



City of Hudson, Ohio

Meeting Agenda - Final City Council

David A. Basil, Mayor

Hamilton DeSaussure, Jr., President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Casey M. Weinstein, Council Member (Ward 2)

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

William D. Wooldredge, Council Member (At-Large)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, August 30, 2016

7:30 PM

Police Department Training Room

Special Meeting

1. Call to Order

2. Pledge of Allegiance to the Flag

3. Roll Call

4. Appointment of Clerk Pro Tempore

In the Clerk's absence, Council will appoint City Manager Jane Howington as Clerk of Council Pro Tempore.

5. Correspondence and Council Comments

6. Legislation

A. 16-140 **A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND AN AGREEMENT WITH WINDSTREAM COMMUNICATIONS, LLC FOR THE PROVISION OF A CROSS-CONNECT CIRCUIT FOR THE CITY'S VELOCITY BROADBAND SERVICES; AND DECLARING AN EMERGENCY.**

Executive Summary: This resolution will allow Velocity Broadband to add the cross-connect service between Cogent and Windstream at the Cleveland data-center for secondary internet access.

Attachments: [Windstream Transport Service Order](#)

[Resolution No. 16-140](#)

First Reading

7. Discussion Items

A. [16-0090](#) **Presentation of software recently acquired by the Finance Department, including the following programs: OpenGov, Balancing Act and Taxpayer Receipt.**
Executive Summary: This presentation will demonstrate the capabilities of the new software programs. These programs promote the concept of financial transparency, as well as public education and participation.

B. [16-0091](#) **Discussion of Key Financial Assumptions to be Used in the Compilation of the City's 2017-2021 Five-Year Plan.**
Executive Summary: Staff would like to discuss key financial assumptions with City Council prior to completing the Five-Year Plan. Formal review and discussion of the Five- Year Plan will take place at upcoming workshops.

C. [TMP-2247](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LETTER OF INTENT FOR THE DEVELOPMENT OF DOWNTOWN PHASE II; AND DECLARING AN EMERGENCY.**
Executive Summary: This Resolution would designate a preferred development partner for Downtown Phase II and authorize the City Manager to enter into a Letter of Intent with said developer.
Attachments: [Sample - Resolution No. 02-97 for Phase I](#)

8. 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.