



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (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)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, October 2, 2018

7:30 PM

Town Hall

1. **Call to Order**

2. **Pledge of Allegiance to the Flag**

3. **Roll Call**

4. **Approval of the Minutes**

A. [18-0088](#)

Minutes of Previous Council Meetings

Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments: [September 18, 2018 Council Meeting Minutes - DRAFT](#)

[September 25, 2018 Council Workshop Minutes - DRAFT](#)

5. **Proclamations**

A. [18-0089](#)

Special Recognition of National Colonial Heritage Month during October 2018

Executive Summary: Mayor Basil will proclaim the month of October, 2018, as "National Colonial Heritage Month" in Hudson. On behalf of the Ezekial Richardson Chapter of the National Society Colonial Dames XVII Century, Rose McIntyre, President, will be in attendance to accept this Proclamation.

Attachments: [Proclamation](#)

- B. [18-0090](#) **Special Recognition of Customer Service Week.**
Executive Summary: Mayor Basil will proclaim the week of October 1 - 5, 2018, as Customer Service Week in Hudson.
Attachments: [Proclamation](#)
6. **Public Hearing**
- A. [18-142](#) **A RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2019.**
Executive Summary: Because of no appreciable population change, the growth management system would not be implemented for 2019.
Attachments: [GMA Annual Report to City Council 9-10-2018](#)
 [Public Hearing Notice](#)
 [Resolution No. 18-142](#)
7. **Public Comments**
8. **Correspondence and Council Comments**
9. **Report of Manager**
10. **Discussion Items**
None.
11. **Appointments**
12. **Consent Agenda**
- A. [18-138](#) **A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.**
Executive Summary: Each year the City is required to pass a resolution accepting the property tax amounts and rates as determined by the County Budget Commission.
Attachments: [Letter from Summit County Fiscal Officer 9-6-2018](#)
 [Property Yax Amounts & Rates - Estimate for Tax Year 2018 - Collection Year 2019](#)
 [Resolution No. 18-138](#)

- B.** [18-139](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GPD GROUP FOR PROFESSIONAL SERVICES FOR PROGRAMMING, TESTING AND COMMISSIONING OF THE SCADA SYSTEM FOR THE PROSPECT SUBSTATION IMPROVEMENTS PROJECT.**
- Executive Summary:*** This contract is for the professional services to program, setup, test and commission the Supervisory Control and Data Acquisition (SCADA) system to incorporate the new switch gear, transformer and other various pieces of equipment. This work is required for the completion of the scheduled upgrades as part the Prospect Street Substation Improvement Project.
- Attachments:*** [Hudson Prospect Substation Improvement SCADA Development Proposal](#)
[Resolution No. 18-139](#)
- C.** [18-140](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT RENEWAL FOR MAINTENANCE AND REPAIR OF TRAFFIC SIGNALIZATION EQUIPMENT.**
- Executive Summary:*** The Public Works Department budgets \$35,000 annually for preventative maintenance, emergency repairs, and component replacements for the city's traffic signalization equipment. The contract consists of unit pricing as the maintenance activities fluctuate and have the potential to exceed \$25,000 annually. This service provides for safe and reliable operation of the system. The current contract with Signal Service Company expires on December 31, 2018, and is eligible for renewal.
- Attachments:*** [Hudson Traffic Signal Maintenance](#)
[Resolution No. 18-140](#)
- D.** [18-141](#) **A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CITY MANAGER'S EMPLOYMENT AGREEMENT; AND DECLARING AN EMERGENCY.**
- Executive Summary:*** City Council will take action pertaining to City Manager Jane Howington's Employment Agreement.
- Attachments:*** [Resolution No. 18-141](#)

13. Legislation

- A. [18-129](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH M. CAMPBELL CONTRACTING, LLC FOR THE HUDSON DRIVE WATERLINE EXTENSION PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: This project will involve the installation of a new 12” watermain to provide drinking water and fire suppression to properties along Hudson Drive near the Hudson Gate Drive intersection.

Attachments: [Exhibit A - Locaton Map](#)
[Bid Tabulation - Akron Option](#)
[Resolution No. 18-129](#)

Third Reading

Legislative History

9/4/18	City Council	first reading
9/18/18	City Council	second reading

- B. [18-130](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LOCKHART CONCRETE COMPANY FOR THE HUDSON DRIVE WATERLINE EXTENSION PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: This project will involve the installation of a new 12” watermain to provide drinking water and fire suppression to properties along Hudson Drive near the Hudson Gate Drive intersection.

Attachments: [Exhibit A - Location Map](#)
[Bid Tabulation - Metro RTA Option](#)
[Resolution No. 18-130](#)

Third Reading

Legislative History

9/4/18	City Council	first reading
9/18/18	City Council	second reading

- C. [18-142](#) **A RESOLUTION ACCEPTING THE CITY MANAGER’S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2019.**

Executive Summary: Because of no appreciable population change, the growth management system would not be implemented for 2019.

Attachments: [GMA Annual Report to City Council 9-10-2018](#)
[Public Hearing Notice](#)
[Resolution No. 18-142](#)

First Reading; action required no later than October 31, 2018.

D. [18-122](#) AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A SOLAR POWER PURCHASE AGREEMENT AND A PROPERTY EASEMENT AGREEMENT WITH HUDSON SHINES LLC.

Executive Summary: At the July 10, 2018 Council meeting the City's power consultant Mr. John Courtney recommended that the City move forward with purchasing power from a solar photovoltaic system to be located on a portion of the City's Hines Hill Property. The system would be interconnected to the City's public electric grid (behind the meter). Mr. Courtney also reviewed the submitted KWh pricing and the property easement language for the project. Per the agreements, Hudson Shines LLC, the recommended developer, is to design, construct, own and operate a 2 MW photovoltaic system and provide 100% of the energy production to the City of Hudson at a fixed price for a 25-year term. Hudson Shines LLC will be the exclusive owner and operator of the system and is responsible for meeting all local, state and federal requirements with regards to the solar power system design, construction and operation. The project map has been attached for reference.

Attachments: [YDC Property Solar Project Limits](#)
[Hudson Solar Project - Preliminary Site Plan](#)
[Ordinance No. 18-122](#)

At the meeting of September 18, 2018, Council acted to postpone Resolution No. 18-122 to the meeting of November 6, 2018.

Legislative History

8/21/18	City Council	first reading
8/21/18	City Council	to suspend the rule requiring three readings
9/4/18	City Council	second reading
9/4/18	City Council	to suspend the rule requiring three readings
9/18/18	City Council	third reading
9/18/18	City Council	postponed to a date certain to the City Council

14. Executive Session

15. 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.