



# City of Hudson, Ohio

## Meeting Agenda - Final City Council Workshop

*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)*

*Casey M. Weinstein, Council Member (Ward 2)*

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

*Jane Howington, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, February 13, 2018

6:45 PM

Town Hall

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Early start for interviews; regular order of business will begin at approximately 7:30 p.m.

1. **Call to Order**

2. **Executive Session**

*To interview and consider appointments to the Personnel Advisory & Appeals Board.*

3. **Correspondence and Council Comments**

4. **Discussion Items**

A. [18-0012](#) **Discussion of the City Brine Well Project**

**Executive Summary:** The Brine Well Project is scheduled to go out to bid in March 2018. City Council requested staff bring the project back for discussion prior to commencing the bidding process.

**Attachments:**     [ROI Calculations - Brine Well](#)  
                              [Brine Well Construction 12-1-17](#)

- B. [18-0013](#) **Discussion of the City's Power Supply Portfolio and Associated Guidelines**  
**Executive Summary:** In response to Council member comments, and at the request of the Council President, staff wishes to discuss the alignment of the City's power portfolio with the current portfolio guidelines, and opportunities to bring more renewable power resources into the portfolio mix in the future.  
**Attachments:** [POWER PURCHASE GUIDELINES DOCUMENT with comments](#)  
[Power Portfolio Discussion Terms 2017](#)  
[Power Charts 2017-18](#)
- C. [18-0014](#) **Presentation of the Public Works Facility Needs Assessment: highlights, cost analysis, and design phase recommendation.**  
**Executive Summary:** Staff wishes to review the needs assessment and discuss moving forward with the design phase of the project.  
**Attachments:** [PW Facility Project Review](#)  
[PW Facility Needs Assessment Summary Draft Jan. 2018](#)  
[Proposed PW Site Location](#)  
[Hyperlink - Existing Public Works Operations - Virtual Tour](#)

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

6. **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.*