



City of Hudson, Ohio

Meeting Agenda - Final City Council Workshop

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

Tuesday, October 27, 2015

7:30 PM

Town Hall

1. Call to Order

2. Correspondence and Council Comments

3. Proposed Consent Agenda Items

- A. [TMP-1642](#) AN ORDINANCE AMENDING ORDINANCE NO. 14-139 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE THIRD QUARTER OF THE FISCAL YEAR ENDING DECEMBER 31, 2015 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.
Executive Summary: This Ordinance will amend the 2015 budget for additional and/or amended appropriations as listed in the attached Exhibit A.
Attachments: [3rd Qtr. Appropriations - Exhibit A](#)

4. Legislation and Other Discussion Items

- A. [15-170](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A CONTRACT WITH HOUSEAL LAVIGNE ASSOCIATES, LLC FOR EXTRA CONSULTING WORK REQUIRED TO COMPLETE A DOWNTOWN PHASE II PLAN AS PART OF THE CITY'S COMPREHENSIVE PLANNING PROCESS; AND DECLARING AN EMERGENCY.**
Executive Summary: This Resolution would authorize a \$6,500 increase to the original \$99,880 contract.
Attachments: [Houseal Lavigne 20140701 Scope of Work](#)
 [Houseal Lavigne Memo 20150622 Downtown Phase II](#)
 [Resolution No. 15-170](#)
Legislative History
- | | | |
|----------|--------------|---|
| 10/20/15 | City Council | first reading |
| 10/20/15 | City Council | to suspend the rules as provided in Section 220.03 of the Codified Ordinances |
| 10/20/15 | City Council | tabled to the City Council |
- B. [TMP-1639](#) **AN ORDINANCE ADOPTING NEW CHAPTER 891 OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON REGARDING MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY.**
Executive Summary: This ordinance adopts the revisions of ORC section 718 as approved by House Bill 5. HB 5 was passed in an effort to make municipal income collection and administration uniform throughout the State.
Attachments: [RITA Memorandum Substitute House Bill 5 Final \(12-12-14\)](#)
 [Hudson Income Tax Code Chapter 891 \(10-21-15\)](#)
 [Proposed Ordinance: New Chapter 891 \(HB 5 Income Tax\)](#)
- C. [15-0130](#) **Discussion: Snow Removal**
Executive Summary: Staff is presenting a salt reduction option to the current snow removal and management program currently in use by the City. The purpose in presenting this is in response to Council inquiries and is meant to provide an opportunity for Council to discuss our current program and possible alternatives.
- D. [15-0131](#) **Discussion: 2016 Budget**
Executive Summary: Council will review the final Capital Improvement Plan recommendations and the proposed 5-Year Plan (2016-2020).
Attachments: [2016-2020 Five Year Plan 10-23-2015 - DRAFT](#)
 [2016-2020 Five Year Street Sidewalk Capital Improvement Plan - DRAFT](#)

5. Items to be Added to Future Agendas

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.