



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council Workshop

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

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

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Lisa Radigan, Council Member (Ward 2)

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

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, May 14, 2019

7:30 PM

Town Hall

1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Proposed Consent Agenda Items**

- A. [19-0043](#) **A Motion to Acknowledge the Timely Receipt of the April 2019 Monthly Financial Report**
Brief Description: Financial summaries are provided each month for Council's review.

Attachments: [April 2019 Financial Report](#)

- B. [TMP-4179](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE VETERANS TRAIL PHASE 4 - BARLOW ROAD SIDEWALK PROJECT.**
Brief Description: The project will include the installation of a trail and sidewalk along the north side of Barlow Road from Terex Road to S.R. 91.

Attachments: [Project Location Map](#)

- C. [TMP-4155](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER’S DESIGNEE TO THE U.S. DEPARTMENT OF JUSTICE FOR A COMMUNITY ORIENTED POLICING SERVICES (COPS) PROGRAM GRANT ON BEHALF OF THE HUDSON POLICE DEPARTMENT.**
Brief Description: The COPS Office Stop School Violence: School Violence Prevention Program (SVPP) provides funding to improve security, including the acquisition and installation of technology for expedited notification of local law enforcement during an emergency. SVPP funding covers up to 75 percent or \$500,000.00 of approved awards. Estimated grant request is \$400,000.00. A 25% match is required.
- D. [TMP-4176](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE ACQUISITION OF AN EASEMENT AND A PIPELINE OCCUPANCY AGREEMENT FOR THE HUDSON DRIVE WATERLINE PROJECT; AND DECLARING AN EMERGENCY.**
Brief Description: A permanent easement is needed for the construction and maintenance of a new 12-inch waterline on Ohio Edison property and a pipeline occupancy agreement is needed in order to connect the new 12-inch waterline with the existing 12-inch waterline at the Metro Regional Transit Authority (RTA) tracks.
Attachments: [Ohio Edison Easement Exhibit](#)
 [Metro RTA Location Map](#)
- E. [TMP-4190](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE ACQUISITION OF A TEMPORARY EASEMENT WITH WAYNE M. VANAMAN AND E. DILLENE VANAMAN (PARCEL 7-T) FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (93822) FOR RIGHT-OF-WAY PURPOSES.**
Brief Description: Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 47 parcels requiring temporary and/or permanent right-of-way acquisitions.
Attachments: [Exhibit A](#)
- F. [TMP-4193](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE SALE AND PURCHASE OF REAL PROPERTY AND FOR THE ACQUISITION OF TEMPORARY EASEMENTS FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (93822) FOR RIGHT-OF-WAY PURPOSES.**
Brief Description: Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 47 parcels requiring temporary and/or permanent right-of-way acquisitions.
Attachments: [Permanent and Temporary Table](#)
 [Exhibit A](#)

- G. [TMP-4178](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR TWO STORM SEWER PROJECTS.**
Brief Description: This agreement is for the design and construction of the Barlow Community Center Dam Improvement Project and the design and construction of the Owen Brown Bridge Street Bridge Project over Brandywine Creek. Both projects will be 100% reimbursed from the Northeast Ohio Regional Sewer District (“NEORS”).

4. Legislation and Other Discussion Items

- A. [19-0044](#) **Downtown Phase II Ballot Issue Follow-Up**
Attachments: [Memo from Council President Wooldrege 5-10-2019](#)
- B. [19-0045](#) **Warning Signals for Hines Hill Railroad Crossing**
Brief Description: This item is being introduced for Council discussion by Council Member Lisa Radigan (Ward 2) and co-sponsored by Council Member Beth Bigham (Ward 4). Mayor Basil initiated a discussion of this sort in 2018 as stopped trains on the railroad crossing has been an ongoing problem.
Attachments: [Cost Estimates - Hines Hill RR Camera/Preemptive Signage Project](#)
- C. [19-0046](#) **Discussion on Increasing Asphalt Road Ratings**
Brief Description: Staff would like to discuss with Council the City’s current Pavement Condition Index (PCI) rating and how much annual asphalt road budget would be needed to achieve a higher overall PCI rating.
Attachments: [Memo for Annual Road Program 5-8-2019](#)
- D. [TMP-4202](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,850,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND INSTALLING EQUIPMENT AS PART OF THE CITY’S MUNICIPAL BROADBAND SERVICES SYSTEM PROJECT.**
Executive Summary: This Ordinance authorizes internal borrowing for the installation of the broadband services system (Velocity Broadband). These roll the total amount of the notes issued in 2018 of \$3.4 million plus an additional \$450,000 as described in the Velocity Broadband Business Plan and approved by Council as part of the establishment of the Broadband Service Fund.
Attachments: [VBB Business Plan-02-26-2019](#)

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.