



# City of Hudson, Ohio

## Meeting Agenda - Final-revised 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, March 14, 2017

7:30 PM

Town Hall

---

1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Discussion Items**

- A. [17-0022](#) **Review of Budget Calendar**  
**Executive Summary:** Discuss a new budget review process, including review sessions for major departments, projects and initiatives in the first 6 months of the year, as well as the use of the SWOT format.  
**Attachments:** [Timetable - Five Yr Plan Budget](#)
- B. [17-0020](#) **Finance Department and Information Services Department Review**  
**Executive Summary:** Review operations of the Finance and Information Services Departments.  
**Attachments:** [Presentation](#)
- C. [17-0021](#) **City Manager's Goals and Objectives**  
**Executive Summary:** Review of the City Manager's goals and objectives.  
**Attachments:** [Goals and Objectives](#)

4. **Items to be Added to Future Agendas**

5. **Adjournment**

\* \* \* \* \*

**Notice of Proposed Legislation: March 21, 2017**

- A. Acknowledging Receipt of the February 2017 Monthly Financial Report
  - B. Authorization to Extend/Amend Development Agreement with Allstate Insurance Co.
  - C. Permission to Award a Contract for the Hudson Public Power Relocation and Remodel Project
  - D. Permission to Award a Contract for the Prospect Street Substation Design
  - E. Permission to Award a Contract for Aerial Fiber Installation Services
  - F. Permission to Award a Contract for Conduit Fiber Installation Services
  - G. Permission to Purchase Digger Derrick (vehicle) for Hudson Public Power
  - H. Permission to Purchase a Backyard Digger (equipment) for Hudson Public Power
  - I. Acceptance of the Emergency Operations Plan
  - J. Authorization to Terminate Current Lease and Enter New Lease for Golf Cars
  - K. Affirmation of Grant Application to Goodyear Tire & Rubber Company on behalf of the Police Department to Benefit Summit Metro Crash Response Team
  - L. Ordinance No. 16-203: An Ordinance Amending Chapter 1211 "Growth Management Residential Development Allocation" of the Land Development Code in its Entirety.  
-Second Reading
  - M. Resolution No. 17-28: A Resolution Approving the Application for Placement of Land in a Current Agricultural Use District for Purposes of O.R.C. 929.02 for Louis and Deborah Estergall, 3074 Ravenna Street, Hudson, Ohio  
-Third Reading
  - N. Ordinance No. 17-41: An Ordinance Amending Chapter 280 of the Codified Ordinances Regarding the Community Television Advisory Committee  
-Third Reading
  - O. Ordinance No. 17-46: An Ordinance Repealing Section 204.01, "City Flag," of the Codified Ordinances  
-Second Reading
- 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.*