



City of Hudson, Ohio

27 East Main Street
Hudson, Ohio 44236

Meeting Agenda - Final City Council Workshop

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 Slagle, Clerk of Council

Tuesday, March 12, 2013

7:35 PM

Town Hall

1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Proposed Consent Agenda Items**

- A. [TMP-0335](#) **A MOTION TO AUTHORIZE OUTDOOR SEASONAL SALES AT ACE HARDWARE, 5824 DARROW ROAD**
Executive Summary: Ace Hardware is seeking approval for its annual outdoor seasonal sales event.

Attachments: [Request for Outdoor Sales - Ace Hardware](#)

- B. [TMP-0327](#) **A RESOLUTION REVISING RESOLUTION NO. 11-118 WHICH AUTHORIZED THE CITY MANAGER TO ENTER INTO A CONTRACT EXTENSION WITH JANCO SERVICE INDUSTRIES FOR HOUSEKEEPING/CLEANING SERVICES AT CITY OWNED FACILITIES**

Executive Summary:

In November 2011 Resolution No. 11-118 authorized the City Manager to enter in a two (2) year service contract extension with Janco Service Industries for the cleaning/housekeeping of City owned buildings. The Resolution read that the extension would be for a two (2) year period at a not to exceed amount of \$79,331. Resolution No. 11-118 should have read that the contract extension would be for a two (2) year period at a total contract value of \$158,662

Attachments: [Res. No. 11-118](#)

- C. [TMP-0328](#) **A RESOLUTION GRANTING PERMISSION TO THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM GRASS CUTTING AND RIGHT OF WAY MAINTENANCE ALONG INTERSTATE 480 WITHIN THE CORPORATE LIMITS OF THE CITY OF HUDSON, OHIO**
Executive Summary:
The Ohio Department of Transportation requires local consent legislation allowing its maintenance department to perform periodic grass cutting and right of way (ROW) maintenance work within the corporate limits of any municipality that the interstate transects.
Attachments: [ODOT Letter Of Request](#)
 [ODOT I480 Grass Cutting](#)
- D. [TMP-0330](#) **A RESOLUTION REVISING RESOLUTION NO. 11-119 WHICH AUTHORIZED THE CITY MANAGER TO ENTER INTO A CONTRACT EXTENSION WITH TRUGREEN, INC. FOR THE LANDSCAPE MAINTENANCE OF THE PUBLIC GREENS AND PUBLIC BUILDINGS**
Executive Summary:
In November 2011 Resolution No. 11-119 authorized the City Manager to enter into a two (2) year contract extension with TruGreen Inc. for landscape maintenance services for the City's public greens and public buildings. The Resolution reads that the extension is for a two (2) year period at a not to exceed amount of \$31,951. Resolution No. 11-119 should have read that the contract extension would be for a two (2) year period at a not to exceed amount of \$31,971 for a total contract value of \$63,942.
Attachments: [Res. No. 11-119](#)
- E. [TMP-0336](#) **A RESOLUTION AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO SUBMIT APPLICATION FOR THE SUMMIT / AKRON SOLID WASTE MANAGEMENT AUTHORITY'S ANNUAL RECYCLING GRANT AND DECLARING AN EMERGENCY.**
Executive Summary:
Each year the City of Hudson applies for a recycling grant from Summit / Akron Solid Waste Management Authority (SASWMA). As a condition of application, the SASWMA requires a Council Resolution permitting the application to be processed.
- F. [TMP-0348](#) **AN ORDINANCE DESIGNATING DEPOSITORIES OF CITY FUNDS.**
Executive Summary: Ohio Revised Code 135.12 requires that City Council authorize depositories of City funds every five years.

4. Legislation and Other Discussion Items

- A. [TMP-0332](#) **2013-2017 Hudson Strategic Plan - Draft Action Plan Review**
Executive Summary: At the 2/26/13 City Council Workshop, City Council Members reviewed and discussed Goal 1 topics of the draft Strategic Plan Action Plan and asked that staff bring the draft Action Plan back to City Council for further discussion on Goals 2 & 3.

- B.** [TMP-0350](#) **Discussion: Content and Format of Department Presentations.**
Executive Summary: With additional department presentations scheduled throughout the next few months, the City Manager would like to receive feedback from City Council members on the presentation format to find out if the focus and content of the department presentations are on target, or if adjustments need to be made.
- C.** [TMP-0333](#) **Discussion: Review of Unfunded Capital Improvement Projects.**
Executive Summary: In December 2012 during a Special City Council Workshop to discuss the proposed 2013 Budget as related to the 5-Year Capital Improvement Projects, City Council members asked staff to provide them with an opportunity to review/discuss the unfunded Capital Improvement Projects at a future City Council Workshop.
Attachments: [2013 Five Year Plan Unfunded Capital - Roads](#)
 [2013 Five Year Plan Unfunded Capital - Utilities](#)
- D.** [TMP-0334](#) **Discussion: House Bill 5 - Municipal Income Tax Uniformity**
Executive Summary: HB 5 includes many changes to make municipal income tax more uniform. Currently, municipalities have the ability to establish certain rules and regulations that vary from jurisdiction to jurisdiction. This can create difficulties for an individual or business that files taxes in multiple cities.
Attachments: [HB 5 Estimated Impact - Summary](#)

5. Other Items Added to Agenda

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.