



City of Hudson, Ohio

Meeting Agenda - Final City Council

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)

Lisa Radigan, Council Member (Ward 2)

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

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, July 30, 2019

7:30 PM

Town Hall

Special Meeting (items postponed from 7/16/2019)

1. **Call to Order**

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

3. **Roll Call**

4. **Approval of the Minutes**

A. [19-0066](#)

Minutes of Previous Council Meetings

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

Attachments: [June 18, 2019 Council Meeting Minutes - DRAFT](#)

[July 9, 2019 Special Council Meeting & Regular Workshop Minutes - DRAFT](#)

[July 23, 2019 Council Workshop Minutes - DRAFT](#)

5. **Honorary Resolution**

A. [19-98](#)

A RESOLUTION HONORING SERGEANT KEVIN GAHAGAN FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.

Brief Description: This Resolution recognizes Police Sgt. Kevin Gahagan for twenty years of service with the City.

Attachments: [Resolution No. 19-98](#)

6. **Public Comments**7. **Correspondence and Council Comments**8. **Report of Manager**9. **Consent Agenda**

- A. [19-0067](#) **A Motion to Acknowledge the Timely Receipt of the June 2019 Monthly Financial Report**
Brief Description: Financial summaries are provided each month for Council's review.

Attachments: [June 2019 Financial Report](#)

Legislative History

7/23/19 City Council Workshop item forwarded to the City Council

- B. [19-99](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE ACQUISITION OF A TEMPORARY EASEMENT WITH WILLIAM R. MORSE AND KARI H. MORSE (PARCEL 46-T) FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (93822) FOR RIGHT-OF-WAY PURPOSES.**
Brief Description: Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 47 parcels requiring temporary and/or permanent right-of-way acquisitions.

Attachments: [Exhibit A](#)

[Resolution No. 19-99](#)

Legislative History

7/23/19 City Council Workshop item forwarded to the City Council

- C. [19-100](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE SALE AND PURCHASE OF REAL PROPERTY WITH ANTHONY L. BAGNATO AND HALLE G. BAGNATO (PARCEL 23-WD) FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (93822) FOR RIGHT-OF-WAY PURPOSES.**
Brief Description: Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 47 parcels requiring temporary and/or permanent right-of-way acquisitions.

Attachments: [Exhibit A](#)

[Resolution No. 19-100](#)

Legislative History

7/23/19 City Council Workshop item forwarded to the City Council

- D.** [19-101](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE SALE AND PURCHASE OF REAL PROPERTY AND FOR THE ACQUISITION OF A TEMPORARY EASEMENT WITH LANCE A. BYERLY AND KARI S. BYERLY (PARCELS 36WD AND 36T) FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (93822) FOR RIGHT-OF-WAY PURPOSES.**
Brief Description: Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 47 parcels requiring temporary and/or permanent right-of-way acquisitions.

Attachments: [Exhibit A](#)
 [Resolution No. 19-101](#)

Legislative History

7/23/19 City Council Workshop item forwarded to the City Council

- E.** [19-102](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT RENEWAL WITH CROWN CASTLE FIBER, LLC FOR DATA BANDWIDTH AND INTERNET PROTOCOL SERVICES.**
Brief Description: Velocity broadband's current internet provider contract with Crown Castle Fiber, LLC (formerly Lightower Fiber Networks) established initial bandwidth service pricing and is set to expire on Oct. 9th, 2019. This contract is eligible for renewal at a reduced rate and the broadband staff now seeks to execute the renewal without change in service level.

Attachments: [Resolution No. 19-102](#)

Legislative History

7/23/19 City Council Workshop item forwarded to the City Council

- F.** [19-103](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE VETERANS WAY BRIDGE PAINTING AND REHABILITATION PROJECT WITH THE LOWEST AND BEST BIDDER.**
Brief Description: The project will include the cleaning and repairing of damaged areas and adding primer with several coats of paint to the bridge on Veterans Way.

Attachments: [Resolution No. 19-103](#)

Legislative History

7/23/19 City Council Workshop item forwarded to the City Council

- G.** [19-104](#) **A RESOLUTION TO CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION (“ODOT”) REPLACEMENT OF SIGNS ON STATE ROUTE 91 (PID 103277) WITHIN THE CITY OF HUDSON LIMITS; AND DECLARING AN EMERGENCY.**
- Brief Description:** This project is for the replacement of signage along State Route 91 (Darrow Road) within the corporation limits of the City of Hudson. The signs to be replaced are located within the public right of way and include SR 91 shields, arrows and north/south signage. There is no cost to the City of Hudson.
- Attachments:** [Resolution No. 19-104](#)
- Legislative History**
- 7/23/19 City Council Workshop item forwarded to the City Council
- H.** [19-105](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF THREE FLEET VEHICLES FOR POLICE OPERATIONS.**
- Brief Description:** This project involves the replacement of three (3) police patrol vehicles currently in the 2019 budget.
- Attachments:** [New Police Vehicles - 2019](#)
 [Budget Detail PD - 2019](#)
 [Email from Police Chief with Hybrid Cost/Benefit Analysis](#)
 [Resolution No. 19-105](#)
- Legislative History**
- 7/23/19 City Council Workshop item forwarded to the City Council
- I.** [19-106](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH UNIFIRST CORPORATION FOR THE CITY’S UNIFORM AND FLOOR MAT PROGRAM; AND DECLARING AN EMERGENCY.**
- Brief Description:** This contract is for the provision of employee uniforms within the Public Works Department. Competitive public bidding was completed, and staff now wishes to award the contract for a two-year term with an option for a two-year contract renewal should services be acceptable and pricing remain reasonable.
- Attachments:** [Resolution No. 19-106](#)
- Legislative History**
- 7/23/19 City Council Workshop item forwarded to the City Council

- J. [19-107](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SUMMIT OFFICE SOLUTIONS FOR PROFESSIONAL SERVICES FOR PROGRAMMING, TESTING, AND COMMISSIONING OF THE SCADA SYSTEM FOR THE WATER DEPARTMENT BRINE WELL PROJECT; AND DECLARING AN EMERGENCY.**
- Brief Description:** This contract is for the professional services to program, set-up, test, and commission the Supervisory Control and Data Acquisition (SCADA) system to incorporate the programmable logic controllers and other various pieces of equipment associated with the installation of the Brine Well Project.
- Attachments:** [Quote for Hudson Brine Well Controls \(Q219016-R2\)](#)
[Resolution No. 19-107](#)
- Legislative History**
- 7/23/19 City Council Workshop item forwarded to the City Council
- K. [19-108](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE ASPHALT PAVING OF THE HUDSON PUBLIC POWER FACILITY PARKING LOT; AND DECLARING AN EMERGENCY.**
- Brief Description:** This project will involve paving the gravel parking lot areas on the east side of the HPP building located on Hudson Gate Drive to provide improved parking spaces for employee, visitor, and City vehicles.
- Attachments:** [HPP Parking Lot Paving - Map](#)
[Resolution No. 19-108](#)
- Legislative History**
- 7/23/19 City Council Workshop item forwarded to the City Council
- L. [19-109](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A WATER TOWER LEASE AGREEMENT WITH HUDSON CITY SCHOOLS FOR THE INSTALLATION OF COMMUNICATIONS EQUIPMENT; AND DECLARING AN EMERGENCY.**
- Brief Description:** This project involves Hudson City Schools placing a communications antenna and associated equipment on the water tower located at 5331 Darrow Road for the purpose of expanding communications ability to include the new bus garage. The Schools will pay for the entire installation. The City will work with the Schools to simply provide space on the water tower and will neither incur any associated costs nor charge a lease payment.
- Attachments:** [Resolution No. 19-109](#)
- Legislative History**
- 7/23/19 City Council Workshop item forwarded to the City Council

M. [19-110](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR ONE FIRE DEPARTMENT VEHICLE; AND DECLARING AN EMERGENCY.**

Brief Description: The Fire Department is requesting authorization for the purchase of a new vehicle per the 2019 Approved Budget, and in accordance with the approved fleet capital replacement schedule. Declaring an emergency is required due to a recently identified order deadline of August 3, 2019.

Attachments: [Quotes for 2019 Pickup Truck](#)
[Resolution No. 19-110](#)

Legislative History

7/23/19 City Council Workshop item forwarded to the City Council

10. Legislation**A. [19-91](#)****A RESOLUTION AUTHORIZING THE APPROPRIATION OF ADDITIONAL FUNDING FOR THE RENOVATION OF THE SKATEPARK AT VETERANS WAY PARK AND AFFIRMING THE CITY MANAGER'S ACCEPTANCE OF A DONATION FOR THIS PROJECT.**

Brief Description: The original construction estimate for the Skatepark Renovation Project was \$250,000. After considerable input by local and regional skaters, the recommendation of the designer is to enlarge the park's footprint by 2,500 square feet for safety and improved functionality. The cost to enlarge the project's footprint is \$125,000.00. The Public Works Department has also received a grant for this improvement from the Vans Shoe Company in the amount of \$50,000. As such, the additional cost to the parks to meet the requests of the skatepark users and the design team is \$75,000. Staff wishes to include the additional square footage as recommended by the project design team.

Attachments: [Res. No. 18-188, authorizing misc. purchases, contracts and svcs. by competitive bidding or purch. programs during 2019](#)
[Res. No. 18-191, authorizing Professional Design Services for Skate Board Area at Veterans Way Park](#)
[Park Board Motions Approved 7-15-19](#)
[Resolution No. 19-91](#)

*Second Reading***Legislative History**

6/11/19 City Council Workshop item forwarded to the City Council
6/18/19 City Council first reading
7/23/19 City Council Workshop item forwarded to the City Council

11. Adjournment

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**Items listed on pages 7-8 are provided for
informational and transparency purposes only.**

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Proposed Consent Agenda for August 6, 2019, Council Meeting

- A. [TMP-4310](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR FEDERAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FUNDS, RESURFACING PROGRAM FUNDS, AND TRANSPORTATION ALTERNATIVES SET ASIDE FUNDING PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY TO CONSTRUCT THE VARIOUS PROJECTS LISTED HEREIN; AND DECLARING AN EMERGENCY.
Brief Description: This legislation is necessary to apply to AMATS for federal funds.
- B. [TMP-4309](#) 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.
Brief Description: This legislation is necessary to apply to AMATS for federal funds. The City of Stow is the sponsor for this improvement.
- C. [TMP-4338](#) A RESOLUTION DECLARING THE CITY’S INTENT TO APPROPRIATE PROPERTY FROM VARIOUS PROPERTY OWNERS FOR THE MAKING OF ROADS OPEN TO THE PUBLIC WITHOUT CHARGE; AND DECLARING AN EMERGENCY.
Brief Description: Acquisition is necessary for the improvement of SR 91 North from Brandywine Drive to Middleton Road in association with the SR 91 North Turn Lane Improvement Project (PID 93822).
Attachments: [Exhibit A](#)
- D. [TMP-4339](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE STATE OF OHIO FOR INSPECTION SERVICES FOR THE MUNICIPAL BRIDGES (PID 109334) WITHIN THE CITY.
Brief Description: In 2016, The State of Ohio provided a new program to perform bridge inspections and other services on Municipal bridges within the City of Hudson, Ohio at no charge to the city. This Resolution will authorize a new 3-year contract with the State of Ohio Department of Transportation for this service.
Attachments: [Exhibit A](#)

Proposed Legislation for August 6, 2019, Council Meeting

- A. [19-91](#) **A RESOLUTION AUTHORIZING THE APPROPRIATION OF ADDITIONAL FUNDING FOR THE RENOVATION OF THE SKATEPARK AT VETERANS WAY PARK AND AFFIRMING THE CITY MANAGER'S ACCEPTANCE OF A DONATION FOR THIS PROJECT.**

Brief Description: The original construction estimate for the Skatepark Renovation Project was \$250,000. After considerable input by local and regional skaters, the recommendation of the designer is to enlarge the park's footprint by 2,500 square feet for safety and improved functionality. The cost to enlarge the project's footprint is \$125,000.00. The Public Works Department has also received a grant for this improvement from the Vans Shoe Company in the amount of \$50,000. As such, the additional cost to the parks to meet the requests of the skatepark users and the design team is \$75,000. Staff wishes to include the additional square footage as recommended by the project design team.

Attachments: [Res. No. 18-188, authorizing misc. purchases, contracts and svcs. by competitive bidding or purch. programs during 2019](#)
[Res. No. 18-191, authorizing Professional Design Services for Skate Board Area at Veterans Way Park](#)
[Park Board Motions Approved 7-15-19](#)
[Resolution No. 19-91](#)

Third Reading scheduled for August 6, 2019.

Legislative History

6/11/19	City Council Workshop	item forwarded to the City Council
6/18/19	City Council	first reading
7/23/19	City Council Workshop	item forwarded to the City Council

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.