



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

David A. Basil, Mayor

Hamilton DeSaussure, Jr., President of Council (At-Large)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Keith W. Smith, Council Member (Ward 4)

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, February 2, 2016

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. [16-00013](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [January 19, 2016 Council Meeting Minutes - DRAFT](#)

[January 23, 2016 Retreat Workshop Minutes - DRAFT](#)

[January 26, 2016 Workshop Minutes - DRAFT](#)

5. Honorary Resolutions

- A. [16-11](#) **A RESOLUTION RECOGNIZING AND THANKING THE MEMBERS OF THE COMPREHENSIVE PLAN UPDATE STEERING COMMITTEE FOR THEIR SERVICE TO THE HUDSON COMMUNITY.**

Executive Summary: This Resolution provides recognition and sincere thanks to Comprehensive Plan Update Steering Committee members for their hard work and commitment.

Attachments: [Resolution No. 16-11](#)

- B. [16-12](#) **A RESOLUTION RECOGNIZING AND THANKING THE MEMBERS OF THE DOWNTOWN REDEVELOPMENT AND IMPROVEMENT PHASE II COMMITTEE FOR THEIR SERVICE TO THE HUDSON COMMUNITY.**

Executive Summary: This Resolution provides recognition and sincere thanks to Downtown Phase II Committee members for their hard work and commitment.

Attachments: [Resolution No. 16-12](#)

6. Proclamations

- A. [16-00012](#) **Proclamation: Special Recognition of Random Acts of Kindness Week.**

Executive Summary: This Proclamation encourages citizens to perform acts of kindness, especially during February 14-20, 2016, as we celebrate Random Acts of Kindness Week. Ms. Kelly Kaufmann will accept the Proclamation on behalf Hudson League for Service and the RAK Hudson Steering Committee. The Committee will recognize and honor Mrs. Martha Hills for her efforts.

Attachments: [Hyperlink - National Random Acts of Kindness Foundation's Website Proclamation](#)

7. Public Comments

8. Correspondence and Council Comments

- A. [16-00014](#) **Correspondence: Letter dated January 28, 2016, received from the Superintendent of the Hudson City School District regarding a Tax Increment Financing Agreement for Downtown Phase II.**

Attachments: [Correspondence - TIF Proposal Reply 1-28-16](#)

[Correspondence - TIF Proposal Clarification 1-28-16](#)

9. Report of Manager

10. Appointments

11. Consent Agenda

- A. [16-13](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE 2014-2018 ENERGY PURCHASE POWER SALES SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. (“AMP”); AND DECLARING AN EMERGENCY.**
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. The City is currently under a power purchase agreement with AMP to purchase remaining required power from 2014 through 2018. This ordinance amendment will extend this agreement from 2019 through 2020.
Attachments: [Original AMP Ord. \(No. 14-76\) and Agreement](#)
[AMP Power Supply Amendment & Sample Legislation](#)
[Ordinance No. 16-13](#)
- B. [16-14](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT OF A CONTRACT WITH AZTECA SYSTEMS, INC. FOR SOFTWARE AND PROFESSIONAL SERVICES FOR THE CITY’S DEPARTMENTAL FUNCTIONS; AND DECLARING AN EMERGENCY.**
Executive Summary: This contract is for the purchase of the software program currently utilized in various departments throughout the City.
Attachments: [Cityworks Annual Cost Table](#)
[Resolution No. 16-14](#)
- C. [16-15](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EMERY ELECTRIC, INC. FOR THE CONSTRUCTION AND INSTALLATION PORTION OF THE OAK GROVE PARK LIGHTING PROJECT; AND DECLARING AN EMERGENCY.**
Executive Summary: This portion of the project involves the installation of a new athletic lighting system at Oak Grove Park. Project equipment was previously purchased on a separate contract.
Attachments: [Bid Tabulation](#)
[Resolution No. 16-15](#)
- D. [16-16](#) A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY.**
Executive Summary: Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before a Purchase Order was generated.
Attachments: [Resolution No. 16-16](#)

12. Legislation

- A. [16-17](#) **AN ORDINANCE AMENDING SECTION 848.03 OF CHAPTER 848, “REFUSE HAULERS”, OF THE CODIFIED ORDINANCES TO AUTHORIZE THE CITY MANAGER TO REGULATE THE ROUTING AND SCHEDULING OF COLLECTION OF SOLID WASTE AND RECYCLING MATERIALS BY REFUSE HAULERS.**

Executive Summary: As a component of Council providing for the designation of a preferred refuse hauler by contract with the City for Hudson residents to consider using, City Council also requested that all refuse haulers licensed to operate in the City be limited to performing solid waste and recycling collections operations on only certain days of the week and within defined geographic areas. Staff proposes to amend the current ordinance to reflect such additional language.

Attachments: [Ordinance No. 16-17](#)

First Reading

Schedule discussion at workshop of February 9, 2016.

13. Executive Session

Pursuant to Ohio Revised Code Section 121.22(G), to consider the purchase or sale of property for public purpose and to discuss pending litigation.

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.