



City of Hudson, Ohio

Meeting Agenda - Final-revised

City Council Workshop

William A. Currin, Mayor

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

David A. Basil, City Council Member (Ward 2)

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)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, November 12, 2014

7:30 PM

Town Hall

1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Proposed Consent Agenda Items**

- A. [TMP-0670](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE STOW ROAD/SR 303 STORM SEWER IMPROVEMENT PROJECT WITHIN THE CITY OF HUDSON, OHIO; AND DECLARING AN EMERGENCY.**

Executive Summary: The Stow Road/State Route 303 Storm Sewer Improvement Project will involve the installation of a new storm water management system to control storm water runoff within the SR 303/Stow Road area.

Attachments: [Project Limits](#)

Legislative History

7/8/14 City Council Workshop item forwarded to the City Council

- B. [TMP-0921](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE WILLIAMSBURG COLONY STORM SEWER IMPROVEMENT PROJECT WITHIN THE CITY OF HUDSON, OHIO; AND DECLARING AN EMERGENCY.**

Executive Summary: The Williamsburg Colony Storm Sewer Improvement Project will involve the removal and replacement of an existing 18" storm sewer that has failed behind #5752 Williamsburg Circle in the Williamsburg Colony Subdivision.

Attachments: [Williamsburg Colony Drainage - Project Limits](#)

- C. [TMP-0945](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CREATIVE GROUP FOR TEMPORARY STAFFING; AND DECLARING AN EMERGENCY.**

Executive Summary: A temporary employee has been contracted to provide shared support services for the Economic Development Director and Communications Manager. The cost of the temporary employee will exceed \$25,000. To ensure compliance with the City Manager's spending authority, staff is requesting Council's approval of the agreement with The Creative Group.

4. Legislation and Other Discussion Items

- A. [TMP-0785](#) **AN ORDINANCE AMENDING SUBSECTION 220.03(c) AND ENACTING NEW SECTION 220.08 OF CHAPTER 220, "COUNCIL" OF THE CODIFIED ORDINANCES.**

Executive Summary: City Council will consider changes to their Rules that would amend the Order of Business for regular meetings to include an Invocation, as proposed by Councilmen Williams and Wooldredge.

Attachments: [ORD 95-19 Amending Council Rules](#)
[ORD 97-212 Amending Council Rules](#)
[Draft Ordinance](#)

- B. [14-0084](#) **A MOTION TO APPROVE THE PROPOSED 2015 COUNCIL MEETING SCHEDULE AND TO IMPLEMENT ORDINANCE NO. 14-130, AMENDING COUNCIL RULES CONCERNING THE SCHEDULING OF REGULAR MEETINGS, EFFECTIVE JANUARY 1, 2015.**

Executive Summary: A proposed 2015 City Council meetings schedule has been prepared for Council's review and approval.

Attachments: [2015 Council Meetings Schedule - Proposed](#)

- C. [14-0085](#) **Discussion: Periodic Review of Legislation Tracking Report.**
Executive Summary: City Council members have asked to review (on a periodic basis) a report of discussion topics and legislation scheduled for upcoming Council Workshops and Meetings.

Attachments: [Council Draft 60-Day View Report - Current](#)

- D. [14-0078](#) **2015 Budget Discussion**
Executive Summary: This is the second presentation and discussion of the proposed 2015 budget.

Attachments: [2015 Budget Summary](#)

Legislative History

10/21/14 City Council Workshop item forwarded to the City Council Workshop

5. Items to be Added to Future Agendas

A. Participation in the Summit County Initiatives and Programs

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.