



City of Hudson, Ohio

Meeting Agenda - Final City Council Workshop

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

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

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

Lisa Radigan, Council Member (Ward 2)

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

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Tuesday, April 23, 2019

7:30 PM

Town Hall

1. **Call to Order**
2. **Correspondence and Council Comments**
3. **Proposed Consent Agenda Items for Meeting of May 7, 2019**

- A. [TMP-4152](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO-YEAR EXTENSION TO THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH THE ALLSTATE INSURANCE COMPANY.**

Brief Description: In 2017 City Council approved the second extension of the first amendment to the 2012 development agreement with the Allstate Insurance Company located on Executive Parkway in Hudson Ohio. The two (2) year economic development electric rate extension agreement commenced on June 30, 2017 and will expire on July 1, 2019. Staff recommends the continuance of this "E" Rate agreement via a third extension.

Attachments: [Allstate - Third Amendment to Extend Development Agreement 2019](#)

- B.** [TMP-4125](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE SALE AND PURCHASE OF REAL PROPERTY AND THE ACQUISITION OF TEMPORARY EASEMENTS FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID# 93822) FOR RIGHT-OF-WAY PURPOSES.**
Brief Description: Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 48 parcels requiring temporary and/or permanent right-of-way acquisitions.
Attachments: [Temporary and Permanent Easements](#)
 [Exhibit A](#)
- C.** [TMP-4127](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE ACQUISITION OF TEMPORARY EASEMENTS FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (PID# 93822) FOR RIGHT-OF-WAY PURPOSES.**
Brief Description: Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 47 parcels requiring temporary and/or permanent right-of-way acquisitions.
Attachments: [Temporary Easements](#)
 [Exhibit A](#)
- D.** [TMP-4147](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE SALE AND PURCHASE OF REAL PROPERTY FOR THE STATE ROUTE 91 NORTH TURN LANE IMPROVEMENTS PROJECT (93822) FOR RIGHT-OF-WAY PURPOSES.**
Brief Description: Due to the widening of the roadway and other improvements, temporary and permanent right-of-way acquisitions are required for the project. There will be approximately 47 parcels requiring temporary and/or permanent right-of-way acquisitions.
Attachments: [Permanent Easements](#)
 [Exhibit A](#)
- E.** [TMP-4169](#) **A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE FOR A PURCHASE MADE; AND DECLARING AN EMERGENCY.**
Brief Description: Council authorization is required for payment of the invoice shown on this Resolution in excess of \$3,000, for which a commitment was made before a Purchase Order was generated.
Attachments: [Draft Resolution](#)

4. Legislation and Other Discussion Items

A. [19-0039](#)

Parking on Residential Streets

Brief Description: Discussion related to parking along residential streets for varied uses including service/landscape vehicles, special events, and commercial business parking.

Attachments: [Council Memo 5980 Darrow Rd - Stoney Hill Dr parking](#)
[Petition for Safety Study - Stoney Hill Dr 4-16-2019](#)

B. [19-50](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THAYER POWER & COMMUNICATIONS FOR FIBER OPTIC CABLE INSTALLATION.

Brief Description: This contract provides for the labor and equipment for the installation and termination of aerial fiber optic cable for the purpose of providing Velocity Broadband services along the City's fiber infrastructure system.

Attachments: [Bid Tab for Aerial Fiber Optic Cable Installation](#)
[Resolution No. 19-50](#)

Legislative History

4/2/19	City Council	first reading
4/2/19	City Council	to suspend the rule requiring three readings
4/9/19	City Council Workshop	item forwarded to the City Council
4/16/19	City Council	second reading

C. [19-51](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH O.C.I. CONSTRUCTION, INC. FOR BROADBAND CONDUIT AND FIBER OPTIC CABLE INSTALLATION.

Brief Description: This contract provides for the labor and equipment for the installation of underground conduit and the installation and termination of fiber optic cable for the purpose of providing Velocity Broadband services along the City's fiber infrastructure system.

Attachments: [Bid Tab for Underground Fiber Optic Cable Installation](#)
[Resolution No. 19-51](#)

Legislative History

4/2/19	City Council	first reading
4/2/19	City Council	to suspend the rule requiring three readings
4/9/19	City Council Workshop	item forwarded to the City Council
4/16/19	City Council	second reading

5. Items to be Added to Future Agendas

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.