



# City of Hudson, Ohio

## Meeting Agenda - Final-revised City Council Workshop

*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)*

*Jane Howington, City Manager*  
*R. Todd Hunt, City Solicitor*  
*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, September 22, 2015

7:30 PM

Town Hall

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1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Proposed Consent Agenda Items**

- A. [TMP-1544](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR ATHLETIC FIELD LIGHTING REPLACEMENT AT OAK GROVE PARK; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** Staff is seeking permission to receive bids to replace existing athletic field lighting at Oak Grove Park.

- B. [TMP-1556](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH RONYAK PAVING, INC. UNDER THE 2015 ASPHALT RESURFACING AND RECONSTRUCTION PROGRAM; AND DECLARING AN EMERGENCY.**

***Executive Summary:*** Due to some unforeseen circumstances that arose during construction of the Barlow Farm Park parking lot, the construction costs for the parking lot went over the 10% contingency amount and several areas of the existing driveway will need restored.

4. **Legislation and Other Discussion Items**

- A. [15-0105](#) **Discussion: Economic Development Incentive Guidelines**

***Executive Summary:*** Council representatives and members of staff will provide a status report on policy discussions for the CRA program.

- B.**     [15-0107](#)     **Presentation: City staff and Destination Hudson will provide an update on the Town Hall First Floor Renovations Project and a proposed Public Restroom Policy.**  
***Executive Summary:*** Destination Hudson and City staff will update City Council on the Town Hall renovation project including a final floor plan and a public restroom usage policy.  
***Attachments:***     [Hudson Town Hall Presentation Plan](#)
- C.**     [15-0106](#)     **Discussion: Revisions and Follow-up of the 2016-2020 Five-Year Plan and Capital Improvement Plan.**  
***Executive Summary:*** This will be a follow-up from previous discussion of the 2016-2020 Five-Year Plan along with revisions.

**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.*