



City of Hudson, Ohio

Meeting Agenda - Final

City Council Workshop

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 Slagle, Clerk of Council

Tuesday, October 22, 2013

7:30 PM

Town Hall

1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Proposed Consent Agenda Items**

- A. [TMP-0555](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF STOW FOR COOPERATION AND COST SHARING FOR THE NORTON ROAD & DARROW ROAD (SR 91) INTERSECTION IMPROVEMENT PROJECT, PID No. 93452; AND DECLARING AN EMERGENCY.**

Executive Summary: This project is located at the border between the Cities of Hudson and Stow, Ohio. The two cities are partnering on the project, with the City of Hudson taking the lead during the project. Both Cities applied for and were awarded federal transportation funds (\$1,680,000) through the local Metropolitan Planning Organization - Akron Metropolitan Area Transportation Study (AMATS).

Attachments: [Cost Share Agreement](#)

[Proposed Resolution](#)

- B. [TMP-0541](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR ENGINEERING DESIGN SERVICES FOR THE NORTON ROAD/DARROW ROAD (SR 91) INTERSECTION IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**
- Executive Summary:*** This project includes: the milling and resurfacing of Darrow Road (SR 91) and /Norton Road, approximately one thousand (1,000) feet in each direction (including full and partial depth repairs); evaluating and replacing curbs as needed; evaluating the water and storm system and replacing or upgrading as needed; creating walk on the west side of Darrow Road (SR 91) in the project area, evaluating and replacing walk as needed in other quadrants; evaluation and the design of retaining walls as needed to minimize grading and R/W Acquisition, creation of a bike lane/path to connect to the trail head on Norton Road (approximately 1,000 feet west of SR 91 and along Norton Road to SR 91); signal replacement to accommodate additional lanes and update ADA functionality; evaluating and the replacement of traffic control.
- Attachments:*** [Engineering Design Services - Elements and Fees](#)
- C. [TMP-0554](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE FROM HOWELL RESCUE SYSTEMS, HYDRAULIC RESCUE TOOLS AND EQUIPMENT FOR THE HUDSON FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.**
- Executive Summary:*** This is a request to purchase hydraulic rescue tools and equipment to replace existing tools used by Hudson Fire Department. The tools are used for extricating victims trapped by vehicle crashes, as well as many other types of rescue situations. These tools will provide significant improvement in the operational capabilities of the Hudson Fire Department. The brand of tools are Genesis and would be purchased through Howell Rescue Systems, the sole source provider for Genesis Tools in Ohio.
- Attachments:*** [Hydraulic Tool Purchase Exhibit A](#)
- D. [TMP-0562](#) AN ORDINANCE AMENDING ORDINANCE 12-169 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE THIRD QUARTER OF 2013.**
- Executive Summary:*** This Ordinance is to amend the 2013 Budget. A summary of requests is included as Exhibit A.
- Attachments:*** [Exhibit A - 3rd Q Approp 2013](#)

4. Legislation and Other Discussion Items

A. [13-0139](#) **PRESENTATION: PUBLIC WORKS DEPARTMENT PRESENTATION OF THE HUDSON PUBLIC POWER OPERATION.**

Executive Summary: As part of the scheduled presentations by City departments, the Director of Public Works will explain and discuss the Hudson Public Power area of operation.

Attachments: [Department Presentation to Council: Hudson Public Power](#)

[Hudson Public Power - Department Background](#)

[Hudson Public Power Outage Stats](#)

[Hudson Public Power Outages & Causes](#)

[Power Interruptions Indices](#)

[LED Street Light Improvements](#)

B. [13-0142](#) **PRELIMINARY REVIEW OF THE 2014-1018 FIVE YEAR PLAN AND DISCUSSION OF INTER-DEPARTMENTAL CHARGES.**

Executive Summary: Staff requested a discussion with City Council to obtain general consensus on some key assumptions that will be made in the preparation of the Five Year Plan. As part of the discussion, staff would like to discuss the concept of expanding our inter-department chargebacks.

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