



# 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*

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Wednesday, October 15, 2014

7:30 PM

Town Hall

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1. **Call to Order**

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

3. **Roll Call**

4. **Approval of the Minutes**

A. [14-0072](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**  
***Executive Summary:*** Draft minutes of previous meetings are provided for City Council's review and approval.

***Attachments:*** [October 1, 2014 Council Meeting - Minutes DRAFT](#)

[October 1, 2014 Special Council Workshop - Minutes DRAFT](#)

[October 7, 2014 Council Workshop - Minutes DRAFT](#)

5. **Public Comments**

6. **Correspondence and Council Comments**

7. **Report of Manager**

**8. Presentations**

- A. [14-0073](#)      **Presentation: Proposed County Sales Tax Increase - Issue 12**  
***Executive Summary:*** A representative from Summit County will present information regarding this ballot issue, which will appear before voters on November 4, 2014.  
***Attachments:***      [Presentation - Sales Tax Basics](#)  
                                 [Issue 12 Information](#)

**9. Consent Agenda**

- A. [14-0074](#)      **A MOTION DIRECTING THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL, INDICATING NO REQUEST FOR A HEARING REGARDING A NEW PERMIT TO SELL ALCOHOLIC BEVERAGES FOR VIVA BENE LLC, 219 NORTH MAIN STREET, HUDSON.**  
***Executive Summary:*** The Clerk is in receipt of a Notice to Legislative Authority dated September 29, 2014, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding this permit.  
***Attachments:***      [Notice to Legislative Authority - Liquor Permit for Viva Bene LLC](#)
- B. [14-0075](#)      **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE SEPTEMBER 2014 MONTHLY FINANCIAL REPORT.**  
***Executive Summary:*** Financial summaries are provided each month for Council's review.  
***Attachments:***      [September 2014 Financial Report](#)
- C. [14-0076](#)      **A MOTION TO REJECT THE SINGLE BID FOR THE REPLACEMENT OF CONCRETE PANELS ON STATE ROUTE 8 WHICH EXCEEDED THE ENGINEER'S ESTIMATE BY 10% AND TO AUTHORIZE THE RE-BIDDING OF THE WORK.**  
***Executive Summary:*** This project consists of a traffic plan, removal and replacement of the designated road concrete panels. The project limits will have lane closures along SR 8 during the construction. If two lanes need closed in either direction, the work will be completed in off peak hours to minimize traffic congestion.
- D. [14-127](#)      **A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER; AND DECLARING AN EMERGENCY.**  
***Executive Summary:*** Each year the City is required to pass a resolution accepting the property tax amounts and rates as determined by the County Budget Commission.  
***Attachments:***      [Summit County Letter regarding Certification of Tax Levy](#)  
                                 [Resolution No 14-127](#)

- E. [14-128](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE SUMMIT COUNTY LAND BANK DISCRETIONARY GRANT FUND PROGRAM; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The Summit County Land Bank Discretionary Grant Fund Program offers grant funding to support neighborhood and community reinvestment and economic development efforts through the strategic acquisition, reclamation, rehabilitation and reutilization of property in Summit County to revitalize neighborhoods and communities, stabilize property values, reduce blight, return property to productive use, and improve the quality of life in our community

**Attachments:** [Resolution No 14-128](#)

## 10. Legislation

- A. [14-126](#) **A RESOLUTION DECLARING THE CITY'S INTENT TO APPROPRIATE THE PARCEL OF REAL PROPERTY KNOWN AS 2949 HUDSON-AURORA ROAD, PERMANENT PARCEL NUMBER 30-09210, FOR PUBLIC PARK AND PARK ENTRANCE PURPOSES; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The Park Board has recommended the purchase of a parcel of property on Hudson-Aurora Road to afford access to public park property. This Resolution authorizes staff to initiate procurement of this parcel.

**Attachments:** [Resolution No 14-126](#)

*Motion to remove Resolution No. 14-126 from the table for further consideration during a Special Meeting of City Council to be held at 7:00 p.m. on October 21, 2014.*

**Legislative History**

10/1/14	City Council	first reading
10/1/14	City Council	tabled to the City Council Workshop
10/7/14	City Council Workshop	item forwarded to the City Council

## 11. 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.*