



City of Hudson, Ohio

Meeting Agenda - Final-revised 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)

Skylar J. Sutton, Council Member (Ward 3)

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, February 4, 2020

6:00 PM

Town Hall
27 East Main Street

Early start for executive session; regular order of business will begin at approximately 7:30 p.m.

1. **Call to Order**

2. **Executive Session**

To conduct interviews for the Community Television Advisory Committee.

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

4. **Roll Call**

5. **Approval of the Minutes**

A. [20-0009](#)

Minutes of Previous Council Meetings

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

Attachments: [January 18, 2020 Special Workshop Minutes - DRAFT](#)

[January 21, 2020 Council Meeting Minutes - DRAFT](#)

[January 28, 2020 Council Workshop Minutes - DRAFT](#)

6. Proclamations

- A. [20-0010](#) **Special Recognition of the Centennial of the League of Women Voters of the United States**
Brief Description: This Proclamation celebrates the 100th Anniversary of the United States League of Women Voters on February 14, 2020. Representatives from the Hudson League of Women Voters will be in attendance to accept this Proclamation.
Attachments: [Hyperlink - League of Women Voters of the United States Proclamation](#)
- B. [20-0011](#) **Special Recognition of Random Acts of Kindness Week**
Brief Description: This Proclamation encourages citizens to perform acts of kindness, especially during February 16 - 22, 2019, as we celebrate Random Acts of Kindness Week. Representatives from the Hudson League for Service and RAK Hudson Steering Committee will accept the Proclamation.
Attachments: [Hyperlink - National Random Acts of Kindness Foundation Draft Proclamation](#)

7. Public Comments**8. Correspondence and Council Comments****9. Report of Manager****10. Discussion Item**

- A. [20-0012](#) **City of Hudson SWOT Analysis**
Brief Description: Staff will present the City's strengths, weaknesses, opportunities, and threats, along with insight into each department in preparation for future planning.
Attachments: [SWOT Analysis Presentation - Council Summary](#)

11. Appointments

12. Consent Agenda

- A. [20-9](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR PROFESSIONAL SERVICES FOR THE DESIGN OF THE BARLOW COMMUNITY CENTER DAM IMPROVEMENTS.**
Brief Description City staff requested ten (10) consultants submit a proposal for the design of the Barlow Community Center Dam Improvements Project. A total of eight (8) consultants submitted proposals, and Environmental Design Group (EDG) was selected as the consultant with the best design proposal and fee.
Attachments: [BCC Improvements Exhibits](#)
 [Resolution No. 20-9](#)

Legislative History
1/28/20 City Council Workshop item forwarded to the City Council
- B. [20-10](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE 2020 STORM SEWER LINING IMPROVEMENTS WITH THE LOWEST AND BEST BIDDER.**
Brief Description: This project involves the lining of storm sewers in various areas in Hudson.
Attachments: [Project Map](#)
 [Resolution No. 20-10](#)

Legislative History
1/28/20 City Council Workshop item forwarded to the City Council
- C. [20-11](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE INSTALLATION OF PEDESTRIAN SIGNALS FOR THE COLLEGE STREET AND HUDSON STREET CROSSWALK ENHANCEMENT PROJECT.**
Brief Description: The project will include the installation of pedestrian signal improvements at three locations on College Street and Hudson Street near Western Reserve Academy. This project was included in the 2020 Capital Budget, Fund 430.
Attachments: [Preliminary Layout](#)
 [Resolution No. 20-11](#)

Legislative History
1/28/20 City Council Workshop item forwarded to the City Council

- D.** [20-12](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO CONTRACTS FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID NO. 93822); AND DECLARING AN EMERGENCY.**
Brief Description: The project will include the addition of left turn lanes at Valley View Road, Herrick Park Drive & Hines Hill Road, resurfacing of SR 91 from Brandywine Drive to Middleton Road, the installation of a sidewalk on the east side of the road, and bike lanes on both sides of the road from Brandywine Drive to Middleton Road.
- Attachments:*** [Cost Summary](#)
 [SR 91 Exhibit 1-28-20](#)
 [Hyperlink - Final Project Plans](#)
 [Resolution No. 20-12](#)
- Legislative History***
1/28/20 City Council Workshop item forwarded to the City Council
- E.** [20-13](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER’S DESIGNEE TO THE OHIO DEPARTMENT OF COMMERCE DIVISION OF STATE FIRE MARSHAL FOR A 2019 FIRE DEPARTMENT TRAINING REIMBURSEMENT GRANT ON BEHALF OF THE HUDSON FIRE DEPARTMENT.**
Brief Description: The Hudson Fire Department is seeking a training reimbursement grant in the amount of \$1,800.00 to assist with the cost of training four new volunteers to the level of Volunteer Firefighter.
- Attachments:*** [Resolution No. 20-13](#)
- Legislative History***
1/28/20 City Council Workshop item forwarded to the City Council
- F.** [20-14](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH M.A.T. CLEANING SERVICES UNDER THE 2018 - 2019 HOUSEKEEPING/CLEANING SERVICES CONTRACT; AND DECLARING AN EMERGENCY.**
Brief Description: In 2017, City Council passed Resolution 17-141 which authorized the City Manager to enter into a two-year contract for cleaning services. The contract was for \$75,772.72 and the contract term was for the years 2018-2019. The resolution included a 15% contingency for a total not to exceed contract amount of \$87,138.63 annually. This amount was exceeded in 2019.
- Attachments:*** [Resolution No. 17-141, passed 9-19-2017](#)
 [Resolution No. 20-14](#)
- Legislative History***
1/28/20 City Council Workshop item forwarded to the City Council

- G. [20-15](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO BOTH TERMINATE THE CONTRACT WITH ECLIPSE COMPANY, LLC AND RETURN THE PREVIOUSLY AWARDED GRANT FUNDING TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE VETERANS TRAIL PHASE 3 IMPROVEMENT PROJECT (PID NO. 97856); AND DECLARING AN EMERGENCY.**

Brief Description: As discussed at the January 28, 2020, Council Workshop, staff will be terminating the contract with the Eclipse Company, LLC and will notify the Ohio Department of Transportation that the City is requesting the funds be returned.

Attachments: [Resolution No. 20-15](#)

13. Legislation

- A. [20-7](#) **AN ORDINANCE AMENDING ORDINANCE NO. 19-153, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020, BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.**

Brief Description: This Ordinance amends the budget for 2020 by adding \$1,150,000 in appropriations for the City's concrete overlay program. The source of the funding is better than projected General Fund 2019 carryover balance.

Attachments: [Ordinance No. 20-7](#)

Second Reading

Legislative History

1/21/20	City Council	first reading
1/28/20	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.