



# City of Hudson, Ohio

## Meeting Agenda - Final-revised 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)*

*Jane Howington, City Manager*  
*R. Todd Hunt, City Solicitor*  
*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, July 14, 2015

7:15 PM

Town Hall

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### Special Meeting

1. **Call to Order**
2. **Roll Call**
3. **Appointment of Ms. Howington as Clerk of Council Pro Tempore**
4. **Consent Agenda**
  - A. [15-99](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR UNDERGROUND BORING SERVICES; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** The broadband pilot program underground fiber routing has been surveyed and engineered and staff is now prepared to recommend award of contract.

***Attachments:*** [Broad Band Bid Tab 2015](#)  
[Resolution No. 15-99](#)
  - B. [15-100](#) **AN ORDINANCE AUTHORIZING THE PROVISION OF CITY BROADBAND SERVICES AND AUTHORIZING THE CITY MANAGER TO SET RATES THEREFOR; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** This ordinance authorizes staff to proceed with implementation of City broadband services as well as give the City Manager authorization to establish rates to be charged to broadband customers.

***Attachments:*** [Ordinance No. 15-100](#)

- C. [15-101](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR WHOLESALE VOICE OVER INTERNET PROTOCOL SERVICE; AND DECLARING AN EMERGENCY.**

**Executive Summary:** RFP's have been received and reviewed for the broadband wholesale VOIP service (Phone). Staff is now prepared to make a contract recommendation and award.

**Attachments:**      [Resolution No. 15-101](#)

## 5.      **Legislation**

- A.      [15-95](#)      **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$466,667 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY PROPERTY CONSTITUTING THE SITE OF THE FORMER CUYAHOGA COUNTY YOUTH DEVELOPMENT CENTER BY PERFORMING SITE CLEARANCE, IMPROVEMENT AND PREPARATION AND PLACING THE SITE IN A CONDITION FOR USE AND OPERATION FOR CITY PURPOSES, AND DECLARING AN EMERGENCY.**

**Executive Summary:** This Ordinance approves the rollover of \$466,667 in notes for the demolition of the buildings on the former YDC property. The original notes were \$1,400,000 in 2013. In 2014, we paid down on the note to \$700,000. We are now paying down the note by \$233,333 leaving a balance of \$466,667.

**Attachments:**      [Fiscal Officers Certificate](#)

[Ordinance No. 15-95](#)

### *Second Reading*

#### **Legislative History**

6/16/15

City Council

first reading

## 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.*