



City of Hudson, Ohio

Meeting Agenda - Final City Council

Craig A. Shubert, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (At-Large)

Christopher W. Foster, Council Member (Ward 2)

Katherine R. Schlademan, Council Member (Ward 1)

Skyler J. Sutton, Council Member (Ward 3)

Vacant, 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, April 21, 2020

6:30 PM

Via Video-Conference & Live-Stream

Early start to allow for executive session; regular order of business to begin at 7:30 PM.

1. Call to Order

2. Executive Session

To consider appointments to various City boards.

3. Pledge of Allegiance to the Flag

4. Roll Call

5. Approval of the Minutes

A. [20-0051](#)

Minutes of Previous Council Meetings

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

Attachments:

[April 7, 2020 Council Meeting Minutes - DRAFT](#)

[April 14, 2020 Council Workshop Minutes - DRAFT](#)

6. Public Comments

The public is encouraged to email comments related to agenda items or general communication to CouncilComments@hudson.oh.us by 4:30 p.m. on the meeting date. Emails will be received by elected officials and will be recorded and filed with the meeting minutes. Please identify the agenda item as the subject of your email. Anyone wishing to speak live during the Council meeting should email a request by 3:30 p.m. on the meeting date.

7. Correspondence and Council Comments

8. Report of Manager

A. Public Safety Update on COVID-19

9. Discussion Items

10. Motions

- A. [20-0045](#) **A motion directing City staff to implement the 2020 COVID-19 Hudson Utility Relief Program as described on Exhibit A dated March 31, 2020.**
Brief Description: Passage of this motion would provide direction for implementation of a Utility Relief Program, as submitted by Councilman Foster.
Attachments: [Ex. A Hudson Utility Relief Program \(31MAR2020\)](#)
Legislative History
- | | | |
|---------|--------------|-------------------------------------------------|
| 3/31/20 | City Council | postponed to a date certain to the City Council |
| 4/7/20 | City Council | postponed to a date certain to the City Council |
- B. [20-0046](#) **A motion directing City staff to implement the 2020 COVID-19 Hudson Emergency Economic Incentive Program as described on Exhibit B dated March 31, 2020.**
Brief Description: Passage of this motion would provide direction for implementation of an Emergency Economic Incentive Program, as submitted by Councilman Foster.
Attachments: [Ex. B Hudson Emergency Economic Incentive Program \(31MAR2020\)](#)
Legislative History
- | | | |
|---------|--------------|-------------------------------------------------|
| 3/31/20 | City Council | amended |
| 3/31/20 | City Council | postponed to a date certain to the City Council |
| 4/7/20 | City Council | postponed to a date certain to the City Council |

11. Appointments

- H.** [20-52](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH SOUTHEASTERN EQUIPMENT COMPANY, INC. FOR A CASE WHEEL LOADER AND TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH KS STATEBANK TO FINANCE SAID PURCHASE.**
Brief Description: This resolution provides for the replacement of an existing wheel loader for use in the Public Works Department.
Attachments: [Permission to Bid 2020](#)
 [Case Wheel Loader](#)
 [Resolution No. 20-52](#)

Legislative History
4/14/20 City Council Workshop item forwarded to the City Council
- I.** [20-53](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER’S DESIGNEE TO SUMMIT COUNTY REWORKS FOR A COMMUNITY RECYCLING ASSISTANCE GRANT ON BEHALF OF THE PUBLIC WORKS DEPARTMENT.**
Brief Description: The City of Hudson is eligible for \$22,262.00 in ReWorks Community Recycling Assistance Grant funding. The funding will be used to help offset the cost of the City’s leaf collection program. No match is required.
Attachments: [Resolution No. 20-53](#)

Legislative History
4/14/20 City Council Workshop item forwarded to the City Council
- J.** [20-54](#) **A RESOLUTION AFFIRMING THE CITY MANAGER’S ACCEPTANCE OF A GRANT FROM THE BURTON D. MORGAN FOUNDATION ON BEHALF OF HUDSON COMMUNITY TELEVISION.**
Brief Description: The Burton D. Morgan Foundation has awarded a \$1,200.00 grant to Hudson Community Television for the production of ‘Good Day in Hudson’. No match is required.
Attachments: [Resolution No. 20-54](#)

Legislative History
4/14/20 City Council Workshop item forwarded to the City Council
- K.** [20-55](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER’S DESIGNEE TO THE OHIO BUREAU OF WORKERS’ COMPENSATION FOR A TRENCH SAFETY GRANT ON BEHALF OF THE PUBLIC WORKS DEPARTMENT, DIVISIONS OF SERVICE AND WATER DISTRIBUTION.**
Brief Description: The Ohio Bureau of Workers’ Compensation uses the Trench Safety Grant Program to partner with Ohio employers to substantially reduce or eliminate injuries associated with trenching operations. The City of Hudson is eligible for up to \$12,000 in funding. Matching funds for this grant are 80% OBWC with a 20% City share.
Attachments: [Resolution No. 20-55](#)

Legislative History

4/14/20 City Council Workshop item forwarded to the City Council

- L. [20-56](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE EXISTING AGREEMENT WITH GRANICUS, INC. TO ADD HIGH DEFINITION VIDEO SERVICES; AND DECLARING AN EMERGENCY.**
Brief Description: This Resolution will authorize an amendment to the Granicus Agreement to upgrade video services from Standard Definition to High Definition at a cost of \$900 per year.

Attachments: [Granicus Memo](#)
[Granicus HD Quote 4-8-2020](#)
[Resolution No. 20-56](#)

Legislative History

4/14/20 City Council Workshop item forwarded to the City Council

13. **Legislation**

- A. [20-37](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE PURCHASE OF THREE FLEET VEHICLES FOR HUDSON PUBLIC POWER AND SERVICE/STREETS OPERATIONS AND TO OUTFIT ALL OF SAID VEHICLES WITH REQUIRED EQUIPMENT; AND DECLARING AN EMERGENCY.**
Brief Description: Staff wishes to proceed with the replacement purchase of three existing vehicles as detailed in the 2020 fleet capital replacement plan. The Public Works Department has obtained pricing for the purchase of these three (3) replacement vehicles. They include two (2) Freightliner Cab and Chassis vehicles and one (1) Ford F550.

Attachments: [Permission to Bid 2020](#)
[2020 Fleet Replacement Plan 082319](#)
[Resolution No. 20-37](#)

Third Reading; Council has considered postponing Resolution No. 20-37 to a later date.

Legislative History

3/10/20	City Council Workshop	item forwarded to the City Council
3/24/20	City Council	postponed to a date certain to the City Council
3/31/20	City Council	first reading
4/7/20	City Council	second reading
4/14/20	City Council Workshop	item forwarded to the City Council

B. [20-44](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH IVIDEO FOR THE PURCHASE OF AUDIO EQUIPMENT FOR THE TOWN HALL COUNCIL CHAMBERS.

Brief Description: This Resolution will authorize the City Manager to enter into a contract with iVideo for the needed audio equipment for the Council Chambers room at Town Hall, 27 E. Main Street. This audio equipment will benefit all public meetings in the Council Chambers room.

Attachments: [Resolution No. 20-44](#)

Second Reading

Legislative History

4/7/20	City Council	first reading
4/14/20	City Council Workshop	item forwarded to the City Council

C. [20-45](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO IMPLEMENT A TEMPORARY SMALL BUSINESS UTILITY RELIEF PROGRAM DUE TO THE COVID-19 PANDEMIC; AND DECLARING AN EMERGENCY.

Brief Description: In order to help alleviate negative impacts of COVID-19 and Ohio's Stay at Home Order for Hudson's small businesses, this Resolution authorizes implementation of a Temporary Small Business Utility Relief Program.

Attachments: [Utility Billing Relief Program 2020-Proposed](#)
[Hyperlink - Online Application and Eligibility Guidelines](#)
[Resolution No. 20-45 \(as introduced 4-7-2020\)](#)
[Resolution No. 20-45 \(as revised 4-21-2020\) with Exhibit A](#)

Second Reading

Legislative History

4/7/20	City Council	first reading
4/7/20	City Council	discussed
4/14/20	City Council Workshop	item forwarded to the City Council

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.