



# City of Hudson, Ohio

## Meeting Agenda - Final City Council

*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)*

*Lisa Radigan, Council Member (Ward 2)*

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

*Jane Howington, City Manager*

*Matthew J. Vazzana, City Solicitor*

*R. Todd Hunt, Special Counsel*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, May 7, 2019

7:30 PM

Town Hall

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1. **Call to Order**

2. **Pledge of Allegiance to the Flag**

3. **Roll Call**

4. **Approval of the Minutes**

A. [19-0040](#)

**Minutes of Previous Council Meetings**

**Brief Description:** Draft minutes of previous meetings are provided for City Council's review and approval.

**Attachments:** [April 16, 2019 Council Meeting Minutes - DRAFT](#)  
[April 23, 2019 Council Workshop Minutes - DRAFT](#)

5. **Honorary Resolutions**

A. [19-56](#)

**A RESOLUTION HONORING AND THANKING ROBERT SNYDER FOR HIS SERVICE TO THE HUDSON COMMUNITY.**

**Brief Description:** This Resolution provides recognition and thanks to Bob Snyder, Senior Lineworker for Hudson Public Power, upon his retirement for his dedicated service as a City of Hudson employee.

**Attachments:** [Resolution No. 19-56](#)

*Postponed to meeting of May 7, 2019.*

**Legislative History**

4/16/19

City Council

postponed to a date certain to the City Council

- B. [19-65](#)      **A RESOLUTION HONORING WILLIAM ROCK FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**  
***Brief Description:*** This Resolution recognizes Bill Rock, Equipment Operator, for twenty years of service with the City.  
***Attachments:***      [Resolution No. 19-65](#)
6.      **Proclamations**
- A.      [19-0041](#)      **Special Acknowledgement of “Public Service Recognition Week” during May 5 - 11, 2019**  
***Brief Description:*** This Proclamation acknowledges the first full week of May as “Public Service Recognition Week” in Hudson, Ohio, in honor of public employees who serve at all levels of government.  
***Attachments:***      [Proclamation](#)
- B.      [19-0042](#)      **Special Recognition of “Poppy Days” during May 17 - 18, 2019**  
***Brief Description:*** The American Legion Auxiliary will distribute memorial flowers in Hudson during Poppy Days, in recognition of the sacrifice made by men and women who served and died for their country during a time of war. Barbara Mansfield will accept this Proclamation on behalf of the American Legion Auxiliary, Lee Bishop Post 464.  
***Attachments:***      [Hyperlink - American Legion Website](#)  
   [Proclamation](#)
7.      **Public Comments**
8.      **Correspondence and Council Comments**
9.      **Report of Manager**
10.     **Discussion Items**
11.     **Appointments**

## 12. Consent Agenda

- A. [19-66](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO-YEAR EXTENSION TO THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH THE ALLSTATE INSURANCE COMPANY.**  
***Brief Description:*** In 2017 City Council approved the second extension of the first amendment to the 2012 development agreement with the Allstate Insurance Company located on Executive Parkway in Hudson Ohio. The two (2) year economic development electric rate extension agreement commenced on June 30, 2017 and will expire on July 1, 2019. Staff recommends the continuance of this “E” Rate agreement via a third extension.  
***Attachments:***      [Allstate - Third Amendment to Extend Development Agreement 2019 Resolution No. 19-66](#)  
***Legislative History***  
4/23/19      City Council Workshop      item forwarded to the City Council
- B. [19-67](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE SALE AND PURCHASE OF REAL PROPERTY AND THE ACQUISITION OF TEMPORARY EASEMENTS FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID# 93822) FOR RIGHT-OF-WAY PURPOSES.**  
***Brief Description:*** Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 48 parcels requiring temporary and/or permanent right-of-way acquisitions.  
***Attachments:***      [Temporary and Permanent Easements Exhibit A Resolution No. 19-67](#)  
***Legislative History***  
4/23/19      City Council Workshop      item forwarded to the City Council
- C. [19-68](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE ACQUISITION OF TEMPORARY EASEMENTS FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID# 93822) FOR RIGHT-OF-WAY PURPOSES.**  
***Brief Description:*** Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 47 parcels requiring temporary and/or permanent right-of-way acquisitions.  
***Attachments:***      [Temporary Easements Exhibit A Resolution No. 19-68](#)  
***Legislative History***  
4/23/19      City Council Workshop      item forwarded to the City Council

**D.**      [19-69](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE SALE AND PURCHASE OF REAL PROPERTY FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (93822) FOR RIGHT-OF-WAY PURPOSES.**

**Brief Description:** Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 47 parcels requiring temporary and/or permanent right-of-way acquisitions.

**Attachments:**      [Permanent Easements](#)

[Exhibit A](#)

[Resolution No. 19-69](#)

**Legislative History**

4/23/19              City Council Workshop              item forwarded to the City Council

**E.**      [19-70](#)**A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE FOR A PURCHASE MADE; AND DECLARING AN EMERGENCY.**

**Brief Description:** Council authorization is required for payment of the invoice shown on this Resolution in excess of \$3,000, for which a commitment was made before a Purchase Order was generated.

**Attachments:**      [Resolution No. 19-70](#)

**Legislative History**

4/23/19              City Council Workshop              item forwarded to the City Council

### 13. Legislation

- A. [19-50](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THAYER POWER & COMMUNICATIONS FOR FIBER OPTIC CABLE INSTALLATION.**

**Brief Description:** This contract provides for the labor and equipment for the installation and termination of aerial fiber optic cable for the purpose of providing Velocity Broadband services along the City's fiber infrastructure system.

**Attachments:** [Bid Tab for Aerial Fiber Optic Cable Installation](#)  
[Resolution No. 19-50](#)

*Third Reading*

**Legislative History**

4/2/19	City Council	first reading
4/2/19	City Council	to suspend the rule requiring three readings
4/9/19	City Council Workshop	item forwarded to the City Council
4/16/19	City Council	second reading
4/23/19	City Council Workshop	item forwarded to the City Council

- B. [19-51](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH O.C.I. CONSTRUCTION, INC. FOR BROADBAND CONDUIT AND FIBER OPTIC CABLE INSTALLATION.**

**Brief Description:** This contract provides for the labor and equipment for the installation of underground conduit and the installation and termination of fiber optic cable for the purpose of providing Velocity Broadband services along the City's fiber infrastructure system.

**Attachments:** [Bid Tab for Underground Fiber Optic Cable Installation](#)  
[Resolution No. 19-51](#)

*Third Reading*

**Legislative History**

4/2/19	City Council	first reading
4/2/19	City Council	to suspend the rule requiring three readings
4/9/19	City Council Workshop	item forwarded to the City Council
4/16/19	City Council	second reading
4/23/19	City Council Workshop	item forwarded to the City Council

### 14. 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.*