



City of Hudson, Ohio

Meeting Agenda - Final-revised 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, August 21, 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. [13-0123](#) **Approval of the Minutes**

Attachments: [Council Meeting Minutes 7-31-13 DRAFT](#)

5. **Honorary Resolutions**

A. [13-105](#) **A RESOLUTION HONORING MR. SCOTT ANGEL FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**

Executive Summary: This Resolution recognizes Mr. Scott Angel for twenty years of service with the City of Hudson.

Attachments: [Resolution No 13-105](#)

6. **Public Comments**

7. **Correspondence and Council Comments**

8. **Report of Manager**

9. Consent Agenda

- A. [13-0121](#) **MOTION TO DIRECT THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL, INDICATING NO REQUEST FOR A HEARING REGARDING A NEW CLASS 'C' PERMIT TO SELL ALCOHOLIC BEVERAGES FOR OTANI HUDSON, INC., DBA OTANI JAPANESE RESTAURANT, 180 W. STREETSBORO STREET, HUDSON, OHIO.**
Executive Summary: The City is in receipt of a notice dated August 1, 2013, from the Ohio Division of Liquor Control concerning Council's opportunity to request a hearing regarding this permit application.
Attachments: [Liquor Permit - Otani Japanese Restaurant](#)
- B. [13-0122](#) **MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE JULY 2013 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [July 2013 Financial Report](#)
- C. [13-106](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FIRST CHOICE TREE WORK, LLC FOR TREE PLANTING SERVICES.**
Executive Summary: The Public Works Department budgets annually for contract tree planting services along various streets within Hudson, on the public greens, and on public properties. The Public Works Department seeks City Council approval to award this contract to First Choice Tree Work, LLC.
Attachments: [Resolution No 12-164](#)
[2013 Tree Planting Bid Tabulation](#)
[Resolution No 13-106](#)
- D. [13-107](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR A POLICE VEHICLE; AND DECLARING AN EMERGENCY.**
Executive Summary: We would like to purchase a replacement vehicle for one of our marked cruisers which was totaled in an officer-involved, on-duty crash. Though unfortunate, we would like to replace the Crown Victoria Police Interceptor with a Next Generation Police Interceptor-Utility with the insurance monies received.
Attachments: [New cruiser letter with bids](#)
[Contract RS901213 RC](#)
[Resolution No 13-107](#)

Legislative History
8/13/13 City Council Workshop item forwarded to the City Council

- E. [13-108](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE A CURRENT LEASE AGREEMENT WITH THE LAKE ERIE GOLF CAR COMPANY AND TO ENTER INTO A NEW AGREEMENT WITH LAKE ERIE GOLF CAR COMPANY FOR THE LEASING OF NEW GOLF CARS AT THE ELLSWORTH MEADOWS GOLF CLUB.**

Executive Summary: The Administration is requesting City Council's approval to end the current 5-year lease agreement with the Lake Erie Golf Car Company, and then enter into a new 7-year lease agreement with the Lake Erie Golf Car Company for the lease of new golf cars at the Ellsworth Meadows Golf Club. The new contract period will commence on October 1, 2013 and conclude December 31, 2020.

Attachments: [Proposal from Lake Erie Golf Cars](#)

[Resolution No 13-108](#)

Legislative History

8/13/13 City Council Workshop item forwarded to the City Council

- F. [13-109](#) **A RESOLUTION APPROVING AN AMENDMENT TO THE SUMMIT COUNTY 9-1-1 PLAN TO INCLUDE THE SOUTHWEST SUMMIT COUNCIL OF GOVERNMENTS AS A PUBLIC SAFETY ANSWERING POINT, AND DECLARING AN EMERGENCY.**

Executive Summary: Copley Township and the Cities of Norton and Barberton have formed the Southwest Summit Council of Governments (SWSCOG) for the purpose of consolidating public safety communications and have recommended an amendment to the Summit County 9-1-1 Plan which requires action by City Council.

Attachments: [Resolution No 13-109](#)

10. **Executive Session**

11. **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.