



City of Hudson, Ohio

Meeting Agenda - Final City Council

David A. Basil, Mayor
Hamilton DeSaussure, Jr., President of Council (At-Large)
Beth A. Bigham, Council Member (Ward 4)
Dennis N. Hanink, Council Member (Ward 1)
Alex D. Kelemen, Council Member (Ward 3)
Casey M. Weinstein, Council Member (Ward 2)
J. Daniel Williams, Council Member (At-Large)
William D. Wooldredge, Council Member (At-Large)

Jane Howington, City Manager
R. Todd Hunt, City Solicitor
Elizabeth A. Slagle, Clerk of Council

Tuesday, January 17, 2017

6:30 PM

Town Hall

Early start to allow for executive session.

Regular order of business to begin at 7:30 PM.

1. Call to Order

2. Roll Call

3. Executive Session

To consider personnel matters concerning the appointment of public officials to the Cable Television Advisory Committee and to interview applicants.

4. Pledge of Allegiance to the Flag

5. Approval of the Minutes

A. [17-0004](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments: [January 3, 2017 Council Meeting Minutes - DRAFT](#)
[January 10, 2017 Council Workshop Minutes - DRAFT](#)

6. Honorary Resolution

- A. [17-5](#) **A RESOLUTION THANKING MR. WILLIAM MILLER FOR HIS SERVICE TO THE HUDSON COMMUNITY.**
Executive Summary: This Resolution provides recognition and thanks to Bill Miller, Assistant Water Resources Superintendent, upon his retirement for his dedicated service as a City of Hudson employee.
Attachments: [Resolution No. 17-5](#)

7. Proclamation

- A. [17-0005](#) **Special Recognition of Random Acts of Kindness Week**
Executive Summary: This Proclamation encourages citizens to perform acts of kindness, especially during February 12-18, 2017, as we celebrate Random Acts of Kindness Week. Ms. Kelly Kaufman will accept the Proclamation on behalf Hudson League for Service and the RAK Hudson Steering Committee.
Attachments: [Hyperlink - National Random Acts of Kindness Foundation Proclamation](#)

8. Public Comments**9. Correspondence and Council Comments****10. Report of Manager****11. Appointments****12. Consent Agenda**

- A. [17-0006](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE DECEMBER 2016 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [December 2016 Financial Report](#)
- B. [17-0007](#) **A MOTION THAT CITY COUNCIL CONCUR WITH THE CITY MANAGER'S RECOMMENDATION TO APPOINT MR. THOMAS SHERIDAN AS ASSISTANT CITY MANAGER.**
Executive Summary: Pursuant to Charter Section 5.03(a), as amended with revisions approved by Hudson voters in November 2015, a majority of City Council members must concur with the City Manager's recommendation to appoint an Assistant City Manager.

- C. [17-6](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MICHAEL BAKER INTERNATIONAL FOR ENGINEERING AND DESIGN CONSULTING SERVICES FOR PHASE 3 OF THE VETERANS TRAIL PROJECT (PID 97856); AND DECLARING AN EMERGENCY.**

Executive Summary: This legislation will retain Michael Baker International (MB) for the design of Veterans Trail Phase 3 for the base amount of \$231,581 plus \$18,419 contingency for a total amount of \$250,000.

Attachments: [Trail Alignment - Map](#)
[Veterans Trail Overview - All Phases](#)
[Resolution No. 17-6](#)

Legislative History

1/10/17 City Council Workshop item forwarded to the City Council

- D. [17-7](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MS CONSULTANTS, INC. FOR ENGINEERING DESIGN FOR THE FINAL PHASE OF THE STATE RT. 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID 93822); AND DECLARING AN EMERGENCY.**

Executive Summary: The SR 91 North Turn Lane Improvement project design includes 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 one east side of the road, and bike lanes on both sides of the road from Brandywine Drive to Middleton Road.

Attachments: [SR 91 Turn Lanes Map](#)
[Resolution No. 17-7](#)

- E. [17-8](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH OHM ADVISORS FOR ENGINEERING DESIGN OF THE VALLEY VIEW STORM WATER POND PROJECT (PID# 101636); AND DECLARING AN EMERGENCY.**

Executive Summary: This project is for the construction of a storm water pond located on the north side of I-80, south of Valley View Road and west of SR 91. This detention pond will aid in intercepting runoff from the turnpike, and other upstream areas.

Attachments: [Valley View Storm Water Pond Map](#)
[Resolution No. 17-8](#)

- F. [17-9](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VIEWPOINT FOR SOFTWARE AND PROFESSIONAL SERVICES PERTAINING TO PERMITTING AND CASE MANAGEMENT FUNCTIONS IN THE COMMUNITY DEVELOPMENT DEPARTMENT; AND DECLARING AN EMERGENCY.**
- Executive Summary:*** Following an official Kaisen event conducted in November of 2016, a list of fundamental weaknesses were identified with how our existing software solution allows residents to apply for permits. After discussions with our existing software provider on how they plan to resolve these weaknesses, it became apparent that we needed to find another software solution to meet the requirements of the new processes and procedures defined in the Kaisen event. After an extensive research and review process conducted by staff from various City departments we have selected Viewpoint as the new CD permit and case management software provider.
- Attachments:*** [Resolution No. 17-9](#)
- G. [17-10](#) A RESOLUTION AUTHORIZING AN AGREEMENT WITH GPS INSIGHT FOR GLOBAL POSITIONING SYSTEM VEHICLE FLEET MONITORING SERVICES.**
- Executive Summary:*** The City has been utilizing global positioning system equipment (GPS) and monitoring services provided by GPS Insight, Inc. to monitor and manage City vehicles and equipment. Currently GPS technology is being utilized in the management of the City's fleet inventory in the divisions of Service, Hudson Public Power, Public Properties, Cemeteries, and Parks. The service is renewed on an annual basis and requires City Council approval.
- Attachments:*** [Resolution No. 16-190, Permission to Bid, passed 12-6-16](#)
[Resolution No. 17-10](#)
- H. [17-11](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE THE ASSIGNMENT OF A JOB CREATION GRANT AGREEMENT FROM COMPMED ANALYSIS, LLC TO ARGOS HEALTH, INC.**
- Executive Summary:*** This Resolution will authorize the assignment of a Job Creation Grant Agreement from CompMed Analysis, LLC, to Argos Health, Inc. The assignment will allow Argos Health to receive the benefits prescribed in the original agreement.
- Attachments:*** [Resolution No. 17-11](#)
- I. [17-12](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A CLEAN OHIO TRAILS FUND GRANT ON BEHALF OF THE HUDSON PARKS; AND DECLARING AN EMERGENCY.**
- Executive Summary:*** The Ohio Department of Natural Resources administers the Clean Ohio Trails Fund to provide grant funding for recreational trails.
- Attachments:*** [Resolution No. 17-12](#)

13. Legislation

- A. [16-197](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT ACT AGREEMENT WITH FORTEC MEDICAL, INC. AND 10125 WELLMAN REAL ESTATE, LLC, FOR PARCEL #2 AT HUDSON CROSSING PARKWAY; AND DECLARING AN EMERGENCY. (as revised 1-17-17)**

Executive Summary: ForTec Medical is currently located in Streetsboro and is desirous of relocating to Hudson and building an approximate 68,400 square-foot commercial / industrial building on Lot #3 of Hudson Crossing Parkway in Hudson Crossing Business Park, provided the appropriate development incentives are available to support the economic viability of their project.

Attachments: [ForTec CRA Tax Incentive Application](#)
[Hudson Crossing Business Park - Map](#)
[Board of Education Resolution 17-01-05-08](#)
[Resolution No. 16-197 \(as introduced 12-20-2016\)](#)
[Resolution No. 16-197 \(as revised 1-17-2017\)](#)

Third Reading

Legislative History

12/20/16	City Council	first reading
1/3/17	City Council	second reading

- B. [17-3](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A REGIONAL STORMWATER MANAGEMENT PROGRAM SERVICE AGREEMENT BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**

Executive Summary: The service agreement between the Northeast Ohio Regional Sewer District (NEORS D) and the City is required to ensure the consistent and coordinated delivery of the NEORS D Regional Stormwater Management Program services within the City of Hudson.

Attachments: [NEORS D Service Agreement](#)
[Exhibits to Agreement](#)
[NEORS D Presentation - 1-10-2017](#)
[Resolution No. 17-3](#)

Second Reading

Legislative History

1/3/17	City Council	first reading
1/3/17	City Council	tabled to the City Council Workshop
1/10/17	City Council Workshop	item forwarded to the City Council

[17-4](#)

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF HUDSON, HUDSON CITY SCHOOL DISTRICT, FORTEC MEDICAL, INC. AND 10125 WELLMAN REAL ESTATE, LLC FOR PAYMENTS IN LIEU OF TAXES AND TAX SHARING RELATED TO A COMMUNITY REINVESTMENT ACT AGREEMENT ENTERED INTO BETWEEN THE CITY, FORTEC MEDICAL AND WELLMAN REAL ESTATE FOR CONSTRUCTION OF A NEW CORPORATE HEADQUARTERS IN HUDSON; AND DECLARING AN EMERGENCY. (as revised 1-17-17)

Executive Summary: This Resolution is necessary to authorize a compensation agreement with the Hudson City School District, ForTec Medical and Wellman Real Estate, related to a Community Reinvestment Act (CRA) Agreement.

Attachments: [Board of Education Resolution 17-01-05-08](#)

[Resolution No. 17-4 \(as introduced 1-3-17\)](#)

[Resolution No. 17-4 \(as revised 1-17-17\)](#)

Second Reading

Legislative History

1/3/17

City Council

first reading

D.

[17-13](#)

AN ORDINANCE AMENDING SECTIONS 874.02 AND 874.04 OF CHAPTER 874, "MOBILE FOOD VEHICLES," OF THE BUSINESS REGULATION CODE REGARDING ICE CREAM SALES TRUCKS.

Executive Summary: The ordinance would repeal the exemption for ice cream sales trucks included in the original legislation.

Attachments: [Ordinance No. 17-13](#)

First Reading

14. 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.