



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

Craig A. Shubert, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (At-Large)

Christopher W. Foster, Council Member (Ward 2)

Katherine R. Schlademan, Council Member (Ward 1)

Skylar J. Sutton, Council Member (Ward 3)

Vacant, Council Member (At-Large)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, March 31, 2020

6:30 PM

Via Video-Conference & Live-Stream

Special Workshop & Special Council Meeting

Special Workshop: 6:30 PM

1. Call to Order

President of Council Wooldredge called to order the workshop of Hudson City Council at 6:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Foster, Ms. Schlademan, Mr. Sutton and Mr. Wooldredge

Others & Staff in Attendance: Mayor Shubert; Ms. Howington, City Manager; Mr. Vazzana, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Mr. Gerbracht, HCTV Operations Manager; Mr. Griffith, Management/Budget Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Leedham, Innovation & Technology Director; Mr. Leiter, Production Assistant; and Mr. Sheridan, Assistant City Manager - Professional Services.

2. Discussion Item

A. [20-0039](#) 2020 Capital Projects Review

Brief Description: The Coronavirus outbreak has caused much uncertainty, and Council direction is necessary regarding how to move forward with capital projects.

Attachments: [Request for Council Direction \(J Howington 3-26-2020\)](#)
[Cash Flow and Revenue Monitoring \(Email from J Knoblauch 3-27-2020\)](#)
[2020 Asphalt Resurfacing Roads with Costs](#)
[2020 Asphalt Overlay Roads with Costs](#)
[2020 Asphalt Program Map](#)

Ms. Howington reviewed a list of scheduled capital projects and asked for Council's direction regarding continuance and deferrals, given the Coronavirus outbreak and the potential related impacts on the City's Budget. Discussion followed. There was Council consensus to continue the road and concrete overlay programs, design of the Turnpike pedestrian bridge at Prospect Street, design of the Boston Mills Road Trail, and purchase of the bucket truck with payment being made in 2021. There was also consensus by Council to delay the following projects until later in the year: sidewalk connectivity, other trail projects, and parking terrace repairs. Based on Council direction, staff will prepare a summary list and will plan to move forward accordingly. Mayor Shubert asked that the design of the adaptive signals for downtown be deferred to the fall, with implementation planned in 2021, assuming funding is available. Mr. Sheridan confirmed this as a possibility. Mrs. Bigham asked about plans for Ellsworth Meadows Golf Course. Mr. Comeriato stated that the Governor has suggested that golf courses be re-opened, in keeping with social distancing measures, and staff is planning to resume play in the near future.

3. Adjournment

There being no further discussion, Mr. Wooldredge adjourned the Council workshop meeting at 7:23 p.m.

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Special Meeting: 7:30 PM

4. Call to Order

Mayor Shubert called to order the meeting of Hudson City Council at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

5. Pledge of Allegiance to the Flag

6. Roll Call

Present: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Foster, Ms. Schlademan, Mr. Sutton and Mr. Wooldredge

Staff in Attendance: Ms. Howington, City Manager; Mr. Vazzana, City Solicitor; Mrs. Slagle, Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Mr. Gerbracht, HCTV Operations Manager; Mr. Griffith, Management/Budget Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Leedham, Innovation & Technology Director; Mr. Leiter, Production Assistant; and Mr. Sheridan, Assistant City Manager - Professional Services.

7. Approval of the Minutes

A. [20-0038](#) Minutes of Previous Council Meetings

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

Attachments: [March 24, 2020 Special Meeting Minutes - DRAFT](#)

There being no changes, the above minutes were approved as submitted.

8. Public Hearing

A. [20-30](#) A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. SECTION 929.02 FOR JOANN POULTON, 5457 STOW ROAD, HUDSON, OHIO.

Brief Description: Ms. Poulton has submitted a renewal Application for Placement of Farmland in an Agricultural District for her property on Stow Road.

Attachments: [Application for Agricultural District Renewal](#)

[Notice of Public Hearing - postponed to 3-31-2020](#)

[Code Enforcement Memo 3-6-2020](#)

[Map - 5457 Stow Road](#)

[Resolution No. 20-30](#)

Mayor Shubert opened the public hearing for Resolution No. 20-30 at 7:32 p.m. Receipt was acknowledged of a letter and photos from Mrs. Poulton concerning her alpaca farming operation (attached to record copy of these minutes). There being no additional comments, Mayor Shubert closed the public hearing at 7:35 p.m.

A public hearing was held for Resolution No. 20-30.

9. Public Comments

None.

10. Correspondence and Council Comments

In light of the current Coronavirus outbreak, Mr. Wooldredge suggested applicants for the At-Large Council vacancy submit a video recording or an essay in lieu of the normal interview process. Discussion followed, and there was consensus to direct staff as follows: 1.) to compile a list of optional questions for candidates to address, with questions to be submitted individually by elected officials; 2.) to coordinate submission of a five-minute recorded speech by each candidate; and 3.) to provide all recorded speeches to elected officials for consideration. It was decided that future steps in the selection process will be determined after review of the speeches. Mr. Wooldredge stated that Council action to make an appointment to fill the At-Large Council position is necessary no later than May 20, 2020.

Mr. DeSaussure, Park Board Liaison, announced that the Park Board has been working on a project to transform the Darrow Road Park into a meadow style park in an effort to attract pollinators and butterflies. He explained that existing vegetation will be removed and replaced with native grasses and shrubs for a natural meadow, and the project will be largely funded by the U.S. Fish & Wildlife Service. Discussion

followed, including reference to similar projects in the Summit MetroParks and creek restoration.

Mr. Foster proposed two motions to assist local businesses in light of the Coronavirus pandemic (see item 12A below).

11. Report of Manager

Ms. Howington reported on the City's response efforts to combat the Coronavirus outbreak, including minimal staffing, continued essential operations, safety for the community and public safety forces, robust communications, and information available on the City's website. She said that the City is following state, county and CDC guidelines, and she encouraged anyone with questions or comments to contact the City or local organizations that are offering assistance.

12. Discussion Item

A. Coronavirus Task Force Subcommittee Update

On behalf of the Subcommittee, Mr. Foster proposed the following motions in an effort to assist and relieve some of the distress that local businesses are experiencing, including temporary closures and general disruptions, resulting from the Coronavirus outbreak. There was consensus among Council members in appreciation of Subcommittee and staff efforts and generally in favor of the two proposed programs.

1.) 2020 COVID-19 Hudson Utility Relief Program

Council members considered the proposed emergency forgiveness program, legality, cost to the City, effective date, eligibility, program alignment with the City's utility billing due dates, impact and value to small businesses that qualify, need for clarity, implementation, and administration.

A motion was made by Mr. Foster, seconded by Mr. Wooldredge, to direct the City Staff to implement the 2020 COVID-19 Hudson Utility Relief Program (as described on Exhibit A dated March 31, 2020).

A subsidiary motion was made by Mr. DeSaussure, seconded by Mr. Foster, that this matter be postponed to the Council meeting of April 7, 2020. The motion carried by the following vote:

Aye: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Foster, Ms. Schlademan, Mr. Sutton and Mr. Wooldredge

2.) 2020 COVID-19 Hudson Emergency Economic Incentive Program

Council members considered the proposed incentive program, designed to encourage Hudson residents to spend dollars locally and benefit from a City utility credit of \$20 for every \$100 spent up to a maximum of \$100 per month. Discussion topics included: cost to the City, qualified businesses, inclusion of grocery stores, effective date, value and impact to businesses, program alignment with the City's utility billing due dates, public information campaign to promote local businesses, and administration.

A motion was made by Mr. Foster, seconded by Mr. Wooldredge, to direct the City Staff to implement the 2020 COVID-19 Hudson Emergency Economic Incentive Program (as described on Exhibit B dated March 31, 2020).

A subsidiary motion was made by Mr. Wooldredge, seconded by Mrs. Bigham, to amend the proposed 2020 COVID-19 Hudson Emergency Economic Incentive Program to align with the Hudson utility billing due dates, as recommended by Mr. Knoblauch. The motion carried

by the following vote:

Aye: 6 - Mr. DeSaussure, Mr. Foster, Ms. Schlademan, Mr. Sutton, Mr. Wooldredge and Mrs. Bigham

A motion was made by Mr. Sutton, seconded by Mr. Foster, to postpone the main motion to direct the City Staff to implement the 2020 COVID-19 Hudson Emergency Economic Incentive Program (as described on Exhibit B dated March 31, 2020) to the Council meeting of April 7, 2020. The motion carried by the following vote:

Aye: 6 - Mr. Foster, Ms. Schlademan, Mr. Sutton, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

13. Appointments

Economic Growth Board

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to appoint Mr. Robert Deuberry and Mr. Robert Griesse to serve on the Economic Growth Board to complete partial terms expiring on June 3, 2023. The motion carried by the following vote:

Aye: 5 - Ms. Schlademan, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Foster

Abstain: 1 - Mr. Sutton

Park Board

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to appoint Dr. Shannon Navy to serve on the Park Board to both fulfill a current term expiring on July 5, 2020, and to serve a subsequent full term expiring on July 5, 2024. The motion carried by the following vote:

Aye: 6 - Mr. Sutton, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Foster and Ms. Schlademan

14. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to suspend the rules as provided by Section 220.03 of the Codified Ordinances, to allow for passage of items on the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Foster, Ms. Schlademan and Mr. Sutton

Approval of the Consent Agenda

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mrs. Bigham, Mr. DeSaussure, Mr. Foster, Ms. Schlademan, Mr. Sutton and Mr. Wooldredge

- A. [20-0036](#) **A Motion Directing the Clerk to Send Notice to the Ohio Division of Liquor Control Indicating No Request for a Hearing Regarding the Transfer of a Permit to Sell Alcoholic Beverages from Peachtree Southern Kitchen & Cocktails to LG Square Inc. DBA Revival Social Club, 220 North Main Street & Patio, Hudson.**
Brief Description: The Clerk is in receipt of a Notice to Legislative Authority dated March 4, 2020, from the Ohio Division of Liquor Control concerning the opportunity for City Council to request a hearing regarding this permit transfer.

Attachments: [Notice to Legislative Authority for Liquor Permit](#)

Motion No. 20-0036 was passed on the Consent Agenda.

- B. [20-31](#) **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL TO CONTINUE COMMUNITY REINVESTMENT AREA AGREEMENTS AND JOB CREATION GRANT PROGRAM AGREEMENTS WITH THE CITY OF HUDSON, COUNTY OF SUMMIT.**
Brief Description: The City has established a Tax Incentive Review Council (TIRC) to periodically review each existing Community Reinvestment Area (CRA) and Job Creation Grant Agreement for compliance and to make recommendations to continue, modify or terminate each of the agreements. The duly appointed TIRC met on February 26, 2020, reviewed each CRA and Job Creation Grant Agreement and made certain recommendations to City Council.

Attachments: [TIRC Tax Incentive Review Council 2019 Minutes](#)
[Resolution No. 20-31](#)

Resolution No. 20-31 was passed on the Consent Agenda.

- C. [20-32](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE INSTALLATION OF PEDESTRIAN SIGNALS FOR THE PARK LANE AT N. MAIN STREET (SR 91) CROSSWALK ENHANCEMENT PROJECT.**
Brief Description: The project will include the installation of pedestrian signal improvements to the crosswalk at N. Main Street, Park Lane and Church Street. This project was included in the 2020 Capital Budget, Fund 430.

Attachments: [Park Ln @ SR 91 Map - RRFB \(rectangular, rapid flashing beacons\)](#)
[Resolution No. 20-32](#)

Resolution No. 20-32 was passed on the Consent Agenda.

- D. [20-33](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND ENTER INTO A CONTRACT FOR THE BLACKBERRY DRIVE BRIDGE WINGWALL REPAIR PROJECT.**

Brief Description: The project will include the repair of the peeling concrete sealer on the Blackberry Drive Bridge Wingwalls.

Attachments: [Project Location Map](#)
 [Resolution No. 20-33](#)

Resolution No. 20-33 was passed on the Consent Agenda.

- E. [20-35](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GOLF PRESERVATIONS, INC. FOR THE INSTALLATION OF DRAINAGE INFRASTRUCTURE AT THE ELLSWORTH MEADOWS GOLF CLUB.**

Brief Description: As part of the 2020 Parks budget, staff has obtained competitive bids for the installation of drainage infrastructure at the Ellsworth Meadows Golf Club. Staff is now prepared to proceed with the purchase of materials and the 2020 project award for construction. This project was bid on a per linear foot installed price and the cost of installed catch basins. Based on this pricing, Golf Preservations Inc. was found to be the lowest and most responsible bidder. The budget for this project is \$50,000.00. A bid tabulation is attached.

Attachments: [Ellsworth Drainage Submitted Bids](#)
 [Resolution No. 20-35](#)

Resolution No. 20-35 was passed on the Consent Agenda.

- F. [20-38](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH THE MCCLEAN COMPANY FOR THE PURCHASE OF AN ASPHALT HOT BOX TRAILER.**

Brief Description: Included in the 2020 budget is the replacement of one (1) asphalt hot box trailer used by the Service Department to make hot mix asphalt material to fill potholes and street failures where applicable. The unit being replaced is a 2004 model that is no longer functional and has surpassed the end of its life cycle.

Attachments: [Permission to bid 2020](#)
 [Hot Box Photo](#)
 [Resolution No. 20-38](#)

Resolution No. 20-38 was passed on the Consent Agenda.

- G. [20-39](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT TO PERMIT THE INSTALLATION OF PAVEMENT AT 7599 WOODLAND AVENUE, HUDSON, OHIO 44236**
Brief Description: This resolution authorizes the City Manager to enter into a license agreement with the property owner of 7599 Woodland Avenue to allow a portion of the driveway to encroach within a utility easement.
Attachments: [7599 Woodland Ave site plan](#)
 [Resolution No. 20-39 with License Agreement](#)

Resolution No. 20-39 was passed on the Consent Agenda.

- H. [20-40](#) **A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE FOR A PURCHASE MADE; AND DECLARING AN EMERGENCY.**
Brief Description: Council authorization is required for payment of the invoice shown on this Resolution in excess of \$3,000, for which a commitment was made before a Purchase Order was generated.
Attachments: [Resolution No. 20-40](#)

Resolution No. 20-40 was passed on the Consent Agenda.

15. Legislation

- A. [20-16](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. SECTION 929.02 FOR BROWN FARMS ONE, LLC, BROWN FARMS TWO, LLC, AND SHERYL J. BROWN, TRUSTEE, 34 WELLGATE DRIVE, HUDSON, OHIO.**
Brief Description: The Brown family has submitted a renewal Application for Placement of Farmland in an Agricultural District for five (5) properties, totaling approximately 63.08 acres, located off of Barlow Road and Seasons Road in Hudson.
Attachments: [Application for Agricultural District Renewal](#)
 [Notice of Public Hearing](#)
 [Hyperlink - Agricultural Districts \(Summit County Fiscal Officer Website\)](#)
 [Code Enforcement Memo 2-3-2020](#)
 [Map: Brown Farms One LLC Properties - off of Barlow Rd.](#)
 [Map: Brown Farms Two & Sheryl J. Brown Properties - off of Seasons Rd.](#)
 [Resolution No. 20-16 \(As Revised 3-24-2020\)](#)

Mayor Shubert read the title of Resolution No. 20-16, which constituted its third reading.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Resolution No. 20-16. The motion carried by the following vote:

Aye: 6 - Mr. DeSaussure, Mr. Foster, Ms. Schlademan, Mr. Sutton, Mr. Wooldredge and Mrs. Bigham

- B.** [20-20](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH WRIGHT LINE, LLC, FOR THE PURCHASE OF POLICE/DISPATCH RADIO CONSOLE FURNITURE; AND DECLARING AN EMERGENCY.**
- Brief Description:** A resolution authorizing the City Manager to enter into contract with Wright Line LLC in the amount of \$44,354.39. This is for the purchase of a replacement dispatch radio console furniture.
- Attachments:** [Hudson PD Console Furniture Pricing](#)
 [Resolution No. 20-20](#)

Mayor Shubert read the title of Resolution No. 20-20, which constituted its third reading.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to pass Resolution No. 20-20. The motion carried by the following vote:

Aye: 6 - Mr. Foster, Ms. Schlademan, Mr. Sutton, Mr. Wooldredge, Mrs. Bigham and Mr. DeSaussure

- C.** [20-21](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH B&C COMMUNICATIONS FOR THE IMPLEMENTATION OF A POLICE/DISPATCH RADIO MICROWAVE CONNECTION PROJECT; AND DECLARING AN EMERGENCY.**
- Brief Description:** A resolution authorizing the City Manager to enter into contract with B&C Communications in the amount of \$69,625.00 for equipment and professional services relating to the implementation of a dispatch dedicated radio microwave radio connection to the Summit County digital radio system.
- Attachments:** [Microwave Project Quote](#)
 [Resolution No. 20-21](#)

Mayor Shubert read the title of Resolution No. 20-21, which constituted its third reading.

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to pass Resolution No. 20-21. The motion carried by the following vote:

Aye: 6 - Ms. Schlademan, Mr. Sutton, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure and Mr. Foster

- D.** [20-29](#) **AN ORDINANCE AMENDING SECTION 874.04 OF CHAPTER 874, “MOBILE FOOD VEHICLES,” OF THE BUSINESS REGULATION CODE REGARDING THE LOCATION OF OPERATION FOR MOBILE FOOD VEHICLES; AND DECLARING AN EMERGENCY.**
- Brief Description:** This Ordinance amends the City’s Business Regulation Code to allow licensed mobile food vehicles to operate within 500-feet of a brick and mortar restaurant when the licensed mobile food vehicle is part of an approved temporary special event pursuant to Chapter 872.
- Attachments:** [Hyperlink - Code Chapter 874, Mobile Food Vehicles](#)
 [Hyperlink - Code Chapter 872, Temporary Special Events](#)
 [Ordinance No. 20-29 Ord \(As Amended 3-31-20\)](#)

Mayor Shubert read the title of Resolution No. 20-29, which constituted its third reading.

Mr. Sutton explained that the proposed amendment addresses concerns about mobile food vehicles being parked overnight. Discussion followed concerning the proposed amendment to Section 1(l) of the Ordinance, which provides that "Unless specifically authorized as part of a temporary special event, a mobile food vehicle shall not be parked or stored on any lot, parcel, or location between the hours of 10:30 p.m. and 6:30 a.m. unless such parking or storage is within an enclosed structure."

A motion was made by Mr. Foster, seconded by Mr. Wooldredge, to pass Ordinance No. 20-29.

A subsidiary motion was made by Mr. Sutton, seconded by Mr. DeSaussure, to amend Ordinance No. 20-29 as provided for in Section 1(l) of the attached proposed amendment. The motion carried by the following vote:

Aye: 6 - Mr. Sutton, Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Foster and Ms. Schlademan

The main motion to pass Ordinance No. 20-29, as amended, carried by the following vote:

Aye: 6 - Mr. Wooldredge, Mrs. Bigham, Mr. DeSaussure, Mr. Foster, Ms. Schlademan and Mr. Sutton

E. [20-30](#)

A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. SECTION 929.02 FOR JOANN POULTON, 5457 STOW ROAD, HUDSON, OHIO.

Brief Description: Ms. Poulton has submitted a renewal Application for Placement of Farmland in an Agricultural District for her property on Stow Road.

Attachments: [Application for Agricultural District Renewal](#)
[Notice of Public Hearing - postponed to 3-31-2020](#)
[Code Enforcement Memo 3-6-2020](#)
[Map - 5457 Stow Road](#)
[Resolution No. 20-30](#)

Mayor Shubert read the title of Resolution No. 20-30, which constituted its second reading.

- F. [20-34](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH S&S PROCESSING (ATHLETIC FIELD PROS) FOR THE INSTALLATION OF INFIELD MATERIAL AND FORTIFICATION OF INFIELD INFRASTRUCTURE AT THE BARLOW FARM PARK BASEBALL COMPLEX; AND DECLARING AN EMERGENCY.**

Brief Description: In review, the four (4) baseball fields at Barlow Farm Park required safety related repairs/renovations due to years of excessive wear and failing infrastructure. The immediate Phase I needs were completed in the fall of 2019 with a change order to the Public Works landscaping contract with Vizmeg Landscaping. Phase II of the field improvements have been publicly bid and staff is prepared to award the contract.

Attachments: [Bid Tab Report-2020 Barlow Farm Park Baseball Infields Renovation](#)
 [Resolution No. 20-34](#)

Mayor Shubert read the title of Resolution No. 20-34, which constituted its second reading.

- G. [20-36](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH THE WOLF CREEK COMPANY FOR THE PURCHASE AND INSTALLATION OF THE GOLF COURSE IRRIGATION SYSTEM CONTROL PANEL; AND DECLARING AN EMERGENCY.**

Brief Description: The existing irrigation pump control station was purchased in 1999 and has reached the end of its useful life. Replacement is necessary due to excessive wear and tear and operational failures.

Attachments: [Irrigation Bid Tab](#)
 [Resolution No. 20-36](#)

Mayor Shubert read the title of Resolution No. 20-36, which constituted its second reading.

- H. [20-37](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE PURCHASE OF THREE FLEET VEHICLES FOR HUDSON PUBLIC POWER AND SERVICE/STREETS OPERATIONS AND TO OUTFIT ALL OF SAID VEHICLES WITH REQUIRED EQUIPMENT; AND DECLARING AN EMERGENCY.**

Brief Description: Staff wishes to proceed with the replacement purchase of three existing vehicles as detailed in the 2020 fleet capital replacement plan. The Public Works Department has obtained pricing for the purchase of these three (3) replacement vehicles. They include two (2) Freightliner Cab and Chassis vehicles and one (1) Ford F550.

Attachments: [Permission to Bid 2020](#)
 [2020 Fleet Replacement Plan 082319](#)
 [Resolution No. 20-37](#)

Mayor Shubert read the title of Resolution No. 20-37, which constituted its first reading.

- I. [20-41](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH WINDSTREAM WESTERN RESERVE, LLC TO ACQUIRE REAL PROPERTY LOCATED AT 94 OWEN BROWN STREET (PERMANENT TAX PARCEL NO. 32-04148) IN THE CITY OF HUDSON, OHIO; AND DECLARING AN EMERGENCY.**
- Brief Description:** This resolution authorizes the purchase of property located at 94 Owen Brown Street in order to facilitate eventual development of the downtown area pursuant to future Council direction.
- Attachments:** [Resolution No. 20-41](#)

Mayor Shubert read the title of Resolution No. 20-41, which constituted its second reading.

16. Adjournment

There being no further business, Mayor Shubert adjourned the Council meeting at 9:22 p.m.

Craig A. Shubert, Mayor

Elizabeth Slagle, Clerk of Council

Upon approval by City Council, this official written summary of the meeting minutes shall become a permanent record, and the official minutes shall also consist of a permanent audio and video recording, excluding executive sessions, in accordance with Codified Ordinances, Section 220.03(d), Rules.