

City of Hudson, Ohio

Meeting Minutes - 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)

Scott N. Schroyer, Interim City Manager R. Todd Hunt, City Solicitor Elizabeth A. Slagle, Clerk of Council

Tuesday, February 11, 2014 7:30 PM Town Hall

1. Call to Order

Mayor Currin called to order the workshop meeting of Hudson City Council at 7:30 p.m. and turned the meeting over to President of Council DeSaussure.

Staff in Attendance: Mr. Schroyer, Interim City Manager; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer.

2. Correspondence and Council Comments

Mr. Wooldredge reported that members of the Ad Hoc Finance Subcommittee met on February 10, 2014, with Mr. Schroyer and Mr. Knoblauch to discuss the Subcommittee's meeting schedule, which will include reviews of departments and the budgeting process.

Mr. Smith reported on topics discussed at the February 10, 2014, Park Board meeting, including trail development at Veterans Way Park, playground equipment inventory and replacement schedule, scope and preliminary design for a proposed indoor pavilion with possible outside funding for this project, additional lighting for ball fields at Barlow Farm and Oak Grove Parks, and tennis courts. Mr. Wooldredge suggested coordinating funding of tennis courts with the Hudson City Schools Foundation. Mr. Schroyer noted that he is currently working with the Schools and will forward information to Council regarding their project plans upon completion and will coordinate possible Parks involvement.

Mr. Basil reported on discussion of the Downtown Streetscape Project at the February 10, 2014, Planning Commission meeting, providing details of the conversation and encouraging Council members to review the online recording of this meeting.

Mr. Kelemen reported on discussion of goals and objectives at the February 4, 2014, Environmental Awareness Committee meeting. He noted that the Committee is interested in discussion of the Residential Refuse Program at a Council workshop in April 2014.

Mr. Kelemen requested that discussion of sidewalk snow removal be added to the agenda.

3. Proposed Consent Agenda Items

A. <u>14-22</u>

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE HUDSON DRIVE RESURFACING PROJECT (PID 92674) WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.

Executive Summary: The project will involve asphalt planning; full depth repairs; intermediate asphalt course; surface course; loop detectors; handicap ramps and pavement striping along Hudson Drive from Terex Road to Seasons/Norton Road. The project does not include widening of the berm areas.

Attachments: Resolution No 14-22

This item was discussed and forwarded for further consideration at the February 19, 2014, Council meeting.

B. <u>14-23</u>

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE RAVENNA STREET RESURFACING PROJECT (PID 92677) IN THE CITY OF HUDSON, OHIO; AND DECLARING AN EMERGENCY.

Executive Summary: The project will involve asphalt planning; full depth repairs, intermediate asphalt course; surface course; loop detectors and pavement striping along Ravenna Street from Stow Road to Stone Road.

Attachments: Resolution No 14-23

This item was discussed and forwarded for further consideration at the February 19, 2014, Council meeting.

C. <u>14-27</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION FOR FUNDING FROM THE 2014 SAFE ROUTES TO SCHOOL PROGRAM; TO ENTER INTO AN AGREEMENT THEREFOR; AND DECLARING AN EMERGENCY.

Executive Summary: The School Travel Plan has been approved by ODOT making the City of Hudson and Hudson School District eligible to apply for both infrastructure projects and non-infrastructure programs listed with the School Travel Plan.

<u>Attachments:</u> City of Hudson Schools Solutions Map

Resolution No 14-27

This item was discussed and forwarded for further consideration at the February 19, 2014, Council meeting.

D. $\frac{14-25}{}$

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE LABOR AND MATERIALS NECESSARY FOR THE 2014 SANITARY SEWER LINING PROJECT; AND DECLARING AN EMERGENCY.

Executive Summary: This project involves the lining of sanitary sewers along Hartford Drive, West Streetsboro Street, Sunset Drive, Clairhaven Road, Aurora Road and the trunk sewer under the Norfolk Southern Railroad Tracks off of Morse Road.

Attachments: Resolution No 14-25

This item was discussed and forwarded for further consideration at the February 19, 2014, Council meeting.

E. <u>14-24</u>

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE DIVISION STREET SANITARY SEWER AND WATERLINE IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.

Executive Summary: This project will involve the repair, replacement, extension, and lining of the sanitary sewer mainline and laterals within the right-of-way, replacement of the existing water main and service lines within the right-of-way, the necessary storm sewer improvements and roadway repairs. The project limits are from College Street to N. Oviatt Street.

Attachments: Resolution No 14-24

This item was discussed and forwarded for further consideration at the February 19, 2014, Council meeting.

F. $\frac{14-26}{}$

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE 2014 MANHOLE REHABILITATION PROGRAM; AND DECLARING AN EMERGENCY.

Executive Summary: This project consists of the repair and rehabilitation of 26 sanitary sewer manholes within the City. Locations include manholes on Boston Mills Road, S. Main Street, Cohasset Drive, Williamsburg Circle and the sanitary sewer trunk line north of the Turnpike.

Attachments: Resolution No 14-26

This item was discussed and forwarded for further consideration at the February 19, 2014, Council meeting.

4. Legislation and Other Discussion Items

5. Other Items Added to Agenda

Mr. Kelemen said that roadway plowing activities this winter have created excessive snow build-up problems on sidewalks in certain areas, making it very difficult for property owners to clear walkways for pedestrians. He acknowledged that clearing the streets is a priority during and after a storm event, however, he proposed that the City routinely remove snow build-up from sidewalks in such areas, as time permits, especially at crosswalks and within walking distance to schools. Other Council members agreed. Mr. Schroyer said that the Public Works Department manages snow removal and will focus on specific problem areas to address these needs, especially in higher pedestrian areas. In addition, he said that the City is working on plans to haul excess snow out of problem areas to address snow build-up around fire hydrants, mailboxes, and in cul-de-sacs.

Mr. Smith spoke of significant cracking on State Route 91. Mr. Schroyer said City crews have patched the problem area. Mr. Sheridan said the root problem is drainage, which causes freezing and thawing, and a long-term remedy is planned in 2017-18. He identified other areas with similar problems that need to be addressed, and he noted that there are many cracks throughout the City that will need attention in 2014. Mr. Smith requested that a sign be posted to alert drivers of the uneven payement on State Route 91.

6. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the Council workshop meeting at 8:56 p.m.
meeting at 0.50 p.m.
Hamilton DeSaussure, Jr., President of Council

Scott N. Schroyer, Interim City Manager, Clerk of Council Pro Tempore

Workshop minutes prepared by Elizabeth Slagle, Clerk of Council.

Upon approval by City Council, this official written summary of the meeting minutes shall become a permanent record, and the official minutes shall also consist of a permanent audio and video recording in accordance with Codified Ordinances, Section 220.03(d), Rules.