



# City of Hudson, Ohio

## 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*

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Tuesday, May 7, 2013

7:30 PM

Town Hall

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1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Proposed Consent Agenda Items**

- A. [TMP-0405](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EMERY ELECTRIC, INC. FOR THE SAFETY CENTER EMERGENCY GENERATOR REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** This project consists of the replacement of the Emergency Generator Backup for the Safety Center which is needed for the ongoing operations in the event of a short or mid-term power outage.

***Attachments:*** [Bid Tabulation\\_Safety Generator](#)

[Consultant's Recommendation Letter](#)

4. **Legislation and Other Discussion Items**

- A. [13-0093](#) **Council approval of Network Systems Administrator**

***Executive Summary:*** Included in the 2013 budget is a Network Systems Administrator. Staff is requesting Council's confirmation of filling the position. We have included a job description as a separate attachment.

***Attachments:*** [Network Systems Administrator Job Description 2013 Draft](#)

- B.**      [TMP-0413](#)      **Review of sprinkler meter installation and availability costs.**  
***Executive Summary:*** Council asked staff to look into the current costs related to sprinkler meters and ways to make it more cost effective to residents. Staff has reviewed several options and is proposing some changes to the program to make the program more cost effective to residents.  
***Attachments:***      [Sprinkling Meter Diagram](#)  
                                 [Sprinkler Meter Background Options and Recommendations](#)
- C.**      [13-0094](#)      **Presentation: Hudson Fire Department**  
***Executive Summary:*** As part of the on-going presentations by City departments, Bob Carter, Fire Chief, will provide an overview of the Fire Department, updates on major initiatives and an opportunity for a more thorough discussion than is allowed for during the Five-Year Financial Plan and Budget discussions.  
***Attachments:***      [Fire Dept Presentation](#)  
                                 [Background & SWOT Analysis](#)
- D.**      [13-0095](#)      **2013-2017 Hudson Strategic Plan - Draft Action Plan Review**  
***Executive Summary:*** During the 4/17/13 Council Meeting, Council President Basil asked City Council Members and the Mayor to forward their written comments regarding Goal 3 topic areas of the Strategic Plan draft Action Plan to S. Schroyer, Asst. City Manager by 4/23/13. Following, Mr. Schroyer was to summarize all Goal 3 topic area comments and bring the summary back to the City Council Workshop on 5/7/13 for further review and comment. Comments (attached) were received by Mr. Hanink and Mr. Kelemen.  
***Attachments:***      [Strategic Plan Goal 3 Review Comments from Mr. Hanink](#)  
                                 [Strategic Plan Goal 3 Review Comments from Mr. Kelemen](#)  
                                 [2013-17 Strategic Plan view for 5-7-13 Workshop](#)

**5. Other Items Added to Agenda**

**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.*