



# City of Hudson, Ohio

## Meeting Minutes - Draft City Council Workshop

*David A. Basil, Mayor*

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

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

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

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

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

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

*Vacant (Ward 2)*

*Jane Howington, City Manager*

*Matthew J. Vazzana, City Solicitor*

*R. Todd Hunt, Special Counsel*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, January 29, 2019

7:30 PM

Town Hall

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### 1. Call to Order

**President of Council Wooldredge called to order the workshop of Hudson City Council at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.**

**Present** 5 - Mrs. Bigham, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

**Absent** 1 - Mr. DeSaussure

*Others & Staff in Attendance: Mayor Basil; Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager - Operations; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leiter, Production Assistant; Mr. Powell, Assistant Public Works Director; Mr. Sheridan, Assistant City Manager - Professional Services; and Mr. Szalay, Project Designer.*

### 2. Correspondence and Council Comments

*Due to frigid temperature forecast for January 30, Mrs. Bigham announced that her Ward 4 Open Forum has been postponed to Wednesday, February 6, 2019, at 7:00 p.m. at the Town Hall. She invited interested citizens to attend.*

*Mrs. Bigham asked for clarification regarding language contained in Resolution No. 19-7 concerning establishing a Broadband Enterprise Fund. Ms. Howington said that the City Solicitor will provide clarification. Mr. Kelemen inquired if this Resolution will be discussed at an upcoming workshop. There was consensus to discuss Resolution No. 19-7 at the February 26, 2019, workshop.*

*In follow-up to Council's passage of Resolution No. 18-196, placing an advisory election issue on the May 7, 2019, ballot concerning the Downtown Phase II Project, Mr. Kelemen requested a summary of estimated costs to the City relating to the ballot issue and the City's role in disseminating education materials to citizens.*

**3. Proposed Consent Agenda Items for Meeting of February 5, 2019**

- A. [TMP-3958](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE PURCHASE OF EIGHT FLEET VEHICLES FOR PUBLIC PROPERTIES, WATER RESOURCES, WATER DISTRIBUTION, ENGINEERING, SERVICE DIVISION AND HUDSON PUBLIC POWER (HPP) OPERATIONS AND TO OUTFIT ONE OF SAID SERVICE DIVISION VEHICLES WITH EQUIPMENT; AND DECLARING AN EMERGENCY.**
- Brief Description:** Per the approved 2019 fleet capital replacement budget the Public Works Department has obtained pricing for the purchase of eight (8) replacement vehicles. These eight vehicles include two (2) Chevrolet Silverado 1500s, two (2) Ford F250s, one (1) Ford Transit Van, one (1) Ford F150, one (1) Chevrolet Colorado and one (1) Freightliner Cab and Chassis with additional snow and ice equipment package.
- Attachments:**      [2019 Permission to Bid](#)  
                                 [2019 Fleet Replacement Plan 10-3-18](#)  
                                 [Updated Fleet Replacements 1-15-19](#)  
                                 [Draft Resolution](#)

This Resolution was forwarded for further consideration at the February 5, 2019, Council meeting.

- B. [TMP-3933](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF STREETSBORO FOR COOPERATION AND COST SHARING FOR THE RESURFACING OF STONE ROAD.**
- Brief Description:** This project is for the resurfacing of Stone Road from SR 303 to Hale Drive. The segment of roadway is approximately 5,038 feet.
- Attachments:**      [Cost Share Agreement](#)  
                                 [Draft Resolution](#)

This Resolution was forwarded for further consideration at the February 5, 2019, Council meeting.

- C. [TMP-3978](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED AGREEMENT WITH THE CITY OF AKRON FOR COOPERATION AND COST SHARING FOR THE RESURFACING OF MIDDLETON ROAD; AND DECLARING AN EMERGENCY.**
- Brief Description:** The City entered into a cooperation and cost share agreement with the City of Akron for the resurfacing of Middleton Road. The cost provided was an estimated cost of \$353,185.00. The actual bid price came in at \$437,646.55 and therefore requires City Council approval to increase the amount.
- Attachments:**      [Middleton Road Cost Detail](#)  
                                 [Draft Resolution](#)

*Ms. Howington said that City staff will provide an update to area residents regarding the Middleton Road*

*Resurfacing Project. Discussion followed, and Mr. Kosco provided a project overview.*

**This Resolution was forwarded for further consideration at the February 5, 2019, Council meeting.**

**D. [TMP-3980](#) A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES MADE; AND DECLARING AN EMERGENCY.**

**Brief Description:** Council authorization is required for payment of the invoices shown on this Resolution, each in excess of \$3,000, for which commitments were made before Purchase Orders were generated.

**Attachments:** [Draft Resolution](#)

*Dr. Williams commented that the bulk of the charges owing for the subject Then & Now Certificates are due to emergency road salt purchases. Discussion followed regarding salt storage.*

**This Resolution was forwarded for further consideration at the February 5, 2019, Council meeting.**

**4. Legislation and Other Discussion Items**

**A. [19-0006](#) City Staff will make a presentation to City Council including an update of the annual paving program and capital improvement story maps.**

**Brief Description:** City staff will present an update on the status of the City's Pavement Condition Ratings (PCI) and recently created, on-line, Annual Road Program and Capital Improvement "Story Maps".

**Attachments:** [Hyperlink - 2019-2021 Annual Road Program Map](#)  
[Hyperlink - 2019-2024 Capital Improvements Map](#)  
[Asphalt Resurfacing Budget Memo 1-23-19](#)

*Mr. Kosco and Mr. Szalay presented information on the upcoming annual road program and capital improvement projects. Brief discussion followed.*

**This matter was discussed.**

**B. [19-0007](#) An update and discussion of the water plant Brine Well Project**

**Brief Description:** Public bidding for the Brine Well Project has been completed. The Project ROI calculations have been attached for review. Staff wishes to review the bid status and discuss the project options moving forward with City Council.

**Attachments:** [ROI Calculations - Brine Well Plant Only 20%](#)  
[ROI Calculations - Brine Well Plant Only 12%](#)  
[Brine Well Project Summary 1-29-19](#)  
[Salt Expense Summary](#)

*Mr. Powell discussed the price of bulk treatment salt over the last few years, as well as the Rate of Return on Investment for the brine well. Discussion followed that included current treatment process, obtaining brine from other sources, brine usage by other communities, and debt service. The award of contract will appear on the agenda of the February 5, 2019 meeting.*

**This matter was discussed.**

- C. [TMP-3968](#)      **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOSEPH H. STRIBRNY, 5578 SHAWNEE TRAIL AND 896 TEREX ROAD, HUDSON, OHIO.**

**Brief Description:** Mr. Joseph Stribrny has submitted a renewal Application for Placement of Farmland in an Agricultural District for property located at 5578 Shawnee Trail and 896 Terex Road in Hudson.

**Attachments:**      [Agricultural Use Dist Application - Stribrny](#)  
[Code Enforcement Memo](#)  
[Map of Affected Parcels](#)  
[Public Hearing Notice - Stribrny Agricultural Use District](#)  
[Draft Resolution](#)

**This Resolution was forwarded for a public hearing and first reading at the February 5, 2019 Council meeting.**

- D. [TMP-3981](#)      **A RESOLUTION AMENDING RESOLUTION NO. 17-208 TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EXCELLANCE, INC. FOR THE PURCHASE OF A REMOUNT AMBULANCE VEHICLE FOR USE BY THE EMERGENCY MEDICAL SERVICE; AND DECLARING AN EMERGENCY.**

**Brief Description:** This resolution authorizes the outright purchase of an ambulance instead of a lease-purchase as originally planned.

**Attachments:**      [Staff Report for Resolution No. 17-208 \(passed 12-27-17\)](#)  
[Draft Resolution](#)

*Mr. Knoblauch stated that when this ambulance was originally ordered, EMS at the time didn't have the funds to purchase it and opted for a lease-purchase. Due to the recent merger of Fire and EMS funds, EMS is now able to purchase the vehicle outright, which will save the City on interest and administrative costs. Council requested the following information be provided at the meeting on February 5, 2019, the useful life of an ambulance, number of ambulances the City uses, and number of times an ambulance can be remounted. (included in attached staff report for Resolution No. 17-208).*

**This Resolution was forwarded for further consideration at the February 5, 2019 Council meeting.**

## **5. Items to be Added to Future Agendas**

*Mayor Basil requested that the T21 (Tabacco 21 Initiative) Resolution be brought back before Council for discussion. Ms. Howington stated that discussion needs to be held, in executive session, regarding alternative water options for the Hudson Gate Drive properties.*

## **6. Adjournment**

**There being no further discussion, Mr. Wooldredge adjourned the Council workshop meeting at 9:20 p.m.**

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**William D. Wooldredge, President of Council**

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**Jane Howington, City Manager, Clerk of Council Pro Tempore**

*Workshop Minutes prepared by Melissa Raber, Business Operations Manager - Professional Services.*

*Upon approval by City Council, this official written summary of the meeting minutes shall become a permanent record, and the official minutes shall also consist of a permanent audio and video recording in accordance with Codified Ordinances, Section 220.031 (a), Rules for Workshop Meetings.*