



City of Hudson, Ohio

Meeting Agenda - Final City Council Workshop

Craig A. Shubert, Mayor
William D. Wooldredge, President of Council (At-Large)
Beth A. Bigham, Council Member (Ward 4)
Hamilton DeSaussure, Jr., Council Member (At-Large)
Christopher W. Foster, Council Member (Ward 2)
Katherine R. Schlademan, Council Member (Ward 1)
Skylar J. Sutton, Council Member (Ward 3)
Vacant, 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, September 22, 2020

7:30 PM

Town Hall
27 East Main Street

Masks and social distancing are required for this in-person workshop.
Public seating is limited. To reserve a seat, please email eslagle@hudson.oh.us by 4:30 pm on the meeting date. Reservations will be filled on a first-come first-served basis. Please arrive early, as reserved seats not occupied by 7:30 pm may be freed up for walk-ins. Those unable to attend may view live-stream or archived video at www.hudson.oh.us/116/Streaming-Video-Meetings.

1. **Call to Order**
2. **Correspondence and Council Comments**
3. **Discussion Items**
 - A. [20-0128](#) **Downtown Phase II**
Brief Description: Council will discuss the next steps for the Downtown Phase II Development.
 - B. [20-0129](#) **Preliminary 2021 - 2025 Five-Year Plan Review**
Brief Description: Staff will present 2021-2025 Five Year Plan Assumptions, Personnel Costs and Operating Costs for all funds.
Attachments: [2021 - 2025 Five Year Plan - Original Draft 9-22-20](#)
[Operating Expense Discussion Info](#)
[Personnel Expense Discussion Info](#)

- C. [20-0130](#) **City Manager's Goals 2020/2021**
Brief Description: Council will consider and establish goals for the City Manager.
Attachments: [2020 Priority Directives for City Manager - Final Draft](#)
4. **Proposed Consent Agenda for October 6, 2020, Council Meeting**
- A. [TMP-5067](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE 2021 CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON.**
Brief Description: This Resolution would authorize the advertisement, receipt of bids and award of contracts for the six (6) annual road programs that will comprise the 2021 Annual Capital Maintenance Program. The program includes: Line Striping, Crack Sealing, Concrete Replacement, Asphalt Overlay and Resurfacing, Asphalt Patching and Catch Basin Repairs.
- B. [TMP-5069](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE INSTALLATION OF PEDESTRIAN SIGNALS FOR THE HUDSON-AURORA AND HUDSON PARK DRIVE CROSSWALK ENHANCEMENT PROJECT.**
Brief Description: The project will include the installation of pedestrian signal improvements at the intersection of Hudson-Aurora Road and Hudson Park Drive. The estimated project cost is \$40,000, which includes a 10% contingency amount.
- C. [TMP-5063](#) **A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.**
Brief Description: Each year the City is required to pass a resolution accepting the property tax amounts and rates as determined by the County Budget Commission.
Attachments: [Letter from Summit County requesting Resolution](#)
[Property Tax Levy Schedule Tax Year 2020, Collection Year 2021](#)
- D. [TMP-5078](#) **A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A FIRE PREVENTION AND SAFETY GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY BY THE CITY MANAGER'S DESIGNEE ON BEHALF OF THE HUDSON FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.**
Brief Description: The Hudson Fire Department has been awarded \$46,342.86 in Fire Prevention & Safety Grant funding from the Federal Emergency Management Agency for the continuation of the Fire Safe Senior Program. The City's match is \$2,318.14.
- E. [TMP-5079](#) **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES MADE; AND DECLARING AN EMERGENCY.**
Brief Description: Council authorization is required for payment of the invoices shown on this Resolution, each in excess of \$3,000, for which commitments were made before Purchase Orders were generated.
Attachments: [Draft Resolution](#)

5. Proposed Legislation for October 6, 2020, Council Meeting

None.

6. Items to be Added to Future Agendas

7. 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.