



City of Hudson, Ohio

Meeting Agenda - Final City Council

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (At-Large)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Lisa Radigan, Council Member (Ward 2)

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, June 18, 2019

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. [19-0060](#)

Minutes of Previous Council Meetings

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

Attachments:

[June 1, 2019 Special Workshop Minutes - DRAFT](#)

[June 4, 2019 Council Meeting Minutes - DRAFT](#)

[June 11, 2019 Council Workshop Minutes - DRAFT](#)

5. **Honorary Resolutions**

A. [19-83](#)

A RESOLUTION HONORING RUSSELL BRUNSTETTER FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.

Brief Description: This Resolution recognizes Russ Brunstetter, Assistant Public Works Superintendent with Hudson Public Power, for twenty years of service with the City.

Attachments:

[Resolution No. 19-83](#)

- B. [19-84](#) **A RESOLUTION HONORING JEFFREY KNOBLAUCH FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**

Brief Description: This Resolution recognizes Jeff Knoblauch, Assistant City Manager - Finance Director, for twenty years of service with the City.

Attachments: [Resolution No. 19-84](#)

6. **Public Comments**
7. **Correspondence and Council Comments**
8. **Report of Manager**
9. **Discussion Item**

- A. [19-0061](#) **Discussion on Authorization to Increase Funding for Skatepark Renovations Project at Veterans Way Park**

Brief Description: Keith Smith, Park Board Chair, will provide input regarding this project on behalf of the Park Board. See Resolution No. 19-91 (item 12C) for more details.

- B. [19-0057](#) **Discussion on Downtown Phase II: Follow-up**

Brief Description: Testa Company and the City Council will be discussing community and resident input regarding the Phase II development.

Attachments: [Fact Sheet - Downtown Phase II Work Sessions](#)
 [Downtown Phase II Work Session Comments Slides](#)
 [ACM Memo - Council Summary 6-13-2019](#)
 [Downtown Phase II - Timeline \(Tentative\)](#)
 [Downtown Phase II Suggestions and Feasibility](#)

Legislative History

6/11/19 City Council Workshop item forwarded to the City Council

10. **Appointments**
11. **Consent Agenda**

- A. [19-0059](#) **A Motion to Acknowledge the Timely Receipt of the May 2019 Monthly Financial Report**

Brief Description: Financial summaries are provided each month for Council's review.

Attachments: [May 2019 Financial Report](#)

Legislative History

6/11/19 City Council Workshop item forwarded to the City Council

- B.** [19-85](#) **AN ORDINANCE AMENDING ORDINANCE NO. 18-160, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019, BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE SECOND QUARTER OF 2019.**
Brief Description: This Ordinance will amend the 2019 budget for additional and/or amended appropriations as listed in the attached Exhibit A.
Attachments: [Exhibit A - 2nd Quarter 2019 Appropriations](#)
 [Ordinance No. 19-85](#)
Legislative History
6/11/19 City Council Workshop item forwarded to the City Council
- C.** [19-86](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE CITY HALL SECURITY SYSTEM PROJECT WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**
Brief Description: The project will include the installation of a security system, hardware and wiring for the New City Hall Building located at 1140 Terex Road.
Attachments: [Resolution No. 19-86](#)
Legislative History
6/11/19 City Council Workshop item forwarded to the City Council
- D.** [19-87](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH X-PRESS UNDERGROUND FOR THE HUDSON DRIVE WATERLINE IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**
Brief Description: This project involves the installation of a new 12-inch watermain along Hudson Drive, Hudson Gate Drive, and connection to the existing 12-inch watermain at the Metro RTA railroad tracks.
Attachments: [Bid Tabulation](#)
 [Project Map](#)
 [Resolution No. 19-87](#)
Legislative History
6/11/19 City Council Workshop item forwarded to the City Council
- E.** [19-88](#) **A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE FOR A PURCHASE MADE; AND DECLARING AN EMERGENCY.**
Brief Description: Council authorization is required for payment of the invoice shown on this Resolution in excess of \$3,000, for which a commitment was made before a Purchase Order was generated.
Attachments: [Resolution No. 19-88](#)

- F. [19-89](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT FOR A FENCE AT 384 NORTH MAIN STREET.**
Brief Description: This resolution authorizes the City Manager to enter into a license agreement with Michael and Susan McNealis to allow them to repair and replace their longstanding fence within the City's right-of-way on N. Main Street in the Historic District.
Attachments: [License Agreement](#)
 [Resolution No. 19-89](#)
- G. [19-90](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT FOR A FENCE AND SIGN AT 60 WEST STREETSBORO STREET.**
Brief Description: This resolution authorizes the City Manager to enter into a license agreement with MBI Real Estate Inc. to allow their tenant, Noble House Restaurant, to repair and replace their longstanding fence and sign in the City's right-of-way on West Streetsboro Street.
Attachments: [License Agreement](#)
 [Map - 60 West Streetsboro St.](#)
 [Resolution No. 19-90](#)

12. **Legislation**

- A. [19-81](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,850,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND INSTALLING EQUIPMENT AS PART OF THE CITY'S MUNICIPAL BROADBAND SERVICES SYSTEM PROJECT.**
Brief Description: This Ordinance authorizes internal borrowing for the installation of the broadband services system (Velocity Broadband). These roll the total amount of the notes issued in 2018 of \$3.4 million plus an additional \$450,000 as described in the Velocity Broadband Business Plan and approved by Council as part of the establishment of the Broadband Service Fund.
Attachments: [Ordinance No. 19-7 \(passed 3-5-2019\)](#)
 [VBB Business Plan-02-26-2019](#)
 [Fiscal Officer's Certificate - Broadband \(Treasury Notes\)](#)
 [Ordinance No. 19-81](#)

Third Reading

Legislative History

5/14/19	City Council Workshop	item forwarded to the City Council
5/21/19	City Council	first reading
6/4/19	City Council	second reading
6/11/19	City Council Workshop	item forwarded to the City Council

B. [19-82](#)**A RESOLUTION TO ADOPT THE SUMMIT COUNTY HAZARD MITIGATION PLAN; AND DECLARING AN EMERGENCY.**

Brief Description: A local government must have a hazard mitigation plan approved pursuant to 44 CFR part 201.6 to receive Hazard Mitigation Grant Program project grants. To comply with 44 CFR part 201.6, Hudson may create their own plan or participate in a multi-jurisdictional plan. As such, Hudson participates in a multi-jurisdictional plan with Summit County. Participating in the multi-jurisdictional plan requires Hudson City Council to pass a Resolution adopting the Summit County Hazard Mitigation Plan.

Attachments: [2018 Summit County Hazard Mitigation Plan](#)
 [Summit County Resolution No. 2019-119 Adopting Plan \(passed 4-1-2019\)](#)
 [FEMA Letter to Summit County 4-12-19](#)
 [Request from Summit County Emergency Mgt. Agv. 5-7-2019](#)
 [Resolution No. 19-82](#)

*Second Reading***Legislative History**

6/4/19	City Council	first reading
6/11/19	City Council Workshop	item forwarded to the City Council

C. [19-91](#)**A RESOLUTION AUTHORIZING THE APPROPRIATION OF ADDITIONAL FUNDING FOR THE RENOVATION OF THE SKATEPARK AT VETERANS WAY PARK AND AFFIRMING THE CITY MANAGER'S ACCEPTANCE OF A DONATION FOR THIS PROJECT.**

Brief Description: The original construction estimate for the Skatepark Renovation Project was \$250,000. After considerable input by local and regional skaters, the recommendation of the designer is to enlarge the park's footprint by 2,500 square feet for safety and improved functionality. The cost to enlarge the project's footprint is \$125,000.00. The Public Works Department has also received a grant for this improvement from the Vans Shoe Company in the amount of \$50,000. As such, the additional cost to the parks to meet the requests of the skatepark users and the design team is \$75,000. Staff wishes to include the additional square footage as recommended by the project design team.

Attachments: [Res. No. 18-188, authorizing misc. purchases, contracts and svcs. by competitive bidding or purch. programs during 2019](#)
 [Res. No. 18-191, authorizing Professional Design Services for Skate Board Area at Veterans Way Park](#)
 [Resolution No. 19-91](#)

*First Reading***Legislative History**

6/11/19	City Council Workshop	item forwarded to the City Council
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**D. [19-92](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO SOLICIT
DESIGN PROPOSALS FOR STAGE 1 OF THE ADAPTIVE TRAFFIC
SIGNAL PROJECT; AND DECLARING AN EMERGENCY.**

Brief Description: Staff seeks City Council approval to develop a design RFP and
solicit traffic consultant proposals for Stage 1 of the Adaptive Signal Implementation.

Attachments: [Adaptive Signals Report \(5-21-19\)](#)

[Resolution No. 19-92](#)

First Reading

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.*