



# City of Hudson, Ohio

## Meeting Agenda - Final-revised 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)*

*Scott N. Schroyer, Interim City Manager*  
*R. Todd Hunt, City Solicitor*  
*Elizabeth A. Slagle, Clerk of Council*

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Wednesday, March 5, 2014

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**

- A. [14-0010](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**  
**Executive Summary:** Draft minutes of previous meetings are provided for City Council's review and approval.  
**Attachments:** [Minutes of Council Meeting on February 19, 2014 - DRAFT](#)  
[Minutes of Workshop Meeting on February 25, 2014 - DRAFT](#)

5. **Honorary Resolutions**

- A. [14-30](#) **A RESOLUTION HONORING AND THANKING MRS. VIRGINIA A. GRABER FOR HER SERVICE TO THE HUDSON COMMUNITY.**  
**Executive Summary:** This Resolution provides recognition and thanks to 'Miss Ginger' for her dedicated service as a City of Hudson employee.  
**Attachments:** [Resolution No 14-30](#)

6. **Public Comments**

7. **Correspondence and Council Comments**

8. **Report of Manager**

**9. Consent Agenda**

- A. [14-31](#)      **AN ORDINANCE AMENDING SECTION 410.10 OF THE TRAFFIC CODE TO EXTEND THE NO PARKING ZONE ON THE WEST SIDE OF N. HAYDEN PARKWAY AN ADDITIONAL 365 FEET NORTH FROM STATE ROUTE 303; AND DECLARING AN EMERGENCY.**

**Executive Summary:** This will extend the no parking zone on west side of North Hayden Parkway at SR 303, north approximately 365' making the total zone 565' north of SR 303.

**Attachments:**      [York Drive Crosswalk](#)

[Resolution No 14-31](#)

**Legislative History**

2/25/14                      City Council Workshop                      item forwarded to the City Council

- B. [14-32](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION AGREEMENT WITH NORFOLK SOUTHERN RAILWAY COMPANY; ESTABLISHING AN ACCOUNT FOR SAID AGREEMENT; AND DECLARING AN EMERGENCY.**

**Executive Summary:** As part of the upcoming "Downtown Railroad Culvert Improvement" the Norfolk Southern Railway Company requires a Construction Agreement and Force Account to be executed prior to any construction.

**Attachments:**      [Culvert Replacement Map](#)

[Resolution No 14-32](#)

**Legislative History**

2/25/14                      City Council Workshop                      item forwarded to the City Council

- C. [14-33](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE TWO VEHICLES THROUGH THE COMMUNITY, UNIVERSITY & EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM FOR THE CITY VEHICLE FLEET; AND DECLARING AN EMERGENCY.**

**Executive Summary:** As part of the approved 2014 fleet capital replacement budget the Public Works Department has obtained CUE government program pricing for the purchase of two (2) fleet vehicles and wishes to secure pricing and place vehicle orders.

**Attachments:**      [2014 FLEET VEHICLE PURCHASE TABLE](#)

[Resolution No 14-33](#)

- D.**      [14-34](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE TWO TRUCKS THROUGH THE COMMUNITY, UNIVERSITY & EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM FOR THE DEPARTMENT OF PUBLIC WORKS; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** As part of the approved 2014 fleet capital replacement budget the Public Works Department has obtained CUE government program pricing for the purchase of two (2) fleet vehicles and wishes to secure pricing and place vehicle orders.  
***Attachments:***      [Fleet 2015 Model Purchase Table](#)  
   [Resolution No 14-34](#)
- E.**      [14-35](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PERRIN ASPHALT COMPANY FOR THE 2014 ASPHALT RESURFACING AND RECONSTRUCTION PROGRAM; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** This project will involve the resurfacing, reconstruction and repairs with asphalt concrete of various streets within the City of Hudson.  
***Attachments:***      [Bid Tabulation](#)  
   [Street List](#)  
   [Resolution No 14-35](#)
- F.**      [14-36](#)      **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ELECTRIC POWER SYSTEMS FOR MAINTENANCE OF THE SOUTH MAIN STREET SUBSTATION.**  
***Executive Summary:*** The Hudson Public Power Division (HPP) has five substations located in various locations throughout the city. HPP has these substations on a five year rotating maintenance schedule so only one substation at a time is receiving testing and preventative maintenance. In January of 2014 the Public Works Department advertised for competitive bids for the performance of the Preventative Maintenance on the South Main St. Substation. As such, Public Works now wishes to award the contract.  
***Attachments:***      [Bid Tab 2014 Preventative Maintenance for South Main St. Substation Rev.](#)  
   [Resolution No 14-36](#)
- G.**      [14-37](#)      **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before a Purchase Order was generated.  
***Attachments:***      [Resolution No 14-37](#)

- H. [14-38](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE EQUIPMENT, MATERIALS AND SUPPLIES FOR THE CITY'S PUBLIC UTILITY OPERATIONS ON AN AS-NEEDED BASIS; AND DECLARING AN EMEGENCY.**
- Executive Summary:** This resolution requests permission allowing the Public Works Department to make purchases of supplies, parts and materials in the operational area of the municipal utilities that will exceed \$25,000 based on the 2014 approved budget.
- Attachments:**      [2014 Utilities Materials Purchase](#)  
                                 [Resolution No 14-38](#)

## 10.      **Legislation**

- A.      [14-21](#)      **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOSEPH H. STRIBRNY, 5578 SHAWNEE TRAIL HUDSON, OHIO.**
- Executive Summary:** Mr. Joseph Stribrny has submitted a renewal Application for Placement of Farmland in an Agricultural District for property located at 5578 Shawnee Trail in Hudson.
- Attachments:**      [Stribrny Application for Agricultural District Renewal](#)  
                                 [Report from Code Enforcement Officer](#)  
                                 [Resolution No 14-21](#)

*Second Reading*

**Legislative History**

2/19/14	City Council	first reading
2/19/14	City Council	public hearing held

## 11.      **Executive Session**

## 12.      **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.*