



# City of Hudson, Ohio

## Meeting Agenda - Final-revised City Council

*Craig A. Shubert, Mayor*

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

*Beth A. Bigham, Council Member (Ward 4)*

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

*Christopher W. Foster, Council Member (Ward 2)*

*Katherine R. Schlademan, Council Member (Ward 1)*

*Skylar J. Sutton, Council Member (Ward 3)*

*Vacant, Council Member (At-Large)*

*Jane Howington, City Manager*

*Matthew J. Vazzana, City Solicitor*

*R. Todd Hunt, Special Counsel*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, June 2, 2020

6:30 PM

Via Video-Conference & Live-Stream

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Early start for executive session; regular order of business will begin at approximately 7:30 PM.

1. **Call to Order**

2. **Executive Session**

*To conduct interviews of Architectural & Historic Review Board applicants.*

3. **Pledge of Allegiance to the Flag**

4. **Roll Call**

5. **Approval of the Minutes**

A. [20-0075](#)

**Minutes of Previous Council Meetings**

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

**Attachments:**

[May 19, 2020 Council Meeting Minutes - DRAFT](#)

[May 26, 2020 Council Workshop Minutes - DRAFT](#)

**6. Public Comments**

*The public is encouraged to email comments related to agenda items or general communication to [CouncilComments@hudson.oh.us](mailto:CouncilComments@hudson.oh.us) by 4:30 p.m. on the meeting date. Emails will be received by elected officials and will be recorded and filed with the meeting minutes. Please identify the agenda item as the subject of your email. Anyone wishing to speak live during the Council meeting should email a request by 3:30 p.m. on the meeting date.*

**7. Correspondence and Council Comments****8. Report of Manager****A. COVID-19 Update****B. Financial Update****9. Discussion Item****A. [20-0076](#) Road Program Update**

**Brief Description:** The City Engineer will review the status of the City's road programs and striping program and will also provide an overview of the revised striping plan for Park Lane and Village Way.

**Attachments:**     [Asphalt Road Status 5-28-20](#)  
[Park Lane and Village Way 60 Degree Parking with One-Way Traffic](#)

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

**A. [20-66](#)     A RESOLUTION DIRECTING THE SUMMIT COUNTY BOARD OF ELECTIONS TO HOLD A SPECIAL ELECTION CONCURRENT WITH THE REGULAR GENERAL ELECTION ON NOVEMBER 3, 2020, TO FILL THE VACANT AT-LARGE COUNCIL MEMBER POSITION IN ACCORDANCE WITH SECTION 3.11 OF THE CHARTER OF THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**

**Brief Description:** Pursuant to Council direction at the meeting of May 5, 2020, this Resolution calls for a Special Election on November 3, 2020, to fill the vacant Council position due to Dr. Williams' resignation.

**Attachments:**     [Resolution No. 20-66](#)

**Legislative History**

5/26/20                      City Council Workshop                      item forwarded to the City Council

## 12. Legislation

### A. [20-44](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH IVIDEO FOR THE PURCHASE OF AUDIO EQUIPMENT FOR THE TOWN HALL COUNCIL CHAMBERS.

**Brief Description:** This Resolution will authorize the City Manager to enter into a contract with iVideo for the needed audio equipment for the Council Chambers room at Town Hall, 27 E. Main Street. This audio equipment will benefit all public meetings in the Council Chambers room.

**Attachments:** [Resolution No. 20-44](#)

*Resolution No. 20-44 has had three readings, and action was postponed until June 2, 2020.*

#### **Legislative History**

4/7/20	City Council	first reading
4/14/20	City Council Workshop	item forwarded to the City Council
4/21/20	City Council	second reading
4/28/20	City Council Workshop	item forwarded to the City Council
5/5/20	City Council	third reading
5/5/20	City Council	postponed to a date certain to the City Council Workshop
5/26/20	City Council Workshop	item forwarded to the City Council

### B. [20-63](#) A RESOLUTION AMENDING RESOLUTION NO. 20-12 TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LIBERTA CONSTRUCTION FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENT PROJECT (PID 93822); AND DECLARING AN EMERGENCY.

**Brief Description:** The project will include 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 an 8' sidewalk on the east side of the road, and bike lanes on both sides of the road from Brandywine Drive to Middleton Road. Project bids were received and were in excess of the amount previously approved.

**Attachments:** [Financial Summary 5-26-2020](#)

[Responses to Questions](#)

[SR 91 N Turn Lane Bid Tabulation](#)

[Resolution No. 20-63 \(as revised 6-02-2020\) redline](#)

#### *Second Reading*

#### **Legislative History**

5/19/20	City Council	first reading
5/19/20	City Council	postponed to a date certain to the City Council Workshop
5/19/20	City Council	to suspend the rule requiring three readings
5/26/20	City Council Workshop	item forwarded to the City Council

- C. [20-64](#) **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 forward the notes issued in 2019 of \$3,850,000 for five months so they mature at the same time as other currently outstanding notes. For cost savings purposes, we plan to roll these notes into one large bond issue in December 2020.

**Attachments:** [Fiscal Officer's Certificate](#)  
[Ordinance No. 20-64](#)

*Second Reading*

**Legislative History**

5/12/20	City Council Workshop	item forwarded to the City Council
5/19/20	City Council	first reading
5/26/20	City Council Workshop	item forwarded to the City Council

- D. [20-65](#) **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE HUDSON COMMUNITY IMPROVEMENT CORPORATION FOR A COVID-19 SMALL BUSINESS RELIEF LOAN PROGRAM AND APPROPRIATING FUNDS THEREFOR.**

**Brief Description:** This Ordinance will authorize the COVID-19 Small Business Relief Loan Program through the Hudson Community Improvement Corporation (HCIC).

**Attachments:** [HCIC Articles of Incorporation](#)  
[HCIC Code of Regulations](#)  
[HCIC Members \(5-27-2020\)](#)  
[Proposed Agreement with HCIC for COVID-19 Small Business Relief Loan Program](#)  
[Exhibit A to HCIC Agreement - Loan Eligibility and Terms](#)  
[Ordinance No. 20-65](#)

*Second Reading*

**Legislative History**

5/19/20	City Council	first reading
5/26/20	City Council Workshop	item forwarded to the City Council

- E. [20-67](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO THE CONTRACT WITH CROWN CASTLE FIBER, LLC FOR INCREASING BANDWIDTH CAPABILITY.**  
**Brief Description:** Velocity broadband's current internet provider contract with Crown Castle Fiber, LLC (formerly Lighttower Fiber Networks) established initial bandwidth service pricing to upgrade service bandwidth as customer demands would require. Due to current usage trends, staff now seeks to execute an upgrade to provide adequate bandwidth to existing and future customers.

**Attachments:**      [Resolution No. 19-102, passed 7-30-2019](#)  
[VBB Bandwidth Increase - Q&A and supplemental info.](#)  
[Resolution No. 20-67](#)

*First Reading*

**Legislative History**

5/26/20      City Council Workshop      item forwarded to the City Council

- F. [20-68](#)      **A RESOLUTION AMENDING RESOLUTION NO. 04-183 TO EXPAND THE AREA WHERE OUTDOOR DINING MAY BE LICENSED ON PUBLIC SIDEWALKS WITHIN THE DOWNTOWN AREA; AND DECLARING AN EMERGENCY.**  
**Brief Description:** Authorization for the City Manager to enter the City of Hudson into a License Agreement with restaurants in the downtown district for outdoor dining within the Downtown Hudson right-of-way sidewalk zone.

**Attachments:**      [Res. No. 04-183 Outdoor Dining Master Agreement, passed 10/6/2004](#)  
[Res. No. 11-103, passed 10/5/2011](#)  
[Res. No. 11-104, passed 10/5/2011](#)  
[License Agmt. Outdoor Dining 2020](#)  
[Outdoor Dining Area Boundary](#)  
[Resolution No. 20-68](#)

*First Reading*

- G. [20-69](#)      **A RESOLUTION APPROVING THE CREATION OF A DESIGNATED OUTDOOR REFRESHMENT AREA FOR THE CONSUMPTION OF ALCOHOL IN SPECIFIED PUBLIC AREAS OF DOWNTOWN HUDSON, ENACTING REGULATIONS THEREFOR; AND DECLARING AN EMERGENCY.**

**Brief Description:** Authorization to establish a Designated Outdoor Refreshment Area (DORA) within Downtown Hudson.

**Attachments:**      [Application for establishment of Downtown Hudson DORA](#)  
[Notice of Public Hearing on 6-16-2020](#)  
[Resolution No. 20-69](#)

*First Reading; a public hearing had been scheduled for June 16, 2020.*

**13. Executive Session**

**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.*