

City of Hudson, Ohio

Meeting Agenda - Final City Council Workshop

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)

Jane Howington, City Manager R. Todd Hunt, City Solicitor Elizabeth A. Slagle, Clerk of Council

Tuesday, October 21, 2014 7:30 PM Town Hall

- 1. Call to Order
- 2. Correspondence and Council Comments
- 3. Proposed Consent Agenda Items
- **A.** <u>TMP-0915</u>

AN ORDINANCE AMENDING ORDINANCE NO. 13-164 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE THIRD QUARTER OF 2014.

Executive Summary: This Ordinance will amend the original budget for 2014 to include expenditures that were previously not included. A summary of the requested amendments are attached.

Attachments: Exhibit A - 3rd Qtr Appropriations

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4. Legislation and Other Discussion Items

A. 14-115 AN ORDINANCE AUTHORIZING THE EXTENSION OF BOTH SAPPHIRE AND EAST SAPPHIRE DRIVES ACROSS EXISTING RESERVATION STRIPS OF LAND TO CONNECT THOSE PUBLIC STREETS.

Executive Summary: The Ordinance would release the existing reservations strips where Sapphire Drive and East Sapphire Drive presently end which would allow these streets to be connected as proposed on the preliminary plan of Sapphire Estates Subdivision.

<u>Attachments:</u> 20140730 Aerial

20140730 Composite Map 20140630 Preliminary Plan

20140714 Decision

20140902 City Manager's Memo - Reservation Strips on Sapphire Dr.

Ordinance No 14-115

Legislative History

8/26/14	City Council Workshop	item forwarded to the City Council
9/3/14	City Council	first reading
9/17/14	City Council	second reading
10/1/14	City Council	third reading
10/1/14	City Council	tabled to the City Council Workshop
10/1/14	City Council	tabled to the City Council

B. TMP-0851

AN ORDINANCE AMENDING CHAPTER 220 OF THE CODIFIED ORDINANCES REGARDING COUNCIL RULES CONCERNING THE SCHEDULE OF REGULAR MEETINGS AND WORKSHOPS.

Executive Summary: City Council will consider changes to the existing rules for scheduling of regular meetings and workshops.

<u>Attachments:</u> Town Hall Calendar - Sept-Oct 2014

Council Rules Concerning Meeting and Workshop Schedule

Legislative History

9/23/14 City Council Workshop discussed

C. 14-0078

2015 Budget Discussion

Executive Summary: This is the first presentation and discussion of the proposed

2015 budget.

<u>Attachments:</u> 2015 Budget Summary

- 5. Items to be Added to Future Agendas
- 6. 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.