



# City of Hudson, Ohio

## Meeting Agenda - Final City Council

*Craig A. Shubert, Mayor*

*Christopher W. Foster, President of Council (Ward 2)*

*Christopher A. Banweg, Council Member (At-Large)*

*Beth A. Bigham, Council Member (Ward 4)*

*Karen E. Heater, Council Member (At-Large)*

*Nicole V. Kowalski, Council Member (At-Large)*

*Katherine R. Schlademan, Council Member (Ward 1)*

*Skylar J. Sutton, Council Member (Ward 3)*

*Jane Howington, City Manager*

*R. Todd Hunt, Interim City Solicitor*

*Aparna Wheeler, Clerk of Council*

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Tuesday, February 1, 2022

7:30 PM

Town Hall  
27 East Main Street

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1. **Call to Order**

2. **Pledge of Allegiance to the Flag**

3. **Roll Call**

4. **Approval of the Minutes**

A. [22-0010](#) **Minutes of Previous Council Meetings**

**Brief Description:** Draft minutes of previous meetings are provided for City Council's review and approval.

**Attachments:**     [January 18, 2022 Meeting Minutes - DRAFT](#)  
                              [January 25, 2022 Council Workshop Minutes - DRAFT](#)

**5. Honorary Resolution**

- A. [22-10](#) A RESOLUTION HONORING AND RECOGNIZING THE KENT STATE UNIVERSITY SCHOOL OF EMERGING MEDIA AND TECHNOLOGY (EMAT), HUDSON COMMUNITY TELEVISION, AND THE HUDSON COMMUNITY TELEVISION ADVISORY COMMITTEE FOR THE LAUNCH OF THE HCTV MOBILE APP.

**Brief Description:** This Resolution provides recognition and thanks to the Kent State University School of Emerging Media and Technology, Hudson Community Television, and the Hudson Community Television Advisory Committee for their dedicated service to the City of Hudson.

**Attachments:** [Resolution No. 22-10](#)

**6. Proclamation**

- A. [22-0011](#) **Special Recognition of Random Acts of Kindness Week**  
**Brief Description:** This Proclamation encourages citizens to perform acts of kindness, especially during February 13 - 19, 2022, as we celebrate Random Acts of Kindness Week. A representative from the Hudson League for Service will accept the Proclamation.

**Attachments:** [Hyperlink - The Random Acts of Kindness Foundation Proclamation](#)

**7. Public Comments****8. Correspondence and Council Comments****9. Report of Manager****10. Appointments****11. Consent Agenda**

- A. [22-11](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DELL TECHNOLOGIES FOR THE PURCHASE OF MAJOR CORE SERVER INFRASTRUCTURE FOR CITYWIDE INNOVATION AND TECHNOLOGY SERVICES.  
**Brief Description:** Staff is requesting to purchase new core IT infrastructure. We will be replacing the current aging server and storage infrastructure with Dell's VxRail Hyperconverged Infrastructure.

**Attachments:** [Quote](#)  
[Resolution No. 22-11](#)

**Legislative History**

1/25/22

City Council Workshop

item forwarded to the City Council

- B.      [22-12](#)**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH IVIDEO FOR THE PURCHASE OF THE HCTV CHANNEL AUTOMATION PROGRAMMING EQUIPMENT FROM THE STATE BID.**
- Brief Description:** This Resolution will authorize the City Manager to enter into a contract with iVideo for the Tightrope Media Cable Cast VIO4 series automation system and the needed accessories for use in managing programming for the HCTV community access channels.

**Attachments:**      [Resolution No. 22-12](#)

**Legislative History**

1/25/22      City Council Workshop      item forwarded to the City Council

- C.      [22-13](#)**      **AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE FIRE PREVENTION CODE, PART 16 OF THE CITY'S CODIFIED ORDINANCES, AND ADOPTING THE CURRENT EDITIONS OF THE OHIO FIRE CODE AND THE INTERNATIONAL FIRE CODE.**
- Brief Description:** This concerns the changing of the expired/outdated dates on various fire prevention codes as shown in our codified ordinances and removing the specific year for the Ohio Fire Code and International Fire Code editions that we use and change the language to "current edition" to eliminate the need for repeated updates in the future.

**Attachments:**      [Ordinance No. 22-13](#)

**Legislative History**

1/25/22      City Council Workshop      item forwarded to the City Council

- D.      [22-14](#)**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF THREE FLEET VEHICLES FOR POLICE OPERATIONS.**
- Brief Description:** This project involves the replacement of three (3) police patrol vehicles currently in the 2022 budget.

**Attachments:**      [Montrose Ford 2022 PIU QUOTE](#)

[Ohio State Contract #RSI006716](#)

[Resolution No. 22-14](#)

**Legislative History**

1/25/22      City Council Workshop      item forwarded to the City Council

- E. [22-15](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MSA SAFETY SALES, LLC FOR THE PURCHASE OF TWENTY-SEVEN SELF-CONTAINED BREATHING APPARATUS AND ALL ASSOCIATED ACCESSORY EQUIPMENT; AND DECLARING AN EMERGENCY.**

**Brief Description:** This request will enable Hudson Fire Department to replace their existing fifteen-year-old SCBA's that are expiring in August of 2022. We estimated and budgeted \$300,000 for this project. In March of 2021, \$202,827.27 in grant funding was requested from the Federal Emergency Management Agency, (FEMA) Assistance to Firefighter Grant (AFG). In August of 2021 the Hudson Fire Department was awarded \$174,872.73 to assist with our SCBA project. The additional portion of the project that was not eligible to be covered by the grant is \$88,697.45 and is currently approved in the HFD 2022 budget. The total cost of this SCBA project is \$263,570.18 which is \$36,429.82 below our initial project estimate.

**Attachments:**      [MSA SCBA QT 20997523 - Hudson FD](#)  
[Resolution No. 22-15](#)

## 12.      **Legislation**

- A. [22-16](#)      **AN ORDINANCE ACCEPTING FOR PUBLIC RIGHT-OF-WAY DEDICATION PERMANENT TAX PARCEL NO. 3204009 ADJACENT TO THE EXISTING PARK LANE PUBLIC RIGHT-OF-WAY.**

**Brief Description:** Staff is requesting for right-of-way dedication permanent parcel #3204009 which is a City-owned parcel that is abutting the Park Lane Right of Way and currently contains the street infrastructure of Park Lane.

**Attachments:**      [PC Decision](#)  
[PC Staff Report](#)  
[Ordinance No. 22-16](#)

*First Reading*

**Legislative History**

1/25/22	City Council Workshop	item forwarded to the City Council
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- B.     [22-17](#)     **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO-YEAR AGREEMENT WITH FLOCK GROUP INC. FOR AN AUTOMATIC LICENSE PLATE READING SYSTEM.**

**Brief Description:** This would authorize the City Manager to enter into an agreement with Flock Group Inc. in the amount of \$63,000.00 for an Automatic License Plate Reading (ALPR) System.

**Attachments:**     [FLOCK Contract Memo 2022](#)  
                          [FLOCK Safety Hudson Purchase Agreement](#)  
                          [FLOCK Funding Memo 2021](#)  
                          [FLOCK Info Sheet](#)  
                          [DB FLOCK Memo](#)  
                          [Flock Safety End to End Data Security Overview](#)  
                          [Resolution No. 22-17](#)

*First Reading: Presentation scheduled for February 8, 2022 workshop*

**Legislative History**

1/25/22             City Council Workshop             item forwarded to the City Council

**13.     Adjournment**

**To view staff reports for agenda items, click on the corresponding file numbers (blue underlined links) next to the titles.**

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*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.*