



City of Hudson, Ohio

Meeting Agenda - Final

City Council

William A. Currin, Mayor

David A. Basil, City Council President (Ward 2)

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

Dennis N. Hanink, City Council Member (Ward 1)

Alex D. Kelemen City Council Member (Ward 3)

Keith W. Smith, City Council Member (Ward 4)

J. Daniel Williams, City Council Member (At-Large)

William D. Wooldredge, City Council Member (At-Large)

Anthony J. Bales, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, October 16, 2013

7:30 PM

Town Hall

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Approval of the Minutes**
- A. [13-0140](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**

Attachments: [Council Meeting Minutes 10-2-13 DRAFT](#)
5. **Public Comments**
6. **Correspondence and Council Comments**
7. **Report of Manager**
8. **Consent Agenda**
- A. [13-0141](#) **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE SEPTEMBER 2013 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [September 2013 Financial Report](#)

- B.** [13-130](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE ASPLUNDH TREE EXPERT COMPANY FOR TREE TRIMMING AND MAINTENANCE SERVICES.**
Executive Summary: The Public Works Department budgets annually for contract tree maintenance to trim and remove trees along Hudson streets; greens; public properties, and overhead electrical conductors. The Public Works Department seeks City Council approval to award this contract to the Asplundh Tree Expert Company.
Attachments: [Resolution No 12-164](#)
 [Bid Tab-Tree Maintenance](#)
 [Resolution No 13-130](#)
- C.** [13-131](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH VIZMEG LANDSCAPE FOR VILLAGE GREENS AND PUBLIC PROPERTIES LANDSCAPING MAINTENANCE SERVICES.**
Executive Summary: The Public Works Department budgets annually for contract mowing and general maintenance services for public properties and City greens. Public Works Department seeks City Council approval to award this contract to Vizmeg Landscape.
Attachments: [Resolution No 12-164](#)
 [Landscaping Bid Comparison](#)
 [Resolution No 13-131](#)
- D.** [13-132](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO RENEW A CONTRACT WITH AA SANITATION FOR SERVICING OF CITY OUTDOOR REFUSE AND RECYCLING RECEPTACLES.**
Executive Summary: The Public Works Department budgets annually for refuse and recycling contract services for public properties and downtown waste receptacles. The Public Works Department seeks City Council approval to extend the current contract with AA Sanitation for an additional two (2) years per the contract language.
Attachments: [Resolution No 12-164](#)
 [Bid Tab 2014-2015 Refuse-Recycling DT cans](#)
 [Resolution No 13-132](#)
- E.** [13-133](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH UNIVAR COMPANY FOR ROCK SALT FOR THE CITY'S WATER TREATMENT PLANT.**
Executive Summary: The Water Resources Division uses bulk coarse rock salt to regenerate softening equipment as part of the water treatment process at the Water Plant. The Water Resources Division currently budgets \$102,000 annually for rock salt and water treatment chemicals. The current rock salt contract is held by the Univar Company. The contract term ends on December 31, 2013. The 2012 rock salt expenditures for water treatment operations had a total expenditure of \$87,427.50.
Attachments: [Resolution No 12-164](#)
 [Bid Tab 2014 Northern Rock Salt - Water](#)
 [Resolution No 13-133](#)

- F. [13-134](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH EXCELLANCE, INC. FOR A REMOUNT AMBULANCE VEHICLE FOR USE BY THE EMERGENCY MEDICAL SERVICE, AND DECLARING AN EMERGENCY.**

Executive Summary: Since 2004 EMS has been replacing its Ambulances every 6 years, one every two years. This allows the EMS Department to control their repair costs as the drive train warranties are 5 year or 100,000 miles and at the same time keep the fleet reliable. Additionally EMS has chosen to once again remount the Ambulance rather than replace the vehicle. This action results in a savings of over \$79,000.

Attachments: [Hudson EMS Remount - Quote](#)
[Advantech Quote for new Ambulance](#)
[Resolution No 13-134](#)

- G. [13-135](#) **A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.**

Executive Summary: Each year the City is required to pass a resolution accepting the property tax amounts and rates as determined by the County Budget Commission.

Attachments: [Resolution No 13-135](#)
[Exhibit A](#)

9. Legislation

- A. [13-136](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH BAUMANN ENTERPRISES FOR THE FORMER YOUTH DEVELOPMENT CENTER HAZARDOUS MATERIALS REMOVAL AND DEMOLITION PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: The Engineering Staff will be present at the meeting to discuss and obtain councils approval for a change order to the contract for Baumann Enterprises above the 10% contingency previously approved.

Attachments: [YDC Building Location Map](#)
[Resolution No 13-136](#)

First Reading

10. 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.