



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, May 1, 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. [13-0092](#) **Minutes from previous meetings.**

Attachments: [Workshop Minutes DRAFT 3-26-13](#)
[Meeting Minutes DRAFT 4-3-13](#)
[Workshop Minutes DRAFT 4-9-13](#)
[Special Meeting Minutes DRAFT 4-9-13](#)

5. **Honorary Resolutions**

A. [13-61](#) **A RESOLUTION THANKING MRS. SALLY RICHENBACHER FOR HER SERVICE TO THE HUDSON COMMUNITY.**

Attachments: [Resolution No. 13-61](#)

6. **Public Comments**

7. **Correspondence and Council Comments**

8. **Report of Manager**

9. Consent Agenda

- A. [13-62](#) **AN ORDINANCE AMENDING ORDINANCE NO. 12-169 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE FIRST QUARTER OF 2013.**

Executive Summary: This Ordinance will amend the original budget for 2013 to include expenditures that were previously not included. A summary of the requested amendments are attached.

Attachments: [Exhibit A - 1st Quarter Appropriations 2013](#)

[Ordinance No. 13-62](#)

Legislative History

4/23/13 City Council Workshop item forwarded to the City Council

- B. [13-63](#) **AN ORDINANCE REPEALING SECTIONS 1060.01 AND 1060.03 OF THE CODIFIED ORDINANCES REGARDING CEMETERY AND COLUMBARIUM CHARGES AND SUPERSEDED BY SECTION 1060.04.**

Executive Summary:

Codified Ordinance sections 1060.01 and 1060.03 listing the cemetery rates for goods and services and pricing for columbarium niche space respectively, are no longer needed as they are superseded by section 1060.04 - annual increases.

Attachments: [Cemetery Ordinances](#)

[Ordinance No. 13-63](#)

Legislative History

4/23/13 City Council Workshop item forwarded to the City Council

- C. [13-64](#) **AN ORDINANCE AUTHORIZING THE SALE OF A HUDSON PUBLIC POWER VEHICLE NO LONGER NEEDED FOR MUNICIPAL PURPOSES.**

Executive Summary: Hudson Public Power has replaced an old aerial lift bucket truck, and would like to sell the old truck. The City of Streetsboro has expressed interest in purchasing this truck. Staff wishes City Council to consider Streetsboro's request to purchase a 1999 GMC C7500 truck with 2-man Altec aerial lift for \$14,000.00.

Attachments: [Used Bucket Truck Cost Value Survey](#)

[Ordinance No. 13-64](#)

Legislative History

4/23/13 City Council Workshop item forwarded

- D. [13-65](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BAUMANN ENTERPRISES, INC. FOR HAZARDOUS MATERIALS REMOVAL AND DEMOLITION OF THE FORMER YOUTH DEVELOPMENT CENTER; AND DECLARING AN EMERGENCY.**

Executive Summary: The proposed work consists of the removal and abatement of asbestos containing materials (ACM) from structures, demolition of 18 structures including the removal of foundations, removal, disposal of the demolition debris and below-ground utilities proximate to the structures, abatement of environmental hazardous materials and restoration of grading and stabilization of the areas disturbed by the building demolition activity at the former Youth Development Center.

Attachments: [Bid Tabulation - YDC Demo](#)
[EDG Contractor Recommendation](#)
[Resolution No. 13-65](#)

Legislative History

4/23/13 City Council Workshop item forwarded to the City Council

- E. [13-66](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PERRIN ASPHALT COMPANY FOR THE 2013 CONCRETE REPLACEMENT PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: This project consists of the removal and replacement of sections of concrete streets, joint repairs, and sidewalk at various location in the City of Hudson.

Attachments: [Bid Tabulation 2013 Concrete](#)
[Resolution No. 13-66](#)

- F. [13-67](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PERRIN ASPHALT COMPANY, INC. FOR THE NORTON ROAD SIGHT DISTANCE IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: This project consists of the removal of the existing pavement, base and sub-base material and reestablishing a new vertical alignment on Norton Road east of Duffield Drive with new asphalt roadway and base material on Norton Road along the corporation limited between the City of Stow and City of Hudson.

Attachments: [Bid Tabulation Norton Road Sight Distance](#)
[Resolution No. 13-67](#)

10. Legislation

- A. [13-68](#) A RESOLUTION AUTHORIZING THE RELEASE OF A RESERVATION STRIP ON PINE GROVE DRIVE TO BECOME PART OF THE PUBLIC RIGHT-OF-WAY AND ACCEPTING A NEW RESERVATION STRIP FROM LDA LAND GROUP, LLC.**

Executive Summary: The Resolution would release the existing reservation strip where Pine Grove presently ends which would allow Pine Grove Drive to be extended as proposed on the final plat of Pine Grove Estates Phase I.

Attachments: [20130405 Existing Reservation Strip](#)
 [20130405 Aerial](#)
 [20130405 Proposed Reservation Strip](#)
 [Resolution No. 13-68](#)

Legislative History

4/23/13 City Council Workshop item forwarded

- B. [13-57](#) AN ORDINANCE AMENDING SECTION 1040.01(a) OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING WATER RATES FOR THE MUNICIPALITY.**

Executive Summary: This ordinance will amend the City's water rates.

Attachments: [Ordinance No. 13-57](#)
 [Ordinance No. 13-57 \(as amended\)](#)

Second Reading

Public Hearing Scheduled: May 15, 2013

Legislative History

4/9/13 City Council Workshop item forwarded to the City Council

4/17/13 City Council first reading to the City Council

- C. [13-58](#) AN ORDINANCE AMENDING SECTIONS 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY.**

Executive Summary: This ordinance will amend the City's sewer rates.

Attachments: [Ordinance No.13-58](#)

Second Reading

Public Hearing Scheduled: May 15, 2013

Legislative History

4/17/13 City Council first reading to the City Council

- D.** [13-69](#) **AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2013-2014 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES.**
Executive Summary: The ordinance would establish the Annual Growth Management Allocation at 100 for the 2013-2014 allocation period as recommended by the City Manager and Planning Commission
Attachments: [4-8-2013 PC Decision for GM Annual Allocations 2013-2014](#)
 [Ordinance No. 13-69](#)

First Reading

City Council to schedule a Public Hearing for May 15, 2013.

Legislative History

4/23/13

City Council Workshop

item forwarded to the City Council

11. Executive Session

12. 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.