



# City of Hudson, Ohio

## Meeting Agenda - Final-revised 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*

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Wednesday, July 17, 2013

7:30 PM

Town Hall

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1. **Call to Order**

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

3. **Roll Call**

4. **Approval of the Minutes**

A. [13-0112](#)

**Minutes from previous meetings.**

**Attachments:**

[Special Council Meeting Minutes 6-18-13 DRAFT](#)

[Council Meeting Minutes 6-19-15 DRAFT](#)

[Special Council Meeting Minutes 7-9-13 DRAFT](#)

[Workshop Minutes 7-9-13 DRAFT](#)

5. **Public Comments**

6. **Correspondence and Council Comments**

**7. Proclamations****A. [13-0110](#)****SPECIAL RECOGNITION OF SUMMIT KIDS MONTH.**

**Executive Summary:** By proclaiming the month of August 2013 as Summit Kids Month, the City of Hudson joins Summit County and other area communities in recognizing important issues facing our youth.

**Attachments:**     [Letter from Summit County Executive](#)  
                              [Summit Kids Month Poster](#)  
                              [Proclamation: Summit Kids Month August 2013](#)

**8. Report of Manager****9. Consent Agenda****A. [13-0111](#)****MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE JUNE 2013 MONTHLY FINANCIAL REPORT.**

**Executive Summary:** Financial summaries are provided each month for Council's review.

**Attachments:**     [June 2013 Financial Report](#)

**B. [13-94](#)****A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR TWO SNOW PLOW TRUCKS (CABS AND CHASSIS) AND AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF SNOW REMOVAL AND SALTING EQUIPMENT; AND DECLARING AN EMERGENCY.**

**Executive Summary:** Per the approved 2013 fleet capital replacement budget the Public Works Department has obtained competitive pricing for the purchase of two (2) replacement snow plow truck cab and chassis . The replacement cab and chassis will be purchased from Valley Freightliner Trucks of Cleveland. Each replacement unit will need to be outfitted with snow plow and dump bed equipment. The associated equipment will be purchased and installed by Henderson Truck Equipment- Ohio.

**Attachments:**     [Fleet Replacements Price Chart- 2013](#)  
                              [Resolution No 13-94](#)

**Legislative History**

7/9/13

City Council Workshop

item forwarded to the City Council

C. [13-95](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CARRON ASPHALT PAVING, INC. FOR THE 2013 ASPHALT ROAD RECONSTRUCTION PROGRAM; AND DECLARING AN EMERGENCY.**

**Executive Summary:** On June 5, 2013 council authorized the issuance of \$5 million in bonds to pay for the improvements of city streets by reconstructing, resurfacing, widening, improving, grading, draining, curbing, paving, constructing storm sewers and related drainage facilities and making other improvements as designated in the plans of city streets over the next 3 years.

**Attachments:**     [Street List](#)  
                              [Bid Tabulation](#)  
                              [Resolution No 13-95](#)

**Legislative History**

7/9/13                      City Council Workshop                      item forwarded to the City Council

D. [13-96](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ACCESS AND UTILITY EASEMENT AGREEMENT WITH OWNERS AT 1975 NORTON ROAD.**

**Executive Summary:** The resolution would authorize the City Manager to enter into an access and utility easement agreement with property owners at 1975 Norton Road so that development proposed on the north half of that property can receive access and utilities over an existing reservation strip at the end of Georgetown Road.

**Attachments:**     [KGK Office Building Prelim Site Plan](#)  
                              [Hudson South Reservation Strip](#)  
                              [Resolution No 13-96](#)

**Legislative History**

7/9/13                      City Council Workshop                      item forwarded to the City Council

E. [13-97](#)**A RESOLUTION AWARDED RESIDENTIAL DEVELOPMENT ALLOTMENTS TO PHASES II AND III OF THE HUDSON STATION DEVELOPMENT AT ATTERBURY BOULEVARD AS A PROJECT OF SPECIAL MERIT; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The resolution would recognize the revised plan for Hudson Station as a project of special merit and award four residential growth management allotments to provide allotments for all of the units to be constructed.

**Attachments:**     [Planning Commission Recommendation 6/10/2013](#)  
                              [Hudson Station Town Homes](#)  
                              [Resolution No 13-97](#)

**Legislative History**

7/9/13                      City Council Workshop                      item forwarded to the City Council

**F.**      [13-98](#)

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF AKRON FOR FIRE HYDRANT INSTALLATION AND ROAD RESURFACING OF PORTIONS OF MIDDLETON AND DARROW ROADS AS PART OF THE AKRON WATER MAIN REHABILITATION PROJECT; AND DECLARING AN EMERGENCY.**

**Executive Summary:** As part of the M.O.A. the City of Hudson agrees to fund a portion of this project including the installation of 5 new hydrants along Middleton Road and the resurfacing portion of the project on Middleton Road from SR 91 to Stow Road and along the east edge of Darrow Road from Middleton Road to the Twinsburg Township line.

**Attachments:**      [Resolution No 13-98](#)

**Legislative History**

7/9/13                      City Council Workshop                      item forwarded to the City Council

**G.**      [13-99](#)

**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 13-99](#)

**10.**      **Legislation****A.**      [13-81](#)

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,000,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY STREETS BY RECONSTRUCTING, RESURFACING, WIDENING, IMPROVING, GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING STORM SEWERS AND RELATED DRAINAGE FACILITIES AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY.**

**Executive Summary:** This ordinance authorizes the issuance of \$5 million in bonds to pay for the reconstruction of city streets on an accelerated basis over the next three years.

**Attachments:**      [Ordinance No. 13-81](#)

[Fiscal Officer's Certificate](#)

*Although Council passed this Ordinance on June 5, 2013, legal counsel has advised that Council should also act on the following motions: 1.) to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow passage of this Ordinance; and 2.) to re-pass this Ordinance.*

**Legislative History**

6/5/13                      City Council                      adopted by suspending the rules

**11.**      **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.*