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, February 17, 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.   15-0021   **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments: February 3, 2015 Special Council Meeting Minutes DRAFT

February 3, 2015 Council Meeting Minutes DRAFT

February 10, 2015 Special Council Meeting Minutes DRAFT

February 10, 2015 Council Workshop Minutes DRAFT

5.   Public Comments

6.   Correspondence and Council Comments

7.   Report of Manager

8.   Appointments

9.   Consent Agenda

A.   15-0022   **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE JANUARY 2015 MONTHLY FINANCIAL REPORT.**

Executive Summary: Financial summaries are provided each month for Council's review.

Attachments: January 2015 Financial Report

B.   15-0023   **A MOTION DIRECTING THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL INDICATING NO REQUEST FOR A HEARING REGARDING A NEW PERMIT TO SELL ALCOHOLIC BEVERAGES FOR MALTED MEEPLE LLC, DBA THE MALTED MEEPLE, 5100 DARROW ROAD, HUDSON.**

Executive Summary: The Clerk is in receipt of a Notice to Legislative Authority dated February 2, 2015, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding a Class D5 Permit for the Malted Meeple.

Attachments: Notice to Legislative Authority - Liquor Permit for The Malted Meeple

Hyperlink - Ohio Dept. of Commerce Permit Classes

C.   15-21   **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CHARITABLE DONATION AGREEMENT ACCEPTING THE DONATION OF AN AUTOMATED CPR DEVICE FROM UNIVERSITY HOSPITALS HEALTH SYSTEM, INC., EXPRESSING APPRECIATION THEREFOR, AND DECLARING AN EMERGENCY.**

Executive Summary: Representatives from University Hospitals will be in attendance at the February 17, 2015, Council meeting to present the donation of a Lucas automated CPR device to Hudson's Emergency Medical Service.

Attachments: Correspondence from Medical Director

Charitable Donation Agreement

Resolution No. 15-21

D.   15-22   **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE TWO VEHICLES THROUGH THE COMMUNITY, UNIVERSITY & EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM AS REPLACEMENT VEHICLES FOR THE CITY VEHICLE FLEET; AND DECLARING AN EMERGENCY.**

Executive Summary: As part of the approved 2015 fleet capital replacement budget the Public Works Department has obtained CUE government program pricing for the purchase of two (2) fleet replacement vehicles and wishes to secure pricing and place vehicle orders.

Attachments: Fleet Replacement Chart - 2015

Resolution No. 15-22

E.   15-23   **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR TWO SNOW PLOW TRUCKS (CABS AND CHASSIS) AND AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF SNOW/ICE REMOVAL EQUIPMENT; AND DECLARING AN EMERGENCY.**

Executive Summary: Per the approved 2015 fleet capital replacement budget the Public Works Department has obtained competitive pricing for the purchase of two (2) replacement snow plow truck cab and chassis . The replacement cab and chassis will be purchased from Valley Freightliner Trucks of Cleveland. Each replacement unit will need to be out fitted with snow plow and dump bed equipment. As such, the associated equipment will be purchased and installed by Henderson Truck Equipment-Ohio.

Attachments: Salt Truck Fleet Replacements- 2015

                   Resolution No. 15-23

F.   15-24   **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. 15-24

G.   15-25   **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ESTABLISH A FORMAL STORM WATER WORK POLICY.**

Executive Summary: The City of Hudson Administration is requesting legislation from City Council which will establish a new written storm water policy.

Attachments: Draft Storm Water Policy from 1/27/15 Council Workshop

                   Storm Water Policy - FINAL

                   Typical Internal Procedure for Storm Water Issues

                   Resolution No. 15-25

Legislative History

1/27/15   City Council Workshop   item forwarded to the City Council

10.   Legislation

A.   15-26   **A RESOLUTION AUTHORIZING A GRANT DONATION OF $2500.00 TO HUDSON COMMUNITY FIRST/ KEEP HUDSON SAFE INITIATIVE FOR PUBLIC AWARENESS AND EDUCATION ON THE DANGERS OF HEROIN; AND DECLARING AN EMERGENCY.**

Executive Summary: The City of Hudson, the Hudson School District and Hudson Community First are partnering to bring a heroin awareness program to the Hudson community.

Attachments: Resolution No. 15-26

First Reading

11.   Presentations

A.   15-0024   **Presentation: Status of the Comprehensive Plan Update.**
                            Executive Summary: Community Development Director Mark Richardson will make
                            a brief presentation on the status of the Comprehensive Plan effort.

                            Attachments: Project Schedule

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.