



# City of Hudson, Ohio

## Meeting Agenda - Final City Council Workshop

*David A. Basil, Mayor*  
*Hamilton DeSaussure, Jr., President of Council (At-Large)*  
*Dennis N. Hanink, Council Member (Ward 1)*  
*Alex D. Kelemen, Council Member (Ward 3)*  
*Casey M. Weinstein, Council Member (Ward 2)*  
*J. Daniel Williams, Council Member (At-Large)*  
*William D. Wooldredge, Council Member (At-Large)*  
*Vacant, Council Member (Ward 4)*

*Jane Howington, City Manager*  
*R. Todd Hunt, City Solicitor*  
*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, May 10, 2016

7:30 PM

Town Hall

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1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Discussion Items: Legislation and Other**

A. [TMP-1994](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE FORCE ACCOUNT ESTIMATE WITH NORFOLK SOUTHERN RAILWAY COMPANY; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** As part of the upcoming “Downtown Railroad Culvert Improvement”, the Norfolk Southern Railway Company requires a Construction Agreement with Force Account to be executed prior to any construction. An amendment to the Force Account Estimate is required prior to execution of the Construction Agreement.

B. [TMP-1939](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A TRUCK THROUGH THE COMMUNITY, UNIVERSITY & EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM FOR THE SERVICE DIVISION; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** Using remaining funds in the 2016 Fleet Capital Fund, the Public Works Department wishes to proceed with the purchase of a replacement vehicle for use in Service operations. Staff has obtained CUE government program pricing for the purchase of one (1) replacement pick-up truck.

- C. [16-0048](#) **2016-2020 Five-Year Plan Financial Update of the General Fund**  
***Executive Summary:*** This will be a presentation and discussion of amendments made to the original Five Year Plan to incorporate recent changes to capital budgets and projects not included in the original plan.  
***Attachments:*** [General Fund Five Year - May 2016 Update](#)  
[General Fund Five Year - Original](#)  
[Key Amendments/Assumptions for May 2016 Update](#)
- D. [TMP-2011](#) **AN ORDINANCE AMENDING ORDINANCE NO. 15-189 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FIRST QUARTER OF THE FISCAL YEAR ENDING DECEMBER 31, 2016 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.**  
***Executive Summary:*** This Ordinance will amend the 2016 budget for additional and/or amended appropriations as listed in the attached Exhibit A.  
***Attachments:*** [Exhibit A - 1st Quarter Appropriations 2016](#)
- E. [16-58](#) **A RESOLUTION DECLARING THE INTENT TO INTRODUCE AN ORDINANCE ON JUNE 23, 2016, AUTHORIZING THE PLACEMENT OF A NOVEMBER 2016 BALLOT ISSUE TO HUDSON VOTERS FOR THE PURPOSE OF FUNDING INFRASTRUCTURE AND CONNECTIVITY THROUGH THE REDUCTION OF THE CURRENT INCOME TAX CREDIT BY TWENTY FIVE PERCENT (25%) AND SEEKING PUBLIC INPUT ON THIS ISSUE.**  
***Executive Summary:*** This Resolution is being introduced at Council's request.  
***Attachments:*** [Tax Credit Reduction Presentation 4-26-2016](#)  
[Resolution No. 16-58](#)  
***Legislative History***
- |         |                       |                |
|---------|-----------------------|----------------|
| 4/5/16  | City Council          | first reading  |
| 4/19/16 | City Council          | second reading |
| 4/26/16 | City Council Workshop | discussed      |
| 5/3/16  | City Council          | third reading  |
- F. [TMP-2009](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR QUALIFICATIONS FOR A DEVELOPER OR DEVELOPERS FOR PART OF DOWNTOWN PHASE II.**  
***Executive Summary:*** The Request for Qualifications will result in the selection of a developer or developers for over twenty acres of land presently and to be owned by the City in the Downtown Phase II area.  
***Attachments:*** [20160505 Draft RFQ](#)

**4. Proposed Consent Agenda: May 17, 2016**

- A. Receipt of April 2016 Financial Report
- B. Award of Contract for Georgetown Fiber Project Conduit Installation
- C. Permission to Solicit Requests for Proposals for the Final Design and Professional Services for the Salt Dome and School Bus Garage Relocation Project
- D. Permission to Advertise, Bid and Award the Nicholson Drive Storm Sewer Repair Project
- E. Approval of Annual Updates to Codified Ordinances
- F. Permission to Submit Application to AMATS for Connecting Communities Planning Grant

**5. Legislation: May 17, 2016**

- A. Ordinance No. 16-44: Amending Land Development Code Ordinances Concerning Agricultural Use Regulations  
- Public Hearing & Second Reading
- B. Ordinance No. 16-58: Declaring the Intent to Introduce an Ordinance on June 23, 2016, Authorizing Placement of a November 2016 Ballot Issue to Hudson Voters for the Purpose of Funding Infrastructure and Connectivity through Reduction of the Current Income Tax Credit by 25% and Seeking Public Input on this Issue  
- Third Reading
- C. Ordinance No. 16-70: Amending Chapter 1070, Golf Advisory Board  
- Second Reading
- D. Proposed Ordinance: Amending Codified Ordinances Concerning Definition of Council Meetings  
- First Reading

**6. Items to be Added to Future Agendas****7. Executive Session**

*Pursuant to Ohio Revised Code Section 121.22(G)(3), to confer with legal counsel regarding pending litigation.*

**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.*