

City of Hudson, Ohio

Meeting Agenda - Final City Council Workshop

Craig A. Shubert, Mayor

William D. Wooldredge, President of Council (At-Large)
Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (At-Large)
Christopher W. Foster, Council Member (Ward 2)

Katherine R. Schlademan, Council Member (Ward 1)
Skylar J. Sutton, Council Member (Ward 3)

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

Jane Howington, City Manager Matthew J. Vazzana, City Solicitor R. Todd Hunt, Special Counsel Elizabeth A. Slagle, Clerk of Council

Tuesday, January 28, 2020

7:30 PM

Town Hall 27 East Main Street

- 1. Call to Order
- 2. Correspondence and Council Comments
- 3. Discussion Items
- A. 20-0008 Veterans Trail Phase 3 Project (ODOT PID 97856)

Brief Description: The City Staff would like to discuss potential changes or modifications to the Veterans Trail Phase 3 Project with City Council and the Mayor. Staff will have information on the Veterans Trail Phase 3 Project, as a follow-up to the Council meeting on January 21, 2020.

Attachments: ODOT Update Memo 1-23-2020

Revised Veterans Trail Phase 3 Plan1-23-2020

- 4. Proposed Consent Agenda for February 4, 2020, Council Meeting
- A. TMP-4624 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR PROFESSIONAL SERVICES FOR THE DESIGN OF THE BARLOW COMMUNITY CENTER DAM IMPROVEMENTS.

Brief Description City staff requested ten (10) consultants submit a proposal for the design of the Barlow Community Center Dam Improvements Project. A total of eight (8) consultants submitted proposals, and Environmental Design Group (EDG) was selected as the consultant with the best design proposal and fee.

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B. TMP-4588

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE 2020 STORM SEWER LINING IMPROVEMENTS WITH THE LOWEST AND BEST BIDDER.

<u>Brief Description:</u> This project involves the lining of storm sewers in various areas in Hudson.

Attachments: Project Map

C. TMP-4635

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE INSTALLATION OF PEDESTRIAN SIGNALS FOR THE COLLEGE STREET AND HUDSON STREET CROSSWALK ENHANCEMENT PROJECT.

Brief Description: The project will include the installation of pedestrian signal improvements at three locations on College Street and Hudson Street near Western Reserve Academy. This project was included in the 2020 Capital Budget, Fund 430.

Attachments: Preliminary Layout

D. TMP-4647

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO CONTRACTS FOR THE SR 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID NO. 93822).

Brief Description: The project will include the addition of left turn lanes at Valley View Road, Herrick Park Drive & Hines Hill Road, resurfacing of SR 91 from Brandywine Drive to Middleton Road, the installation of a sidewalk on the east side of the road, and bike lanes on both sides of the road from Brandywine Drive to Middleton Road.

Attachments: Cost Summary

SR 91 Exhibit 1-28-20

Hyperlink: Final Project Plans

E. TMP-4645

A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE OHIO DEPARTMENT OF COMMERCE DIVISION OF STATE FIRE MARSHAL FOR A 2019 FIRE DEPARTMENT TRAINING REIMBURSEMENT GRANT ON BEHALF OF THE HUDSON FIRE DEPARTMENT.

<u>Brief Description:</u> The Hudson Fire Department is seeking a training reimbursement grant in the amount of \$1,800.00 to assist with the cost of training four new volunteers to the level of Volunteer Firefighter.

F. TMP-4648

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH M.A.T. CLEANING SERVICES UNDER THE HOUSEKEEPING/CLEANING SERVICES CONTRACT; AND DECLARING AN EMERGENCY.

Brief Description: In 2017, City Council passed Resolution 17-141 which authorized the City Manager to enter into a two-year contract for cleaning services. The contract was for \$75,772.72 and the contract term was for the years 2018-2019. The resolution included a 15% contingency for a total not to exceed contract amount of \$87,138.63 annually. This amount was exceeded in 2019.

Attachments: Resolution No. 17-141, passed 9-19-2017

5. Proposed Legislation for February 4, 2020, Council Meeting

A. 20-7

AN ORDINANCE AMENDING ORDINANCE NO. 19-153, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020, BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.

Brief Description: This Ordinance amends the budget for 2020 by adding \$1,150,000 in appropriations for the City's concrete overlay program. The source of the funding is better than projected General Fund 2019 carryover balance.

Attachments: Ordinance No. 20-7

Ordinance No. 20-7 is scheduled for a second reading on February 4, 2020.

Legislative History

1/21/20 City Council first reading

6. Items to be Added to Future Agendas

7. 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.