



City of Hudson, Ohio

Meeting Agenda - Final

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

Tuesday, August 13, 2013

7:30 PM

Town Hall

1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Proposed Consent Agenda Items**

A. [TMP-0462](#) **A RESOLUTION TO PURCHASE A NEW CRUISER; AND DECLARING AN EMERGENCY.**

Executive Summary: We would like to purchase a replacement vehicle for one of our marked cruisers which was totaled in an officer-involved, on-duty crash. Though unfortunate, we would like to replace the Crown Victoria Police Interceptor with a Next Generation Police Interceptor-Utility with the insurance monies received.

Attachments: [New cruiser letter with bids](#)
[Contract RS901213 RC](#)

B. [TMP-0499](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO END THE CURRENT LEASE AGREEMENT WITH THE LAKE ERIE GOLF CAR COMPANY AND THEN ENTER INTO A NEW AGREEMENT WITH LAKE ERIE GOLF CAR COMPANY FOR THE LEASE OF NEW GOLF CARS AT THE ELLSWORTH MEADOWS GOLF CLUB.**

Executive Summary: The Administration is requesting City Council's approval to end the current 5-year lease agreement with the Lake Erie Golf Car Company, and then enter into a new 7-year lease agreement with the Lake Erie Golf Car Company for the lease of new golf cars at the Ellsworth Meadows Golf Club. The new contract period will commence on October 1, 2013 and conclude December 31, 2020.

Attachments: [Proposal from Lake Erie Golf Cars](#)

4. **Legislation and Other Discussion Items**

- A. [13-0118](#) **TECHudson Quarterly Report to City Council.**
Executive Summary: City Council has asked the Executive Director of TECHudson to come before Council on a quarterly basis to update them on the progress of TECHudson.
Attachments: [Progress Report to City of Hudson](#)
- B. [13-0119](#) **The Engineering Department's presentation by the City Engineer to discuss the department's plans for the future.**
Executive Summary: As part of the on-going presentations by City Departments, Thomas Sheridan, City Engineer, will discuss the future of the department and how it relates to City Council's Strategic Plan.
Attachments: [Presentation-Engineering](#)
[SWOT Analysis](#)
[Background Information](#)
- C. [13-0120](#) **City Council /Staff Review and Discussion of the Proposed Darrow Road (S.R. 91) Street Lighting Project Design and Construction.**
Executive Summary: At the February 26, 2013 City Council Workshop meeting staff recommended a resolution be passed authorizing and directing the City Manager to enter into a professional services contract (value \$67,600) with Peters, Tschantz and Associates to provide for the design, bidding, construction, and project management of the Darrow Road street lighting project. Subsequent legislation was passed and the project design has been completed. Staff now wishes to review and discuss the proposed lighting design with City Council.
Attachments: [Hudson SR91 Darrow Rd Light Rendering 071013](#)
[Rt. 91 light pole cut sheet](#)

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.