



# City of Hudson, Ohio

## Meeting Agenda - Final-revised City Council Workshop

*David A. Basil, Mayor*  
*Hamilton DeSaussure, Jr., President of Council (At-Large)*  
*Beth A. Bigham, Council Member (Ward 4)*  
*Dennis N. Hanink, Council Member (Ward 1)*  
*Alex D. Kelemen, Council Member (Ward 3)*  
*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*

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Tuesday, September 27, 2016

7:00 PM

Town Hall

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**Early start to allow for executive session.**

**1. Call to Order**

**2. Executive Session**

*To discuss a personnel matter concerning the employment of a public employee.*

**3. Correspondence and Council Comments**

**4. Discussion Items: Legislation and Other**

- A. [16-0104](#) **City of Hudson 2017-2021 Five-Year Plan Review**  
***Executive Summary:*** Review of the City's Five-Year Plan for 2017-2021 including follow up from the first meeting (General Fund, Storm Water and Road Program) and review of the remaining major operating funds.

**5. Proposed Consent Agenda: October 4, 2016**

- A. **Motion Directing Clerk to Send Notice to Ohio Division of Liquor Indicating No Request for Hearing Regarding an Application for Change of Corporate Ownership for Luchitas Mexican Restaurant**
- B. **Authorizing a 2017 Agreement with Summit County Public Defender's Commission for Defense of Indigent Defendants**
- C. **Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Fiscal Office**
- D. **Authorizing a 3-Year Contract with the State of Ohio for Inspection Services of the Municipal Bridges with the City**

- E. **Authorizing the City Manager to Advertise, Bid and Award the Barlow Road/Terex Road Signalization Project**
- F. **Authorizing Consent for the Ohio Department of Transportation to Install a Noise Wall Barrier along I-80 within the Corporation Limits (along Jesse Drive) - PID 98622**
- G. **Authorizing the City Manager to Advertise, Bid and Award the Multi-Siren Tornado System**
- H. **Authorizing an Extension of Contract Terms with OCI Construction for Underground Conduit Installation for Velocity Broadband**
- I. **Authorizing an Extension of Contract Terms with Thayer Power & Communication for Fiber Optic Cable Installation and Splicing for Velocity Broadband**
- J. **Authorizing a Grant Application with the Bureau of Workers Compensation for a Safety Intervention Grant**
- K. **Authorizing a Contract with Uptown Services, LLC for the Development of Fiber to the Homes (FTTH) Feasibility Study**

**6. Items to be Added to Future Agendas**

**7. Executive Session**

*To consider confidential information related to trade secrets of an applicant for economic development assistance.*

**8. 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.*