



City of Hudson, Ohio

Meeting Agenda - Final 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

Tuesday, September 15, 2020

7:30 PM

Via Video-Conference & Live-Stream

1. **Call to Order**

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

3. **Roll Call**

4. **Approval of the Minutes**

- A. [20-0121](#) **Minutes of Previous Council Meetings**
Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments: [September 1, 2020 Council Meeting Minutes - DRAFT](#)
[September 8, 2020 Council Workshop Minutes - DRAFT](#)

5. **Honorary Resolutions**

- A. [20-105](#) **A RESOLUTION HONORING AND THANKING CHRISTINE MCMASTER FOR HER SERVICE TO THE HUDSON COMMUNITY.**
Brief Description: This Resolution provides recognition and thanks to Mrs. McMasters upon her retirement for her dedicated service as City Planner with the City of Hudson.

Attachments: [Resolution No. 20-105](#)

- B. [20-106](#) **A RESOLUTION HONORING AND THANKING LIEUTENANT KEVIN MAY FOR HIS SERVICE TO THE HUDSON COMMUNITY.**
Brief Description: This Resolution provides recognition and thanks to Lt. May upon his retirement for his dedicated service with the City of Hudson Police Department.

Attachments: [Resolution No. 20-106](#)

6. Proclamations

- A. [20-0123](#) **Special Recognition of Constitution Week 2020**
Brief Description: Mayor Shubert will proclaim the week of September 17 - 23, 2020, as "Constitution Week" in Hudson, in recognition of this important document. Regent Mialie Szymanski will be in attendance to accept this Proclamation on behalf of the David Hudson Chapter of the National Society Daughters of the American Revolution (DAR).

Attachments: [Hyperlink - Constitution Week, Daughters of the American Revolution Proclamation](#)

- B. [20-0124](#) **Special Recognition of State of Mind: Hudson Week**
Brief Description: A free speaker series about mental health issues that face our community's youth is planned during October 4 - 8, 2020. This initiative has been coordinated by Leadership Hudson Class of 2019, and members will be present to accept this Proclamation and provide details.

Attachments: [State of Mind: Hudson - Schedule of Events 2020](#)
[Hyperlink - Facebook.com/StateofMindHudson](#)
[Proclamation](#)

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. Anyone wishing to speak live during the Council meeting should email a request by 3:30 p.m. on the meeting date.

8. Correspondence and Council Comments

9. Report of Manager

10. Discussion Item

- A. [20-0125](#) **Resumption of In-Person Government Meetings**
Brief Description: Council members will discuss plans for resumption of in-person Council meetings and workshops at the Town Hall, and staff will provide an update regarding the Audio Equipment Upgrade Project.
Attachments: [Town Hall Floor Plan for In-Person Council Meetings](#)
[Audio Upgrade Project - Status Update 9-10-2020](#)

11. Appointments**12. Consent Agenda**

- A. [20-0122](#) **A Motion to Acknowledge the Timely Receipt of the August 2020 Monthly Financial Report**
Brief Description: Financial summaries are provided each month for Council's review.
Attachments: [August 2020 Financial Report](#)
Legislative History
9/8/20 City Council Workshop item forwarded to the City Council
- B. [20-107](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO A WATER TOWER LEASE AGREEMENT WITH T-MOBILE CENTRAL, LLC.**
Brief Description: The City of Hudson currently has an active water tower lease agreement with T-Mobile Central, LLC for the attachment of communication antennas and associated equipment on the Milford Water Tower located at 85 Milford Road, Hudson, Ohio. This lease commenced on April 3, 2002. Staff is asking to amend and renew the current lease agreement for a five (5) year term with up to three (3) separate consecutive additional periods of five (5) years.
Attachments: [1st Amendment to Water Tower Lease Agmt with T-Mobile, 85 Milford Rd.](#)
[Resolution No. 20-107](#)
Legislative History
9/8/20 City Council Workshop item forwarded to the City Council

C. [20-108](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO A WATER TOWER LEASE AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS.**

Brief Description: The City of Hudson currently has an active water tower lease agreement with Verizon Wireless for the attachment of communication antennas and associated equipment on the Milford Water Tower, located at 85 Milford Road, Hudson, Ohio. Staff is asking to amend and renew the current lease agreement for a five (5) year term with up to three (3) separate consecutive additional periods of five (5) years.

Attachments: [1st Amendment to Water Tower Lease Agmt with Cellco \(Verizon\), 85 Milford Rd.](#)
[Resolution No. 20-108](#)

Legislative History

9/8/20 City Council Workshop item forwarded to the City Council

D. [20-109](#)**A RESOLUTION AFFIRMING THE CITY MANAGER'S ACCEPTANCE OF A SAFETY INTERVENTION GRANT FROM THE OHIO BUREAU OF WORKERS' COMPENSATION ON BEHALF OF THE HUDSON EMERGENCY MEDICAL SERVICES.**

Brief Description: The Ohio Bureau of Workers' Compensation has awarded Hudson Emergency Medical Services \$37,217.36 in grant funding for the purchase of a power ambulance cot and power cot loading system. The City's match is \$12,405.78.

Attachments: [Resolution No. 20-109](#)

Legislative History

9/8/20 City Council Workshop item forwarded to the City Council

E. [20-110](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT RENEWAL WITH UNIFIRST CORPORATION FOR THE CITY'S UNIFORM AND FLOOR MAT PROGRAM.**

Brief Description: This contract is for the provision of employee uniforms and building floor mats within the Public Works Department and City Facilities. Competitive public bidding was completed and Council awarded a two-year contract in 2018. The original contract included the option for a two-year renewal. Staff wishes to award the contract for a two-year renewal term based on good performance and desirable pricing.

Attachments: [Resolution 19-106 Uniforms and floor mats](#)
[Uniforms and mats renewal pricing](#)
[Resolution No. 20-110](#)

Legislative History

9/8/20 City Council Workshop item forwarded to the City Council

F. [20-111](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT FOR A FENCE AT 374 NORTH MAIN STREET.**

Brief Description: This resolution authorizes the City Manager to enter into a license agreement with Suzanne Morgan to allow a fence installation to align with adjacent property fence setbacks within the City's right-of-way at 374 N. Main Street in the Historic District.

Attachments: [License Agmt Between Hudson and 374 N Main Street for a Fence](#)
[Resolution No. 20-111](#)

Legislative History

9/8/20 City Council Workshop item forwarded to the City Council

G. [20-112](#)**A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES MADE; AND DECLARING AN EMERGENCY.**

Brief Description: Council authorization is required for payment of the invoices shown on this Resolution, each in excess of \$3,000, for which commitments were made before Purchase Orders were generated.

Attachments: [Resolution No. 20-112](#)

Legislative History

9/8/20 City Council Workshop item forwarded to the City Council

13. Legislation

- A. [20-95](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH EUTHENICS, INC. FOR AN ALIGNMENT STUDY FOR THE BOSTON MILLS ROAD TRAIL PROJECT.**

Brief Description: Council previously authorized a contract with DLZ to perform an alignment study for the Boston Mills Road Trail Project. Due to a clerical error with DLZ's cost proposal, they would not execute the contract and chose to increase their fee. Since DLZ's increased fee was now the second highest fee received, City staff contacted the consultant with the second lowest fee for an interview. Based on this interview and their proposal staff unanimously changed the selection to Euthenics, Inc.

Attachments: [Boston Mills Road Trail Exhibit \(revised 9-1-2020\)](#)
[Resolution No. 20-95 \(as revised 9-1-2020\)](#)

Third Reading

Legislative History

8/11/20	City Council Workshop	item forwarded to the City Council
8/18/20	City Council	first reading
8/18/20	City Council	to suspend the rule requiring three readings
8/18/20	City Council	postponed to a date certain
8/25/20	City Council Workshop	item forwarded to the City Council
9/1/20	City Council	second reading
9/8/20	City Council Workshop	item forwarded to the City Council

- B. [20-101](#) **A RESOLUTION DECLARING IT NECESSARY TO RENEW THE EXISTING 2.9-MILL TAX LEVY FOR THE PURPOSE OF SUPPORTING THE FREE PUBLIC LIBRARY OF THE HUDSON LIBRARY AND HISTORICAL SOCIETY, AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY.**

Brief Description: This resolution is a declaration of necessity that will allow the Library levy to be placed on the May 4, 2021 ballot.

Attachments: [Resolution No. 20-101](#)

Third Reading

Legislative History

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9/8/20	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.