



# 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*

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Tuesday, July 14, 2015

7:30 PM

Town Hall

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**Workshop will start immediately following Special Meeting**

1. **Call to Order**
2. **Correspondence and Council Comments**
3. **Proposed Consent Agenda Items**
  - A. [TMP-1346](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION ON BEHALF OF HUDSON PUBLIC POWER FOR DEMONSTRATION OF ENERGY & EFFICIENCY DEVELOPMENTS (DEED) FUNDING THROUGH THE AMERICAN PUBLIC POWER ASSOCIATION FOR ADDITIONAL SOLAR PANELS FOR THE BARLOW COMMUNITY CENTER SOLAR POWER SYSTEM PROJECT.**  
***Executive Summary:*** DEED is dedicated to improving the operations and services of public power utilities by supporting and demonstrating its members' innovative ideas through research, funding and education. Staff seeks authorization to apply for grant funding through this resource for additional solar panels for the Barlow Center solar power system project.

#### 4. Legislation and Other Discussion Items

- A. [15-0079](#)      **Discussion: This is a discussion of the proposed RFP for the preferred contractor refuse and recycling program.**  
***Executive Summary:*** Members of the Environment Awareness Committee (EAC) and the PW Support Supervisor will present and discuss the draft RFP for the City's Preferred Refuse Hauler Contract. In attendance will be Staff member Ms. Sonya Mottram and EAC members Mr. Ed Resnick (EAC Vice Chair) and Mr. Jeff Wells. PW staff and the EAC requests Council comment and support to move forward with this project and put out the RFP for the preferred hauler services.  
***Attachments:***      [Refuse Hauler RFP 2015](#)
- B. [15-0080](#)      **Presentation: Public Works Department Presentation of the Hudson Water Resources Area of Operations.**  
***Executive Summary:*** As part of the scheduled presentations by City departments, the Asst. Public Works Director and the Assistant City Manager-Operations will explain and discuss the Hudson Water Resources and Distribution areas of operations.  
***Attachments:***      [Presentation - Water Performance Management Overview 2015](#)  
   [Water Financial Report](#)
- C. [TMP-1397](#)      **AN ORDINANCE SUBMITTING TO THE ELECTORS OF HUDSON A PROPOSAL TO AMEND SECTIONS 3.02, 3.03, 3.04, 3.05, 3.07, 3.09, 3.11, 3.12, 4.02, 5.01, 5.02, 5.03, 6.04, 8.05, 9.01, 9.02, AND 9.07 OF THE CHARTER OF HUDSON.**  
***Executive Summary:*** Pursuant to the Charter, the Charter Review Commission has submitted a report of proposed amendments to the City Charter for consideration at the general election to be held on November 3, 2015. The Commission has also recommended that the amendments be presented as three separate ballot issues.  
***Attachments:***      [Recommendation to City Council](#)

#### 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.*