



# City of Hudson, Ohio

## Meeting Agenda - Final City Council

*Craig A. Shubert, Mayor*

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

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

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

*Christopher W. Foster, Council Member (Ward 2)*

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

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

*Vacant, Council Member (At-Large)*

*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, October 6, 2020

7:30 PM

Via Video-Conference & Live-Stream

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**Due to installation of new audio equipment in the Town Hall meeting room,  
this regular meeting of City Council will be held virtually.**

**Watch live at <https://www.hudson.oh.us/116/Streaming-Video-Meetings>.**

**In-person Council meetings and workshops will resume on October 13, 2020.**

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1. Call to Order

2. Pledge of Allegiance to the Flag

3. Roll Call

4. Approval of the Minutes

A. [20-0131](#) Minutes of Previous Council Meetings

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

**Attachments:** [September 15, 2020 Council Meeting Minutes - DRAFT](#)

[September 16, 2020 Special Council Workshop Minutes - DRAFT](#)

[September 22, 2020 Council Workshop Minutes - DRAFT](#)

**5. Proclamation**

- A. [20-0132](#) **Special Recognition of National Colonial Heritage Month**  
**Brief Description:** At the request of the Ezekial Richardson Chapter of the National Society Colonial Dames XVII Century, Mayor Shubert will proclaim the month of October, 2020, as “National Colonial Heritage Month” in Hudson.  
**Attachments:** [Proclamation](#)

**6. Public Comments**

*The public is encouraged to email comments related to agenda items or general communication to [CouncilComments@hudson.oh.us](mailto:CouncilComments@hudson.oh.us) by 4:30 p.m. on the meeting date. Emails will be received by elected officials and will be recorded and filed with the meeting minutes. Individuals wishing to speak live during Public Comments should email a request to by 4:30 p.m. on the meeting date.*

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

- A. [20-0133](#) **A motion postponing the regular Council meeting of November 3, 2020, to the following day, November 4, 2020.**  
**Brief Description:** Council's first regular meeting in November falls on Election Day, and it is the desire of Council to instead hold this meeting at 7:30 p.m. on November 4th.
- B. [20-113](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE 2021 CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON.**  
**Brief Description:** This Resolution would authorize the advertisement, receipt of bids and award of contracts for the annual road programs that will comprise the 2021 Annual Capital Maintenance Program. The program includes: Line Striping, Crack Sealing, Concrete Replacement/Catch Basin Repairs, Asphalt Resurfacing, which is comprised of resurfacing, patching and overlays. Award of these projects will be based upon the approved 2021 capital budget.  
**Attachments:** [Resolution No. 20-113](#)  
**Legislative History**  
9/22/20                      City Council Workshop                      item forwarded to the City Council

- C. [20-114](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE INSTALLATION OF PEDESTRIAN SIGNALS FOR THE HUDSON-AURORA ROAD AND HUDSON PARK DRIVE CROSSWALK ENHANCEMENT PROJECT IN THE CITY OF HUDSON.**

**Brief Description:** The project will include the installation of pedestrian signal improvements at the intersection of Hudson-Aurora Road and Hudson Park Drive. The estimated project cost is \$40,000, which includes a 10% contingency amount.

**Attachments:**      [Resolution No. 20-114](#)

**Legislative History**

9/22/20      City Council Workshop      item forwarded to the City Council

- D. [20-115](#)      **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.**

**Brief Description:** 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:**      [Letter from Summit County requesting Resolution](#)  
[Property Tax Levy Schedule Tax Year 2020, Collection Year 2021](#)  
[Resolution No. 20-115](#)

**Legislative History**

9/22/20      City Council Workshop      item forwarded to the City Council

- E. [20-116](#)      **A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A FIRE PREVENTION AND SAFETY GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY BY THE CITY MANAGER'S DESIGNEE ON BEHALF OF THE HUDSON FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.**

**Brief Description:** The Hudson Fire Department has been awarded \$46,342.86 in Fire Prevention & Safety Grant funding from the Federal Emergency Management Agency for the continuation of the Fire Safe Senior Program. The City's match is \$2,318.14.

**Attachments:**      [Resolution No. 20-116](#)

**Legislative History**

9/22/20      City Council Workshop      item forwarded to the City Council

- F. [20-117](#)      **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:**      [Resolution No. 20-117](#)

**Legislative History**

9/22/20      City Council Workshop      item forwarded to the City Council

**12. Legislation**

- A. [20-118](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$740,000 OF TAXABLE ECONOMIC DEVELOPMENT NONTAX REVENUE BOND ANTICIPATION NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING APPROXIMATELY 4.0 ACRES OF REAL PROPERTY LOCATED NEAR THE SOUTHWEST CORNER OF OWEN BROWN STREET AND MORSE ROAD.**
- Brief Description:** This ordinance allows for the refinancing of existing financial obligations of the City. It allows for the rollover of note proceeds used to pay for the former Windstream property at 100 Owen Brown Street, purchased as part of the Downtown Phase II Project.

**Attachments:** [Ordinance No. 20-118](#)

*First Reading*

- B. [20-119](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$7,725,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY-OWNED PROPERTY LOCATED AT 5810 HUDSON DRIVE BY CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING (i) A NEW SALT STORAGE FACILITY AND (ii) A NEW BUS MAINTENANCE AND STORAGE FACILITY AND CLEARING, IMPROVING AND EQUIPPING THE SITE.**
- Brief Description:** This ordinance allows for the refinancing of existing financial obligations of the City. It allows for the sale of notes to finance the cost of the new bus garage and salt storage facility.

**Attachments:** [Fiscal Officer's Certificate](#)

[Ordinance No. 20-119](#)

*First Reading*

- C. [20-120](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$3,975,000 FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND INSTALLING EQUIPMENT AS PART OF THE CITY'S MUNICIPAL BROADBAND SERVICES SYSTEM PROJECT.**
- Brief Description:** This ordinance allows for the permanent financing of the installation of the broadband services system (Velocity Broadband).

**Attachments:** [Fiscal Officer's Certificate](#)

[Ordinance No. 20-120](#)

*First Reading*

- D. [20-121](#) AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,970,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S WATER SYSTEM AND THE CITY'S WATER TREATMENT PLANT BY CONSTRUCTING A BRINE WELL.
- Brief Description:** This ordinance authorizes the issuance of bonds to permanently finance the brine well at the water plant.
- Attachments:** [Fiscal Officer's Certificate](#)  
[Ordinance No. 20-121](#)

*First Reading*

- E. [20-122](#) AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$990,000 FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING, REMODELING, RENOVATING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING A BUILDING, AND ACQUIRING, CLEARING, IMPROVING AND EQUIPPING ITS SITE, FOR USE AS A NEW CITY HALL TO HOUSE MUNICIPAL OFFICES AND FUNCTIONS.
- Brief Description:** This ordinance authorizes the issuance of bonds to permanently finance the City Hall Project.
- Attachments:** [Fiscal Officer's Certificate](#)  
[Ordinance No. 20-122](#)

*First Reading*

- F. [20-123](#) AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$675,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S WATER SYSTEM BY CONSTRUCTING WATER MAINS.
- Brief Description:** This ordinance authorizes the issuance of bonds to permanently finance the Hudson Drive Waterline Improvement Project.
- Attachments:** [Fiscal Officer's Certificate](#)  
[Ordinance No. 20-123](#)

*First Reading*

**13. Executive Session**

**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.*