

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)
Lisa Radigan, 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, September 17, 2019

6:30 PM

Town Hall

Special Workshop & Regular Council Meeting

Special Council Workshop: 6:30 p.m.

- 1. Call to Order
- 2. Discussion Item
- A. 19-0075 Preliminary 2020 2024 Five-Year Plan Review Follow-Up

Brief Description: In follow-up to previous discussion, this will allow for additional questions on the preliminary Five-Year Plan for the General Fund and Road Program.

We will also discuss fleet, and staff will provide a personnel overview.

3. Adjournment

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Regular Council Meeting: 7:30 p.m.

- 4. Call to Order
- 5. Pledge of Allegiance to the Flag
- 6. Roll Call

Page 1 Printed on 9/13/2019

7. Approval of the Minutes

A. <u>19-0080</u> Minutes of Previous Council Meetings

Brief Description: Draft minutes of previous meetings are provided for City

Council's review and approval.

<u>Attachments:</u> September 3, 2019 Council Meeting Minutes - DRAFT

September 10, 2019 Council Workshop Minutes - DRAFT

8. Proclamations

A. 19-0082 Special Recognition of Constitution Week 2019

Brief Description: Mayor Basil will proclaim the week of September 17 - 23, 2019, as "Constitution Week" in Hudson, in recognition of this important document. Mialie Szymanski will be in attendance to accept this Proclamation on behalf of the David Hudson Chapter of the National Society Daughters of the American Revolution (DAR).

Attachments: Hyperlink - Constitution Week - DAR Website

Proclamation

B. 19-0083 Special Recognition of State of Mind: Hudson Week

Brief Description: During the week of October 6 - 10, 2019, a variety of local programming and events are planned, all designed to raise awareness and reduce the stigma surrounding mental health issues in our community. This initiative has been coordinated by Leadership Hudson Class of 2019, and members will be present to accept this Proclamation and provide details of special programming and events.

<u>Attachments:</u> <u>Hyperlink - State of Mind: Hudson - Facebook</u>

Proclamation

9. Public Hearing

A. 19-127 A RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH

MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2020.

<u>Brief Description:</u> Because of no appreciable population change, the growth management system would not be implemented for 2020.

Attachments: City Manager's Growth Management Annual Review Report 8-29-2019

Hudson Trends Report 2018

Notice of Public Hearing (published 9-1-2019)

Resolution No. 19-127

Legislative History

9/10/19 City Council Workshop item forwarded to the City Council

10. Public Comments

11. Correspondence and Council Comments

12. Report of Manager

13. Discussion Item

A. 19-0084 Presentation: Summit County Department of Community & Economic

Development

<u>Brief Description:</u> Holly Miller, Senior Administrator, will provide an overview of programs offered by Summit County's Department of Community & Economic Development.

<u>Attachments:</u> <u>Program Overivew</u>

14. Appointments

15. Consent Agenda

A. 19-0085 A Motion to Acknowledge the Timely Receipt of the August 2019 Monthly

Financial Report

Brief Description: Financial summaries are provided each month for Council's

review.

Attachments: August 2019 Financial Report

Legislative History

9/10/19 City Council Workshop item forwarded to the City Council

B. 19-128 AN ORDINANCE AMENDING ORDINANCE NO. 18-160, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019, BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE THIRD

QUARTER OF 2019.

Brief Description: This Ordinance will amend the 2019 budget for additional and/or amended appropriations as listed in the attached Exhibit A.

Attachments: Exhibit A - Third Quarter Appropriations 2019

Ordinance No. 19-128

Legislative History

9/10/19 City Council Workshop item forwarded to the City Council

C. 19-129 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE 2020 CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON.

Brief Description: This Resolution would authorize the advertisement, receipt of bids and award of contracts for the 2020 seven (7) annual road programs that will comprise the Annual Capital Maintenance Program. The program includes: Line Striping, Crack Sealing, Concrete Replacement, Sidewalk Connectivity, Asphalt Overlay and Resurfacing, Asphalt Patching and Catch Basin Repairs.

Attachments: Resolution No. 19-129

Legislative History

9/10/19 City Council Workshop item forwarded to the City Council

D. 19-130 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE BOSTON MILLS ROAD WATERLINE LOOP PROJECT WITH THE LOWEST AND BEST BIDDER.

Brief Description: This project will involve the installation of a new 8" water main and new electrical conduit from Hudson Crossing Parkway to Reserve at River Oaks Subdivision. This project is being partially paid for by funds donated to the City from Pulte Homes of Ohio as part of requirements of the new River Oaks Subdivision.

Attachments: Project Map

Resolution No. 19-130

Legislative History

9/10/19 City Council Workshop item forwarded to the City Council

E. 19-131 A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE LEHNER FAMILY FOUNDATION FOR A GRANT ON BEHALF OF THE HUDSON CEMETERIES.

Brief Description: The Lehner Family Foundation has a funding interest in historic preservation in Summit County. A grant application requesting \$40,000 to assist with the restoration and preservation of the Old Hudson Township Burying Ground was submitted. No match is required. Estimated cost for restoration and preservation work is \$48,426.00.

Attachments: Resolution No. 19-131

Legislative History

9/10/19 City Council Workshop item forwarded to the City Council

F. 19-132

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DELL MARKETING LP FOR THE PURCHASE OF UNINTERRUPTED POWER SUPPLY EQUIPMENT FOR THE NEW CITY HALL BUILDING AT 1140 TEREX ROAD; AND DECLARING AN EMERGENCY.

Brief Description: The Uninterrupted Power Supply (UPS) equipment is essential for the City network computer and phone system to properly function, protect the City network devices in the event of a power failure, and maintain regulated power to all equipment located through the building.

Attachments: Resolution No. 19-132

16. Legislation

A. 19-126

AN ORDINANCE AMENDING SECTION 432.30, "STOPPING FOR SCHOOL BUS; ACTUATING VISUAL SIGNALS; DISCHARGING CHILDREN" OF THE TRAFFIC CODE; AND DECLARING AN EMERGENCY. (As Amended 9/17/2019)

Brief Description: This legislation, as permitted under Hudson's Home Rule authority, increases penalties for violation of the statutes prohibiting the passing of school busses with lights flashing and stop sign extended for the boarding and unboarding of students. Pursuant to workshop discussion on September 10, 2019, the Ordinance has been amended to reflect a maximum fine of \$1,000.00 for a first offense.

Attachments: Ordinance No. 19-126 (as amended 9-17-2019) redline

Second Reading

Legislative History

9/3/19	City Council	first reading
9/3/19	City Council	to suspend the rule requiring three readings
9/10/19	City Council Workshop	item forwarded to the City Council

B. <u>19-127</u>

A RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2020.

Brief Description: Because of no appreciable population change, the growth management system would not be implemented for 2020.

Attachments: City Manager's Growth Management Annual Review Report 8-29-2019

Hudson Trends Report 2018

Notice of Public Hearing (published 9-1-2019)

Resolution No. 19-127

First Reading

Legislative History

9/10/19 City Council Workshop item forwarded to the City Council

17. 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.