



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

Tuesday, November 21, 2017

6:30 PM

Town Hall

The regular order of business will begin at approximately 7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Executive Session**

To interview applicants for the Cemetery Board, Building of Zoning & Building Appeals and Planning Commission.

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

5. **Approval of the Minutes**

A. [17-0101](#) **Minutes of Previous Council Meetings.**

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

Attachments: [November 14, 2017 Council Meeting & Workshop Minutes - Draft](#)

6. **Public Comments**

7. **Correspondence and Council Comments**

8. Report of Manager**9. Appointments****10. Consent Agenda**

- A. [17-0102](#) **A Motion to Acknowledge the Timely Receipt of the October 2017 Monthly Financial Report**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [October 2017 Financial Report](#)
- B. [17-179](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH OHIO TRANSFORMER CORPORATION ("OTC SERVICES") FOR THE PROCUREMENT OF MAJOR ELECTRICAL EQUIPMENT FOR THE PROSPECT STREET SUBSTATION IMPROVEMENT PROJECT.**
Executive Summary: This contract is for the purchase of a power transformer to be provided by the Ohio Transformer Corporation. This equipment is required for the completion of scheduled upgrades as part the Prospect Street Substation Improvement project.
Attachments: [Power Transformer Bid Tab](#)
 [Resolution No. 17-179](#)
- C. [17-180](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH MYERS CONTROLLED POWER LLC FOR THE PROCUREMENT OF MAJOR ELECTRICAL EQUIPMENT FOR THE PROSPECT STREET SUBSTATION IMPROVEMENT PROJECT.**
Executive Summary: This contract is for the purchase of a substation power control center which will be provided by Myers Controlled Power LLC. This equipment is required for the completion of scheduled upgrades as part the Prospect Street Substation Improvement project.
Attachments: [Power Control Center Bid Tab](#)
 [Resolution No. 17-180](#)
- D. [17-181](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SPEND ADDITIONAL FUNDS UNDER A PREVIOUSLY COMPETITIVELY BID CONTRACT WITH MOMENTUM TELECOM, INC. FOR WHOLESALE VOICE OVER INTERNET PROTOCOL SERVICES; AND DECLARING AN EMERGENCY.**
Executive Summary: Council authorization is required to spend beyond the previously approved threshold for wholesale voice services.
Attachments: [Resolution No. 17-181](#)

- E. [17-182](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AND MITIGATION AGREEMENT WITH ENVIROSCIENCE FOR THE LOCATION OF THE PROPOSED SALT STORAGE STRUCTURE AND BUS GARAGE FACILITY (OLD “KOBERNA” PROPERTY); AND DECLARING AN EMERGENCY.**
Executive Summary: The City is contracting with EnviroScience to develop a mitigation plan, manage the work through construction and monitor and modify the wetland mitigation site to make sure it reaches its intended goals. Attached is a current update and status of the overall project for review.
Attachments: [Koberna Development Summary Nov. 2017](#)
 [Koberna Project Update Nov. 21 2017](#)
 [Mitigation Agreement](#)
 [Resolution No. 17-182](#)
- F. [17-183](#) **A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2018-2022.**
Executive Summary: This resolution adopts in concept the City’s Five-Year Plan.
Attachments: [Resolution No. 17-183](#)
 [2018-2022 Five Year Update Summary](#)
 [2018-2022 Five Year Plan Draft 11-3-17](#)
- G. [17-184](#) **AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018; AND DECLARING AN EMERGENCY.**
Executive Summary: This Ordinance establishes the City’s budget for 2018.
Attachments: [Ordinance No. 17-184](#)
- H. [17-185](#) **AN ORDINANCE AMENDING THE CITY’S PAY RANGE STRUCTURE AND PAY RANGE ASSIGNMENTS SCHEDULE ADOPTED BY ORDINANCE NO. 16-179; AND DECLARING AN EMERGENCY.**
Executive Summary: This Ordinance authorizes an annual salary adjustment for the City’s non-bargaining unit employees. The pay bands provided in the Pay Range Structure chart attached to the Ordinance have each been adjusted by a factor of 1.02 over the 2017 Pay Range Structure figures. This Ordinance also amends the City’s Pay Range Assignment Schedule. The only change to the Pay Range Assignment Schedule is the addition of a Senior Planner position in Pay Band 3.
Attachments: [2018 Pay Range Structure](#)
 [2018 Pay Range Assignment](#)
 [Ordinance No. 17-185](#)

11. Legislation

- A. [17-175](#) **AN ORDINANCE ACCEPTING DEDICATION OF THE PUBLIC STREETS, EASEMENTS AND PUBLIC IMPROVEMENTS WITHIN THE SEASONS GREENE ECO-INDUSTRIAL PARK SUBDIVISION. (as revised 11/21/2017)**

Executive Summary: The developer of Seasons Greene Eco-Industrial Park has completed public improvements within the subdivision and is requesting that City Council accept the dedication of these improvements and right-of-way.

Attachments: [Dedication Acceptance Memo](#)

[Location Map](#)

[Ordinance No. 17-175, as revised 11/21/2017](#)

Second Reading

Legislative History

| | | |
|----------|--------------|--|
| 11/14/17 | City Council | first reading |
| 11/14/17 | City Council | to suspend the rule requiring three readings |

12. Executive Session**13. 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.