



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)

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

Vacant (Ward 2)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, January 29, 2019

7:30 PM

Town Hall

1. **Call to Order**
2. **Correspondence and Council Comments**
3. **Proposed Consent Agenda Items for Meeting of February 5, 2019**

- A. [TMP-3958](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE PURCHASE OF EIGHT FLEET VEHICLES FOR PUBLIC PROPERTIES, WATER RESOURCES, WATER DISTRIBUTION, ENGINEERING, SERVICE DIVISION AND HUDSON PUBLIC POWER (HPP) OPERATIONS AND TO OUTFIT ONE OF SAID SERVICE DIVISION VEHICLES WITH EQUIPMENT; AND DECLARING AN EMERGENCY.**
- Brief Description:** Per the approved 2019 fleet capital replacement budget the Public Works Department has obtained pricing for the purchase of eight (8) replacement vehicles. These eight vehicles include two (2) Chevrolet Silverado 1500s, two (2) Ford F250s, one (1) Ford Transit Van, one (1) Ford F150, one (1) Chevrolet Colorado and one (1) Freightliner Cab and Chassis with additional snow and ice equipment package.
- Attachments:** [2019 Permission to Bid](#)
[2019 Fleet Replacement Plan 10-3-18](#)
[Updated Fleet Replacements 1-15-19](#)
[Draft Resolution](#)

- B. [TMP-3933](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF STREETSBO RO FOR COOPERATION AND COST SHARING FOR THE RESURFACING OF STONE ROAD.**
Brief Description: This project is for the resurfacing of Stone Road from SR 303 to Hale Drive. The segment of roadway is approximately 5,038 feet.
Attachments: [Cost Share Agreement](#)
[Draft Resolution](#)
- C. [TMP-3978](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED AGREEMENT WITH THE CITY OF AKRON FOR COOPERATION AND COST SHARING FOR THE RESURFACING OF MIDDLETON ROAD; AND DECLARING AN EMERGENCY.**
Brief Description: The City entered into a cooperation and cost share agreement with the City of Akron for the resurfacing of Middleton Road. The cost provided was an estimated cost of \$353,185.00. The actual bid price came in at \$437,646.55 and therefore requires City Council approval to increase the amount.
Attachments: [Middleton Road Cost Detail](#)
[Draft Resolution](#)
- D. [TMP-3980](#) A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES MADE; AND DECLARING AN EMERGENCY.**
Brief Description: Council authorization is required for payment of the invoices shown on this Resolution, each in excess of \$3,000, for which commitments were made before Purchase Orders were generated.
Attachments: [Draft Resolution](#)
- 4. Legislation and Other Discussion Items**
- A. [19-0006](#) City Staff will make a presentation to City Council including an update of the annual paving program and capital improvement story maps.**
Brief Description: City staff will present an update on the status of the City's Pavement Condition Ratings (PCI) and recently created, on-line, Annual Road Program and Capital Improvement "Story Maps".
Attachments: [Hyperlink - 2019-2021 Annual Road Program Map](#)
[Hyperlink - 2019-2024 Capital Improvements Map](#)
[Asphalt Resurfacing Budget Memo 1-23-19](#)
- B. [19-0007](#) An update and discussion of the water plant Brine Well Project**
Brief Description: Public bidding for the Brine Well Project has been completed. The Project ROI calculations have been attached for review. Staff wishes to review the bid status and discuss the project options moving forward with City Council.
Attachments: [ROI Calculations - Brine Well Plant Only_20%](#)
[ROI Calculations - Brine Well Plant Only_12%](#)
[Brine Well Project Summary_1-29-19](#)

- C. [TMP-3968](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOSEPH H. STRIBRNY, 5578 SHAWNEE TRAIL AND 896 TEREX ROAD, HUDSON, OHIO.**
Brief Description: Mr. Joseph Stribrny has submitted a renewal Application for Placement of Farmland in an Agricultural District for property located at 5578 Shawnee Trail and 896 Terex Road in Hudson.

Attachments: [Agricultural Use Dist Application - Stribrny](#)
[Code Enforcement Memo](#)
[Map of Affected Parcels](#)
[Public Hearing Notice - Stribrny Agricultural Use District](#)
[Draft Resolution](#)

Public hearing and First Reading scheduled on 2/5/19.

- D. [TMP-3981](#) **A RESOLUTION AMENDING RESOLUTION NO. 17-208 TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EXCELLANCE, INC. FOR THE PURCHASE OF A REMOUNT AMBULANCE VEHICLE FOR USE BY THE EMERGENCY MEDICAL SERVICE; AND DECLARING AN EMERGENCY.**
Brief Description: This resolution authorizes the outright purchase of an ambulance instead of a lease-purchase as originally planned.

Attachments: [Draft Resolution](#)

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.