



City of Hudson, Ohio

Meeting Agenda - Final-revised 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 4, 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. [14-0038](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [May 21, 2014 Council Meeting - DRAFT Minutes](#)
[May 27, 2014 Council Workshop - DRAFT Minutes](#)
5. **Proclamations**
- A. [14-0039](#) **Special Recognition of Hudson Festival Days, June 12th-13th, 2014**
Executive Summary: This Proclamation recognizes the celebration of Hudson Festival Days.
Attachments: [Proclamation](#)
6. **Public Comments**
7. **Correspondence and Council Comments**
8. **Report of Manager**

9. Consent Agenda

- A. [14-74](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RANDSTAD, INC. FOR TEMPORARY STAFFING; AND DECLARING AN EMERGENCY.**

Executive Summary: The Public Works Administrative Support Division has been using a temporary employee to supplement office operations. The City Engineering Department and Community Development have both indicated that they may need to use temporary staffing to supplement operations due to changes in staff levels. The cost of the temporary employee in the Public Works Department 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 14-74](#)

Legislative History

| | | |
|---------|-----------------------|------------------------------------|
| 5/27/14 | City Council Workshop | item forwarded to the City Council |
|---------|-----------------------|------------------------------------|

10. Legislation

- A. [14-68](#) **AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2014-2015 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES.**

Executive Summary: This Ordinance would establish the Annual Growth Management Allocation at 125 for the 2014-2015 allocation period, as recommended by the Interim City Manager and Planning Commission.

Attachments: [20140414 PC SR](#)
[2014 Annual Review Report](#)
[Executive Summary - 2014 Annual Review Report](#)
[20140414 Draft Recommendation GMA](#)
[20140414 PC Meeting Minutes](#)
[Ordinance No 14-68](#)

Third Reading

Legislative History

| | | |
|---------|-----------------------|------------------------------------|
| 4/22/14 | City Council Workshop | item forwarded to the City Council |
| 5/7/14 | City Council | first reading |
| 5/21/14 | City Council | public hearing held |
| 5/21/14 | City Council | second reading |

- B. [14-75](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH YXLON INTERNATIONAL; AND DECLARING AN EMERGENCY.**

Executive Summary: On April 24, 2014 Yxlon International made application to the City for a Job Creation Grant Agreement to support the establishment of their operations in Hudson. On May 8, 2014, the Hudson Economic Incentive Committee met and unanimously recommended that Council approve this agreement.

Attachments: [Resolution No 14-75](#)

First Reading

- C. [14-76](#) **AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ENERGY PURCHASE POWER SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP").**

Executive Summary: In order to satisfy the City's energy requirements AMP provides power to the City of Hudson from a portfolio of energy resources. As these fixed resources do not provide the City's total power requirements, there are remaining requirements that need to be purchased. This ordinance gives AMP the ability to purchase power from third party suppliers at a negotiated price to meet the remaining requirements and keep costs as competitive as possible.

Attachments: [POWER SUPPLY LETTER 05-08-14](#)

[Chart - Energy by Type 2015](#)

[Ordinance No 14-76](#)

First Reading

Legislative History

5/27/14 City Council Workshop item forwarded to the City Council

- D. [14-77](#) **A RESOLUTION TO CREATE A STEERING COMMITTEE TO UPDATE THE COMPREHENSIVE PLAN.**

Executive Summary: The resolution will set out the purpose and composition of the committee.

Attachments: [Proposed Committee Membership - discussed May 27, 2014](#)

[Resolution No 14-77](#)

First Reading

Legislative History

5/27/14 City Council Workshop item forwarded to the City Council

11. **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.