



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council Workshop

David A. Basil, Mayor

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

Beth A. Bigham, Council Member (Ward 4)

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

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Lisa Radigan, Council Member (Ward 2)

J. Daniel Williams, 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, June 11, 2019

7:30 PM

Town Hall

1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Discussion Items**

- A. [19-0056](#) **Discussion on Adaptive Signals Technology**
Brief Description: Staff would like to discuss with Council the Adaptive Signal Technology (*aka SMART Signals*) and to recommend implementing this advanced technology for the Hudson signalized intersections.
Attachments: [Adaptive Signal Summary Report](#)
[Hyperlink - Adaptive Signal Video](#)
- B. [19-0057](#) **Discussion on Downtown Phase II: Follow-up**
Brief Description: The attached summary of public comments concerning Downtown Phase II is a composite of input received during Council work sessions held on May 28, June 1 & 4, 2019, as well as e-mail, phone, and written communications.
Attachments: [Downtown Phase II Work Session Comments Slides](#)
[Fact Sheet - Downtown Phase II Work Sessions](#)

- C. [19-0058](#) **Discussion on Construction Owner's Representative**
Brief Description: Staff would like to discuss with Council the services of a Construction Owner's Representative for the Downtown Phase II project.
Attachments: [City Team Chart - Downtown Phase 2](#)
 [Sample RFQ - Warrensville-Streetscape](#)
 [Sample RFQ - City of Vienna](#)
 [Sample RFQ - Lucas County](#)
 [Sample RFQ - Downtown Performance Arts Center](#)
 [Sample RFQ - Seagate](#)
4. **Proposed Consent Agenda Items for June 18, 2019, Council Meeting**
- A. [19-0059](#) **A Motion to Acknowledge the Timely Receipt of the May 2019 Monthly Financial Report**
Brief Description: Financial summaries are provided each month for Council's review.
Attachments: [May 2019 Financial Report](#)
- B. [TMP-4222](#) **AN ORDINANCE AMENDING ORDINANCE NO. 18-160, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE SECOND QUARTER OF 2019.**
Executive Summary: This Ordinance will amend the 2019 budget for additional and/or amended appropriations as listed in the attached Exhibit A.
Attachments: [Exhibit A - 2nd Quarter 2019 Appropriations](#)
- C. [TMP-4054](#) **A RESOLUTION AUTHORIZING THE APPROPRIATION OF ADDITIONAL FUNDING FOR THE RENOVATION OF THE SKATEPARK AT VETERANS WAY PARK.**
Brief Description: The original construction estimate for the Skatepark Renovation Project was \$250,000. After considerable input by local and regional skaters, the recommendation of the designer is to enlarge the park's footprint by 2,500 square feet for safety and improved functionality. The cost to enlarge the project's footprint is \$125,000.00. The Public Works Department has also received a grant for this improvement from the Vans Shoe Company in the amount of \$50,000. As such, the additional cost to the parks to meet the requests of the skatepark users and the design team is \$75,000. Staff wishes to include the additional square footage as recommended by the project design team.
Attachments: [18-188 Res Auth misc purchases contracts and sves by competitive bidding or purch programs](#)
 [18-191 Res Auth Prof Design Sves for Skate Board Area at Veterans Way Park](#)

- D. [TMP-4244](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PROPOSED SECURITY SYSTEM PROJECT AT CITY HALL; AND DECLARING AN EMERGENCY.

Brief Description: The project will include the installation of a security system, hardware and wiring for the New City Hall Building located at 1140 Terex Road.

Attachments: [City Hall - Cost Summary \(Revised 6-10-19\)](#)

- E. [TMP-4251](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH X-PRESS UNDERGROUND FOR THE HUDSON DRIVE WATERLINE IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.

Brief Description: This project involves the installation of a new 12-inch watermain along Hudson Drive, Hudson Gate Drive, and connection to the existing 12-inch watermain at the Metro RTA railroad tracks.

Attachments: [Bid Tabulation](#)

[Project Map](#)

5. Legislation for June 18, 2019, Council Meeting

- A. [19-81](#) AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,850,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND INSTALLING EQUIPMENT AS PART OF THE CITY'S MUNICIPAL BROADBAND SERVICES SYSTEM PROJECT.

Brief Description: This Ordinance authorizes internal borrowing for the installation of the broadband services system (Velocity Broadband). These roll the total amount of the notes issued in 2018 of \$3.4 million plus an additional \$450,000 as described in the Velocity Broadband Business Plan and approved by Council as part of the establishment of the Broadband Service Fund.

Attachments: [VBB Business Plan-02-26-2019](#)

[Fiscal Officer's Certificate - Broadband \(Treasury Notes\)](#)

[Ordinance No. 19-81](#)

Legislative History

5/14/19	City Council Workshop	item forwarded to the City Council
5/21/19	City Council	first reading
6/4/19	City Council	second reading

**B. [19-82](#) A RESOLUTION TO ADOPT THE SUMMIT COUNTY HAZARD
MITIGATION PLAN; AND DECLARING AN EMERGENCY.**

Brief Description: A local government must have a hazard mitigation plan approved pursuant to 44 CFR part 201.6 to receive Hazard Mitigation Grant Program project grants. To comply with 44 CFR part 201.6, Hudson may create their own plan or participate in a multi-jurisdictional plan. As such, Hudson participates in a multi-jurisdictional plan with Summit County. Participating in the multi-jurisdictional plan requires Hudson City Council to pass a Resolution adopting the Summit County Hazard Mitigation Plan.

Attachments: [2018 Summit County Hazard Mitigation Plan](#)
[Summit County Resolution No. 2019-119 Adopting Plan \(passed 4-1-2019\)](#)
[FEMA Letter to Summit County 4-12-19](#)
[Request from Summit County Emergency Mgt. Agt. 5-7-2019](#)
[Resolution No. 19-82](#)

Legislative History

6/4/19	City Council	first reading
--------	--------------	---------------

6. Items to be Added to Future Agendas

7. 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.