



City of Hudson, Ohio

27 E. Main St.
Hudson, OH 44236

Meeting Agenda - Final City Council Workshop

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 Slagle, Clerk of Council

Tuesday, January 22, 2013

7:30 PM

Town Hall

1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Proposed Consent Agenda Items**

- A. [TMP-0274](#) A Resolution Authorizing the City Manager to Enter Into an Amended Community Reinvestment Area Agreement with Face-Off LLC and Declaring an Emergency.
Executive Summary: This amendment is required because the construction covered by this agreement was delayed and is necessary to ensure that the company receives the full benefit outlined in the original Community Reinvestment Area Agreement (CRA).
- B. [TMP-0278](#) A Resolution authorizing the City Manager to advertise, and receive bids for the Hines Hill Road Resurfacing Project
Executive Summary: The project will involve the asphalt planning, full depth repairs, intermediate asphalt course, surface asphalt course, berm restoration and pavement striping along Hines Hill Road from Prospect Road, west to Corporation Limit.
- C. [TMP-0279](#) A Resolution authorizing the City Manager to advertise and receive bids for the Barlow Road/Terex Road Resurfacing Project
Executive Summary: The project will involve berm restoration, pavement planning, partial and full depth repairs, intermediate asphalt course, surface asphalt course, including additional asphalt berm installation and pavement striping along Terex-Barlow Road from SR 91 to the Norfolk and Southern Rail Road Tracks.

- D. [TMP-0283](#) A Resolution authorizing and directing the City Manager to enter into a Contract with the Pepsi Beverages Company for the right to provide soft drinks and related beverages at Ellsworth Meadows Golf Club for a contract period of January 1, 2013 through December 31, 2019.
Executive Summary: The city administration is requesting City Council's approval to enter into a contract with the Pepsi Beverages Company for the pouring rights for soft drinks and related beverages (non-alcoholic) at the Ellsworth Meadows Golf Club. The pouring rights contract period will commence January 1, 2013 and conclude December 31, 2019.
Attachments: [Award Recommendation](#)

4. **Legislation and Other Discussion Items**

- A. [TMP-0273](#) TECHudson Quarterly Report to City Council
Executive Summary: City Council has asked the Executive Director of TECHudson to come before Council on a quarterly basis to update them on the progress being made at TECHudson.
- B. [TMP-0287](#) Discussion regarding the Youth Development Center (YDC) demolition and hazardous material removal project.
Executive Summary: The City Staff will be in attendance with our consultant EDG Group. Mr. Matt Montecalvo to discuss the project, review the engineers estimate, and answer any questions the City Council and Mayor may have regarding this project
Attachments: [YDC Estimate](#)
- C. [TMP-0288](#) Presentation by the Information Systems (IS) Manager to discuss the tremendous growth of the City's IS functions and responsibilities as well as current and future projects.
Executive Summary: As part of the on-going presentations by City departments, Bill Hilbish, IS Manager, will discuss the size of the City's network, the number of devices and amount software that currently exists as compared to 2002. He will also discuss current and future projects and the request for a Network Administrator that was included in the 2013 budget.
Attachments: [IS Presentation](#)

5. **Other Items Added to Agenda**

6. **Adjournment**