



City of Hudson, Ohio

Meeting Agenda - Final

City Council

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)

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, June 18, 2014

7:30 PM

Town Hall

1. **Call to Order**

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

3. **Roll Call**

4. **Approval of the Minutes**

A. [14-0044](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments: [June 2, 2014 Special Council Meeting - DRAFT Minutes](#)

[June 4, 2014 Council Meeting - DRAFT Minutes](#)

[June 7, 2014 Special Council Meeting - DRAFT Minutes](#)

[June 10, 2014 Council Workshop - DRAFT Minutes](#)

5. **Public Comments**

6. **Correspondence and Council Comments**

7. **Report of Manager**

8. Consent Agenda

- A. [14-0045](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE MAY 2014 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [May 2014 Financial Report](#)
- B. [14-78](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE NORFOLK SOUTHERN RAILROAD CULVERT IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**
Executive Summary: The Norfolk Southern Railroad Culvert Project will involve the installation a new 36" storm sewer system to provide for improved drainage from the area between SR 303 and Owen Brown Street on the west side of the Norfolk Southern Railroad Tracks.
Attachments: [Downtown Culvert - General Plan](#)
 [NSCulvertMap](#)
 [Resolution No 14-78](#)

Legislative History
6/10/14 City Council Workshop item forwarded to the City Council
- C. [14-79](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE BRANDYWINE DRIVE AND BLACKBERRY DRIVE BRIDGE REHABILITATION PROJECT (ODOT PID 91974 AND 91975) IN THE CITY OF HUDSON, OHIO; AND DECLARING AN EMERGENCY.**
Executive Summary: The project will involve the rehabilitation of the Brandywine Drive and Blackberry Drive bridges. The rehabilitation includes a poured concrete invert slab to increase hydraulic capacity and protect the bridge foundations, railing replacement, pavement and walk repairs. The Brandywine Drive bridge will also be waterproofed which will require the pavement and walk to be replaced and closed to traffic during this phase of the construction. Both bridges will require minor sanitary sewer work.
Attachments: [Resolution No 14-79](#)

Legislative History
6/10/14 City Council Workshop item forwarded to the City Council

- D. [14-80](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO PURCHASE TWO PIERCE PUMPER TRUCKS FOR THE FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.**
Executive Summary: This is a request to purchase two (2) new custom pumpers to replace two (2) existing 20 year old pumpers currently being used by the Hudson Fire Department. The pumpers are the primary “fire attack” units that respond to over 90% of our “all call” requests for assistance. These pumpers include significant safety features and allow for improved operational capabilities for the Hudson Fire Department.
Attachments: [Pumper purchase quote](#)
 [Resolution No 14-80](#)
Legislative History
6/10/14 City Council Workshop item forwarded to the City Council
- E. [14-81](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MUNICIPAL & CONTRACTORS SEALING PRODUCTS, INC. FOR THE 2014 MANHOLE REHABILITATION PROGRAM; AND DECLARING AN EMERGENCY.**
Executive Summary: This project involves the repair and rehabilitation of 26 sanitary sewer manholes within the City. Locations include manholes on Boston Mills Road, S. Main Street, Cohasset Drive, Williamsburg Circle and the sanitary sewer trunk line north of the Turnpike.
Attachments: [Bid Tabulation](#)
 [Resolution No 14-81](#)
- F. [14-82](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR ANIMAL COLLECTION AND DISPOSAL SERVICES.**
Executive Summary: The City of Hudson Public Works Department uses a licensed animal control contractor to pick up and dispose of dead animals on city right of ways and public properties.
Attachments: [Resolution No 13-157](#)
 [Bid Tab 2014-2016 Animal Control](#)
 [Copy of 2013 animal pick-up spreadsheet](#)
 [Copy of 2014 animal pick-up spreadsheet](#)
 [Resolution No 14-82](#)

9. 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.