



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, September 18, 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. [13-0134](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**

Attachments: [Special Council Meeting Minutes 9-3-13 DRAFT](#)
[Council Meeting Minutes 9-4-13 DRAFT Revised](#)
[Workshop Minutes 9-10-13 DRAFT](#)

5. **Public Comments**

6. **Proclamations**

A. [13-0135](#) **A PROCLAMATION RECOGNIZING “SMALL BUSINESS MONTH.”**
Executive Summary: This Proclamation is in recognition of Hudson’s small business community, its importance to the local economy, and the supportive efforts of the Hudson Area Chamber of Commerce and the Council of Smaller Enterprises (COSE).

Attachments: [Proclamation](#)

7. **Correspondence and Council Comments**

8. **Report of Manager**

9. Consent Agenda

- A. [13-0133](#) A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE AUGUST 2013 MONTHLY FINANCIAL REPORT.**
Executive Summary: Financial summaries are provided each month for Council's review.
Attachments: [August 2013 Financial Report](#)
- B. [13-115](#) A RESOLUTION TO CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION GUARDRAIL UPGRADES ON STATE ROUTES 91 AND 303 WITHIN THE CITY OF HUDSON LIMITS; AND DECLARING AN EMERGENCY.**
Executive Summary: The Ohio Department of Transportation requires local consent legislation allowing its maintenance department to perform guardrail upgrades within the corporate limits of any municipality that the identified state routes transect.
Attachments: [ODOT Letter](#)
[Resolution No 13-115](#)
Legislative History
9/10/13 City Council Workshop item forwarded to the City Council
- C. [13-116](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ASSIGN AN AMENDED JOB CREATION GRANT AGREEMENT FROM MDC ACQUISITION CO., LLC TO WBC GROUP, LLC; AND DECLARING AN EMERGENCY.**
Executive Summary: On May 19, 2010 Council passed Resolution 10-69 to authorize a Job Creation Agreement with Premier Development Partners, LLC to support the construction of a new headquarters and distribution center in the Hudson Crossing Business Park. On August 10, 2010 Council passed Resolution 10-98 to amend the aforementioned agreement, assigning it to MDC Acquisition Co., LLC. This amendment will allow this agreement to be assigned to the operating entity actually creating the jobs.
Attachments: [Resolution No 13-116](#)
Legislative History
9/10/13 City Council Workshop item forwarded to the City Council
- D. [13-117](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GPD GROUP FOR A POST-CONSTRUCTION STUDY OF RAISED CROSSWALKS AND SUPPLEMENTAL TRAFFIC CONTROL MEASURES ON VARIOUS PUBLIC STREETS; AND DECLARING AN EMERGENCY.**
Executive Summary: As part of the agreement with WRA regarding the installation of raised crosswalks and other traffic control within the WRA campus, the City of Hudson committed to undertake a post-construction.
Attachments: [Resolution No 13-117](#)
Legislative History
9/10/13 City Council Workshop item forwarded to the City Council

- E.** [13-118](#) **A RESOLUTION AMENDING THE CITY OF HUDSON’S VOLUNTEER FIRE DEPARTMENT LENGTH OF SERVICE AWARD PROGRAM.**
Executive Summary: This Resolution amends the Length of Service Award Program (LOSAP) program by increasing the amount of contribution for the firefighters. This request was discussed during the budget process and was received favorably by City Council, however the change requires formal adoption of the amendment.
Attachments: [2011 LOSAP Staff Report](#)
 [Resolution No 13-118](#)
Legislative History
9/10/13 City Council Workshop item forwarded to the City Council
- F.** [13-119](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH M.A.T. CLEANING SERVICE FOR HOUSEKEEPING/CLEANING SERVICES.**
Executive Summary: The Public Works Department wishes to contract with M.A.T. Cleaning Service for general cleaning services for City offices and public buildings.
Attachments: [Resolution No 12-164](#)
 [2014 Cleaning Services Bid Tab](#)
 [Resolution No 13-119](#)
- G.** [13-120](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CARDINAL ASPHALT COMPANY, INC. FOR ASPHALT STREET REPAIRS.**
Executive Summary:
The Public Works Department budgets annually for contract asphalt road repairs for city streets. The Public Works Department seeks City Council approval to award this contract to Cardinal Asphalt Company.
Attachments: [Resolution No 12-164](#)
 [Full Depth Replacement Asphalt Bid Tab](#)
 [Resolution No 13-120](#)
- H.** [13-121](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SCHIRMER CONSTRUCTION FOR PUBLIC IMPROVEMENTS FOR THE SAFE ROUTES TO SCHOOL PROGRAM (PID 93606); AND DECLARING AN EMERGENCY.**
Executive Summary: This Safe Routes to School (SRTS) project will include the installation new electronic school crossing signals on N. Hayden Parkway near Evamere, Eastwood and McDowell Schools. The project also includes sidewalk installation along Glen Echo Drive from Hudson-Aurora Road to Victoria Parkway and a new crosswalk, with ADA ramps, and sidewalk installation on Middleton Road from Winterberry Drive to Ellsworth School. In addition, new bike racks will be purchased to be located on school properties.
Attachments: [Resolution No 13-121](#)

10. Legislation**A. [13-114](#)****AN ORDINANCE AMENDING SECTIONS 220.03(d) AND 220.031(a) OF CHAPTER 220, "COUNCIL," OF THE CODIFIED ORDINANCES.**

Executive Summary: In light of recent enhancements to the City's website and the public availability of meeting recordings, City Council will consider amending the City's Codified Ordinances governing the minutes of City Council meetings to accommodate both a written record and an audio/video recording record to serve as the minutes of Council meetings.

Attachments: [Ordinance No 13-114](#)

[Ordinance No 13-114 \(as amended 9/18/2013\)](#)

Second Reading

Legislative History

9/4/13	City Council	first reading
9/4/13	City Council	item forwarded to the City Council Workshop
9/10/13	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.