



# City of Hudson, Ohio

## Meeting Agenda - Final

### City Council

*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 A. Slagle, Clerk of Council*

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Wednesday, June 19, 2013

7:30 PM

Town Hall

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1. **Call to Order**

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

3. **Roll Call**

4. **Approval of the Minutes**

A. [13-0107](#) **Minutes from previous meetings.**

*Attachments:* [Council Meeting Minutes 6-5-15 DRAFT](#)  
[Workshop Minutes 6-11-13 DRAFT](#)

5. **Public Hearings**

A. [13-56](#) **AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE PART OF 1975 NORTON ROAD FROM DISTRICT 1, SUBURBAN RESIDENTIAL NEIGHBORHOOD ZONE, TO DISTRICT 8, INDUSTRIAL/BUSINESS PARK ZONE.**

***Executive Summary:*** Ken Kuryla has requested that the City rezone the north half of land he owns at 1975 Norton Road from District 1 to District 8.

**Attachments:**     [20121107 Vicinity Map](#)  
                           [20121023 Aerial Photograph with Zoning](#)  
                           [20121002 KGK Narrative](#)  
                           [20130312 KGK plan](#)  
                           [Ordinance No. 13-56](#)  
                           [Planning Commission Decision 5-13-13](#)  
                           [Staff Recommendation to Planning Commission](#)

**Legislative History**

4/9/13	City Council Workshop	item forwarded to the City Council
4/17/13	City Council	first reading & referral to the Planning Commission
6/5/13	City Council	second reading

**B.     [13-76](#)     **AN ORDINANCE AMENDING THE FEE STRUCTURE FOR THE INSTALLATION OF WATER SPRINKLER METERS.****

**Executive Summary:** Council asked staff to look into the current costs related to sprinkler meters and ways to make it more cost effective. Council agreed with staff's recommendation to reduce the monthly availability by 50% and eliminate the labor, parts and materials charges. Customers will still pay the cost of the meter.

**Attachments:**     [Sprinkling Meter Diagram](#)  
                           [Sprinkler Meter Background Options and Recommendations](#)  
                           [Ordinance No. 13-76](#)

**Legislative History**

5/7/13	City Council Workshop	item forwarded to the City Council
5/15/13	City Council	first reading
6/5/13	City Council	second reading

**6.     Public Comments**

**7.     Honorary Resolutions**

**A.     [13-83](#)     **A RESOLUTION THANKING MS. SUSAN VANDERSALL FOR HER SERVICE TO THE HUDSON COMMUNITY.****

**Attachments:**     [Resolution No. 13-83](#)

**B.     [13-84](#)     **A RESOLUTION THANKING MRS. PAT SIMONS FOR HER SERVICE TO THE HUDSON COMMUNITY.****

**Attachments:**     [Resolution No. 13-84](#)

**C.     [13-85](#)     **A RESOLUTION THANKING MR. REED STITH FOR HIS SERVICE TO THE HUDSON COMMUNITY.****

**Attachments:**     [Resolution No. 13-85](#)

**D.     [13-86](#)     **A RESOLUTION THANKING MR. BRIAN SUNTKEN FOR HIS SERVICE TO THE HUDSON COMMUNITY.****

*Attachments:* [Resolution No. 13-86](#)

8. **Correspondence and Council Comments**

9. **Report of Manager**

10. **Consent Agenda**

- A. [13-0106](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE MAY 2013 MONTHLY FINANCIAL REPORT.**  
***Executive Summary:*** Financial summaries are provided each month for Council's review.

*Attachments:* [May 2013 Financial Report](#)

- B. [13-87](#) **A RESOLUTION TO CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION MAINTENANCE AND REPAIRS WITHIN THE INTERSTATE 480 RIGHT OF WAY WITHIN THE CITY OF HUDSON LIMITS; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** The Ohio Department of Transportation requires local consent legislation allowing its highway maintenance department to perform periodic highway maintenance and repair work within the corporate limits of any municipality that the interstate transects.

*Attachments:* [ODOT Letter](#)

[I480 Highway](#)

[Resolution No. 13-87](#)

***Legislative History***

6/11/13 City Council Workshop item forwarded to the City Council

- C. [13-88](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE REPLACEMENT OF STATE ROUTE 8 CONCRETE ROAD PANELS; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** This project consists of maintenance of traffic plan, removal of designated road concrete panels and replacement of the panels. The project will have lane closures along SR 8 during construction.

*Attachments:* [Resolution No. 13-88](#)

***Legislative History***

6/11/13 City Council Workshop item forwarded to the City Council

- D. [13-89](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RANDSTAD, INC. FOR TEMPORARY STAFFING; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** Utility Billing and Public Works Administrative Support Divisions have each been using a temporary employee to supplement operations due to employee resignations. The cost of each temporary employee will exceed \$25,000. To ensure compliance with the City Manager's spending authority, staff is requesting Council's approval of the agreement with the temporary agency (Randstad, Inc.)

*Attachments:* [Resolution No. 13-89](#)

Legislative History

6/11/13 City Council Workshop item forwarded to the City Council

- E. [13-90](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CREATIVE GROUP FOR TEMPORARY STAFFING; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** Economic Development and Administration (City Manager's Office) have been sharing a temporary employee to supplement operations. The cost of the temporary employee will exceed \$25,000. To ensure compliance with the City Manager's spending authority, staff is requesting Council's approval of the agreement with Creative Group.

**Attachments:** [Resolution No. 13-90](#)

Legislative History

6/11/13 City Council Workshop item forwarded to the City Council

- F. [13-91](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DURAMARK, INC. FOR THE ROAD LINE STRIPING AND PAINTING PROGRAM; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** The work consists of the application of reflectorized pavement marking and striping on city streets within the City.

**Attachments:** [Bid Tabulation 2013 Line Striping](#)  
[Resolution No. 13-91](#)

- G. [13-92](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PS CONSTRUCTION FABRICS FOR THE 2013 CRACK SEALING PROGRAM; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** The project consists of the installation of rubberized crack sealer on various City streets throughout the City.

**Attachments:** [Bid Tabulation: 2013 Crackseal Program](#)  
[Resolution No. 13-92](#)

- H. [13-93](#) **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before a Purchase Order was generated.

**Attachments:** [Resolution No. 13-93](#)

11. **Legislation**

- A. [13-56](#) **AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE PART OF 1975 NORTON ROAD FROM DISTRICT 1, SUBURBAN RESIDENTIAL NEIGHBORHOOD ZONE, TO DISTRICT 8, INDUSTRIAL/BUSINESS PARK ZONE.**  
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*Third Reading*

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**12. Executive Session**

**13. 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.*