



City of Hudson, Ohio

Meeting Agenda - Final 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, December 5, 2017

6:45 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. Oaths of Office

Beth Bigham, Ward 4 Council Member

Hamilton DeSaussure, Jr., At-Large Council Member

J. Daniel Williams, At-Large Council Member

William D. Wooldredge, At-Large Council Member

6. Nominations and Election

President of Council: two-year term

7. Approval of the Minutes

- A. [17-0104](#) **Minutes of Previous Council Meetings.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [November 21, 2017 Council Meeting Minutes - DRAFT](#)
[November 28, 2017 Council Workshop Minutes - DRAFT](#)

8. Honorary Resolutions

- A. [17-186](#) **A RESOLUTION HONORING JOAN JOHNSON FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**
Executive Summary: This Resolution recognizes Joan Johnson, Public Works Office Manager, for twenty years of service.
Attachments: [Resolution No. 17-186](#)
- B. [17-187](#) **A RESOLUTION HONORING WILLIAM SEESE FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**
Executive Summary: This Resolution recognizes Bill Seese, Public Works Equipment Operator, for twenty years of service.
Attachments: [Resolution No. 17-187](#)

9. Public Comments**10. Correspondence and Council Comments****11. Report of Manager****12. Appointments**

- A. **Appointments to Boards & Commissions:**
Cemetery Board: two full terms (four years) commencing Jan. 1, 2018
Building of Zoning & Building Appeals: two full terms (four years) commencing Jan. 2, 2018
Planning Commission: two full terms (four years) commencing Jan. 2, 2018
- B. [17-0105](#) **Appointment of Council Representatives to the Volunteer Fire Fighters' Dependents Fund Board for the 2018 Term.**
Executive Summary: On an annual basis, City Council must appoint two of its members to serve on the Volunteer Fire Fighters' Dependents Fund Board (VFFDFB). The current representatives, Mr. Hanink and Dr. Williams, are interested in continuing to serve on the VFFDFB.

13. Consent Agenda

- A. [17-0106](#) **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 CLE Social LLC, dba CLE Social, 186 N. Main St., Hudson.**
Executive Summary: The Clerk is in receipt of a Notice to Legislative Authority dated November 20, 2017, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding this Class D1 Permit.
Attachments: [Liquor Permit Notice for CLE Social LLC](#)
- B. [17-188](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR DEFENSE OF INDIGENT DEFENDANTS IN THE STOW MUNICIPAL COURT, AND DECLARING AN EMERGENCY.**
Executive Summary: The City enters into an Agreement with the Summit County Public Defender's Commission annually for the defense of indigent defendants.
Attachments: [2018 Agreement with Summit County Public Defenders Commission](#)
 [Resolution No. 17-188](#)
- C. [17-189](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ARCADIS, INC. FOR UPDATING THE CITY'S WATER DISTRIBUTION SYSTEM MODEL AND WATER EMERGENCY CONTINGENCY PLAN; AND DECLARING AN EMERGENCY.**
Executive Summary: Proposed updates to the City's Water Distribution System Model will evaluate the existing model, review recommendations for future system improvements and compile the information into a new Master Water Plan that will be used for future planning and capital improvements. Proposed updates to the Water Emergency Contingency Plan will evaluate the most effective and efficient procedures to be followed by staff in the event of a water system emergency.
Attachments: [Draft Water Rankings Top 1-20](#)
 [Resolution No. 17-189](#)
- D. [17-190](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER TO THE HUDSON COMMUNITY FOUNDATION FOR A GRANT TO PROVIDE FUNDING TO HUDSON COMMUNITY TELEVISION.**
Executive Summary: The Hudson Community Foundation awards grant funding to non-profit charitable organizations and government agencies for arts and culture.
Attachments: [Resolution No. 17-190](#)

- E. [17-191](#) **A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE FOR A PURCHASE MADE; AND DECLARING AN EMERGENCY.**

Executive Summary: Council authorization is required for payment of the invoice shown on this Resolution in excess of \$3,000, for which a commitment was made before a Purchase Order was generated.

Attachments: [Resolution No. 17-191](#)

14. 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](#)

Third Reading

Legislative History

11/14/17	City Council	first reading
11/14/17	City Council	to suspend the rule requiring three readings
11/21/17	City Council	second reading

- B. [17-192](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$4,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, 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, AND DECLARING AN EMERGENCY.**

Executive Summary: This ordinance approves the issuance of notes for the purchase of the former PASCO building, as well as the estimated cost of renovations and improvements to the building.

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

[Ordinance No. 17-192](#)

First Reading

- C. [17-193](#) AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$500,000 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, AND DECLARING AN EMERGENCY.

Executive Summary: This ordinance is for the approval of the issuance of notes to pay for the costs incurred to date for the new salt dome and bus garage as part of the Downtown Phase 2 Project.

Attachments: [Fiscal Officer's Certificate](#)
[Ordinance No. 17-193](#)

First Reading

- D. [17-194](#) AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$805,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S WATER SYSTEM BY CONSTRUCTING WATER MAINS, AND DECLARING AN EMERGENCY.

Executive Summary: This allows for the renewal of notes issued for the water improvement portion of the North Main Street Project.

Attachments: [Fiscal Officer's Certificate](#)
[Ordinance No. 17-194](#)

First Reading

- E. [17-195](#) AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,535,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY STREETS BY CONSTRUCTING, RECONSTRUCTING, WIDENING, RESURFACING, GRADING, DRAINING, CURBING AND PAVING, AND DECLARING AN EMERGENCY.

Executive Summary: This ordinance authorizes the re-issuance of notes for the North Main Street Project and Barlow Road Widening/Resurfacing Project.

Attachments: [Fiscal Officer's Certificate](#)
[Ordinance No. 17-195](#)

First Reading

- F. [17-196](#) 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 FOR SALE OR LEASE FOR PRIVATE REDEVELOPMENT, APPROPRIATING THE PROCEEDS OF THE NOTES AND AUTHORIZING THE EXPENDITURE OF THOSE PROCEEDS FOR THAT PURPOSE, AND DECLARING AN EMERGENCY.

Executive Summary: This ordinance allows for the issuance of notes to pay for the former Windstream purchased as part of the downtown project.

Attachments: [Ordinance No. 17-196](#)

First Reading

15. Executive Session

16. 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.