

City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

Craig A. Shubert, Mayor

William D. Wooldredge, President of Council (At-Large)
Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (At-Large)
Christopher W. Foster, Council Member (Ward 2)

Katherine R. Schlademan, Council Member (Ward 1)
Skylar J. Sutton, Council Member (Ward 3)

Vacant, Council Member (At-Large)

Jane Howington, City Manager Matthew J. Vazzana, City Solicitor R. Todd Hunt, Special Counsel Elizabeth A. Slagle, Clerk of Council

Wednesday, November 4, 2020

7:30 PM

Video-Conference & Live-Stream

This regular meeting of City Council was postponed from November 3, 2020, due to the General Election on that day.

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. Roll Call
- 4. Approval of the Minutes
- A. 20-0143 Minutes of Previous Council Meetings

Brief Description: Draft minutes of previous meetings are provided for City

Council's review and approval.

Attachments: October 20, 2020 Council Meeting Minutes - DRAFT

October 27, 2020 Council Workshop Minutes - DRAFT

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5. Proclamations

A. 20-0144 Special Recognition of America Recycles Day - November 15, 2020

Brief Description: Mayor Shubert will recognize Hudson's recycling efforts and encourage increased participation in recycling programs among residents and businesses. A representative from the Environmental Awareness Committee will be in attendance to accept this Proclamation.

Attachments: Hyperlink - Keep America Beautiful website

Proclamation

6. Public Hearing

A. 20-126 A RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION

SYSTEM DURING CALENDAR YEAR 2021.

Brief Description: The City is not abandoning the Growth Management Allocation System, but because of no appreciable population change, the system would not be implemented for 2021.

Attachments: GMA Annual Report to City Council 10.14.20 for year 2021

Notice of Public Hearing on 11-4-2020

Resolution No. 20-126

The public is encouraged to email comments relating to Resolution No. 20-126 to CouncilComments@hudson.oh.us by 4:30 p.m. on the meeting date. Emails will be received by elected officials and will be recorded and filed with the meeting minutes. Anyone wishing to speak live during the public hearing should email a request by 4:30 p.m. on the meeting date.

Legislative History

10/13/20	City Council Workshop	item forwarded to the City Council
10/20/20	City Council	first reading
10/27/20	City Council Workshop	item forwarded to the City Council

7. Public Comments

The public is encouraged to email comments related to agenda items or general communication to CouncilComments@hudson.oh.us by 4:30 p.m. on the meeting date. Emails will be received by elected officials and will be recorded and filed with the meeting minutes. Please identify the agenda item as the subject of your email. Individuals who wish to speak live during Public Comments should email a request by 4:30 p.m. on the meeting date.

8. Correspondence and Council Comments

9. Report of Manager

10. Discussion Items

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11. Appointments

12. Consent Agenda

A. 20-127 AN ORDINANCE AMENDING THE CITY'S PAY RANGE STRUCTURE AND PAY RANGE ASSIGNMENTS SCHEDULE ADOPTED BY ORDINANCE NO. 19-149.

Brief Description: This Ordinance authorizes an annual salary adjustment for the City's non-bargaining unit employees. The pay bands provided in the Pay Range Structure chart attached to the Ordinance have each been adjusted by a factor of 1.02 over the 2020 Pay Range Structure figures. This Ordinance also amends the City's Pay Range Assignment Schedule.

Attachments: Exhibit A - 2021 Pay Ranges - Non Union - Final

Exhibit B - 2021 Pay Range Assignment - Final

Ordinance No. 20-127

B. 20-128 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR PATROL OFFICERS FOR THE YEARS 2021 THROUGH 2023.

Brief Description: This legislation seeks approval of the terms and conditions of the collective bargaining agreement that was negotiated in part by the City Manager with the Ohio Patrolman's Benevolent Association (Patrol Officers) and authorization for the City Manager to enter into said agreement.

Attachments: Resolution No. 20-128

C. 20-129 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR SERGEANTS, FOR THE YEARS 2021 THROUGH 2023.

Brief Description: This legislation seeks approval of the terms and conditions of the collective bargaining agreement that was negotiated in part by the City Manager with the Ohio Patrolmen's Benevolent Association (Sergeants) and authorization for the City Manager to enter into said agreement.

Attachments: Resolution No. 20-129

D. 20-130 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR DISPATCHERS, FOR THE YEARS 2021 THROUGH 2023.

Brief Description: This legislation seeks approval of the terms and conditions of the collective bargaining agreement that was negotiated in part by the City Manager with the Ohio Patrolmen's Benevolent Association (Dispatchers) and authorization for the City Manager to enter into said agreement.

Attachments: Resolution No. 20-130

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E. 20-131 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SUMMACARE (SUMMA) FOR CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN

EMERGENCY.

Brief Description: The City of Hudson provides certain health benefits (medical and prescription drug coverage) to regular full-time city employees. The attached legislation seeks Council's authorization for the City Manager to enter into a contract with SummaCare (Summa) for health benefit plan services for the period of January 1, 2021 thru December 31, 2021.

Attachments: Resolution No. 20-131

2020-2021 WINTER SEASON.

F. 20-132 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ROAD SALT FROM CARGILL INC. THROUGH THE COMMUNITY UNIVERSITY AND EDUCATION PURCHASING ASSOCIATION PROGRAM FOR THE

Brief Description: The Public Works Department budgets annually for the purchase of road salt for de-icing city streets for winter traffic safety. The Public Works Department seeks City Council approval of road salt purchases from Cargill Incorporated through participation in the CUE (Community, University and Education Purchasing Association).

Attachments: Permission to bid 2020

Salt Bid Tab 100820

Resolution No. 20-132

Legislative History

10/27/20 City Council Workshop item forwarded to the City Council

G. 20-133 A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE ROAD SALT CONVEYANCE SERVICES FOR THE 2020-2021 WINTER SEASON.

Brief Description: Each year the Public Works Department solicits prices for the conveying of delivered road salt into the City salt storage facilities. Staff wishes to award the salt conveying contract for the 2020-2021 winter season.

Attachments: Permission to bid 2020

Salt Conveyor Bid Tab Resolution No. 20-133

Legislative History

10/27/20 City Council Workshop item forwarded to the City Council

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H. 20-134

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH COURTNEY & ASSOCIATES FOR THE PREPARATION OF THE CITY'S ELECTRIC RATE AND FUNCTIONALIZED COST OF SERVICE STUDY.

Brief Description: The City's electric rate structure is currently due to be reviewed. Rates are typically reviewed on a five (5) year rotation to evaluate and align with the cost of power and delivery of services to HPP customers. As in the past, the City will utilize the public power consulting firm of Courtney & Associates to prepare an Electric Rate and Functionalized Cost of Service Study and to recommend rate structure adjustments.

Attachments: Resolution No. 20-134

Legislative History

10/27/20 City Council Workshop item forwarded to the City Council

I. <u>20-135</u>

A RESOLUTION AFFIRMING SUBMISSION OF AN APPLICATION BY THE CITY MANAGER TO THE HUDSON COMMUNITY FOUNDATION FOR A COVID-19 GRANT ON BEHALF OF HUDSON COMMUNITY TELEVISION.

Brief Description: The Hudson Community Foundation is awarding grants to nonprofits that serve the City of Hudson and the Hudson City School District. The purpose of the funding is for nonprofits that have experience and history of providing services and support to Hudson residents. The City could receive \$8,000 in grant funding for the purchase of robotic cameras for use in the Hudson Community Television studio or at remote locations to allow for safe social distancing as required by necessary COVID-19 precautions. No match is required.

Attachments: Resolution No. 20-135

Legislative History

10/27/20 City Council Workshop item forwarded to the City Council

J. 20-136

A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE OHIO HISTORY CONNECTION FOR AN OHIO HISTORY FUND GRANT FOR THE RESTORATION AND PRESERVATION OF THE OLD HUDSON TOWNSHIP BURYING GROUND.

Brief Description: The Ohio History Connection awards Ohio History Fund Grant for the purpose of assistance with historically significant projects in Ohio. The City could receive up to \$20,000 in grant funding for restoration and preservation work on the Old Hudson Township Burying Ground. We have received letters of commitment from partner organizations and staff time will assist with the required match.

Attachments: Resolution No. 20-136

Legislative History

10/27/20 City Council Workshop item forwarded to the City Council

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K. 20-137

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SIGNAL SERVICE COMPANY FOR MAINTENANCE AND REPAIR OF TRAFFIC SIGNALIZATION EQUIPMENT.

Brief Description: The Public Works Department budgets \$35,000 annually for preventative maintenance, emergency repairs, and component replacements for the City's traffic signalization equipment. The contract consists of unit pricing, as the maintenance activities fluctuate annually. This service provides for safe and reliable operation of the system. The current contract with Signal Service Company expires on December 31, 2020.

Attachments: Bid Tab Report - Hudson Traffic Signal Maintenance

Resolution No. 20-137

Legislative History

10/27/20 City Council Workshop item forwards

item forwarded to the City Council

L. 20-138

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VASU COMMUNICATIONS INC., FOR THE PURCHASE OF 800MHZ RADIOS, PAGERS AND SAFETY CENTER ALERTING SYSTEM; AND DECLARING AN EMERGENCY.

<u>Brief Description:</u> A resolution authorizing the City Manager to enter into contract with Vasu Communications Inc. in the amount of \$230,539.41. This is for the purchase of 800MHZ radios, pagers and a Safety Center Alerting System.

Attachments: Radio proposal comparisons for legislation

Resolution No. 20-138

Legislative History

10/27/20 City Council Workshop item forwarded to the City Council

M. 20-139

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A POWER AMBULANCE COT AND POWER COT LOADING SYSTEM ON BEHALF OF THE CITY'S EMERGENCY MEDICAL SERVICE; AND DECLARING AN EMERGENCY.

Brief Description: The Ohio Bureau of Workers' Compensation provides the Safety Intervention Grant Program funding to Ohio public employers who wish to purchase equipment to substantially reduce or eliminate injuries and illnesses associated with a particular task or operation. The City Manager has accepted matching grant funding on behalf of Hudson EMS for the purchase of a power cot and load system for Hudson EMS.

Attachments: Resolution No. 20-139

Legislative History

10/27/20 City Council Workshop item forwarded to the City Council

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N. 20-140

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A UTILITY AND EMERGENCY ACCESS EASEMENT AGREEMENT WITH THE VILLAS OF HUDSON HOMEOWNERS ASSOCIATION.

Brief Description: City Staff requests authorization from City Council to enter into a Utility and Emergency Access Easement Agreement for our Emergency Services between the City of Hudson and the Villas of Hudson Homeowners Association (HOA).

Attachments: Utility and Emergency Access Agreement (Villas of Hudson Homeowners

Association to CITY)

ACM - Downtown Projects Map

Resolution No. 20-140

Legislative History

10/27/20 City Council Workshop item forwarded to the City Council

O. <u>20-141</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A UTILITY AND EMERGENCY ACCESS EASEMENT AGREEMENT WITH THE CLAYTON COURT HOMEOWNERS ASSOCIATION, INC.

Brief Description: City Staff requests authorization from City Council to enter into a Utility and Emergency Access Easement Agreement for our Emergency Services between the City of Hudson and the Clayton Court Homeowners Association, Inc. (HOA).

Attachments: Utility and Access Easement Agreement (Clayton Court to CITY)

ACM - Downtown Projects Map

Resolution No. 20-141

Legislative History

10/27/20 City Council Workshop item forwarded to the City Council

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13. Legislation

A. <u>20-118</u>

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$740,000 OF TAXABLE ECONOMIC DEVELOPMENT NONTAX REVENUE BOND ANTICIPATION NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING APPROXIMATELY 4.0 ACRES OF REAL PROPERTY LOCATED NEAR THE SOUTHWEST CORNER OF OWEN BROWN STREET AND MORSE ROAD; AND DECLARING AN EMERGENCY.

Brief Description: This ordinance allows for the refinancing of existing financial obligations of the City. It allows for the rollover of note proceeds used to pay for the former Windstream property at 100 Owen Brown Street, purchased as part of the Downtown Phase II Project.

Attachments: Ordinance No. 20-118 (As Introduced 10-6-2020)

Ordinance No. 20-118 (As Revised 10-27-2020)

Third Reading

Legislative History

10/6/20	City Council	first reading
10/13/20	City Council Workshop	item forwarded to the City Council
10/20/20	City Council	second reading
10/27/20	City Council Workshop	item forwarded to the City Council

B. 20-119

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$7,725,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY-OWNED PROPERTY LOCATED AT 5810 HUDSON DRIVE BY CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING (i) A NEW SALT STORAGE FACILITY AND (ii) A NEW BUS MAINTENANCE AND STORAGE FACILITY AND CLEARING, IMPROVING AND EQUIPPING THE SITE; AND DECLARING AN EMERGENCY.

<u>Brief Description:</u> This ordinance allows for the refinancing of existing financial obligations of the City. It allows for the sale of notes to finance the cost of the new bus garage and salt storage facility.

<u>Attachments:</u> <u>Fiscal Officer's Certificate</u>

Ordinance No. 20-119 (As Introduced 10-6-2020)
Ordinance No. 20-119 (As Revised 10-27-2020)

Third Reading

Legislative History

10/6/20	City Council	first reading
10/13/20	City Council Workshop	item forwarded to the City Council
10/20/20	City Council	second reading
10/27/20	City Council Workshop	item forwarded to the City Council

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C. 20-120

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$3,975,000 FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND INSTALLING EQUIPMENT AS PART OF THE CITY'S MUNICIPAL BROADBAND SERVICES SYSTEM PROJECT; AND DECLARING AN EMERGENCY.

Brief Description: This ordinance allows for the permanent financing of the installation of the broadband services system (Velocity Broadband).

Attachments: Fiscal Officer's Certificate

Ordinance No. 20-120 (As Introduced 10-6-2020)
Ordinance No. 20-120 (As Revised 10-27-2020)

Third Reading

Legislative History

10/6/20	City Council	first reading
10/13/20	City Council Workshop	item forwarded to the City Council
10/20/20	City Council	second reading
10/27/20	City Council Workshop	item forwarded to the City Council

D. 20-121

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,970,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S WATER SYSTEM AND THE CITY'S WATER TREATMENT PLANT BY CONSTRUCTING A BRINE WELL; AND DECLARING AN EMERGENCY.

<u>Brief Description:</u> This ordinance authorizes the issuance of bonds to permanently finance the brine well at the water plant.

Attachments: Fiscal Officer's Certificate

Ordinance No. 20-121 (As Introduced 10-6-2020)
Ordinance No. 20-121 (As Revised 10-27-2020)

Third Reading

Legislative History

10/6/20	City Council	first reading
10/13/20	City Council Workshop	item forwarded to the City Council
10/20/20	City Council	second reading
10/27/20	City Council Workshop	item forwarded to the City Council

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E. 20-122

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$990,000 FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING, REMODELING, RENOVATING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING A BUILDING, AND ACQUIRING, CLEARING, IMPROVING AND EQUIPPING ITS SITE, FOR USE AS A NEW CITY HALL TO HOUSE MUNICIPAL OFFICES AND FUNCTIONS; AND DECLARING AN EMERGENCY.

<u>Brief Description:</u> This ordinance authorizes the issuance of bonds to permanently finance the City Hall Project.

Attachments: Fiscal Officer's Certificate

Ordinance No. 20-122 (As Introduced 10-6-2020)
Ordinance No. 20-122 (As Revised 10-27-2020)

Third Reading

Legislative History

10/6/20	City Council	first reading
10/13/20	City Council Workshop	item forwarded to the City Council
10/20/20	City Council	second reading
10/27/20	City Council Workshop	item forwarded to the City Council

F. <u>20-123</u>

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$675,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S WATER SYSTEM BY CONSTRUCTING WATER MAINS; AND DECLARING AN EMERGENCY.

<u>Brief Description:</u> This ordinance authorizes the issuance of bonds to permanently finance the Hudson Drive Waterline Improvement Project.

Attachments: Fiscal Officer's Certificate

Ordinance No. 20-123 (As Introduced 10-6-2020)
Ordinance No. 20-123 (As Revised 10-27-2020)

Third Reading

Legislative History

10/6/20	City Council	first reading
10/13/20	City Council Workshop	item forwarded to the City Council
10/20/20	City Council	second reading
10/27/20	City Council Workshop	item forwarded to the City Council

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G. 20-124 A RESOLUTION AMENDING RESOLUTION NO. 20-101 TO REFLECT CERTAIN CHANGES REQUESTED BY THE SUMMIT COUNTY DEPUTY FISCAL OFFICER; AND DECLARING AN EMERGENCY.

Brief Description: This legislation will amend Resolution No. 20-101, a Resolution of Necessity previously adopted by this Council on September 15, 2020, to reflect certain changes requested by the Summit County Deputy Fiscal Officer. The proposed amendments do not change the intent or purpose of the Resolution of Necessity for the renewal of the existing Library Levy.

Attachments: Resolution No. 20-101 (as adopted 9-15-2020)

Resolution No. 20-124

Second Reading; Library Board requests suspension of 3 reading rule and passage.

Legislative History

10/13/20	City Council Workshop	item forwarded to the City Council
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10/20/20 City Council first reading

10/27/20 City Council Workshop item forwarded to the City Council

H. 20-125 A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND AN EXISTING CONTRACT WITH MOMENTUM TELECOM, INC. FOR WHOLESALE VOICE OVER INTERNET PROTOCOL SERVICES.

<u>Brief Description:</u> Council authorization is required to amend the existing contract for wholesale VoIP (phone) services, with the cost of the services borne by subscribing Velocity Broadband customers. Staff has renegotiated more competitive pricing and modified terms to ensure the highest level of service can continue to be provided to Velocity Broadband customers.

Attachments: Resolution No. 20-125

Second Reading

Legislative History

10/13/20	City Council Workshop	item forwarded to the City Council
10/15/20	City Council Workshop	item for warded to the City Council

10/20/20 City Council first reading

10/27/20 City Council Workshop item forwarded to the City Council

I. 20-126 A RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2021.

Brief Description: The City is not abandoning the Growth Management Allocation System, but because of no appreciable population change, the system would not be implemented for 2021.

Attachments: GMA Annual Report to City Council 10.14.20 for year 2021

Notice of Public Hearing on 11-4-2020

Resolution No. 20-126

Second Reading

Legislative History

10/13/20 City Council Workshop item forwarded to the City Council

10/20/20 City Council first reading

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10/27/20 City Council Workshop item forwarded to the City Council

J. 20-142 A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2021-2025.

Brief Description: This resolution adopts in concept the City's Five-Year Plan.

Attachments: 2021 - 2025 Five Year Plan - Final Draft 10-28-20

Resolution No. 20-142

First Reading

Legislative History

10/27/20 City Council Workshop item forwarded to the City Council

K. 20-143 AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021.

Brief Description: This Ordinance establishes the City's budget for 2021.

Attachments: Ordinance No. 20-143

First Reading

Legislative History

10/27/20 City Council Workshop item forwarded to the City Council

L. 20-144 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH DIEBOLD NIXDORF, INC.; AND DECLARING AN EMERGENCY.

Brief Description: Diebold Nixdorf, Inc. is requesting a 50% income tax credit for 10 years. The company will relocate to Hudson, bringing 314 jobs with a benchmark of \$31.4 million in payroll.

Attachments: Resolution No. 20-144

First Reading

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.

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