



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, November 3, 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. [15-0133](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [October 20, 2015 Council Meeting Minutes - DRAFT](#)
[October 27, 2015 Council Workshop Minutes - DRAFT](#)

5. **Proclamations**

- A. [15-0134](#) **Special Recognition of Global Entrepreneurship Week**
Executive Summary: Mayor Currin will proclaim the week of November 16 through 22, 2015 as "Global Entrepreneurship Week" in Hudson. Ms. Deborah Hoover, President, Burton D. Morgan Foundation, will be in attendance to accept this Proclamation.
Attachments: [Proclamation](#)
[Hyperlink - Global Entrepreneurship Week Website](#)

- B. [15-0135](#) **Special Recognition of America Recycles Day 2015.**
Executive Summary: Mayor William Currin will proclaim November 15, 2015, as “America Recycles Day” in the City of Hudson. Mrs. Leanne Schumacher, Environmental Awareness Committee (EAC) member, and Sonya Mottram, Public Works Support Supervisor, will be in attendance to accept the Proclamation on behalf of the EAC.
Attachments: [Proclamation](#)
[Hyperlink - America Recycles Day Website](#)

6. **Presentations**

- A. [15-0132](#) **2015 Environmental Stewardship Award**
Executive Summary: Mr. Ed Resnick, Environmental Awareness Committee Chairman and Mrs. Leanne Schumacher, Environmental Awareness Committee member, requested that the 2015 Environmental Stewardship Award be presented at the November 3, 2015, City Council meeting.
- B. [15-0136](#) **Best Hometown Award from Ohio Magazine**
Executive Summary: Jim Vickers, editor of Ohio Magazine, along with members of his staff, will present the Mayor and City Council with the Magazine’s award for being one of the best hometowns in Ohio for 2015.

7. **Public Comments**

8. **Correspondence and Council Comments**

9. **Report of Manager**

10. **Appointments**

11. **Consent Agenda**

- A. [15-172](#) **AN ORDINANCE AMENDING ORDINANCE NO. 14-139 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE THIRD QUARTER OF THE FISCAL YEAR ENDING DECEMBER 31, 2015 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.**
Executive Summary: This Ordinance will amend the 2015 budget for additional and/or amended appropriations as listed in the attached Exhibit A.
Attachments: [3rd Qtr. Appropriations - Exhibit A](#)
[Ordinance No. 15-172](#)
Legislative History
10/27/15 City Council Workshop item forwarded to the City Council

- B.** [15-173](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (“STP”) FUNDS AND RESURFACING PROGRAM FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (“AMATS”) FOR VARIOUS ROAD PROJECTS; AND DECLARING AN EMERGENCY.**
Executive Summary: This legislation is necessary to apply to AMATS for federal funds. The existing projects request is to take into account increased project development costs. These federal funds are for 2021-2022 calendar years.
Attachments: [STP Funding Breakdown](#)
 [Resolution No. 15-173](#)
- C.** [15-174](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR FEDERAL TRANSPORTATION ALTERNATIVES PROGRAM (“TAP”) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (“AMATS”) TO CONSTRUCT THE VARIOUS PROJECTS LISTED HEREIN; AND DECLARING AN EMERGENCY.**
Executive Summary: This legislation is necessary to apply to AMATS for federal funds. These federal funds are for construction in 2021-2022.
Attachments: [TAP Funding Breakdown](#)
 [Resolution No. 15-174](#)
- D.** [15-175](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO OHIO HUMANITIES FOR HUDSON CABLE TELEVISION.**
Executive Summary: Ohio Humanities could provide matching 50/50 grant funding between \$2,001 and \$20,000 to fund an oral history project for Hudson Cable Television. HCTV is interested in collecting and archiving oral histories from notable Hudson residents for television broadcast, online archives and archival at the Hudson Library and Historical Society.
Attachments: [Resolution No. 15-175](#)
- E.** [15-176](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR DIESEL EMISION REDUCTION; AND DECLARING AN EMERGENCY.**
Executive Summary: Federal Highway Administration Congestion Mitigation and Air Quality funds are being administered by the Ohio Department of Transportation and the Ohio Environmental Protection Agency. Grants reimburse up to 80% of eligible costs of replacement of fleet vehicles with newer vehicles that meet higher emissions standards.
Attachments: [Resolution No. 15-176](#)

- F. [15-177](#) **A RESOLUTION AFFIRMING THE CITY MANAGER'S APPLICATION FOR A GRANT TO THE HUDSON GARDEN CLUB TO PROVIDE FUNDING FOR WATERING OF PLANTS ON NORTH MAIN STREET.**
Executive Summary: The Hudson Garden Club provides grant funding for projects that fulfill purposes of the Hudson Garden Club including: spreading knowledge and love of gardening through its members, undertaking projects of beautification of publicly owned property, and supporting education in horticulture and related fields.
Attachments: [Resolution No. 15-177](#)
- G. [15-178](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH GAMETIME FOR PLAYGROUND EQUIPMENT; AND DECLARING AN EMERGENCY.**
Executive Summary: As part of the 2015 replacement budget, The Parks Department has obtained US Communities government program pricing for the purchase of playground equipment and wishes to secure pricing and place the equipment order.
Attachments: [Playground Equipment Quote, Product Information & Agreement](#)
[Resolution No. 15-178](#)

12. Legislation

- A. [15-170](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A CONTRACT WITH HOUSEAL LAVIGNE ASSOCIATES, LLC FOR EXTRA CONSULTING WORK REQUIRED TO COMPLETE A DOWNTOWN PHASE II PLAN AS PART OF THE CITY'S COMPREHENSIVE PLANNING PROCESS; AND DECLARING AN EMERGENCY.**
Executive Summary: This Resolution would authorize a \$6,500 increase to the original \$99,880 contract.
Attachments: [Houseal Lavigne 20140701 Scope of Work](#)
[Houseal Lavigne Memo 20150622 Downtown Phase II](#)
[Houseal Lavigne E-mail 20151027](#)
[Resolution No. 15-170](#)

Second Reading

Legislative History

10/20/15	City Council	first reading
10/20/15	City Council	to suspend the rules as provided in Section 220.03 of the Codified Ordinances
10/20/15	City Council	tabled to the City Council
10/27/15	City Council Workshop	item forwarded to the City Council

B. [15-179](#)**AN ORDINANCE ADOPTING NEW CHAPTER 891 OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON REGARDING MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY.**

Executive Summary: This ordinance adopts the revisions of ORC section 718 as approved by House Bill 5. HB 5 was passed in an effort to make municipal income collection and administration uniform throughout the State.

Attachments: [RITA Memorandum Substitute House Bill 5 Final \(12-12-14\)](#)
[Hudson Income Tax Code Chapter 891 \(Original as discussed at 10-27-2015 Workshop\)](#)
[Hudson Income Tax Code Chapter 891 \(Revised Page 41\)](#)
[Hudson Income Tax Code Chapter 891 \(Final Version 10-29-2015\)](#)
[Ordinance No. 15-179](#)

*First Reading***Legislative History**

10/27/15 City Council Workshop item forwarded to the City Council

13. Executive Session

To consider the following matters, pursuant to Ohio Revised Code Section 121.22(G): personnel matters concerning appointments to boards and commissions and the employment of a public employee; the acquisition of property for public purposes; and pending litigation.

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.