



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council Workshop

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, June 9, 2020

6:30 PM

Via Video-Conference & Live-Stream

Early start for executive session; regular order of business will begin at approximately 7:30 p.m.

1. Call to Order

2. Executive Session

To conduct interviews of Park Board and Tree Commission applicants.

3. Correspondence and Council Comments

4. Discussion Items

A. Public Safety Report

5. Proposed Consent Agenda for June 16, 2020, Council Meeting

A. 20-0079

A Motion to Acknowledge the Timely Receipt of the May 2020 Monthly Financial Report

Brief Description: Financial summaries are provided each month for Council's review.

Attachments: May 2020 Financial Report

- B. [TMP-4881](#) AN ORDINANCE AMENDING ORDINANCE NO. 19-153, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE SECOND QUARTER OF 2020.**
Brief Description: This Ordinance will amend the 2020 budget for additional and/or amended appropriations as listed in the attached Exhibit A.
Attachments: [Exhibit A - Q2 Approp 2020](#)
- C. [TMP-4878](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT WITH GPD GROUP FOR ADDITIONAL CONSULTING SERVICES FOR THE VETERANS TRAIL PHASE 4 PROJECT.**
Brief Description: This Resolution would authorize an increase to redesign the Veterans Trail Phase 4 project including environmental design and permitting, easement acquisition, trail design, and drainage design work.
Attachments: [Veterans Trail Phase 4 Alternate Trail Exhibit - Updated 5-26-20](#)
- D. Authorizing Release of Easements for Merino Property**
- E. [TMP-4864](#) A RESOLUTION AFFIRMING THE SUBMISSION OF AN APPLICATION BY THE CITY MANAGER'S DESIGNEE TO THE DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY FOR A FIRE PREVENTION AND SAFETY GRANT ON BEHALF OF THE HUDSON FIRE DEPARTMENT.**
Brief Description: The purpose of the Fire Prevention & Safety Grant Program is to enhance the safety of the public and firefighters with respect to the fire and fire-related hazards by assisting prevention programs. Approximately \$47,000 is being requested to continue the Fire Safe Seniors program. A 5% match of approximately \$2,300 is required.
- F. [TMP-4891](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE MARCO DIAMOND CLAY SOIL AMENDING CONDITIONER FROM WALKER SUPPLY FOR THE INSTALLATION OF INFIELD MATERIAL 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 safety improvements were completed in late spring of 2020. Phase II construction work was publicly bid and awarded to S&S Processing (Athletic Field Pros). In an effort to keep costs down on the project the parks department will be purchasing and providing the infield soil material required from sole source vendor Walker Supply Co. Staff is prepared to execute the purchase at this time. The phase II work is scheduled to be completed over five days in late June and has been coordinated with the affected baseball organizations.
Attachments: [Marco Clay quote](#)

6. Proposed Legislation for June 16, 2020, Council Meeting

- A. [20-64](#) **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 forward the notes issued in 2019 of \$3,850,000 for five months so they mature at the same time as other currently outstanding notes. For cost savings purposes, we plan to roll these notes into one large bond issue in December 2020.

Attachments: [Fiscal Officer's Certificate](#)
[Ordinance No. 20-64](#)

Ordinance No. 20-64 is scheduled for a third reading on June 16, 2020.

Legislative History

5/12/20	City Council Workshop	item forwarded to the City Council
5/19/20	City Council	first reading
5/26/20	City Council Workshop	item forwarded to the City Council
6/2/20	City Council	second reading

- B. [20-65](#) **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE HUDSON COMMUNITY IMPROVEMENT CORPORATION FOR A COVID-19 SMALL BUSINESS RELIEF LOAN PROGRAM AND APPROPRIATING FUNDS THEREFOR.**

Brief Description: This Ordinance will authorize the COVID-19 Small Business Relief Loan Program through the Hudson Community Improvement Corporation (HCIC).

Attachments: [HCIC Articles of Incorporation](#)
[HCIC Code of Regulations](#)
[HCIC Members \(5-27-2020\)](#)
[Proposed Agreement with HCIC for COVID-19 Small Business Relief Loan Program](#)
[Exhibit A to HCIC Agreement - Loan Eligibility and Terms](#)
[Ordinance No. 20-65](#)

Ordinance No. 20-65 is scheduled for a third reading on June 16, 2020.

Legislative History

5/19/20	City Council	first reading
5/26/20	City Council Workshop	item forwarded to the City Council
6/2/20	City Council	second reading

- C. [20-67](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO THE CONTRACT WITH CROWN CASTLE FIBER, LLC FOR INCREASING BANDWIDTH CAPABILITY.**
Brief Description: Velocity broadband’s current internet provider contract with Crown Castle Fiber, LLC (formerly Lighttower Fiber Networks) established initial bandwidth service pricing to upgrade service bandwidth as customer demands would require. Due to current usage trends, staff now seeks to execute an upgrade to provide adequate bandwidth to existing and future customers.

Attachments: [Resolution No. 19-102, passed 7-30-2019](#)

[VBB Bandwidth Increase - Q&A and supplemental info.](#)

[Resolution No. 20-67](#)

Resolution No. 20-67 is scheduled for a second reading on June 16, 2020.

Legislative History

5/26/20	City Council Workshop	item forwarded to the City Council
6/2/20	City Council	first reading

- D. [20-69](#) **A RESOLUTION APPROVING THE CREATION OF A DESIGNATED OUTDOOR REFRESHMENT AREA FOR THE CONSUMPTION OF ALCOHOL IN SPECIFIED PUBLIC AREAS OF DOWNTOWN HUDSON, ENACTING REGULATIONS THEREFOR; AND DECLARING AN EMERGENCY.**

Brief Description: Authorization to establish a Designated Outdoor Refreshment Area (DORA) within Downtown Hudson.

Attachments: [Application for establishment of Downtown Hudson DORA](#)

[Notice of Public Hearing on 6-16-2020](#)

[Resolution No. 20-69](#)

Ordinance No. 20-69 is scheduled for a public hearing and second reading on June 16, 2020.

Legislative History

6/2/20	City Council	first reading
--------	--------------	---------------

7. Items to be Added to Future Agendas

8. 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.