



City of Hudson, Ohio

Meeting Agenda - Final City Council Workshop

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

Tuesday, October 13, 2015

7:30 PM

Town Hall

1. Call to Order
2. Correspondence and Council Comments
3. Proposed Consent Agenda Items

- A. [TMP-1576](#) A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE 2016 CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON; AND DECLARING AND EMERGENCY.
- Executive Summary:** This Resolution would authorize the advertisement for bids for the 2016 five annual road programs that comprise the Annual Capital Maintenance Program. The program includes: Line Striping, Crack Sealing, Concrete Replacement, Sidewalk Connectivity and Asphalt Resurfacing.

Attachments: [Proposed Resolution](#)

- B. [TMP-1298](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A WORK AGREEMENT WITH THE SUMMIT COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES FOR THE ELIMINATION OF STORM WATER DITCHES ALONG MIDDLETON ROAD; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involves storm water ditch elimination in two areas along Middleton Road which are within the project limits of a Summit County Department of Environmental Services (DOES) sanitary sewer replacement project that will take place in early 2016. City staff wishes to have the County perform the ditch elimination construction while the sanitary sewer replacement work is being performed.

Attachments: [Middleton -Wake Robin SW Ditches](#)

- C. [TMP-1591](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO ADDENDUMS TO RENEW CURRENT LEASES FOR PUBLIC WORKS DEPARTMENT OPERATIONAL SPACE LOCATED AT 1769 AND 1566 GEORGETOWN ROAD.**

Executive Summary: The Department of Public Works currently leases space at 1769 and 1566 Georgetown Road, Hudson, OH for use as administrative office and operational space. The annual cost of these two leased spaces is \$269,654.65. It is necessary to continue to lease these spaces to ensure the minimal office and operational space required to carry out the responsibilities and services of the Public Works Department.

Attachments: [Res. No. 12-107 Auth. CM to enter Addenda to Leases at 1769 and 1602 Georgetown Rd.](#)
[2013 Addendum for Sign Shop \(moved from 1602 to 1566 Georgetown Road\)](#)
[2016-2018 Lease Agreements for 1769 and 1566 Georgetown Road](#)
[Draft Resolution](#)

- D. [TMP-1604](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ASSIGN A JOB CREATION GRANT AGREEMENT FROM NORANDEX DISTRIBUTION, INC, TO AMERICAN BUILDERS & CONTRACTORS SUPPLY CO., INC. (“ABC”); AND DECLARING AN EMERGENCY.**

Executive Summary: On May 7, 2008 Hudson City Council passed Resolution 08-55 to authorize a Job Creation Grant Agreement with Norandex Distribution, Inc. Norandex is in the process of being acquired by American Builders & Contractors Supply Co., Inc. (“ABC”) and upon closing of the proposed transaction, ABC intends to merge Norandex into ABC, with ABC as the surviving entity.

4. Legislation and Other Discussion Items

- A. [15-61](#) **AN ORDINANCE AMENDING APPENDIX D, "ARCHITECTURAL AND DESIGN STANDARDS", OF THE LAND DEVELOPMENT CODE AT SECTION III-2b.**
Executive Summary: The amendment would generally permit the use of modern or so-called substitute materials on historic structures when repair is not feasible.
Attachments: [PC Decision \(8-10-2015\)](#)
 [PC Staff Report w/ Attachments \(8-10-2015\)](#)
 [Ordinance No. 15-61 \(original version with AHBR proposed amendments\)](#)
 [Ordinance No. 15-61 \(proposed amended version including PC recommendations\)](#)
Legislative History

4/14/15	City Council Workshop	item forwarded to the City Council
4/21/15	City Council	first reading & referral to the Planning Commission
8/18/15	City Council	second reading
9/1/15	City Council	third reading
9/15/15	City Council	third reading
10/6/15	City Council	third reading
10/6/15	City Council	public hearing held
10/6/15	City Council	tabled to the City Council
- B. [15-0119](#) **Discussion: 2016 Budget**
Executive Summary: The City Manager has provided a recap of the workshop discussion on September 22, 2015, and has prepared preliminary information for discussion of the 2016 Budget.
- C. [15-0114](#) **A MOTION TO APPROVE THE PROPOSED 2016 CITY COUNCIL MEETING SCHEDULE.**
Executive Summary: A proposed 2016 City Council meeting schedule has been prepared for Council's review and approval.
Attachments: [Proposed 2016 Council Meeting Schedule](#)

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.