



City of Hudson, Ohio

Meeting Agenda - Final

City Council

William A. Currin, Mayor

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

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

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)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, November 19, 2014

7:30 PM

Town Hall

1. **Call to Order**

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

3. **Roll Call**

4. **Approval of the Minutes**

A. [14-0086](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**

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

Attachments: [November 5, 2014 Council Meeting - Minutes DRAFT](#)

[November 12, 2014 Council Workshop - Minutes DRAFT](#)

5. **Honorary Resolutions**

A. [14-132](#) **A RESOLUTION HONORING AND THANKING JAMES L. MYERS FOR HIS SERVICE TO THE HUDSON COMMUNITY.**

Executive Summary: This Resolution provides recognition and thanks to Mr. Myers, upon his retirement, for his dedicated service as a City of Hudson employee.

Attachments: [Resolution No 14-132](#)

B. [14-133](#) **A RESOLUTION HONORING AND THANKING MICHAEL W. STAHL FOR HIS SERVICE TO THE HUDSON COMMUNITY.**

Executive Summary: This Resolution provides recognition and thanks to Mr. Stahl, upon his retirement, for his dedicated service as a City of Hudson employee.

Attachments: [Resolution No 14-133](#)

C. [14-134](#) **A RESOLUTION HONORING AND THANKING MARIA C. ZELEZNIK FOR HER SERVICE TO THE HUDSON COMMUNITY.**

Executive Summary: This Resolution provides recognition and thanks to Ms. Zeleznik, upon her retirement, for her dedicated service as a City of Hudson employee.

Attachments: [Letter to Council Members & Mayor Currin](#)
[Resolution No 14-134](#)

6. **Public Comments**

7. **Correspondence and Council Comments**

8. **Report of Manager**

9. **Consent Agenda**

A. [14-0087](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE OCTOBER 2014 MONTHLY FINANCIAL REPORT.**

Executive Summary: Financial summaries are provided each month for Council's review.

Attachments: [October 2014 Financial Report](#)

B. [14-0084](#) **A MOTION TO APPROVE THE PROPOSED 2015 COUNCIL MEETING SCHEDULE AND TO IMPLEMENT ORDINANCE NO. 14-130, AMENDING COUNCIL RULES CONCERNING THE SCHEDULING OF REGULAR MEETINGS, EFFECTIVE JANUARY 1, 2015.**

Executive Summary: A proposed 2015 City Council meetings schedule has been prepared for Council's review and approval.

Attachments: [2015 Council Meetings Schedule - Proposed](#)

Legislative History

11/12/14 City Council Workshop item forwarded to the City Council

C. [14-135](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE STOW ROAD / STATE ROUTE 303 STORM SEWER IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: The Stow Road/State Route 303 Storm Sewer Improvement Project will involve the installation of a new storm water management system to control storm water runoff within the SR 303/Stow Road area.

Attachments: [Project Limits](#)
[Resolution No 14-135](#)

Legislative History

7/8/14 City Council Workshop item forwarded to the City Council

11/12/14 City Council Workshop item forwarded to the City Council

- D. [14-136](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE WILLIAMSBURG COLONY STORM SEWER IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: The Williamsburg Colony Storm Sewer Improvement Project will involve the removal and replacement of an existing 18" storm sewer that has failed behind #5752 Williamsburg Circle in the Williamsburg Colony Subdivision.

Attachments: [Williamsburg Colony Drainage - Project Limits](#)
[Resolution No 14-136](#)

Legislative History

11/12/14 City Council Workshop item forwarded to the City Council

- E. [14-137](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CREATIVE GROUP FOR TEMPORARY STAFFING; AND DECLARING AN EMERGENCY.**

Executive Summary: A temporary employee has been contracted to provide shared support services for the Economic Development Director and Communications Manager. The cost of the temporary employee will exceed \$25,000. To ensure compliance with the City Manager's spending authority, staff is requesting Council's approval of the agreement with The Creative Group.

Attachments: [Resolution No 14-137](#)

Legislative History

11/12/14 City Council Workshop item forwarded to the City Council

10. Legislation

- A. [14-138](#) **A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE YEAR PLAN 2015-2019**

Executive Summary: This resolution adopts the City's Five Year Plan for 2015-2019.

Attachments: [Five Year Plan 2015 - 2019](#)
[Resolution No 14-138](#)

First Reading

- B. [14-139](#) **AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015.**

Executive Summary: This Ordinance establishes the City's budget for 2015.

Attachments: [Ordinance No 14-139](#)

First Reading

- C. [14-140](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE IMPACT GROUP FOR CONTINUING THE MARKETING INITIATIVE FOR ECONOMIC DEVELOPMENT IN THE CITY; AND DELCARING AN EMERGENCY.**
Executive Summary: This project involves the award of a contract for marketing services to continue the implementation of the Economic Development Marketing Plan as approved by Council.
Attachments: [City of Hudson Proposal](#)
 [Resolution No 14-140](#)

First Reading

- D. [14-141](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2014-2015 “SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING.”**
Executive Summary: Approval of this resolution would allow for Hudson’s participation in the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Sharing Agreement for the period from October 1, 2014 to June 30, 2015.
Attachments: [2014-2015 Version - Jobs Preservation MOU - Tracked Changes](#)
 [Resolution No 14-141](#)

First Reading

11. **Executive Session**

To consider the purchase of property for public purposes and to review collective bargaining negotiations.

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.