

City of Hudson, Ohio
Meeting Agenda - Final-revised
City Council Workshop

October 23, 2012

Town Hall, 7:30 PM

David A. Basil
City Council President (Ward 2)
Hamilton DeSaussure, Jr.
City Council Member (At-Large)
John W. Jeffers
City Council Member (Ward 4)
J. Daniel Williams
City Council Member (At-Large)



William A. Currin
Mayor
Dennis N. Hanink
City Council Member (Ward 1)
Alex D. Kelemen
City Council Member (Ward 3)
William D. Wooldredge
City Council Member (At-Large)

Anthony J. Bales, *City Manager*

R. Todd Hunt, *City Solicitor*

Elizabeth Slagle, *Clerk of Council*

1. **Call to Order**
2. **Correspondence and Council Comments**
3. **Proposed Consent Agenda Items**
 - A. [TMP-0213](#) **Ordinance Amending Appropriations for the Third Quarter of 2012**
Executive Summary: This Ordinance will amend appropriations for the 3rd quarter of 2012. The summary of requests is provided in Exhibit A.
Attachments: [Exhibit A - 3rd Q Approp 2012](#)
 - B. [TMP-0215](#) **A Resolution authorizing the City Manager to Enter into an Agreement and complete the associated financial documents with The Ohio Department of Transportation for the Resurfacing of State Route 303 (Streetsboro Road) from the Streetsboro Corporation limit to the Village of Boston Heights Corporation limit within the City of Hudson.**
Executive Summary: This project includes the resurfacing and miscellaneous improvements on SR 303 (Streetsboro Road) within the City of Hudson. The project is being sponsored, designed, managed and inspected by the Ohio Department of Transportation-District 4 office. As part of this agreement, the City is required to participate on the 5 mile project with an estimated amount of \$331,368.00. ODOT requires an agreement outlining this financial commitment with the City prior to finalizing the project for bidding and construction. The project is estimated by ODOT to take 6-7 weeks.

C. [TMP-0216](#) **A Resolution Authorizing the Purchase of Human Resource Management Software**

Executive Summary: This is a request to purchase software to implement the City's Human Resource Management System (HRMS). The software will integrate with our current payroll system and provide a significant improvement in providing service to our employees, volunteers and managers as well as help ensure compliance with state and federal laws. The name of the software is entitled ABRA, which was developed by Sage Inc and would be purchased through ACG, Inc.

Attachments: [Sage HRMS Cost Estimate](#)

4. **Legislation and Other Discussion Items**

A. [12-127](#) **AN ORDINANCE AMENDING PART TWELVE OF THE ORDINANCES OF HUDSON TO AMEND THE OFFICIAL ZONING DISTRICT MAP TO REZONE PART OF 5715, 5735 AND 5751 DARROW ROAD FROM DISTRICT 3, OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD ZONE, TO DISTRICT 7, OUTER VILLAGE COMMERCIAL CORRIDOR**

Executive Summary: This matter concerns the requirement for City Council to conduct three readings, conduct a public hearing, and take final action on an Ordinance to rezone part of the former Clarke Ford property from District 3 to District 7. A public hearing has been scheduled for November 7, 2012.

Attachments: [Existing and Proposed Zoning](#)

[Current Site Plan](#)

[PC Referral to City Council 8-13-12](#)

[PC Recommendation 9-10-12](#)

[PC Decision 10-8-12](#)

[Ord. No. 12-127](#)

[Ord. No. 12-127 as amended 10-17-2012](#)

Legislative History

8/21/12	City Council Workshop	Legislation forwarded to the City Council
9/5/12	City Council	First Reading & Referral to Planning Commission
9/10/12	City Council Workshop	Discussed
10/3/12	City Council	Second Reading
10/17/12	City Council	Third Reading

- B.** [TMP-0219](#) **Authorization to enter into a renewal contract with SummaCare for medical and prescription drug coverage, a renewal contract with Klais & Company, Inc., for dental and vision coverage, and a new contract with HealthEquity, Inc. for health reimbursement account (HRA) management**
Executive Summary: The City Manager has provided the attached memo, which includes staff's recommendation.

Attachments: [2013 Health Insurance Memo](#)

- C.** [TMP-0220](#) **Preliminary Review of Five-Year Financial Plan (2013-2017)**
Executive Summary: Staff provided the attached list of key assumptions for Council consideration and discussion.

Attachments: [Five Year Plan Assumptions](#)

5. Other Items Added to Agenda

6. 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 taxbase, historic preservation with a vision to the future and professionalism in volunteer and public service.