



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, June 23, 2015

7:30 PM

Town Hall

Special Meeting

1. Call to Order

2. Roll Call

3. Consent Agenda

A. [15-96](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FIBER TECHNOLOGIES NETWORKS, L.L.C. FOR THE PROVISION OF INTERNET SERVICE AS REQUIRED FOR THE IMPLEMENTATION OF THE CITY'S BROADBAND SERVICES PROJECT; AND DECLARING AN EMERGENCY.

Executive Summary: Staff has solicited and reviewed pricing for the City's broadband internet service provider (ISP). Staff is now prepared to award a contract and seeks Council approval.

Attachments: [ISP Costs - Broadband](#)
[Resolution No. 15-96](#)

B. [15-97](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDING FROM THE REINBERGER FOUNDATION FOR THE RENOVATION OF RESTROOMS AT TOWN HALL; AND DECLARING AN EMERGENCY.

Executive Summary: The Reinberger Foundation has awarded a grant of \$20,000 for the renovations of the restrooms at Town Hall.

Attachments: [Resolution No. 15-97](#)

C. [15-98](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT THE CITY OF HUDSON'S CIVIL DEFENSE WARNING SYSTEM PROJECT TO SUMMIT COUNTY FOR INCLUSION IN THE SUMMIT COUNTY EMERGENCY MANAGEMENT AGENCY'S HAZARD MITIGATION PLAN.**

Executive Summary: The Department of Homeland Security Appropriations Act has appropriated funding for the Pre-Disaster Mitigation Grant Program, which provides assistance to local communities to implement a sustained pre-disaster natural hazard mitigation program. Funding is distributed through the Ohio Emergency Management Agency, based on acceptance by Summit County Council for inclusion in the Summit County Hazard Mitigation Plan that is submitted to the State of Ohio Emergency Management Agency for funds allocated to the State of Ohio through the Federal Emergency Management Agency. Staff seeks City Council's authorization to submit the Civil Defense Warning System project to the Summit County Emergency Management Agency for approval.

Attachments: [Resolution No. 15-98](#)

4. 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.