



# City of Hudson, Ohio

## Meeting Agenda - Final-revised

### City Council Workshop

*William A. Currin, Mayor*

*David A. Basil, City Council President (Ward 2)*

*Hamilton DeSaussure, Jr., City Council Member (At-Large)*

*Dennis N. Hanink, City Council Member (Ward 1)*

*Alex D. Kelemen City Council Member (Ward 3)*

*Keith W. Smith, City Council Member (Ward 4)*

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

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

*Anthony J. Bales, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth Slagle, Clerk of Council*

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Tuesday, July 23, 2013

7:30 PM

Town Hall

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1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Proposed Consent Agenda Items**

- A. [TMP-0484](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE CONTINGENCY MONIES FOR THE STATE ROUTE 303 RESURFACING PROJECT; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** Staff is requesting a 20% contingency for unforeseen issues that have arisen during the construction of the SR 303 Resurfacing Project from Corp. Line to Corp. Line. The 20% contingency was originally discussed at the November 7, 2012, Council meeting with the intent to come back to Council in 2013 for approval.
- B. [13-100](#) **AN ORDINANCE AMENDING ORDINANCE NO. 12-169 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE SECOND QUARTER OF 2013.**  
**Executive Summary:** This Ordinance will amend the original budget for 2013 to include expenditures that were previously not included. A summary of the requested amendments are attached.  
**Attachments:** [Exhibit A - 2nd Q Approp 2013](#)

#### 4. Legislation and Other Discussion Items

##### A. [TMP-0475](#)

**Hudson Emergency Medical Service Department Presentation by the EMS Director to discuss the department's plans for the future. Current and future projects will be discussed.**

**Executive Summary:** As part of the on-going presentations by City departments, Bruce Graham, EMS Director, will discuss the mission of the department and what the future might hold in store.

**Attachments:** [Department Presentation to Council - Power Point](#)

[Hudson EMS Background Information](#)

[EMS Summary for Presentation 2012 SWOT](#)

##### B. [TMP-0447](#)

**Bow Hunting on Former Youth Development Center (YDC) Property - Follow-up from Staff.**

**Executive Summary:** Following a presentation by staff at the 11/27/12 City Council Workshop (item ref. TMP-0242) concerning staff's recommendation to not permit bow hunting of deer at the former YDC property on Hines Hill Road, Council asked staff to return in mid-2013 with a safety/security plan, including the associated costs of such plan, for further discussion on the topic.

**Attachments:** [YDC Property Hunting Security Recommendation.pdf](#)

[YDC Hunting Conservation Easement Map.pdf](#)

[2013 Parks Recommendation to restrict hunting on YDC property.pdf](#)

##### C. [TMP-0483](#)

**2013-2017 Hudson Strategic Plan - 2013 Mid-Year Plan Review.**

**Executive Summary:** As stated in the Conclusion section of the 2013-2017 Hudson Strategic Plan, staff will provide City Council members with regular reviews and updates of the progress in completing the tasks/goals outlined in the City's Strategic Plan.

**Attachments:** [2013-2017 Strategic Plan](#)

[Summary 2013-17 Strategic Plan \(2013 Mid Year Report View\)](#)

[Details 2013-17 Strategic Plan \(2013 Mid Year Report View\)](#)

[2014 Task Schedule for Strategic Plan](#)

#### 5. Other Items Added to Agenda

#### 6. 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.*