



City of Hudson, Ohio

Meeting Agenda - Final City Council Workshop

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, April 28, 2020

6:30 PM

Via Video-Conference & Live-Stream

Early start to allow for executive session; regular order of business to begin at approximately 7:00 PM or immediately thereafter.

1. **Call to Order**

2. **Executive Session**

To consider appointment of At-Large Council Member.

3. **Correspondence and Council Comments**

4. **Discussion Items**

A. **Public Safety Update on COVID-19**

B. [20-0052](#) **2020 Budget Adjustments**

Brief Description: Due to the uncertainty caused by the Coronavirus outbreak, staff has put together recommended budget adjustments for 2020 and is looking for Council direction on how to proceed.

Attachments: [COVID Financials Packet 4.24.20](#)

C. [20-0053](#) **Discussion on Solid Waste Disposal and Preferred Hauler**

Brief Description: Council has requested discussion regarding the City's preferred hauler program.

Attachments: [Preferred Hauler Contract with Republic Services](#)

D. [20-0054](#) **Small Business Deferred Loan Proposal**

Attachments: [Small Business Program Council Packet 4.24.20](#)

5. **Proposed Consent Agenda for May 5, 2020, Council Meeting**

A. [TMP-4747](#) **A RESOLUTION AFFIRMING THE ACCEPTANCE BY THE CITY MANAGER'S DESIGNEE OF A SUSTAINABILITY GRANT DISBURSEMENT THROUGH THE ECOSMART CHOICE PROGRAM FROM AMERICAN MUNICIPAL POWER.**

Brief Description: As a participant in the EcoSmart Choice program, the City of Hudson has received \$568.00 in grant funding. The funding is the result of money remaining after the purchase of renewable energy credits have been made and the cost to fulfill program needs have been incurred. Eligible grant-funded projects must promote balancing environmental, economic, and community interests.

6. **Proposed Legislation for May 5, 2020, Council Meeting**

A. [20-44](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH IVIDEO FOR THE PURCHASE OF AUDIO EQUIPMENT FOR THE TOWN HALL COUNCIL CHAMBERS.**

Brief Description: This Resolution will authorize the City Manager to enter into a contract with iVideo for the needed audio equipment for the Council Chambers room at Town Hall, 27 E. Main Street. This audio equipment will benefit all public meetings in the Council Chambers room.

Attachments: [Resolution No. 20-44](#)

Resolution No. 20-44 is scheduled for a third reading on May 5, 2020.

Legislative History

4/7/20	City Council	first reading
4/14/20	City Council Workshop	item forwarded to the City Council
4/21/20	City Council	second reading

B. [20-52](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH SOUTHEASTERN EQUIPMENT COMPANY, INC. FOR A CASE WHEEL LOADER AND TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH KS STATEBANK TO FINANCE SAID PURCHASE.**

Brief Description: This resolution provides for the replacement of an existing wheel loader for use in the Public Works Department.

Attachments: [Permission to Bid 2020](#)

[Case Wheel Loader](#)

[Resolution No. 20-52](#)

Resolution No. 20-52 is scheduled for a second reading on May 5, 2020.

Legislative History

4/14/20	City Council Workshop	item forwarded to the City Council
4/21/20	City Council	first reading

7. Items to be Added to Future Agendas

8. 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.