



# City of Hudson, Ohio

## Meeting Agenda - Final

### City Council Workshop

*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)*

*Scott N. Schroyer, Interim City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, January 7, 2014

7:30 PM

Town Hall

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1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Proposed Consent Agenda Items**

A. [TMP-0581](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES TO DEVELOP THE HUDSON PUBLIC POWER 10-YEAR PLAN.**

**Executive Summary:** This legislation will retain the professional services of GPD Group for the research and development of a 10-Year Plan for the City's municipal electric system.

**Attachments:** [GPD Hudson Public Power 10 year plan proposal](#)

[PTA Hudson Public Power 10 year plan proposal](#)

B. [TMP-0594](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**

**Executive Summary:** This Resolution would authorize the advertisement for bids for the five annual road programs that comprise the Annual Capital Maintenance Program. The program includes: Line Striping, Crack Sealing, Concrete Replacement and Asphalt Resurfacing and Asphalt Road Reconstruction.

- C. [TMP-0615](#) **A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF HUDSON IN 2014 TO SELL BY INTERNET AUCTION PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND OTHER PROPERTY REFERENCED IN REVISED CODE §721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED; AND DECLARING AN EMERGENCY.**  
*Executive Summary:* Requesting permission, as required annually to use govdeals.com to dispose of unneeded, obsolete or unfit equipment.
- D. [TMP-0601](#) **A RESOLUTION TO GIVE CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO MAKE IMPROVEMENTS TO SR 8 FROM THE CITY OF HUDSON SOUTHERN LIMITS TO ITS NORTHERN LIMITS; AND DECLARING AN EMERGENCY.**  
*Executive Summary:* The Ohio Department of Transportation requires local consent legislation allowing them to perform work within City corporation limits. The work would include pavement replacement from the City southern limits to its northern limits on SR 8 and miscellaneous bridge work and lighting upgrades with construction beginning in Fiscal Year 2018.

#### 4. **Legislation and Other Discussion Items**

- A. [TMP-0591](#) **A RESOLUTION ACCEPTING THE FINAL DESIGN FOR THE STATE ROUTE 91 LED LIGHTING PROJECT AND PROVIDING AUTHORIZATION TO PROCEED WITH THE CONSTRUCTION BIDDING PROCESS.**  
*Executive Summary:* In March of 2013 the Public Works Department retained the professional services of Peters, Tschantz and Associates to design LED roadway lighting on Darrow Road from Barlow Rd. to Norton Rd. In August of 2013 the Public Works Director, staff and the project consultant returned to Council to present the preliminary design for the RT. 91 LED Lighting Project. As the comments and concerns of Council have now been addressed in the final design, the Public Works Department would like to proceed with the construction bidding process as planned.
- B. [TMP-0618](#) **AN ORDINANCE AMENDING ORDINANCE 240.02 SPECIAL POLICE DUTY PAY, MODIFIED ON FEBRUARY 4, 2004.**  
*Executive Summary:* The Hudson Police Chief has proposed changes to the existing Ordinance 240.02 Special Duty Pay to align the Ordinance language to reflect current practices within the Hudson Police Department.  
*Attachments:* [Special Police Duty](#)
- C. [TMP-0610](#) **A RESOLUTION OF SUPPORT AND PARTICIPATION IN THE BRANDYWINE CREEK WATERSHED BALANCED GROWTH PLAN.**  
*Executive Summary:* Hudson is one of several watershed communities that must formally support the plan in order for it to receive state approval. State approval will allow Hudson to seek benefits and incentives that would not be available without an approved plan.  
*Attachments:* [20131209 DH Informatin Sheet Brandywine Balanced Growth](#)  
[20131204 Executive Summary](#)  
[Proposed Resolution](#)

**5. Other Items Added to Agenda**

**6. 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.*