



# City of Hudson, Ohio

## Meeting Agenda - Final-revised City Council

*David A. Basil, Mayor*

*Hamilton DeSaussure, Jr., President of Council (At-Large)*

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

*Dennis N. Hanink, Council Member (Ward 1)*

*Alex D. Kelemen, Council Member (Ward 3)*

*Casey M. Weinstein, Council Member (Ward 2)*

*J. Daniel Williams, Council Member (At-Large)*

*William D. Wooldredge, Council Member (At-Large)*

*Jane Howington, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, October 17, 2017

6:15 PM

Town Hall

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**Early start to allow for executive session to interview committee applicants.**

**Regular order of business to begin at approximately 7:30 PM.**

**1. Call to Order**

**2. Roll Call**

**3. Executive Session**

*To interview applicants for the HCTV Advisory and Environmental Awareness Committees.*

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

**5. Approval of the Minutes**

**A. [17-0092](#)**

**MINUTES OF PREVIOUS COUNCIL MEETINGS.**

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

**Attachments:** [October 3, 2017 Council Meeting Minutes - DRAFT](#)

[October 10, 2017 Council Workshop Minutes - DRAFT](#)

## 6. Proclamations

- A. [17-0093](#) **Special Recognition of America Recycles Day 2017**  
***Executive Summary:*** Mayor Basil will proclaim Wednesday, November 15, 2017, “America Recycles Day” in Hudson, recognizing Hudson’s effort to increase the nation’s recycling rate. Jeffrey Wells, Chairman of Environmental Awareness Committee (or designee) and Sonya Mottram, Administrative Support Supervisor, will be in attendance to accept this Proclamation.  
***Attachments:*** [Proclamation](#)

## 7. Public Hearings

- A. [17-156](#) **A RESOLUTION ACCEPTING THE CITY MANAGER’S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2018.**  
***Executive Summary:*** Because of no appreciable population change, the growth management system would not be implemented for 2018.  
***Attachments:*** [Growth Management Annual Review Report 9-26-2017](#)  
[Public Hearing Notice](#)  
[Resolution No. 17-156](#)

## 8. Public Comments

## 9. Correspondence and Council Comments

## 10. Report of Manager

- A. [17-0094](#) **Discussion considering the proposed Hudson Public Power Solar Project ROI and potential site locations.**  
***Executive Summary:*** Council requested discussion considering the proposed Hudson Public Power Solar Project’s potential ROI and system site locations.  
***Attachments:*** [Hudson Public Power Solar Project Summary](#)  
[Solar Project - City Land Analysis](#)  
[Solar Project - Purchase Land Analysis](#)  
[City Parcel Former CVI Plant - Map](#)  
[City Parcel Former YDC Property - Map](#)  
[Solar Park - Example 1](#)  
[Solar Park - Example 2](#)  
[Solar Park - Example 3](#)

## 11. Appointments

**12. Consent Agenda**

- A. [17-0095](#)      **A Motion to Acknowledge the Timely Receipt of the September 2017 Monthly Financial Report**  
***Executive Summary:*** Financial summaries are provided each month for Council's review.  
***Attachments:***      [September 2017 Financial Report](#)
- B. [17-157](#)      **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE 2018 CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** This Resolution would authorize the advertisement, receipt of bids and award of contracts for the 2018 four (4) annual road programs that comprise the Annual Capital Maintenance Program. The program includes: Line Striping, Crack Sealing, Concrete Replacement (includes Sidewalk Connectivity) and Asphalt Resurfacing.  
***Attachments:***      [Resolution No. 17-157](#)
- C. [17-158](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH UNIVAR COMPANY FOR ROCK SALT FOR THE CITY'S WATER TREATMENT PLANT.**  
***Executive Summary:*** The Water Resources Division uses bulk coarse rock salt to regenerate softening equipment as part of the water treatment process at the Water Plant. The Water Resources Division currently budgets \$110,000 annually for rock salt and water treatment chemicals. The current rock salt contract is held by the Univar Company. The contract term ends on December 31, 2017. The 2017 rock salt expenditures for water treatment operations is projected to have a total expenditure of \$100,000.00.  
***Attachments:***      [2018 Bid Tab Report - Water Bulk Northern Rock Salt](#)  
   [Resolution No. 17-158](#)
- D. [17-159](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ROAD SALT THROUGH THE COMMUNITY UNIVERSITY EDUCATION ("C.U.E.") PURCHASING ASSOCIATION PROGRAM FOR THE 2017-2018 WINTER SEASON.**  
***Executive Summary:*** The Public Works Department budgets annually for the purchase of road salt for de-icing city streets for winter traffic safety. The Public Works Department seeks City Council approval to purchase road salt from the vendor Cargill Incorporated participating in the CUE (Community, University and Education Purchasing Association).  
***Attachments:***      [Resolution No. 16-190, passed 12-6-16](#)  
   [2017-2018 CUE Road Salt Bid Tab](#)  
   [Resolution No. 17-159](#)

- E.**      [17-160](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE ROAD SALT CONVEYANCE SERVICES FOR THE 2017-2018 WINTER SEASON.**  
***Executive Summary:*** Each year the Public Works Department solicits prices for the conveying of delivered road salt into the City salt dome. Staff wishes to award the salt conveying contract for the 2017-2018 winter season.  
***Attachments:***      [Resolution No. 16-190, passed 12-6-16](#)  
                                 [2017-2018 Conveyor T BID TAB](#)  
                                 [Resolution No. 17-160](#)
- F.**      [17-161](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (“STBG”) FUNDS, RESURFACING PROGRAM FUNDS, AND TRANSPORTATION ALTERNATIVES SET ASIDE (“TASA”) FUNDING PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (“AMATS”) TO CONSTRUCT THE VARIOUS PROJECTS LISTED HEREIN; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** This legislation is necessary to apply to AMATS for federal funds.  
***Attachments:***      [91 S Safety Improvement Map](#)  
                                 [Stow Road Resurfacing Map](#)  
                                 [Ravenna Street Resurfacing Map](#)  
                                 [Terex Road Resurfacing Map](#)  
                                 [Veterans Trail Phase 2 Map](#)  
                                 [Resolution No. 17-161](#)
- G.**      [17-162](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE A JOINT APPLICATION WITH THE CITY OF STOW, OHIO (“STOW”) FOR FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (“STBG”) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (“AMATS”) FOR THE VARIOUS PROJECTS LISTED HEREIN; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** This legislation is necessary to apply to AMATS for federal funds. The City of Stow is the sponsor for these improvements.  
***Attachments:***      [Resolution No. 17-162](#)

- H.**     [17-163](#)     **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO APPLY FOR U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDING THROUGH SUMMIT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** Staff is seeking authorization to apply for a Community Development Block Grant to provide funding assistance to cover the cost of renovations needed to make the new City Administrative Office facility compliant with the Americans with Disabilities Act and more accessible for seniors.  
***Attachments:***     [Resolution No. 17-163](#)
- I.**     [17-164](#)     **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL OF OHIO (“MMO”) FOR CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** The City of Hudson provides certain health benefits (medical and prescription drug coverage) to regular full-time city employees. The attached legislation seeks Council’s authorization for the City Manager to enter into a contract with Medical Mutual of Ohio (MMO) for health benefit plan services for the period of January 1, 2018 thru December 31, 2018.  
***Attachments:***     [Resolution No. 17-164](#)
- J.**     [17-165](#)     **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BEAZLEY INSURANCE COMPANY, INC. FOR GAP MEDICAL INSURANCE TO COVER THE COST OF THE CITY’S HEALTH INSURANCE DEDUCTIBLE; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** As part of the City’s health insurance plan, we fund our Health Reimbursement Account (HRA) equal to the employee's deductible, a maximum of \$2,000/\$4,000 (single/family) per employee. This resolution would provide authorization for the City Manager to enter into a contract to insure the funding of the deductible which in turn would reduce the overall health insurance cost for the period of January 1, 2018 thru December 31, 2018.  
***Attachments:***     [Resolution No. 17-165](#)

**13. Legislation**

- A. [17-156](#) **A RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2018.**

**Executive Summary:** Because of no appreciable population change, the growth management system would not be implemented for 2018.

**Attachments:** [Growth Management Annual Review Report 9-26-2017](#)

[Public Hearing Notice](#)

[Resolution No. 17-156](#)

*First Reading*

- B. [17-166](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SOLICIT PROPOSALS FOR THE HUDSON PUBLIC POWER SOLAR PROJECT; AND DECLARING AN EMERGENCY**

**Executive Summary:** Council requested discussion considering the proposed Hudson Public Power Solar Project estimated return on investment and potential project site locations. Staff seeks council approval to develop a project RFP and solicit project proposals. Upon submittal of the RFP's staff will return to a workshop to discuss the proposals and make a contract award recommendation.

**Attachments:** [Hudson Public Power Solar Project Summary](#)

[Solar Project - City Land Analysis](#)

[Solar Project - Purchase Land Analysis](#)

[City Parcel Former CVI Plant - Map](#)

[City Parcel Former YDC Property - Map](#)

[Solar Park - Example 1](#)

[Solar Park - Example 2](#)

[Solar Park - Example 3](#)

[Resolution No. 17-166](#)

*First Reading*

- C. [17-167](#) **AN ORDINANCE AMENDING PART TWELVE OF THE CODIFIED ORDINANCES OF HUDSON, OHIO TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE CERTAIN LANDS ON HINES HILL ROAD (SUMMIT COUNTY PERMANENT TAX PARCEL NUMBERS 3003023, 3003021, 3000574, 3003024, 3003025, 3003164, 3010153, AND A PORTION OF 3000571) FROM DISTRICT 2 - RURAL RESIDENTIAL CONSERVATION TO DISTRICT 6 - WESTERN HUDSON GATEWAY.**

**Executive Summary:** The map amendment would change the zoning on the parcels from a residential zoning district to an office/industrial zoning district.

**Attachments:** [Proposed Zoning Map Amendment](#)

[Ordinance No. 17-167](#)

*First Reading & Referral to Planning Commission*

**14. 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.*