



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

7. Approval of the Minutes

- A. [19-0080](#) **Minutes of Previous Council Meetings**
Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [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.
Attachments: [Hyperlink - State of Mind: Hudson - Facebook](#)
[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.**
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](#)
Legislative History
9/10/19 City Council Workshop item forwarded to the City Council

10. Public Comments

- 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

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First Reading

Legislative History

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