



City of Hudson, Ohio

Meeting Agenda - Final-revised

City Council Workshop

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 Slagle, Clerk of Council

Tuesday, November 12, 2013

7:30 PM

Town Hall

1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Proposed Consent Agenda Items**

- A. [13-143](#) **A RESOLUTION TO INCREASE THE CITY OF HUDSON'S FUNDING AMOUNT TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STATE ROUTE 303 RESURFACING PROJECT (PID #82919); AND DECLARING AN EMERGENCY.**

Executive Summary: This project includes the resurfacing and miscellaneous improvements on SR 303 (Streetsboro Road) within the City of Hudson. The project is being sponsored, designed, managed and inspected by the Ohio Department of Transportation-District 4 office. As part of the original agreement, the City was required to participate on the 5-mile project with an estimated amount of \$331,368.00.

Attachments: [Resolution No. 13-143](#)

- B. [13-144](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CTI ENGINEERS, INC. FOR ENGINEERING DESIGN SERVICES FOR A SANITARY SEWER STUDY AND MODEL; AND DECLARING AN EMERGENCY.**

Executive Summary: This project will include the monitoring, studying and evaluation of the City's trunk sanitary sewer system. The trunk system consists of sanitary sewers ten inches in diameter and greater, as well as other identified branch systems of the gravity sewer system, pump stations and force mains that are associated with the trunk sewer system.

Attachments: [Resolution No. 13-144](#)

- C. [13-145](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO LICENSE AGREEMENTS WITH THE OWNERS OF THE HUDSON STATION, PHASE II, PROJECT FOR LANDSCAPING AREAS.**
Executive Summary: The resolution would authorize the City Manager to enter into license agreements, one for each of two parcels, with property owners of Hudson Station Phase II located on Atterbury Boulevard, to permit private landscaping on public right-of-way.
Attachments: [20131024 License Agreement with Reveille IV LLC \(Retail-Office parcel\) \(01459603-2\)](#)
 [20131024 License Agreement with Reveille II LLC \(Townhouses parcel\) \(01459472-2\)](#)
 [Resolution No. 13-145](#)
- D. [13-0149](#) **A MOTION TO APPROVE THE PROPOSED 2014 COUNCIL MEETING SCHEDULE.**
Executive Summary: A proposed 2014 City Council schedule of regular, workshop, and special meetings has been prepared for Council's review and approval.
Attachments: [Proposed 2014 Council Meetings Schedule](#)

4. Legislation and Other Discussion Items

- A. [13-0148](#) **A PROCLAMATION RECOGNIZING A RAIN BARREL PROJECT AND BROWNIE TROOP 90518.**
Executive Summary: Brownie Troop 90518, which consists of Hudson residents, is hoping to earn a Save Water Badge. In order to receive the badge, they must complete a community project designed to protect the water cycle. The troop has planned a rain barrel project at Veterans Way Park.
Attachments: [Girl Scout Rain Barrel 2013](#)
- B. [13-0145](#) **Presentation to Council - Economic Development Marketing Plan**
Executive Summary: On October 11, 2012 the City entered into an agreement with Atlas Advertising, LLC for professional services related to a marketing initiative for economic development in the City. Over the past eleven months we have been working on the pieces to this plan and are excited to share them with you tonight.
Attachments: [Marketing Presentation Final](#)
- C. [TMP-0553](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LAND TRADE AGREEMENT WITH JACK A. ROOD.**
Executive Summary: Mr. Jack Rood has made a request to the City of Hudson regarding a possible land trade involving two parcels of land on Ravenna Street that are currently owned by Mr. Rood and are directly adjacent to City owned land (See Exhibit A attached). The land trade would give land to the City that is currently within the riparian setback of the Brandywine Creek Tributary. In return, the City would give City-owned land at the Barlow Community Center site, of equal area, to Mr. Rood at a separate parcel providing him more land for future residential improvement.
Attachments: [ExhibitA_RoodLandTrade](#)

D. [13-0147](#) **Presentation: 2013 Ad Hoc Connectivity Committee Summary Report of Findings and Recommendations.**

Executive Summary: At the Oct. 28, 2013 ad hoc committee meeting, the ad hoc committee members agreed upon their final recommendations for a connectivity plan and then asked City staff to prepare a summary report of findings and recommendations to present to City Council members at the 11/12/13 Council Workshop.

Attachments: [Final Report Ad Hoc Connectivity Committee](#)

E. [13-146](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SUMMACARE FOR CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY**

Executive Summary: The City of Hudson provides certain (medical and prescription drug coverage) health benefits to regular full-time city employees. The attached legislation seeks Council's authorization for the City Manager to enter into a contract with SummaCare for certain health benefit plan services for the period of January 1, 2014 thru December 31, 2014.

Attachments: [Resolution No. 13-146](#)

5. **Other Items Added to Agenda**

6. **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.