



City of Hudson, Ohio

Meeting Agenda - Final

City Council

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, January 20, 2015

7:30 PM

Town Hall

1. **Call to Order**

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

3. **Roll Call**

4. **Approval of the Minutes**

A. [15-0006](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments: [January 6, 2015 Council Meeting Minutes - DRAFT](#)

[January 13, 2015 Council Workshop Minutes - DRAFT](#)

5. **Honorary Resolutions**

A. [15-2](#)

A RESOLUTION THANKING SHANNON "ABBY" BOYSEL FOR HER SERVICE TO THE COMMUNITY.

Executive Summary: This Resolution provides recognition and thanks to Abby Boyssel for her dedicated service as a member of the Cable Television Advisory Committee.

Attachments: [Resolution No. 15-2](#)

B. [15-3](#)

A RESOLUTION THANKING LIZ MURPHY FOR HER SERVICE TO THE COMMUNITY.

Executive Summary: This Resolution provides recognition and thanks to Liz Murphy for her dedicated service as a member of the Cable Television Advisory Committee.

Attachments: [Resolution No. 15-3](#)

6. Public Comments

7. Correspondence and Council Comments

8. Report of Manager

9. Consent Agenda

- A. [15-0007](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE DECEMBER 2014 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [December 2014 Financial Report](#)
- B. [15-4](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**
Executive Summary: This Resolution would authorize the advertisement for bids for the six annual road programs that comprise the Annual Capital Maintenance Program. The program includes: Line Striping, Crack Sealing, Concrete Replacement, Sidewalk Connectivity and Asphalt Resurfacing and Asphalt Road Reconstruction.
Attachments: [Resolution No. 15-4](#)
Legislative History
1/13/15 City Council Workshop item forwarded to the City Council
- C. [15-5](#) **A RESOLUTION AUTHORIZING AN AGREEMENT WITH GPS INSIGHT FOR GLOBAL POSITIONING SYSTEM VEHICLE FLEET MONITORING SERVICES; AND DECLARING AN EMERGENCY.**
Executive Summary: The City has been utilizing global positioning system equipment (GPS) and monitoring services provided by GPS Insight, Inc. to monitor and manage City vehicles and equipment. Currently GPS technology is being utilized in the management of the City's fleet inventory in the divisions of Service, Hudson Public Power, Public Properties, Cemeteries, and Parks. The service is renewed on an annual basis and requires City Council approval.
Attachments: [Resolution No. 15-5](#)
- D. [15-6](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT OF A CONTRACT WITH AZTECA SYSTEMS, INC. FOR SOFTWARE AND PROFESSIONAL SERVICES FOR THE CITY'S DEPARTMENTAL FUNCTIONS; AND DECLARING AN EMERGENCY.**
Executive Summary: This contract is for the purchase of the software program currently utilized in the Public Works and Community Development Departments.
Attachments: [Cityworks Update & Support Agreement](#)
[Cityworks Software License Agreement](#)
[Resolution No. 15-6](#)

10. Legislation

None.

11. Presentations

- A. [TMP-1035](#) **A RESOLUTION ADOPTING A HUDSON PUBLIC POWER MINIMUM CASH RESERVE POLICY TO ESTABLISH A MINIMUM CASH RESERVE FUND BALANCE.**

Executive Summary: At City Council request, the Public Works Department has completed work with Utility Financial Solutions, LLC in developing a proposed Hudson Public Power Minimum Cash Reserve Policy.

Attachments: [HPP Fund Reserve Policy](#)

12. Executive Session**13. 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.