



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)

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, December 18, 2013

7:30 PM

Town Hall

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Oath of Office for Council Member Williams**
Administered by Mayor Currin
5. **Approval of the Minutes**
- A. [13-0159](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Attachments: [Council Meeting Minutes 12-4-13 DRAFT](#)
[Special Workshop Minutes 12-5-13 DRAFT](#)
[Special Workshop Minutes 12-9-13 DRAFT](#)
6. **Public Comments**
7. **Correspondence and Council Comments**
8. **Report of Manager**

9. Other Matters

- A. [13-0160](#) **The Community Development Department's presentation by the Director to discuss the department's plans for the future**
Executive Summary: As part of the on-going presentations by City departments, Mark Richardson, Community Development Department Director, will discuss the future of the department and how it relates to City Council's Strategic Plan.
Attachments: [Background Materials](#)
[SWOT Analysis](#)
[Presentation to Council](#)

10. Consent Agenda

- A. [13-0161](#) **MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE NOVEMBER 2013 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [November 2013 Financial Report](#)
- B. [13-156](#) **AN ORDINANCE AMENDING THE CITY'S PAY RANGE STRUCTURE ADOPTED BY ORDINANCE NO. 13-03, PASSED JANUARY 16, 2013; AND DECLARING AN EMERGENCY.**
Executive Summary: This Ordinance authorizes an annual salary adjustment for the City's non-bargaining unit employees. The pay steps provided in the pay range structure chart attached to the Ordinance have each been adjusted by a factor of 1.015 over the 2013 pay range structure figures.
Attachments: [2014 Pay Range Structure](#)
[2014 Summary of Values General Fund and Non General Fund Update](#)
[Ordinance No 13-156](#)
Legislative History
12/10/13 City Council Workshop item forwarded to the City Council
- C. [13-157](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER, DURING THE YEAR 2014, TO ADVERTISE FOR BIDS OR TO UTILIZE THE VARIOUS STATE OF OHIO GOVERNMENTAL COMPETITIVE PURCHASING PROGRAMS FOR CONSTRUCTION MATERIALS, SUPPLIES, SERVICES, EQUIPMENT, AND VEHICLES FOR THE SELECTION OF THE LOWEST AND BEST BIDDER TO BE DETERMINED BY COUNCIL; AND DECLARING AN EMERGENCY.**
Executive Summary: This annual Resolution allows the Public Works Department to advertise for bids, obtain competitive pricing, and recommend contract awards for those items, contracts and projects that will exceed \$25,000 based on the 2014 approved budget.
Attachments: [2014 Permission Contracts Projects Materials and Equipment Final Resolution No 13-157](#)
Legislative History
12/10/13 City Council Workshop item forwarded to the City Council

- D. [13-158](#) A RESOLUTION AUTHORIZING ADVANCES OF LOCAL TAXES; AND DECLARING AN EMERGENCY.**
Executive Summary: Ohio Revised Code Section 321.34, requires all local authorities entitled to advancement of funds must submit a resolution authorizing advances of local taxes each year. This resolution entitles the City to receive tax advances from Summit County for 2014.
Attachments: [Resolution No 13-158](#)
Legislative History
12/10/13 City Council Workshop item forwarded to the City Council
- E. [13-159](#) AN ORDINANCE AMENDING ORDINANCE NO. 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 FOURTH QUARTER OF 2013.**
Executive Summary: This legislation is requesting approval of appropriations for 2013 as listed in Exhibit A.
Attachments: [Exhibit A - 4th Q Approp 2013](#)
[Ordinance No 13-159](#)
Legislative History
12/10/13 City Council Workshop item forwarded to the City Council
- F. [13-160](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE A JOINT APPLICATION WITH THE CITY OF STOW FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) TO INSTALL TRAFFIC SIGNALS AT THE SEASONS ROAD / STATE ROUTE 8 INTERCHANGE; AND DECLARING AN EMERGENCY.**
Executive Summary: This legislation is necessary to apply to AMATS for federal funds. These funds are for 2017-2018. The City of Stow is the sponsor for this improvement.
Attachments: [Resolution No 13-160](#)
Legislative History
12/10/13 City Council Workshop item forwarded to the City Council
- G. [13-161](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE GPD GROUP FOR ENGINEERING DESIGN SERVICES FOR THE DARROW ROAD (STATE RT. 91) DOWNTOWN IMPROVEMENTS PROJECT; AND DECLARING AN EMERGENCY.**
Executive Summary: This project is located in Hudson's Historic District. The project limits are from just North of SR 303 to Owen Brown Street along SR 91 (N. Main Street). The project will include some construction along Park Lane, Church Street, Aurora Street and Clinton Street intersections. (Note: AMATS funding is from SR 303 to Clinton Street.)
Attachments: [Resolution No 13-161](#)
Legislative History
12/10/13 City Council Workshop item forwarded to the City Council

- H. [13-162](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR DEFENSE OF INDIGENT DEFENDANTS IN THE STOW MUNICIPAL COURT; AND DECLARING AN EMERGENCY.**

Executive Summary: The City enters into an Agreement with the Summit County Public Defender's Commission annually for the defense of indigent defendants.

Attachments: [2014 Agreement](#)
[Resolution No 13-162](#)

Legislative History

12/10/13 City Council Workshop item forwarded to the City Council

- I. [13-163](#) **A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE YEAR PLAN 2014-2018**

Executive Summary: This resolution adopts the City's Five Year Plan for 2014-2018.

Attachments: [2014-2018 Five Year Plan - Final](#)
[Resolution No 13-163](#)

- J. [13-164](#) **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, 2014 AND ENDING DECEMBER 31, 2014**

Executive Summary: This Ordinance establishes the City's budget for 2014.

Attachments: [Ordinance No 13-164](#)

11. **Legislation**

- A. [13-165](#) **A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SUMMIT AKRON SOLID WASTE MANAGEMENT AUTHORITY.**

Executive Summary: The Summit Akron Solid Waste Management Authority, DBA ReWorks, is the governing authority of Waste and Recycling Programs for Summit County. City Council will review and consider ratification of an amended Solid Waste Management Plan for Summit County.

Attachments: [ReWorks Presentation](#)
[ReWorks Letter 11-14-2013](#)
[Amended Solid Waste Management Plan: Executive Summary](#)
[Resolution No 13-165](#)

First Reading

Legislative History

11/26/13 City Council Workshop item forwarded to the Environmental Awareness Committee

12. **Executive Session**

13. **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.