



# City of Hudson, Ohio

## Meeting Agenda - Final-revised 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*

---

Wednesday, July 31, 2013

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. [13-0113](#)

**Minutes from previous meetings.**

Attachments: [Council Mtg Minutes 7-17-13 DRAFT](#)

[Workshop Minutes 7-23-13 DRAFT](#)

5. **Honorary Resolutions & Recognitions**

A. [13-101](#)

**A RESOLUTION THANKING MR. FRED B. ESSEX FOR HIS SERVICE TO THE HUDSON COMMUNITY.**

Executive Summary: This Resolution provides recognition and thanks to Mr. Essex for his dedicated service as a City of Hudson employee.

Attachments: [Resolution No 13-101](#)

B. [13-0114](#)

**PRESENTATION: RECOGNIZING MR. MICHAEL KNOBLAUCH AS THE RECIPIENT OF THE 2013 AMERICAN MUNICIPAL POWER (AMP) GORSUCH ACADEMIC SCHOLARSHIP.**

Attachments: [AMP Scholarship Letter to M Knoblauch](#)

6. **Public Comments**7. **Correspondence and Council Comments**8. **Report of Manager**9. **Consent Agenda**

- A. [13-100](#) **AN ORDINANCE AMENDING ORDINANCE NO. 12-169 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE SECOND QUARTER OF 2013.**

**Executive Summary:** This Ordinance will amend the original budget for 2013 to include expenditures that were previously not included. A summary of the requested amendments is attached.

**Attachments:** [Ordinance No 13-100](#)

[Exhibit A - 2nd Q Approp 2013 - Amended](#)

**Legislative History**

7/23/13

City Council Workshop

item forwarded to the City Council

- B. [13-102](#) **A RESOLUTION AMENDING RESOLUTION NO. 12-144 TO AUTHORIZE ADDITIONAL CONTINGENCY FUNDS FOR AN EXISTING CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STATE ROUTE 303 RESURFACING PROJECT; AND DECLARING AN EMERGENCY.**

**Executive Summary:** Staff is requesting a 20% contingency for unforeseen issues that have arisen during the construction of the SR 303 Resurfacing Project from Corp. Line to Corp. Line. The 20% contingency was originally discussed at the November 7, 2012, Council meeting with the intent to come back to Council in 2013 for approval.

**Attachments:** [Resolution No 13-102](#)

**Legislative History**

7/23/13

City Council Workshop

item forwarded to the City Council

- C. [13-103](#) **AN ORDINANCE CREATING A ROAD RECONSTRUCTION FUND (445); AND DECLARING AN EMERGENCY.**

**Executive Summary:** The City sold \$5,000,000 in bonds to fund the acceleration of the road reconstruction program. In order to easily and accurately account for the bond proceeds and their use, the City is establishing a separate fund.

**Attachments:** [Ordinance No 13-103](#)

**10. Legislation**

- A. [13-104](#) **A RESOLUTION AUTHORIZING THE CITY TO PROVIDE EMERGENCY MUTUAL AID TO OTHER PARTICIPATING COMMUNITIES IN PORTAGE COUNTY AND SUMMIT COUNTY; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** The Portage/Summit Regional Collaboration Group was formed to give Portage and Summit County communities an opportunity to look at potential collaborative services between member municipalities. As part of this collaboration effort the organization has developed an emergency mutual aid agreement with regards to sharing city services on an emergency basis. The City of Hudson Public Works Department would like to participate in this regional approach mutual aid agreement.  
**Attachments:** [Resolution No 13-104](#)

**11. Other Items**

- A. [13-0115](#) **Discussion: Legal requirements for written meeting minutes when utilizing audio/video recording devices.**  
**Executive Summary:** In light of recent enhancements to the City's website and the public availability of meeting recordings, it is contemplated that written minutes of Council meetings and workshops could be simplified if Council so desires.  
**Attachments:** [City Solicitor's Opinion: Meeting minutes via video](#)  
[Example of Legislation Details](#)
- B. [13-0117](#) **Discussion: 2013 General Fund Year End Projection.**  
**Executive Summary:** Council requested an update of our year end projection for the General Fund.  
**Attachments:** [Updated General Fund Five Year Plan](#)  
[Original 2013-2017 5-year Plan General Fund](#)
- C. [13-0116](#) **Discussion: The Future Use of Town Hall.**  
**Executive Summary:** As the City offices have been moved out of Town Hall, there is a need to decide the future use of Town Hall.

**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.*