



City of Hudson, Ohio

Meeting Agenda - Final-revised 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)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, December 17, 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. [14-0096](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [December 3, 2014 Council Meeting - Minutes DRAFT](#)

[December 6, 2014 Special Council Meeting - Minutes DRAFT](#)

[December 9, 2014 Council Workshop - Minutes DRAFT](#)

5. **Honorary Resolutions**

A. [14-167](#)

A RESOLUTION HONORING THE MEMBERS AND COACHES OF THE 2014 HUDSON HIGH SCHOOL EXPLORER FOOTBALL TEAM IN RECOGNITION OF THEIR UNDEFEATED 10-0 REGULAR SEASON RECORD, THEIR WINNING THE NORTHEAST OHIO CONFERENCE VALLEY DIVISION CHAMPIONSHIP, THEIR ACHIEVING THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION'S DIVISION ONE FOOTBALL REGULAR SEASON CHAMPIONSHIP VIA VICTORY COMPUTER POINTS EARNED, THEIR BEING NAMED BY THE NATIONAL ASSOCIATED PRESS AS THE REGULAR SEASON STATE OF OHIO DIVISION ONE FOOTBALL STATE CHAMPIONS, FOR THE FIRST TIME EVER IN HUDSON HIGH SCHOOL HISTORY REACHING THE FINAL FOUR IN THE OHIO STATE DIVISION ONE FOOTBALL CHAMPIONSHIP PLAYOFFS,

AND ENDING THEIR FABULOUS SEASON AT 13-1.

Executive Summary: This Resolution honors the achievements of the 2014 Hudson High School Explorer Football Team and their coaching staff; and it further recognizes all of Hudson's students who participate on athletic teams and with academic clubs/groups.

Attachments: [Hudson High School 2014 Fall Sports Recap](#)
[Res. No. 14-167](#)

6. Public Comments**7. Correspondence and Council Comments****8. Report of Manager****9. Executive Session**

To discuss a personnel matter concerning the appointment of public officials to serve on the City's Boards, Commissions, and Committees.

10. Appointments**A. Boards, Commissions, and Committees****11. Consent Agenda**

- A. [14-0095](#) A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE NOVEMBER 2014 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [November 2014 Financial Report](#)
- B. [14-155](#) A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER, DURING THE YEAR 2015, TO ADVERTISE FOR BIDS OR TO UTILIZE THE VARIOUS GOVERNMENTAL COMPETITIVE PURCHASING PROGRAMS FOR CONSTRUCTION MATERIALS, SUPPLIES, SERVICES, EQUIPMENT, AND VEHICLES FOR THE SELECTION OF THE LOWEST AND BEST BIDDER TO BE DETERMINED BY COUNCIL; AND DECLARING AN EMERGENCY.**
Executive Summary: This annual Resolution allows the Public Works Department to advertise for bids, obtain competitive pricing, and recommend contract awards for those items, contracts and projects that will exceed \$25,000 based on the 2015 approved budget.
Attachments: [Exhibit A - 2015 PW Contracts](#)
[Resolution No. 14-155](#)
Legislative History
12/9/14 City Council Workshop item forwarded to the City Council

- G.** [14-160](#) **AN ORDINANCE AMENDING ORDINANCE NO. 13-164 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE FOURTH QUARTER OF 2014.**
Executive Summary: This Ordinance will amend the original budget for 2014 to include expenditures that were previously not included. A summary of the requested amendments are attached.
Attachments: [Exhibit A - 4th Qtr Appropriations](#)
 [Exhibit A - 4th Qtr Appropriations - AMENDED](#)
 [Ordinance No. 14-160](#)
Legislative History
12/9/14 City Council Workshop item forwarded to the City Council
- H.** [14-161](#) **AN ORDINANCE AMENDING THE CITY'S PAY RANGE STRUCTURE ADOPTED BY ORDINANCE NO. 13-156, PASSED DECEMBER 18, 2013; AND DECLARING AN EMERGENCY.**
Executive Summary: This Ordinance authorizes an annual salary adjustment for the City's non-bargaining unit employees. The pay steps provided in the Pay Range Structure chart attached to the Ordinance have each been adjusted by a factor of 1.02 over the 2014 Pay Range Structure figures.
Attachments: [2015 Pay Range Assignments and Structure](#)
 [Resolution No. 14-161](#)
Legislative History
12/9/14 City Council Workshop item forwarded to the City Council
- I.** [14-162](#) **A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF HUDSON IN 2015 TO SELL BY INTERNET AUCTION PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND OTHER PROPERTY REFERENCED IN REVISED CODE §721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED; AND DECLARING AN EMERGENCY.**
Executive Summary: Staff is requesting permission to use govdeals.com to dispose of unneeded, obsolete or unfit equipment. This is a required annual renewal of agreement for Govdeals online auction services.
Attachments: [Govdeals Agreement 2015](#)
 [Resolution No. 14-162](#)
- J.** [14-163](#) **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. 14-163](#)

- K. [14-164](#) A RESOLUTION APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT WITH THE UTILITY WORKERS UNION OF AMERICA, LOCAL 588, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO SAID AGREEMENT, AND DECLARING AN EMERGENCY.**

Executive Summary: This legislation seeks approval of the terms and conditions of the collective bargaining agreement that was negotiated by the City Manager with the Utility Workers Union of America Local 588 and authorization for the City Manager to enter into said agreement.

Attachments: [Resolution No.14-164](#)

- L. [14-165](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE LEASES WITH THE FOLLOWING PROPOSED USERS OF THE CITY'S TOWN HALL: THE HUDSON FIRE DEPARTMENT ASSOCIATION, THE HUDSON FIRE MUSEUM AND HISTORICAL EDUCATION SOCIETY, AND DESTINATION HUDSON VISITOR AND EDUCATION CENTER.**

Executive Summary: Staff is recommending acceptance of a proposal for the Use of Town Hall submitted jointly by the Hudson Fire Department Association, the Hudson Fire Museum and Historical Education Society and Destination Hudson Visitor & Education Center. Under this proposal, the use of the first floor will include a fire museum, the Destination Hudson offices and a multi-use room. Future plans may include the development of public restrooms, but this element is not proposed as part of the initial plan.

Attachments: [Resolution No. 14-165](#)

12. Legislation

- A. [14-138](#) A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE YEAR PLAN 2015-2019**

Executive Summary: This resolution adopts the City's Five Year Plan for 2015-2019.

Attachments: [Five Year Plan 2015 - 2019](#)

[Resolution No 14-138](#)

Third Reading

Legislative History

11/19/14	City Council	first reading
12/3/14	City Council	second reading

- B. [14-139](#) AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015.**
Executive Summary: This Ordinance establishes the City’s budget for 2015.
Attachments: [Ordinance No 14-139](#)
[Ordinance No. 14-139 \(As amended 12-17-14\)](#)
- Third Reading*
- Legislative History**
- | | | |
|----------|--------------|----------------|
| 11/19/14 | City Council | first reading |
| 12/3/14 | City Council | second reading |
- C. [14-140](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE IMPACT GROUP FOR CONTINUING THE MARKETING INITIATIVE FOR ECONOMIC DEVELOPMENT IN THE CITY; AND DECLARING AN EMERGENCY.**
Executive Summary: This project involves the award of a contract for marketing services to continue the implementation of the Economic Development Marketing Plan as approved by Council.
Attachments: [City of Hudson Proposal](#)
[Resolution No 14-140](#)
- Third Reading*
- Legislative History**
- | | | |
|----------|--------------|----------------|
| 11/19/14 | City Council | first reading |
| 12/3/14 | City Council | second reading |
- D. [14-141](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2014-2015 “SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING.”**
Executive Summary: Approval of this resolution would allow for Hudson’s participation in the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Sharing Agreement for the period from October 1, 2014 to June 30, 2015.
Attachments: [2014-2015 Version - Jobs Preservation MOU - Tracked Changes](#)
[Resolution No 14-141](#)
- Third Reading*
- Legislative History**
- | | | |
|----------|--------------|---|
| 11/19/14 | City Council | first reading |
| 11/19/14 | City Council | to suspend the rules as provided in Section 220.03 of the Codified Ordinances |
| 12/3/14 | City Council | second reading |
- E. [14-153](#) AN ORDINANCE ESTABLISHING AN INTERCONNECTION POLICY FOR THE CONNECTION OF RESIDENTIAL AND/OR COMMERCIAL SOLAR POWER GENERATION SYSTEMS TO THE CITY OF HUDSON’S POWER GRID THROUGH AUTHORIZATION OF A MODEL INTERCONNECTION**

AGREEMENT AND FEES THEREFOR.

Executive Summary: The Hudson Public Power staff has been working in cooperation with electrical design Engineers and the City's legal department to establish a formal interconnection policy and agreement to allow residents and/or businesses to interconnect privately owned solar power generation systems to the Hudson Public Power grid thereby allowing the customer to return unused solar generated electricity back to the power grid and realizing an account credit for the metered return amount (kWh). Public Works staff wishes for City Council to adopt the proposed policy for implementation.

Attachments: [Interconnection Application](#)
[HPP Interconnection Policy Fees](#)
[HPP Solar Panel Interconnection Agreement](#)
[Ordinance No 14-153](#)
[Net Metering Rate Schedule for Solar Power Interconnection](#)
[Ordinance No 14-153 \(As amended 12-17-14\)](#)

*Second Reading***Legislative History**

11/25/14	City Council Workshop	item forwarded to the City Council
12/3/14	City Council	first reading

- F. [14-166](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT AND DEED FOR THE SALE OF FORFEITED PROPERTY AT 7870 RAVENNA ROAD; THE SHARING OF SALE PROCEEDS WITH THE COUNTY OF SUMMIT AND THE CITY OF TWINSBURG; AND DECLARING IT AN EMERGENCY.**

Executive Summary: This Resolution would authorize the sale of the former Hilltop Motel property, Parcel No. 30-04681, the deed for which has been transferred to the City of Hudson and the sale of which has been directed by court orders.

Attachments: [Court Order for Transfer & Sale of Forfeited Property at 7870 Ravenna Road](#)
[Map of 7870 Ravenna Road](#)
[Resolution No. 14-166](#)

*First Reading***Legislative History**

12/9/14	City Council Workshop	item forwarded to the City Council
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13. Executive Session**14. 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.