



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

William A. Currin, Mayor

David A. Basil, City Council President (Ward 2)

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

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

Alex D. Kelemen City Council Member (Ward 3)

Keith W. Smith, City Council Member (Ward 4)

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

William D. Wooldredge, City Council Member (At-Large)

Anthony J. Bales, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, March 20, 2013

7:30 PM

Town Hall

1. **Call to Order**

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

3. **Roll Call**

4. **Approval of the Minutes**

Pending completion of draft minutes.

5. **Public Hearings**

A. [13-34](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR KENNETH KURLA, 1975 EAST NORTON ROAD, HUDSON, OHIO.**

Executive Summary: Mr. Kenneth Kuryla has submitted a renewal Application for Placement of Farmland in an Agricultural District regarding property located at 1975 and 1983 East Norton Road in Hudson. Notice of a public hearing, scheduled on March 20, 2013, was published in the Hudson Hub-Times on March 13, 2013.

Attachments: [Kuryla Agricultural District Application](#)

[CD Memo - Kuryla - Agriculture 2013](#)

[Hyperlink - Summit County Fiscal Officer - Agricultural Districts](#)

[Summit County Fiscal Ofc. - Agricultural Districts Info.](#)

[Resolution No. 13-34](#)

- B. [13-35](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR WARREN AND DARLYNE ROLLER, 696 TEREX ROAD , HUDSON, OHIO.**

Executive Summary: Warren and Darlyne Roller have submitted a renewal Application for Placement of Farmland in an Agricultural District regarding property located at 696 Terex Road in Hudson. Notice of a public hearing, scheduled on March 20, 2013, was published in the Hudson Hub-Times on March 13, 2013.

Attachments: [Roller Agricultural District Application](#)
[CD Memo - Roller - Agriculture 2013](#)
[Hyperlink - Summit County Fiscal Officer - Agricultural Districts](#)
[Summit County Fiscal Ofc. - Agricultural Districts Info.](#)
[Resolution No. 13-35](#)

6. **Public Comments**

Each speaker will be limited to five (5) minutes.

7. **Resolutions Recognizing Volunteer Committee and Commission Members**

- A. [13-36](#) **A RESOLUTION THANKING MS. KARI H. MORSE FOR HER SERVICE TO THE HUDSON COMMUNITY.**

Attachments: [Resolution No. 13-36](#)

- B. [13-37](#) **A RESOLUTION THANKING MRS. LOU ANN HANINK FOR HER SERVICE TO THE HUDSON COMMUNITY.**

Attachments: [Resolution No. 13-37](#)

8. **Correspondence and Council Comments**

9. **Report of Manager**

10. **Consent Agenda**

- A. [Permit
03796490005](#) **A MOTION TO INSTRUCT THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL, INDICATING NO REQUEST FOR A HEARING REGARDING A NEW CLASS 'C' PERMIT TO SELL ALCOHOLIC BEVERAGES FOR BAJA HUDSON LLC, HUDSON STATION, SUITE 4, 7 ATTERBURY BOULEVARD, HUDSON.**

Executive Summary: The City is in receipt of a notice from the Ohio Division of Liquor Control (copy attached) concerning City Council's opportunity to request a hearing regarding this permit application.

Attachments: [Ohio Division of Liquor Control Notice - Baja Hudson LLC](#)
[Hyperlink - Ohio Division of Liquor Control - Permit Types](#)
[Division of Liquor Control Permit Classes Info.](#)

- B.** [Finance](#)
[2013-02](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE FEBRUARY 2013 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [February 2013 Financial Report](#)
- C.** [CD 2013-01](#) **A MOTION TO AUTHORIZE OUTDOOR SEASONAL SALES AT ACE HARDWARE, 5824 DARROW ROAD**
Executive Summary: Ace Hardware is seeking approval for its annual outdoor seasonal sales event.
Attachments: [Request for Outdoor Sales - Ace Hardware](#)
- D.** [13-34](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR KENNETH KURLA, 1975 EAST NORTON ROAD, HUDSON, OHIO.**
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 [CD Memo - Kurla - Agriculture 2013](#)
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 [Resolution No. 13-35](#)

- F. [13-38](#) **A RESOLUTION AMENDING RESOLUTION NO. 11-118 TO AUTHORIZE ADDITIONAL FUNDS FOR AN EXISTING CONTRACT WITH JANCO SERVICE INDUSTRIES FOR HOUSEKEEPING/CLEANING SERVICES AT CITY-OWNED FACILITIES.**
Executive Summary: In November 2011 Resolution No. 11-118 authorized the City Manager to enter in a two (2) year service contract extension with Janco Service Industries for the cleaning/housekeeping of City owned buildings. The Resolution read that the extension would be for a two (2) year period at a not to exceed amount of \$79,331. Resolution No. 11-118 should have read that the contract extension would be for a two (2) year period at a total contract value of \$158,662
Attachments: [Resolution No. 11-118](#)
 [Resolution No. 13-38](#)
- G. [13-39](#) **A RESOLUTION TO CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION MOWING GRASS WITHIN THE INTERSTATE 480 RIGHT OF WAY WITHIN THE CITY OF HUDSON LIMITS; AND DECLARING AN EMERGENCY.**
Executive Summary: The Ohio Department of Transportation requires local consent legislation allowing its maintenance department to perform periodic grass cutting and right of way (ROW) maintenance work within the corporate limits of any municipality that the interstate transects.
Attachments: [ODOT Letter Of Request](#)
 [ODOT I480 Grass Cutting](#)
 [Resolution No. 13-39](#)
- H. [13-40](#) **A RESOLUTION AMENDING RESOLUTION NO. 11-119 TO AUTHORIZE ADDITIONAL FUNDS FOR AN EXISTING CONTRACT WITH TRUGREEN, INC. FOR LANDSCAPING MAINTENANCE SERVICES FOR THE CITY'S PUBLIC GREENS AND PUBLIC BUILDING AREAS.**
Executive Summary: In November 2011 Resolution No. 11-119 authorized the City Manager to enter into a two (2) year contract extension with TruGreen Inc. for landscape maintenance services for the City's public greens and public buildings. The Resolution reads that the extension is for a two (2) year period at a not to exceed amount of \$31,951. Resolution No. 11-119 should have read that the contract extension would be for a two (2) year period at a not to exceed amount of \$31,971 for a total contract value of \$63,942.
Attachments: [Resolution No. 11-119](#)
 [Resolution No. 13-40](#)

- I.** [13-41](#) **A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO FILE AN APPLICATION WITH THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY FOR A COMMUNITY RECYCLING ACCESS GRANT; AND DECLARING AN EMERGENCY.**
Executive Summary: Each year the City of Hudson applies for a recycling grant from Summit / Akron Solid Waste Management Authority (SASWMA). As a condition of application, the SASWMA requires a Council Resolution permitting the application to be processed.
Attachments: [Resolution No. 13-41](#)
- J.** [13-42](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ELECTRIC POWER SYSTEMS FOR MAINTENANCE OF HUDSON PUBLIC POWER'S SUBSTATIONS.**
Executive Summary: The Hudson Public Power Division (HPP) has five substations located in various locations throughout the city. HPP has these substations on a five year staggered rotating maintenance schedule so only one substation at a time is receiving testing and preventative maintenance. In February of 2013 the Public Works Department advertised for competitive bids for the performance of the Preventative Maintenance on the Seasons Road Substation.
Attachments: [2013 Seasons Road Bid Tab](#)
 [Resolution No. 12-164](#)
 [Resolution No. 13-42](#)
- K.** [13-43](#) **A RESOLUTION DESIGNATING DEPOSITORIES OF PUBLIC MONEYS OF THE CITY.**
Executive Summary: Ohio Revised Code 135.12 requires that City Council authorize depositories of City funds every five years.
Attachments: [Resolution No. 13-43](#)
- L.** [13-44](#) **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY.**
Executive Summary: Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before a Purchase Order was generated.
Attachments: [Resolution No. 13-44](#)
- M.** [13-45](#) **A RESOLUTION TO AUTHORIZE A CONTRACT WITH THE AUDITOR OF THE STATE OF OHIO FOR AUDITING SERVICES; AND DECLARING AN EMERGENCY.**
Executive Summary: The City is required to have an audit of our basic financial statements as of and for the year ended December 31, 2012. The amount of the contract is not to exceed \$30,340. The original estimate of \$27,962 was increased to include required testing of the City's federal grants.
Attachments: [Resolution No. 13-45](#)
 [Resolution No. 13-45 \(Revised 3-20-2013\)](#)

11. Legislation

A. [13-33](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT FUNDING AGREEMENT WITH TECHNOLOGY ENTREPRENURIAL CENTER OF HUDSON (“TECHUDSON”).**

Executive Summary: The City wishes to provide certain grant funding to TECHudson in accordance with the attached Agreement for the public purpose of nurturing new business development through the business incubator, thus creating new employment and higher wage opportunities for its residents, the region, and the State of Ohio.

Attachments: [Res. No. 13-33](#)
[Grant Funding Agreement](#)
[TECHudson Budget Forecast 2013 \(updated\)](#)
[Grant Funding Agreement \(TECHudson redline\)](#)
[Revised TECHudson Agreement 3-12-13](#)
[Comparison 3-12-13](#)

Legislative History:

3/6/13 City Council - First Reading

3/6/13 City Council - Failed motion to adopt by suspending the Rules

3/12/13 City Council - Second Reading

12. 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.