



# City of Hudson, Ohio

## Meeting Agenda - Final City Council Workshop

*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)*

*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*

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Tuesday, May 26, 2020

7:30 PM

Via Video-Conference & Live-Stream

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1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Discussion Items**

A. **COVID-19 Update**

B. [20-0074](#)

**Merchant Support - DORA Program and Outdoor Dining**

**Brief Description:** City staff requests to update City Council regarding two merchant support programs: (1) A Designated Outdoor Refreshment Area (DORA) submitted by Destination Hudson, Hudson Area Chamber of Commerce, and Merchants of Hudson and (2) expanded outdoor dining.

**Attachments:**

[DORA Letter to City Manager 5-20-20](#)

[Ohio Dept of Commerce Fact Sheet](#)

[Council Memo 5-21-2020 DORA Program](#)

[Ord. No. 04-183 Outdoor Dining Master Agreement](#)

[DORA Images](#)

C. **Process for Updating the Connectivity Plan**

#### 4. Proposed Consent Agenda for June 2, 2020, Council Meeting

- A. [TMP-4863](#) A RESOLUTION DIRECTING THE SUMMIT COUNTY BOARD OF ELECTIONS TO HOLD A SPECIAL ELECTION CONCURRENT WITH THE REGULAR GENERAL ELECTION ON NOVEMBER 3, 2020, TO FILL THE VACANT AT-LARGE COUNCIL MEMBER POSITION IN ACCORDANCE WITH SECTION 3.11 OF THE CHARTER OF THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.  
***Brief Description:*** Pursuant to Council direction at the meeting of May 5, 2020, this Resolution will be on the June 2, 2020, meeting agenda.
- B. [TMP-4862](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO THE CONTRACT WITH CROWN CASTLE FIBER, LLC FOR INCREASING BANDWIDTH CAPABILITY.  
***Brief Description:*** Velocity broadband's current internet provider contract with Crown Castle Fiber, LLC (formerly Lighttower Fiber Networks) established initial bandwidth service pricing to upgrade service bandwidth as customer demands would require. Due to current usage trends, staff now seeks to execute an upgrade to provide adequate bandwidth to existing and future customers.  
***Attachments:*** [Resolution No. 19-102](#)  
[VBB Bandwidth Increase - Q&A and supplemental info.](#)

#### 5. Proposed Legislation for June 2, 2020, Council Meeting

- A. [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](#)

*Resolution No. 20-44 has had three readings, and action was postponed until June 2, 2020.*

***Legislative History***

4/7/20	City Council	first reading
4/14/20	City Council Workshop	item forwarded to the City Council
4/21/20	City Council	second reading
4/28/20	City Council Workshop	item forwarded to the City Council
5/5/20	City Council	third reading
5/5/20	City Council	postponed to a date certain to the City Council Workshop

- B. [20-63](#) A RESOLUTION AMENDING RESOLUTION NO. 20-12 TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LIBERTA CONSTRUCTION AND TO AUTHORIZE AN APPROPRIATION OF ADDITIONAL FUNDING FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENT PROJECT (PID 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 an 8' sidewalk on the east side of the road, and bike lanes on both sides of the road from Brandywine Drive to Middleton Road. Project bids were received and were in excess of the amount previously approved.

**Attachments:** [Financial Summary 5-26-2020](#)  
[Responses to Questions](#)  
[SR 91 N Turn Lane Bid Tabulation](#)  
[Resolution No. 20-63](#)

*Resolution No. 20-63 is scheduled for a second reading on June 2, 2020.*

**Legislative History**

5/19/20	City Council	first reading
5/19/20	City Council	postponed to a date certain to the City Council Workshop
5/19/20	City Council	to suspend the rule requiring three readings

- C. [20-64](#) AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,850,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND INSTALLING EQUIPMENT AS PART OF THE CITY'S MUNICIPAL BROADBAND SERVICES SYSTEM PROJECT.**

**Brief Description:** This Ordinance authorizes internal borrowing for the installation of the broadband services system (Velocity Broadband). These roll forward the notes issued in 2019 of \$3,850,000 for five months so they mature at the same time as other currently outstanding notes. For cost savings purposes, we plan to roll these notes into one large bond issue in December 2020.

**Attachments:** [Fiscal Officer's Certificate](#)  
[Ordinance No. 20-64](#)

*Ordinance No. 20-64 is scheduled for a second reading on June 2, 2020.*

**Legislative History**

5/12/20	City Council Workshop	item forwarded to the City Council
5/19/20	City Council	first reading

- D. [20-65](#) AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE HUDSON COMMUNITY IMPROVEMENT CORPORATION FOR A COVID-19 SMALL BUSINESS RELIEF LOAN PROGRAM AND APPROPRIATING FUNDS THEREFOR.

**Brief Description:** This Ordinance will authorize the COVID-19 Small Business Relief Loan Program through the Hudson Community Improvement Corporation (HCIC).

**Attachments:** [HCIC Articles of Incorporation](#)  
[HCIC Code of Regulations](#)  
[HCIC Members \(5-12-2020\)](#)  
[Proposed Agreement with HCIC for COVID-19 Small Business Relief Loan Program](#)  
[Exhibit A to HCIC Agreement - Loan Eligibility and Terms](#)  
[Ordinance No. 20-65](#)

*Ordinance No. 20-65 is scheduled for a second reading on June 2, 2020.*

**Legislative History**

5/19/20            City Council            first reading

**6. Items to be Added to Future Agendas**

**7. 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.*