



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council Workshop

David A. Basil, Mayor

Hamilton DeSaussure, Jr., President of Council (At-Large)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Keith W. Smith, Council Member (Ward 4)

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

Tuesday, December 8, 2015

6:30 PM

Town Hall

1. **Call to Order**

2. **Executive Session**

To interview applicants for the Planning Commission, pursuant to Ohio Revised Code Section 121.22 (G)(1).

3. **Correspondence and Council Comments**

4. **Appointments**

A. [15-0147](#) **A MOTION TO APPOINT COUNCIL REPRESENTATIVES TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND BOARD FOR THE 2016 TERM.**

Executive Summary: On an annual basis, City Council must appoint two members to serve on the Volunteer Fire Fighters' Dependents Fund Board (VFFDFB).

Schedule Annual Board Meeting: Monday, December 14, 2015 at 6:45 p.m. in the Fire Department Meeting Room

5. Proposed Consent Agenda Items

- A. [TMP-1697](#) **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC) TO CONTINUE CERTAIN COMMUNITY REINVESTMENT AREA AGREEMENTS AND JOB CREATION GRANT PROGRAM AGREEMENTS WITH THE CITY OF HUDSON, COUNTY OF SUMMIT; AND DECLARING AN EMERGENCY.**
Executive Summary: The City has established a Tax Incentive Review Council (TIRC) which periodically reviews each CRA and Job Creation Grant agreement, to review each business's compliance with each agreement, and to make a recommendation to continue, modify or terminate said agreements. The duly appointed TIRC met on October 15, 2015, reviewed each CRA and Job Creation Grant agreement and made certain recommendations to City Council.
- B. [TMP-1699](#) **A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC) TO TERMINATE THE JOB CREATION GRANT AGREEMENT BETWEEN THE CITY OF HUDSON AND BEAUTY SYSTEMS, LLC; AND DECLARING AN EMERGENCY.**
Executive Summary: Pursuant to Resolution No. 10-105, adopted on August 18, 2010, the City of Hudson entered into a Job Creation Grant agreement with Beauty Systems, LLC as an incentive for the business to invest in the community. Subsequently Council adopted Resolution No. 14-158 calling for a modification of said agreement, reducing the grant from 35% to 25% for the remainder of the 5-year term. Because the company has made the decision to close its Hudson office, the Tax Incentive Review Council (TIRC), at its October 15, 2015, meeting recommended termination of this agreement.
- C. [TMP-1716](#) **AN ORDINANCE AMENDING ORDINANCE NO. 14-139 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FOURTH 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: [Exhibit A - 4th Q Approp 2015](#)
- D. [TMP-1721](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR PHASE II PROFESSIONAL SERVICES FOR ENVIRONMENTAL STUDIES OF THE HUDSON PUBLIC POWER, SCHOOL DISTRICT BUS GARAGE AND CITY SALT STORAGE SITES; AND DECLARING AN EMERGENCY.**
Executive Summary: As part of the continued preparations for Downtown Phase II, City Staff is now prepared to award a contract for Phase II professional services for environmental studies of the Hudson Public Power, salt dome and school bus garage sites.

- E. [TMP-1719](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER, DURING THE YEAR 2016, TO ADVERTISE FOR BIDS OR TO UTILIZE THE VARIOUS GOVERNMENTAL COMPETITIVE PURCHASING PROGRAMS FOR CONSTRUCTION MATERIALS, SUPPLIES, SERVICES, EQUIPMENT, AND VEHICLES FOR THE SELECTION OF THE LOWEST AND BEST BIDDER TO BE DETERMINED BY COUNCIL; AND DECLARING AN EMERGENCY.**
Executive Summary: This annual Resolution allows the Public Works Department to advertise for bids, obtain competitive pricing, and recommend contract awards for those items, contracts and projects that will exceed \$25,000 based on the 2016 approved budget.
Attachments: [2016 Permission Contracts Projects Materials and Equipment Dec 8 Revised](#)
- F. [TMP-1720](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE EQUIPMENT, MATERIALS AND SUPPLIES FOR THE CITY'S PUBLIC UTILITY OPERATIONS ON AN AS-NEEDED BASIS.**
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 2016 approved budget.
Attachments: [2016 Permission Contracts Projects Utilities Final](#)
- G. [TMP-1715](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH SIEMENS INDUSTRY INC. FOR THE PURCHASE OF PROTECTIVE RELAY AND BREAKER EQUIPMENT; AND DECLARING AN EMERGENCY.**
Executive Summary: Authorization for the City Manager to enter into a purchase agreement with Siemens Industry Inc. for the purchase of protective relay and breaker equipment necessary for the electrical distribution system.
Attachments: [Breaker Cost Tab](#)
- H. [TMP-1733](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR DEFENSE OF INDIGENT DEFENDANTS IN THE STOW MUNICIPAL COURT; AND DECLARING AN EMERGENCY.**
Executive Summary: The City enters into an Agreement with the Summit County Public Defender's Commission annually for the defense of indigent defendants.
Attachments: [Summit County Public Defender's Commission Agreement](#)
- I. [TMP-1735](#) **A RESOLUTION AUTHORIZING ADVANCES OF LOCAL TAXES; AND DECLARING AN EMERGENCY.**
Executive Summary: Ohio Revised Code Section 321.34, requires all local authorities entitled to advancement of funds must submit a resolution authorizing advances of local taxes each year. This resolution entitles the City to receive tax advances from Summit County for 2016.

- J. [TMP-1737](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SUMMACARE FOR CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY.**

Executive Summary: The City of Hudson provides certain (medical and prescription drug coverage) health benefits to regular full-time city employees. The attached legislation seeks Council's authorization for the City Manager to enter into a contract with SummaCare for certain health benefit plan services for the period of January 1, 2016 thru December 31, 2016.

- K. [TMP-1739](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH QUALITE LLC. FOR ATHLETIC FIELD LIGHTING REPLACEMENT AT OAK GROVE PARK AT A COST OF \$69,574.00; AND DECLARING AN EMERGENCY.**

Executive Summary: Staff is seeking to purchase lighting structures to replace existing athletic field lighting at Oak Grove Park.

Attachments: [OG Light Quote](#)

6. Legislation and Other Discussion Items

- A. [15-124](#) **AN ORDINANCE ADOPTING THE 2015 COMPREHENSIVE PLAN.**

Executive Summary: The ordinance would adopt the City's update to the Comprehensive Plan.

Attachments: [20150914 PC Staff Report with attachments](#)

[20151012 PC Decision](#)

[Hyperlink to Draft Plan](#)

[20151112 Comp Plan Draft Goals](#)

[20151201 Council Comments on Draft Comp Plan](#)

[Ordinance No. 15-124](#)

Legislative History

8/11/15	City Council Workshop	item forwarded to the City Council
8/18/15	City Council	first reading & referral to the Planning Commission
11/10/15	City Council Workshop	item forwarded to the City Council
11/17/15	City Council	discussed
11/17/15	City Council	public hearing held
12/1/15	City Council	second reading

- B. [15-188](#) **A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2016-2020.**

Executive Summary: This resolution adopts in concept the City's Five-Year Plan.

Attachments: [2016-2020 Five Year 11.13.2015 Draft](#)

[Resolution No. 15-188](#)

Legislative History

11/17/15	City Council	first reading
12/1/15	City Council	second reading

- C. [15-189](#) **AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016.**

Executive Summary: This Ordinance establishes the City's budget for 2016.

Attachments: [Ordinance No. 15-189](#)

Legislative History

11/17/15	City Council	first reading
12/1/15	City Council	second reading

7. Items to be Added to Future Agendas

8. Executive Session

Pursuant to Ohio Revised Code, Section 121.22 (G), to consider the sale or purchase of property for public purposes.

9. 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.