



City of Hudson, Ohio

Meeting Agenda - Final 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, November 27, 2018

6:15 PM

Hudson High School Media Center
2500 Hudson-Aurora Road

Listening Session Workshop - Downtown Phase II: 6:15 - 7:15 PM

Special Council Meeting: immediately following

Continuation of Workshop (regular order of business): immediately following

Council Workshop

1. **Call to Order**
2. **Listening Session - Downtown Phase II**

Public Comment

Special Council Meeting

3. **Call to Order**
4. **Roll Call**
5. **Appointment of Jane Howington as Clerk of Council Pro Tempore**

6. Legislation

- A. [18-164](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$740,000 OF TAXABLE ECONOMIC DEVELOPMENT NONTAX REVENUE BOND ANTICIPATION NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING APPROXIMATELY 4.0 ACRES OF REAL PROPERTY LOCATED NEAR THE SOUTHWEST CORNER OF OWEN BROWN STREET AND MORSE ROAD FOR SALE OR LEASE FOR PRIVATE REDEVELOPMENT AND DECLARING AN EMERGENCY.**
- Executive Summary:*** This ordinance allows for the rollover of note proceeds used to pay for the former Windstream property at 100 Owen Brown Street, purchased as part of the Downtown Phase II Project.

Attachments: [Ordinance No. 18-164](#)

Third Reading

Legislative History

11/6/18	City Council	first reading
11/6/18	City Council	to suspend the rule requiring three readings
11/20/18	City Council	second reading
11/20/18	City Council	to suspend the rule requiring three readings

- B. [18-166](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$600,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY-OWNED PROPERTIES LOCATED AT 95 AND 100 OWEN BROWN STREET BY PERFORMING SITE CLEARANCE, IMPROVEMENT AND PREPARATION AND PLACING THE SITE IN A CONDITION FOR USE, AND DECLARING AN EMERGENCY.**
- Executive Summary:*** This ordinance allows for the sale of notes to finance the demolition of the old salt dome and Hudson Public Power buildings as part of the Downtown Phase 2 project.

Attachments: [Fiscal Officer's Certificate](#)

[Ordinance No. 18-166](#)

Third Reading

Legislative History

11/6/18	City Council	first reading
11/6/18	City Council	to suspend the rule requiring three readings
11/20/18	City Council	second reading
11/20/18	City Council	to suspend the rule requiring three readings

- C. [18-174](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO PURCHASE AGREEMENTS WITH CENTRACOMM FOR THE PROCUREMENT OF A ROUTER SYSTEM AND WITH ZCORUM FOR THE PROCUREMENT OF A CARRIER GRADE NAT SYSTEM; AND DECLARING AN EMERGENCY.**
- Executive Summary:** Staff is requesting the appropriation of existing funds in the Velocity Broadband capital fund to use towards the purchase of new equipment and materials.

Attachments: [Resolution No. 18-174 \(as introduced\)](#)
 [Resolution No. 18-174 \(as revised\)](#)

Second Reading

Legislative History

11/20/18	City Council	first reading
11/20/18	City Council	to suspend the rule requiring three readings

- D. [18-175](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PIVOT MARKETING AND SALES FOR PROFESSIONAL SERVICES RELATING TO MARKETING EFFORTS OF THE VELOCITY BROADBAND BUSINESS SERVICE; AND DECLARING AN EMERGENCY.**
- Executive Summary:** This contract is for the professional services to provide marketing expertise, materials, and planning for the Velocity business internet and voice services.

Attachments: [Resolution No. 18-175](#)

Second Reading

Legislative History

11/20/18	City Council	first reading
11/20/18	City Council	to suspend the rule requiring three readings

Council Workshop (continued)

7. **Correspondence and Council Comments**
8. **Discussion Items**
 - A. **Discussion regarding Downtown Phase II**
 - B. **Discussion of moving Velocity Broadband into the Hudson Public Power Enterprise Fund, effective with 2019 Budget**
9. **Items to be Added to Future Agendas**
10. **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.