

Council: Draft 60-Day View Council Meetings Report



Agenda Items for May 13 - July 16, 2014

	Item Description	Agenda Location	Initial Meeting Type	Initial Meeting Date	Next / Final Meeting Type	Next / Final Meeting Date	Notes/Comments
1	Sewer Rate Increase	Legislation	Workshop	04/08/14	Meeting	05/21/14	Requires 3 readings (4/16, 5/7, 5/21) & public hearings (5/21).
2	Residential Development Allocation 2014-15	Legislation	Workshop	04/22/14	Meeting	05/21/14	Requires 3 readings (5/7, 5/21, 6/4), public hearing (5/21) & action prior to 6/15/14.
3	Periodic Review of Legislation Tracking Reports	Other	Workshop	05/13/14	Workshop	05/13/14	
4	Comprehensive Plan Update - Professional Services Agmt. with Consulting Firm	Consent	Workshop	05/13/14	Meeting	05/21/14	
5	Approve Annual Updates to Codified Ordinances	Consent	Workshop	05/13/14	Meeting	05/21/14	
6	Enter into a cost share agreement with City of Stow for the resurfacing of Norton Road (Young Road-Stow Road)	Consent	Workshop	05/13/14	Meeting	05/21/14	
7	Review of Council Rules for regular and workshop meetings, Codified Ordinances Sections 220.03(c) & 220.031(d)	Other	Workshop	05/13/14	Meeting	05/21/14	Postponed from 4/22 workshop to balance agenda.
8	Leadership Hudson Class Proposal to Install Solar Panel System at Barlow Community Center	Other	Workshop	05/13/14	Meeting	05/21/14	
9	Receipt of April 2014 Financial Report	Consent	Meeting	05/21/14	Meeting	05/21/14	
10	Environmental Awareness Committee & Tree Commission	Other	Meeting	05/21/14	Meeting	05/21/14	Interviews to be scheduled.
11	Resolution Thanking Robert Madison for Service on PAAB	Other	Meeting	05/21/14	Meeting	05/21/14	
12	Energy Purchase Power Supply Schedule with American Municipal Power, Inc. ("AMP")	Legislation	Workshop	05/27/14	Meeting	06/04/14	
13	Award of Division Street Water/Sewer Improvements	Consent	Meeting	06/04/14	Meeting	06/04/14	
14	Recognition of Hudson Festival Days, June 12-13 (Home & Garden Tour, Clothesline Art Show, Ice Cream Social, Screen on the Green)	Other	Meeting	06/04/14	Meeting	06/04/14	
15	Executive Session - Real Estate	Other	Special Meeting	06/07/14	Special Meeting	06/07/14	Pending date confirmation from Bill Wooldredge
16	Department Presentation: Service Division Operations	Other	Workshop	06/10/14	Workshop	06/10/14	
17	Presentation: Economic Development Marketing Plan - Phase II	Other	Workshop	06/10/14	Workshop	06/10/14	
18	Permission to Advertise and Bid Norfolk Southern Culvert Replacement	Consent	Workshop	06/10/14	Meeting	06/18/14	Postponed from 3/25/14 workshop at staff's request.
19	Permission to Advertise and Bid Brandywine Dr. & Blackberry Dr. Bridge Rehab Project	Consent	Workshop	06/10/14	Meeting	06/18/14	
20	Agreement for Temporary Staffing with Randstad, Inc.	Consent	Workshop	06/10/14	Meeting	06/18/14	

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21	Revision to Refuse Hauler Ordinance 848- present by Enviromental Awareness Committee (EAC)	Legislation	Workshop	06/10/14	Meeting	06/18/14	EAC will present before Council recommendations to change the current Ordinance by presenting options for limiting service to specific days of the week and/or a preferred refuse hauler. EAC members will discuss the final recommendation at their May meeting. (workshop postponed at EAC's request)
22	Receipt of May 2014 Financial Report	Consent	Meeting	06/18/14	Meeting	06/18/14	
23	Permission to Award Animal Control contract	Consent	Meeting	06/18/14	Meeting	06/18/14	
24	Award of Contract for Snow Plow Guards	Consent	Meeting	06/18/14	Meeting	06/18/14	
25	Award of contract for Snow Plow Cutting Edges	Consent	Meeting	06/18/14	Meeting	06/18/14	
26	Award of the 2014 Manhole Rehab Project	Consent	Meeting	06/18/14	Meeting	06/18/14	
27	Appointments to Comprehensive Plan Steering Committee	Other	Meeting	06/18/14	Meeting	06/18/14	Executive session discussion followed by appointments.
28	Periodic Review of Legislation Tracking Reports	Other	Workshop	07/08/14	Workshop	07/08/14	
29	Permission to Advertise and Bid Stow/SR 303 Storm Sewer	Consent	Workshop	07/08/14	Meeting	07/16/14	Postponed from 3/11/14 workshop per staff's request.
30	Enter into an Engineering Design Contract for SR 91 N. Turn Lane	Consent	Workshop	07/08/14	Meeting	07/16/14	Postponed from 5/13/14 workshop per staff's request.
31	Permitting Deer Hunting on the Former YDC Property (south side)	Legislation	Workshop	07/08/14	Meeting	07/16/14	
32	Receipt of June 2014 Financial Report	Consent	Meeting	07/16/14	Meeting	07/16/14	
33	Award Contract for Cul-de-sac Snow Plowing Services	Consent	Meeting	07/16/14	Meeting	07/16/14	
34	Award of Contract for Public Properites Snow and Ice Removal Services	Consent	Meeting	07/16/14	Meeting	07/16/14	
35	Proclamation: Summit Kids Month, August 2014	Other	Meeting	07/16/14	Meeting	07/16/14	