



# City of Hudson, Ohio

## Meeting Agenda - Final

### City Council

*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 A. Slagle, Clerk of Council*

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Wednesday, May 15, 2013

7:30 PM

Town Hall

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1. **Call to Order**

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

3. **Roll Call**

4. **Approval of the Minutes**

[13-0100](#) Minutes from previous meetings.

*Attachments:* [Special Workshop Minutes 4-6-13 DRAFT](#)  
[Council Meeting Minutes 4-17-13 DRAFT](#)  
[Workshop Minutes 4-23-13 DRAFT](#)  
[Council Meeting Minutes 5-1-13 DRAFT](#)  
[Special Council Meeting Minutes 5-7-13 DRAFT](#)

5. **Honorary Resolutions**

A. [13-71](#) A RESOLUTION HONORING AND THANKING MR. WAYNE JOHNSON FOR HIS SERVICE TO THE HUDSON COMMUNITY.

*Attachments:* [Resolution No. 13-71](#)

B. [13-70](#) A RESOLUTION HONORING AND THANKING CHIEF ROBERT E. CARTER FOR HIS SERVICE TO THE HUDSON COMMUNITY.

*Attachments:* [Resolution No. 13-70](#)

6. **Public Hearings**

- A. [13-57](#) AN ORDINANCE AMENDING SECTION 1040.01(a) OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING WATER RATES FOR THE MUNICIPALITY.  
Executive Summary: This ordinance will amend the City's water rates.  
**Attachments:** [Ordinance No. 13-57](#)  
[Ordinance No. 13-57 \(as amended\)](#)  
**Legislative History**
- |         |                       |                                    |
|---------|-----------------------|------------------------------------|
| 4/9/13  | City Council Workshop | item forwarded to the City Council |
| 4/17/13 | City Council          | first reading                      |
| 5/1/13  | City Council          | second reading                     |
- B. [13-58](#) AN ORDINANCE AMENDING SECTIONS 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY.  
Executive Summary: This ordinance will amend the City's sewer rates.  
**Attachments:** [Ordinance No.13-58](#)  
**Legislative History**
- |         |              |                                   |
|---------|--------------|-----------------------------------|
| 4/17/13 | City Council | first reading to the City Council |
| 5/1/13  | City Council | second reading                    |
- C. [13-69](#) AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2013-2014 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES.  
Executive Summary: The ordinance would establish the Annual Growth Management Allocation at 100 for the 2013-2014 allocation period as recommended by the City Manager and Planning Commission.  
**Attachments:** [4-8-2013 PC Decision for GM Annual Allocations 2013-2014](#)  
[Ordinance No. 13-69](#)  
**Legislative History**
- |         |                       |                                    |
|---------|-----------------------|------------------------------------|
| 4/23/13 | City Council Workshop | item forwarded to the City Council |
| 5/1/13  | City Council          | first reading to the City Council  |
7. **Public Comments**
8. **Correspondence and Council Comments**
9. **Report of Manager**
10. [13-0098](#) Presentation: Fire/EMS Deployment Board Summary Report.  
Executive Summary: Wayne Johnson, former Chair of the Fire/EMS Deployment Board will provide a report summarizing recent activity of the Fire and EMS Departments and will present an overview of a Hazard Gap Analysis developed by the Deployment Board.  
**Attachments:** [Hudson Community Risk Assessment Report](#)

**11. Consent Agenda**

- A. [13-0096](#) A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE APRIL 2013 MONTHLY FINANCIAL REPORT.  
Executive Summary: Financial summaries are provided each month for Council's review.  
*Attachments:* [April 2013 Financial Report](#)
- B. [13-0097](#) A MOTION TO INSTRUCT THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL, INDICATING NO REQUEST FOR A HEARING REGARDING AN APPLICATION FOR CHANGE OF CORPORATE STOCK OWNERSHIP FOR CACTUS COMPANY, DBA LUCHITAS MEXICAN RESTAURANT, 36 PARK LANE, HUDSON.  
Executive Summary: The City is in receipt of a notice from the Ohio Division of Liquor Control (copy attached) concerning City Council's opportunity to request a hearing regarding this application.  
*Attachments:* [Division of Liquor Control Notice - Luchitas](#)
- C. [13-72](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH INSIGHT PIPE CONTRACTING LP FOR THE 2013 SANITARY SEWER LINING PROJECT; AND DECLARING AN EMERGENCY.  
Executive Summary: The scope of this project involves the lining of sanitary sewer along S. Main Street, E. Streetsboro Street, York Drive, Simon Drive, Boston Mills Road and on the trunk sewer along Brandywine Creek.  
*Attachments:* [Bid Tabulation: 2013 Sanitary Lining](#)  
[Resolution No. 13-72](#)
- D. [13-73](#) 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](#)  
[Resolution No. 13-73](#)
- Legislative History*  
5/7/13 City Council Workshop item forwarded to the City Council

- E.**      [13-74](#)      A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RONYAK PAVING, INC. FOR THE HINES HILL ROAD RESURFACING PROJECT (PID 92671); AND DECLARING AN EMERGENCY.

Executive Summary: This project consists of asphalt planning; full depth repairs; intermediate asphalt course; surface course; berm restoration and pavement striping along Hines Hill Road from the Corp. Line near Walters Road to Prospect Street.

Attachments:      [Bid Tabulation\\_Hines Hill Road Resurfacing](#)  
    [Resolution No. 13-74](#)

- F.**      [13-75](#)      A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PERRIN ASPHALT COMPANY FOR ALTERNATE WORK TO THE 2013 CONCRETE REPLACEMENT PROGRAM; AND DECLARING AN EMERGENCY.

Executive Summary: Due to the contract coming in below the budgeted amount we would like to add several alternate streets to the program.

Attachments:      [Resolution No. 13-75](#)

## 12.      **Legislation**

- A.**      [13-57](#)      AN ORDINANCE AMENDING SECTION 1040.01(a) OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING WATER RATES FOR THE MUNICIPALITY.

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Legislative History

4/17/13	City Council	first reading to the City Council
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Executive Summary: The ordinance would establish the Annual Growth Management Allocation at 100 for the 2013-2014 allocation period as recommended by the City Manager and Planning Commission.

Attachments: [4-8-2013 PC Decision for GM Annual Allocations 2013-2014 Ordinance No. 13-69](#)

Legislative History

4/23/13	City Council Workshop	item forwarded to the City Council
5/1/13	City Council	first reading to the City Council

- D. [13-76](#) AN ORDINANCE AMENDING THE FEE STRUCTURE FOR THE INSTALLATION OF WATER SPRINKLER METERS.

Executive Summary: Council asked staff to look into the current costs related to sprinkler meters and ways to make it more cost effective. Council agreed with staff's recommendation to reduce the monthly availability by 50% and eliminate the labor, parts and materials charges. Customers will still pay the cost of the meter.

Attachments: [Sprinkling Meter Diagram](#)  
[Sprinkler Meter Background Options and Recommendations](#)  
[Ordinance No. 13-76](#)

*Schedule Public Hearing for June 19, 2013*

Legislative History

5/7/13	City Council Workshop	item forwarded to the City Council
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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.*