard Dudas, Equipment Operator, for twenty years of service with the City.
Attachments: [Resolution No. 19-133](#)
- B. [19-134](#) **A RESOLUTION HONORING JEFFREY SHIRAY FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**
Brief Description: This Resolution recognizes Jeff Shiray, Assistant Public Works Superintendent, for twenty years of service with the City.
Attachments: [Resolution No. 19-134](#)

7. Proclamations

- A. [19-0096](#) **Special Recognition of National Colonial Heritage Month**
Brief Description: Mayor Basil will proclaim the month of October, 2019, as “National Colonial Heritage Month” in Hudson. A representative from the Ezekial Richardson Chapter of the National Society Colonial Dames XVII Century will be in attendance to accept this Proclamation.
Attachments: [Proclamation](#)
- B. [19-0100](#) **Special Recognition of the contributions of the Woman’s Club of Hudson on the occasion of its 100th Anniversary**
Brief Description: Mayor Basil will proclaim “Woman’s Club of Hudson Day” in recognition of its 100th anniversary year and its outstanding history of civic and philanthropic devotion to our community.
Attachments: [Proclamation](#)
- C. [19-0097](#) **Special Recognition of Customer Service Week**
Brief Description: Mayor Basil will proclaim the week of October 7-11, 2019, as Customer Service Week in Hudson.
Attachments: [Proclamation](#)

8. Public Comments**9. Correspondence and Council Comments****10. Report of Manager**

11. Discussion Item

- A. [19-0098](#) **Presentation by Summit County Alcohol, Drug Addiction & Mental Health Services Board**
Brief Description: Jerry Craig will share information about treatment, prevention, and recovery support services for mental illness and addiction that are funded through a levy for the Summit County ADM Board. A renewal levy will appear as Issue 14 on the November 5, 2019, Election Ballot.
Attachments: [ADM Levy Information Sheet](#)

12. Appointments**13. Consent Agenda**

- A. [19-0099](#) **A Motion Directing the Clerk to Send Notice to the Ohio Division of Liquor Control Indicating No Request for a Hearing Regarding the Transfer of a Permit to Sell Alcoholic Beverages from Darine Tia Inc., DBA BP Hudson, to Square Inch USA Inc., DBA Hudson Petroleum, 27 South Main Street, Hudson.**
Brief Description: The Clerk is in receipt of a Notice to Legislative Authority dated September 11, 2019, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding this permit.
Attachments: [Notice to Legislative Authority](#)
- B. [19-128](#) **AN ORDINANCE AMENDING ORDINANCE NO. 18-160, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019, BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE THIRD QUARTER OF 2019.**
Brief Description: This Ordinance will amend the 2019 budget for additional and/or amended appropriations as listed in the attached Exhibit A.
Attachments: [Exhibit A - Third Quarter Appropriations 2019](#)
[Ordinance No. 19-128](#)

Legislative History

9/10/19	City Council Workshop	item forwarded to the City Council
9/17/19	City Council	first reading
9/24/19	City Council Workshop	item forwarded to the City Council

C. [19-129](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE 2020 CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON.**

Brief Description: This Resolution would authorize the advertisement, receipt of bids and award of contracts for the 2020 seven (7) annual road programs that will comprise the Annual Capital Maintenance Program. The program includes: Line Striping, Crack Sealing, Concrete Replacement, Sidewalk Connectivity, Asphalt Overlay and Resurfacing, Asphalt Patching and Catch Basin Repairs.

Attachments: [Resolution No. 19-129](#)

Legislative History

9/10/19	City Council Workshop	item forwarded to the City Council
9/17/19	City Council	first reading
9/24/19	City Council Workshop	item forwarded to the City Council

D. [19-130](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE BOSTON MILLS ROAD WATERLINE LOOP PROJECT WITH THE LOWEST AND BEST BIDDER.**

Brief Description: This project will involve the installation of a new 8" water main and new electrical conduit from Hudson Crossing Parkway to Reserve at River Oaks Subdivision. This project is being partially paid for by funds donated to the City from Pulte Homes of Ohio as part of requirements of the new River Oaks Subdivision.

Attachments: [Project Map](#)
[Resolution No. 19-130](#)

Legislative History

9/10/19	City Council Workshop	item forwarded to the City Council
9/17/19	City Council	first reading
9/24/19	City Council Workshop	item forwarded to the City Council

E. [19-131](#)**A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE LEHNER FAMILY FOUNDATION FOR A GRANT ON BEHALF OF THE HUDSON CEMETERIES.**

Brief Description: The Lehner Family Foundation has a funding interest in historic preservation in Summit County. A grant application requesting \$40,000 to assist with the restoration and preservation of the Old Hudson Township Burying Ground was submitted. No match is required. Estimated cost for restoration and preservation work is \$48,426.00.

Attachments: [Resolution No. 19-131](#)

Legislative History

9/10/19	City Council Workshop	item forwarded to the City Council
9/17/19	City Council	first reading
9/24/19	City Council Workshop	item forwarded to the City Council

- F.** [19-132](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DELL MARKETING LP FOR THE PURCHASE OF UNINTERRUPTED POWER SUPPLY EQUIPMENT FOR THE NEW CITY HALL BUILDING AT 1140 TEREX ROAD; AND DECLARING AN EMERGENCY.**
Brief Description: The Uninterrupted Power Supply (UPS) equipment is essential for the City network computer and phone system to properly function, protect the City network devices in the event of a power failure, and maintain regulated power to all equipment located through the building.
Attachments: [Resolution No. 19-132](#)
Legislative History
9/17/19 City Council first reading
9/24/19 City Council Workshop item forwarded to the City Council
- G.** [19-135](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE DAVEY TREE EXPERT COMPANY FOR TREE TRIMMING AND MAINTENANCE SERVICES.**
Brief Description: The Public Works Department budgets annually for contract tree maintenance to trim and remove trees along Hudson streets, greens, public properties, and overhead electrical system conductors. The Public Works Department seeks City Council approval to enter into a contract with The Davey Tree Expert Company for these services.
Attachments: [2019 Permission to Bid](#)
 [Tree Maintenance Bid Tab - Exhibit A](#)
 [Resolution No. 19-135](#)
Legislative History
9/24/19 City Council Workshop item forwarded to the City Council
- H.** [19-136](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ZSCAPE, LLC FOR TREE PLANTING SERVICES.**
Brief Description: The Public Works Department budgets annually for contract tree planting services along public right-of-way streets within Hudson, on the public greens, and on public properties. The Public Works Department seeks City Council approval to enter into a contract with Zscape, LLC for these services.
Attachments: [2019 Permission to Bid](#)
 [Tree Planting Bid Tab](#)
 [Resolution No. 19-136](#)
Legislative History
9/24/19 City Council Workshop item forwarded to the City Council

- I.** [19-137](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JANCO SERVICE INDUSTRIES FOR HOUSEKEEPING / CLEANING SERVICES AT CITY OFFICES AND PUBLIC FACILITIES.**
- Brief Description:*** The Public Works Department wishes to contract with Janco Service Industries for general cleaning services for City offices and public buildings.
- Attachments:*** [2019 Permission to Bid](#)
 [2020-2021 Bid Tab Total](#)
 [Resolution No. 19-137](#)
- Legislative History***
- 9/24/19 City Council Workshop item forwarded to the City Council
- J.** [19-138](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH INDEPENDENCE BUSINESS SUPPLY FOR THE PURCHASE OF TABLES AND CHAIRS FOR THE CITY HALL BUILDING AT 1140 TEREX ROAD.**
- Brief Description:*** This purchase includes the tables and chairs for the lower level Community Rooms and the 1st floor Boards and Commission Room at the new City Hall.
- Attachments:*** [City Hall Additional Cost Summary \(9-25-19\)](#)
 [Resolution No. 19-138](#)
- Legislative History***
- 9/24/19 City Council Workshop item forwarded to the City Council
- K.** [19-139](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT WITH OHM ADVISORS FOR ADDITIONAL ENGINEERING DESIGN SERVICES RELATED TO THE DESIGN OF THE VALLEY VIEW STORM WATER POND PROJECT (PID# 101636); AND DECLARING AN EMERGENCY.**
- Executive Summary:*** This Resolution would authorize a \$6,500 increase to the original design contract for engineering design services related to the design of the Valley View Road Storm Water Pond Project.
- Attachments:*** [Location Map](#)
 [Resolution No. 19-139](#)
- Legislative History***
- 9/24/19 City Council Workshop item forwarded to the City Council

- L. [19-140](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DUDE SOLUTIONS, INC. FOR PROFESSIONAL SERVICES PERTAINING TO ASSET AND WORKFLOW MANAGEMENT SOFTWARE FOR CITY SERVICES OPERATIONS; AND DECLARING AN EMERGENCY.**

Brief Description: This resolution request authorizes the purchase of an asset/work order management software system that will replace the current out of date system with an upgraded more versatile system that can integrate all areas of City operations workflow management.

Attachments: [Resolution No. 19-140](#)

Legislative History

9/24/19 City Council Workshop item forwarded to the City Council

14. Legislation

- A. [19-126](#) **AN ORDINANCE AMENDING SECTION 432.30, “STOPPING FOR SCHOOL BUS; ACTUATING VISUAL SIGNALS; DISCHARGING CHILDREN” OF THE TRAFFIC CODE; AND DECLARING AN EMERGENCY. (As Amended 9/17/2019)**

Brief Description: This legislation, as permitted under Hudson’s Home Rule authority, increases penalties for violation of the statutes prohibiting the passing of school busses with lights flashing and stop sign extended for the boarding and unboarding of students. Pursuant to workshop discussion on September 10, 2019, the Ordinance has been amended to reflect a maximum fine of \$1,000.00 for a first offense.

Attachments: [Ordinance No. 19-126 \(as amended 9-17-2019\) redline](#)

Third Reading

Legislative History

9/3/19	City Council	first reading
9/3/19	City Council	to suspend the rule requiring three readings
9/10/19	City Council Workshop	item forwarded to the City Council
9/17/19	City Council	second reading
9/24/19	City Council Workshop	item forwarded to the City Council

B. [19-127](#) A RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2020.

Brief Description: Because of no appreciable population change, the growth management system would not be implemented for 2020.

Attachments: [City Manager's Growth Management Annual Review Report 8-29-2019](#)

[Hudson Trends Report 2018](#)

[Notice of Public Hearing \(published 9-1-2019\)](#)

[Resolution No. 19-127](#)

Second Reading

Legislative History

9/10/19	City Council Workshop	item forwarded to the City Council
9/17/19	City Council	first reading
9/17/19	City Council	public hearing held
9/24/19	City Council Workshop	item forwarded to the City Council

15. Executive Session

16. 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.