



City of Hudson, Ohio

Meeting Agenda - Final

City Council

William A. Currin, Mayor

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

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

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)

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, January 15, 2014

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. [14-0001](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**

Attachments: [Workshop Minutes 12-10-2013 DRAFT](#)

[Meeting Minutes 12-18-2013 DRAFT](#)

[Workshop Minutes 1-7-2014 DRAFT](#)

5. **Honorary Resolutions**

A. [14-1](#) **A RESOLUTION THANKING MR. MICHAEL DOSTAL FOR HIS SERVICE TO THE HUDSON COMMUNITY.**

Executive Summary: This Resolution provides recognition and thanks to Mr. Michael Dostal for his dedicated service as a member of the Planning Commission.

Attachments: [Resolution No 14-1](#)

B. [14-2](#) **A RESOLUTION THANKING MR. DAVID LEWIS FOR HIS SERVICE TO THE HUDSON COMMUNITY.**

Executive Summary: This Resolution provides recognition and thanks to Mr. David Lewis for his dedicated service as a member of the Board of Zoning and Building Appeals.

Attachments: [Resolution No 14-2](#)

- C. [14-3](#) **A RESOLUTION THANKING MR. DAVID WISE FOR HIS SERVICE TO THE HUDSON COMMUNITY.**
Executive Summary: This Resolution provides recognition and thanks to Mr. David Wise for his dedicated service as a member of the Board of Zoning and Building Appeals.
Attachments: [Resolution No 14-3](#)
- D. [14-4](#) **A RESOLUTION OF THANKS AND APPRECIATION TO EMS OUTREACH FUND OF HUDSON FOR ITS GIFT OF SOFTWARE TO THE CITY'S DEPARTMENT OF EMERGENCY MEDICAL SERVICES TO REGISTER INFORMATION AS TO THE LOCATION OF AUTOMATED EXTERNAL DEFIBRILLATORS IN THE CITY AND ACCEPTING THE GIFT.**
Executive Summary: This Resolution accepts a donation from the EMS Outreach Hudson Fund and expresses heartfelt thanks and appreciation for the organization's support of EMS and its donation of a subscription to the AED Link system program.
Attachments: [Resolution No 14-4](#)
Legislative History
 12/10/13 City Council Workshop item forwarded to the City Council

6. **Public Comments**

7. **Correspondence and Council Comments**

8. **Appointments**

Council Liaison Appointments

9. **Report of Manager**

10. **Consent Agenda**

- A. [14-0002](#) **MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE DECEMBER 2013 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [December 2013 Financial Report](#)
- B. [14-5](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES TO DEVELOP THE HUDSON PUBLIC POWER 10-YEAR PLAN.**
Executive Summary: This legislation will retain the professional services of GPD Group for the research and development of a 10-Year Plan for the City's municipal electric system.
Attachments: [GPD Hudson Public Power 10 year plan proposal](#)
[PTA Hudson Public Power 10 year plan proposal](#)
[Resolution No 14-5](#)
Legislative History
 1/7/14 City Council Workshop item forwarded to the City Council

- C. [14-6](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**
Executive Summary: This Resolution would authorize the advertisement for bids for the five annual road programs that comprise the Annual Capital Maintenance Program. The program includes: Line Striping, Crack Sealing, Concrete Replacement and Asphalt Resurfacing and Asphalt Road Reconstruction.
Attachments: [Resolution No 14-6](#)
Legislative History
1/7/14 City Council Workshop item forwarded to the City Council
- D. [14-7](#) **A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF HUDSON IN 2014 TO SELL BY INTERNET AUCTION PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND OTHER PROPERTY REFERENCED IN REVISED CODE §721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED; AND DECLARING AN EMERGENCY.**
Executive Summary: Requesting permission, as required annually to use govdeals.com to dispose of unneeded, obsolete or unfit equipment.
Attachments: [Resolution No 14-7](#)
Legislative History
1/7/14 City Council Workshop item forwarded to the City Council
- E. [14-8](#) **A RESOLUTION TO CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION (“ODOT”) IMPROVEMENTS TO STATE ROUTE 8 WITHIN THE CITY OF HUDSON LIMITS; AND DECLARING AN EMERGENCY.**
Executive Summary: The Ohio Department of Transportation requires local consent legislation allowing them to perform work within City corporation limits. The work would include pavement replacement from the City southern limits to its northern limits on SR 8 and miscellaneous bridge work and lighting upgrades with construction beginning in Fiscal Year 2018.
Attachments: [Resolution No 14-8](#)
Legislative History
1/7/14 City Council Workshop item forwarded to the City Council
- F. [14-9](#) **AN ORDINANCE AMENDING SECTION 240.02 OF THE CODIFIED ORDINANCES REGARDING SPECIAL POLICE DUTY.**
Executive Summary: The Hudson Police Chief has proposed changes to the existing Ordinance 240.02 Special Duty Pay to align the Ordinance language to reflect current practices within the Hudson Police Department.
Attachments: [Special Police Duty](#)
[Ordinance No 14-9](#)
Legislative History
1/7/14 City Council Workshop item forwarded to the City Council

G. [14-10](#) **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY.**

Executive Summary: Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before a Purchase Order was generated.

Attachments: [Resolution No 14-10](#)

11. **Legislation**

A. [13-165](#) **A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SUMMIT AKRON SOLID WASTE MANAGEMENT AUTHORITY.**

Executive Summary: The Summit Akron Solid Waste Management Authority, DBA ReWorks, is the governing authority of Waste and Recycling Programs for Summit County. City Council will review and consider ratification of an amended Solid Waste Management Plan for Summit County.

Attachments: [ReWorks Presentation](#)

[ReWorks Letter 11-14-2013](#)

[Amended Solid Waste Management Plan: Executive Summary](#)

[Resolution No 13-165](#)

Second Reading

Environmental Awareness Committee recommendation to be considered at the 1/21/14 Council Workshop

Legislative History

11/26/13	City Council Workshop	item forwarded to the Environmental Awareness Committee
12/18/13	City Council	first reading

B. [14-11](#) **A RESOLUTION OF SUPPORT AND PARTICIPATION IN THE BRANDYWINE CREEK WATERSHED BALANCED GROWTH PLAN.**

Executive Summary: Hudson is one of several watershed communities that must formally support the plan in order for it to receive state approval. State approval will allow Hudson to seek benefits and incentives that would not be available without an approved plan.

Attachments: [20131209 DH Informatin Sheet Brandywine Balanced Growth](#)

[20131204 Executive Summary](#)

[Resolution No 14-11](#)

First Reading

Legislative History

1/7/14	City Council Workshop	item forwarded to the City Council
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- C. [14-12](#) **A RESOLUTION ADOPTING IN CONCEPT THE CONNECTIVITY PLAN.**
Executive Summary: City staff suggests that City Council adopt in concept the Connectivity Plan map and the supporting documents as presented. Doing so will allow City Council and staff to track subsequent updates to the Connectivity Plan.

Attachments: [Exhibit A Connectivity Plan Priority Rankings](#)
[Resolution No 14-12](#)

First Reading

Legislative History

12/10/13 City Council Workshop item forwarded to the City Council

12. **Executive Session**

13. **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.