



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

David A. Basil, Mayor
Hamilton DeSaussure, Jr., President of Council (At-Large)
Beth A. Bigham, Council Member (Ward 4)
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)

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

Tuesday, November 1, 2016

6:30 PM

Town Hall

Early start to allow for interviews in executive session. Regular order of business will begin at or about 7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Executive Session**

To consider a personnel matter concerning the appointment of public officials to various Boards and Commissions (to interview applicants).

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

5. **Approval of the Minutes**

A. [16-0113](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [October 18, 2016 Council Meeting Minutes - DRAFT](#)

[October 25, 2016 Workshop Minutes - DRAFT](#)

6. Proclamations

- A. [16-0114](#) **Special Recognition of American Diabetes Awareness Month**
Executive Summary: This Proclamation recognizes the month of November, 2016, as “American Diabetes Awareness Month” in Hudson. Aiden Dine will be in attendance to accept this Proclamation.
Attachments: [Hyperlink - American Diabetes Association Proclamation](#)
- B. [16-0115](#) **Special Recognition of America Recycles Day 2016**
Executive Summary: Mayor Basil will proclaim Tuesday, November 15, 2016, as “America Recycles Day” in Hudson, recognizing Hudson’s effort to increase the nation’s recycling rate. Ed Resnick, Chairman of Environmental Awareness Committee and Sonya Mottram, Administrative Support Supervisor, will be in attendance to accept this Proclamation.
Attachments: [Hyperlink - America Recycles Day Proclamation](#)

7. Public Comments**8. Correspondence and Council Comments****9. Report of Manager**

- A. [16-0117](#) **Discussion: Establishing a Community Improvement Corporation (CIC)**
Executive Summary: Hudson’s Economic Growth Board (EGB) has recommended the use of a Community Improvement Corporation (CIC) as a tool to assist the City in accomplishing its economic development goals. If a CIC is established, the EGB would cease to exist. Supporting materials are provided for review prior to the meeting, and a discussion is planned for Tuesday’s meeting. EGB members attending will include Ed Devlin, Kerri Keller, and Keith Curley.
Attachments: [EGB Recommendations to Council 11-1-2016](#)
[CIC Survey Matrix - Revised 8-12-16](#)
[Ordinance Designating Hudson Community Improvement Corporation - Adopted 12-4-1972](#)

10. Appointments

11. Consent Agenda

- A. [16-0110](#) A MOTION TO APPROVE THE PROPOSED 2017 CITY COUNCIL MEETING SCHEDULE.**
Executive Summary: A proposed meeting schedule for the new year has been prepared for Council's review and approval.
Attachments: [2017 Meetings Schedule - Proposed](#)
Legislative History
10/25/16 City Council Workshop item forwarded to the City Council
- B. [16-171](#) A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER TO THE OHIO LAKE ERIE COMMISSION FOR A LAKE ERIE PROTECTION FUND GRANT.**
Executive Summary: The Ohio Lake Erie Commission administers the Lake Erie Protection Fund grant program, which was established to finance on-the-ground projects aimed at protecting, preserving, and restoring Lake Erie and its watershed. Small grants up to \$15,000 are available.
Attachments: [Resolution No. 16-171](#)
- C. [16-172](#) AN ORDINANCE AMENDING ORDINANCE NO. 15-189 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE THIRD 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 - 3rd Quarter Appropriations 2016](#)
[Ordinance No. 16-172](#)
- D. [16-173](#) A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES MADE; AND DECLARING AN EMERGENCY.**
Executive Summary: Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before a Purchase Order was generated.
Attachments: [Resolution No. 16-173](#)

12. Legislation

- A. [16-161](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH UPTOWN SERVICES, LLC FOR THE DEVELOPMENT OF A FIBER TO THE HOME (“FTTH”) FEASIBILITY STUDY FOR THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**

Executive Summary: This project will result in the development of a Feasibility Study for providing residential fiber to the home. The study will include a residential needs assessment, deployment strategy options and construction cost estimates. The desired outcome of this planning effort is to establish residential market need, provide a plan for a successful deployment strategy and determine the associated costs to implement Fiber to the Home (FTTH) within the City of Hudson.

Attachments: [Broadband Needs Assessment presented at February 10, 2015 workshop](#)
[Resolution No. 16-161](#)

Third Reading

Legislative History

10/4/16	City Council	first reading
10/18/16	City Council	second reading

13. 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.