



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, June 5, 2018

6:30 PM

Town Hall

Early start to allow for interviews of board and commission applicants. The regular order of business will begin at approximately 7:30 p.m.

1. Call to Order

2. Executive Session

To interview applicants for various board and commission vacancies.

3. Pledge of Allegiance to the Flag

4. Roll Call

5. Approval of the Minutes

A. [18-0048](#)

Minutes of Previous Council Meetings

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

Attachments: [May 22, 2018 Council Workshop-Special Meeting Minutes - DRAFT](#)

Pending: draft Council Meeting minutes of May 15, 2018

6. Proclamations

- A. [18-0049](#) **Special Recognition of Alzheimer’s and Brain Awareness Month and “The Longest Day”**
Executive Summary: This Proclamation recognizes the month of June 2018 as Alzheimer’s and Brain Awareness Month and June 21st as “The Longest Day” in Hudson. Representatives from the Greater East Ohio Area Chapter of the Alzheimer's Association will be present to accept this Proclamation.
Attachments: [Hyperlink - Alzheimer's Assn., Greater East Ohio Area Chapter Proclamation](#)
- B. [18-0050](#) **Special Recognition of Hudson Festival Days, June 14th - 15th, 2018**
Executive Summary: This Proclamation recognizes the annual celebration of Hudson’s Festival Days and the special events organized by the Hudson Garden Club, Hudson Society of Artists, Hudson League for Service, Leadership Hudson, Destination Hudson, and the Hudson Fire Department Association. Representatives of these organizations will be present.
Attachments: [Proclamation](#)

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

- A. Summary of Land Development Code Re-Write

10. Appointments**11. Consent Agenda**

- A. [18-75](#) **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DAVID M. MAISTROS FOR CITY PROSECUTOR SERVICES; AND DECLARING AN EMERGENCY.**
Executive Summary: This agreement is needed for City prosecutor services.
Attachments: [Ordinance No. 18-75](#)

- B.** [18-76](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT WITH MICHAEL BAKER INTERNATIONAL FOR ADDITIONAL CONSULTING SERVICES FOR PHASE III OF THE VETERANS TRAIL PROJECT (PID 97856); AND DECLARING AN EMERGENCY.**
Executive Summary: This Resolution would authorize an increase of \$29,000 to the original \$250,000.00 contract with Michael Baker International.
Attachments: [Veterans Trail Phase 3 Map](#)
 [Resolution No. 18-76](#)
- C.** [18-77](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT WITH GPD GROUP FOR ADDITIONAL CONSULTING SERVICES FOR PHASE IV OF THE VETERANS TRAIL PROJECT; AND DECLARING AN EMERGENCY.**
Executive Summary: This Resolution would authorize an increase of \$95,085.00 to redesign the pathway to the Ohio Dept. of Natural Resources standards including storm sewer ditch elimination and temporary and permanent property acquisition design work above the original design contract with GPD GROUP from 2015 in the amount of \$323,641.
Attachments: [Veteran Trails Phase 4 Map](#)
 [Resolution No. 18-77](#)
- D.** [18-78](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE STATE ROUTE 303 WATER VALVE PROJECT WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**
Executive Summary: The SR 303 Water Transmission Line Isolation Valve Project will involve the installation of three new valves along the 16” water main on W. Streetsboro Street between the Water Treatment Plant and Boston Mills Road. The three new valves are anticipated to be located along the north side of the road near these addresses: #569 (near Water Treatment Plant), #281 (near W. Streetsboro Street/W. Case Drive intersection) and #201 (near Hudson United Presbyterian Church at Boston Mills Road).
Attachments: [Exhibit A - Location Map](#)
 [Resolution No. 18-78](#)

- E. [18-79](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH TATMAN ASSOCIATES FOR THE PROCUREMENT OF MAJOR ELECTRICAL EQUIPMENT FOR THE PROSPECT STREET SUBSTATION IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**
Executive Summary: This contract is for the purchase of structural steel, switches and insulators which will be provided by Tatman Associates. This equipment is required for the completion of scheduled upgrades as part the Prospect Street Substation Improvement project.

Attachments: [Bid Tabulation](#)

[Resolution No. 18-79](#)

- F. [18-80](#) **A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE FOR A PURCHASE MADE; AND DECLARING AN EMERGENCY.**

Executive Summary: Council authorization is required for payment of the invoice shown on this Resolution in excess of \$3,000, for which a commitment was made before a Purchase Order was generated.

Attachments: [Resolution No. 18-80](#)

12. Legislation

- A. [18-74](#) **A RESOLUTION TO ACKNOWLEDGE THE CITY’S COMMITMENT TO ENVIRONMENTAL SUSTAINABILITY AND BEST PRACTICES.**
Executive Summary: The City government in its culture and actions will reflect its commitment to environmental sustainability and will continuously improve environmental practices and will continue to strive to be a model of environmental best practices for the future of the community.

Attachments: [Resolution No. 18-74](#)

Second Reading

Legislative History

5/15/18	City Council	first reading
5/15/18	City Council	to suspend the rule requiring three readings

- B. [18-81](#) **AN ORDINANCE AMENDING PART TEN, “STREETS, UTILITIES AND PUBLIC SERVICES CODE” OF THE CODIFIED ORDINANCES, TO ADD NEW CHAPTER 1020 TO REGULATE SMALL CELL FACILITIES AND WIRELESS SUPPORT STRUCTURES IN PUBLIC WAYS; AND DECLARING AN EMERGENCY.**

Executive Summary: This Ordinance will amend Title Two of Part Ten, the Streets, Utilities and Public Services Code of the Codified Ordinances, to add a new Chapter 1020 to respond to the State of Ohio’s recent passage of Substitute House Bill 478 (“HB 478”) concerning small cell facilities in public ways of municipalities

Attachments: [Ordinance No. 18-81](#)

First Reading

- C. [18-82](#) **AN ORDINANCE AMENDING PART TEN, “STREETS, UTILITIES AND PUBLIC SERVICES” CODE OF THE CODIFIED ORDINANCES, TO ADD NEW CHAPTER 1022 ADOPTING DESIGN GUIDELINES FOR SMALL CELL FACILITIES AND THEIR SUPPORT STRUCTURES IN PUBLIC WAYS; AND DECLARING AN EMERGENCY.**

Executive Summary: This Ordinance will amend Title Two of Part Ten, the Streets, Utilities and Public Services Code of the Codified Ordinances, to add a new Chapter 1022 to respond to the State of Ohio’s recent passage of Substitute House Bill 478 (“HB 478”) concerning small cell facilities in public ways of municipalities.

Attachments: [Ordinance No. 18-82](#)

First Reading

- D. [18-66](#) **A RESOLUTION TO SUBMIT TO THE ELECTORS OF THE CITY THE QUESTION OF THE ISSUANCE OF IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$21,000,000 FOR THE CONSTRUCTION OF A COMMUNITY-WIDE FIBER NETWORK AND A PROPERTY TAX LEVY TO SUPPORT THE BONDS. (As Revised 5/15/2018)**

Executive Summary: This Resolution is to allow Hudson voters to determine whether or not they support funding the capital buildout of a community-wide fiber network through a property tax levy.

Attachments: [Resolution No. 18-66 \(As Introduced 5/1/2018\)](#)

[Resolution No. 18-66 \(As Revised 5/15/2018\)](#)

Third Reading

Legislative History

5/1/18	City Council	first reading
5/8/18	City Council Workshop	item forwarded to the City Council
5/15/18	City Council	second reading
5/15/18	City Council	to suspend the rule requiring three readings

13. Executive Session

14. 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.