



# City of Hudson, Ohio

## Meeting Agenda - Final-revised City Council

*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)*

*Scott N. Schroyer, Interim City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Wednesday, July 16, 2014

7:30 PM

Town Hall

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1. **Call to Order**

2. **Pledge of Allegiance to the Flag**

3. **Roll Call**

4. **Approval of the Minutes**

- A. [14-0047](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**  
**Executive Summary:** Draft minutes of previous meetings are provided for City Council's review and approval.

**Attachments:** [June 18, 2014 Special Council Meeting - Minutes DRAFT](#)  
[June 18, 2014 Council Meeting - Minutes DRAFT](#)  
[June 19, 2014 Special Council Meeting - Minutes DRAFT](#)  
[July 8, 2014 Special Council Meeting - Minutes DRAFT](#)  
[July 8, 2014 Council Workshop - Minutes DRAFT](#)

5. **Honorary Resolutions**

- A. [14-85](#) **A RESOLUTION THANKING MR. RAFAEL MCLAUGHLIN FOR HIS SERVICE TO THE COMMUNITY.**  
**Executive Summary:** This Resolution provides recognition and thanks to Mr. Rafael McLaughlin for his dedicated service as a member of the Architectural and Historic Board of Review.

**Attachments:** [Resolution No 14-85](#)

B. [14-86](#)      **A RESOLUTION HONORING DETECTIVE KAIJA JEANTET FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**

**Executive Summary:** This Resolution recognizes Detective Kaija Jeantet for twenty years of service with the City of Hudson.

**Attachments:**      [Resolution No 14-86](#)

C. [14-87](#)      **A RESOLUTION HONORING SCOTT N. SCHROYER FOR THIRTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**

**Executive Summary:** This Resolution recognizes Scott Schroyer, Interim City Manager for thirty years of full-time service with the City of Hudson.

**Attachments:**      [Resolution No 14-87](#)

6.      **Proclamations**

A. [14-0048](#)

**Proclamation: Special Recognition of Kids Month.**

**Executive Summary:** Mayor Currin will proclaim the month of August 2014 as “Kids Month” in Hudson, recognizing the importance of health and education for our children. Mr. Derran Wimer will be in attendance to accept this Proclamation. He is the Chair of the Kindergarten Readiness Committee and Executive Director of the Summit Education Initiative.

**Attachments:**      [Kids Month - Letter from Summit County Executive](#)  
[Proclamation - Kids Month August 2014](#)

7.      **Presentation**

A. [14-0049](#)

**Special Presentation to Hudson Resident Bryan Rose.**

**Executive Summary:** Upon graduation from Hudson High School, Bryan Rose went off to college to pursue a career in Criminal Justice and Law Enforcement. Last summer (2013) he served a volunteer internship with the Office of Inspector General, Social Security Administration in Grand Rapids, Michigan. In appreciation of Bryan’s outstanding, competent, and conscientious work, the local Director, Special Agent William C. Brown, has requested that a United States Flag that has been flown over the Capitol in Washington, DC, along with a framed certificate of authenticity, be publicly presented to him.

8.      **Public Comments**

9.      **Correspondence and Council Comments**

10.      **Appointments**

A.      **Comprehensive Plan Steering Committee**

11.      **Report of Manager**

**12. Consent Agenda**

- A. [14-0050](#)      **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE JUNE 2014 MONTHLY FINANCIAL REPORT.**  
**Executive Summary:** Financial summaries are provided each month for Council's review.  
**Attachments:**      [June 2014 Financial Report](#)
- B. [14-88](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO THE CONTRACT WITH ARCADIS TO MODIFY THE ENGINEERING AND DESIGN SERVICES FOR THE PROSPECT STREET / DARROW ROAD INTERSECTION IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** The existing Arcadis engineering contract will be modified to add \$27,500 for the necessary engineering and design modifications to the current ODOT/LPA improvement plans in order to reduce the improvements due to the future 1st and Main Phase 2 project that is anticipated within the next 5 years.  
**Attachments:**      [Resolution No 14-88](#)  
**Legislative History**  
7/8/14                      City Council Workshop                      item forwarded to the City Council
- C. [14-89](#)      **A RESOLUTION TO ADOPT THE SUMMIT COUNTY HAZARD MITIGATION PLAN; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** A local government must have a hazard mitigation plan approved pursuant to 44 CFR part 201.6 to receive Hazard Mitigation Grant Program project grants. To comply with 44 CFR part 201.6, Hudson may create their own plan or participate in a multi-jurisdictional plan. As such, Hudson participates in a multi-jurisdictional plan with Summit County. Participating in the multi-jurisdictional plan requires Hudson City Council to pass a Resolution adopting the Summit County Hazard Mitigation Plan.  
**Attachments:**      [Summit County Request for Adoption of Hazard Mitigation Plan](#)  
                                 [2013 Summit County Hazard Mitigation Plan](#)  
                                 [Resolution No 14-89](#)  
**Legislative History**  
7/8/14                      City Council Workshop                      item forwarded to the City Council
- D. [14-90](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NERONE & SONS, INC. FOR THE DIVISION STREET SANITARY SEWER AND WATER LINE IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** This project involves the repair, replacement, extension and lining of the sanitary sewer mainline and laterals within the right-of-way, replacement of the existing water main and service lines within the right-of-way, the necessary storm sewer improvements and roadway repairs. The project limits are from College Street to N. Oviatt Street.  
**Attachments:**      [Bid Tabulation](#)  
                                 [Resolution No 14-90](#)

- E. [14-91](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO CONTRACT FOR THE PURCHASE OF ROAD SALT THROUGH THE COMMUNITY UNIVERSITY EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM FOR THE 2014-2015 WINTER SEASON.**  
**Executive Summary:** The Public Works Department budgets annually for the purchase of road salt for de-icing city streets for winter traffic safety. The Public Works Department seeks City Council approval to purchase road salt from the vendor Cargill Incorporated participating in the CUE (Community, University and Education Purchasing Association).  
**Attachments:**      [Resolution No 13-157](#)  
                                 [CUE Salt Bid Tab 2014-2015](#)  
                                 [Resolution No 14-91](#)
- F. [14-92](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE ROAD SALT CONVEYANCE SERVICES FOR THE 2014-2015 WINTER SEASON.**  
**Executive Summary:** Each year the Public Works Department solicits prices for the conveying of delivered road salt into the City salt dome. Staff wishes to award the salt conveying contract for the 2014-2015 winter season.  
**Attachments:**      [Resolution No 13-157](#)  
                                 [Salt Conveyance Bid Tab 2014-2015](#)  
                                 [Resolution No 14-92](#)
- G. [14-93](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR SNOW PLOW BLADE CUTTING EDGES; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** The Public Works - Fleet Division purchases snow plow blade cutting edges every two years, with variable quantities based on the severity of the winter snow plowing seasons. Staff wishes to award contract for the purchase of cutting edges to satisfy the current inventory needs.  
**Attachments:**      [Resolution No 13-157](#)  
                                 [Cutting Edge Bids - 2014](#)  
                                 [Resolution No 14-93](#)
- H. [14-94](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR CITY CUL-DE-SAC SNOW PLOWING SERVICES.**  
**Executive Summary:** The Public Works Department employees plow snow on city roadways, while contracting out snow plowing on city cul-de-sac areas. A two year contract with an option to renew for two years is offered to qualified bidder. Staff wishes to award contract for the next two year contract term.  
**Attachments:**      [Resolution No 13-157](#)  
                                 [Bid Tab 2014-2016 Cul-De-Sac Snow Plowing](#)  
                                 [Resolution No 14-94](#)

- I. [14-95](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR SNOW AND ICE CONTROL SERVICES.**  
**Executive Summary:** The Public Works Department contracts for snow and ice control services on city maintained areas. A two year contract with an option to renew for two years is offered to a qualified bidder. Staff wishes to award contract for the next two year contract term.  
**Attachments:**      [Resolution No 13-157](#)  
                                 [Bid Tab 2014-2016 Public Properties Snow Removal Contractors](#)  
                                 [Resolution No 14-95](#)
- J. [14-96](#)      **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before a Purchase Order was generated.  
**Attachments:**      [Resolution No 14-96](#)
- K. [14-97](#)      **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT RELATED TO THE MARKETING OF COMPETITIVE RETAIL NATURAL GAS SUPPLY; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** The current natural gas Agreement with Direct Energy Services, Inc. expires on September 30, 2014. Following review and discussion of the forecast gas rates, it was determined the City should enter into a 2-year Agreement with Constellation Energy Gas Choice, Inc.  
**Attachments:**      [Ordinance No 14-97](#)  
**Legislative History**  
7/8/14                      City Council Workshop                      item forwarded to the City Council
- L. [14-100](#)      **A RESOLUTION AUTHORIZING SUPPLEMENTAL COMPENSATION TO THE INTERIM CITY MANAGER; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** City Council will vote to authorize a one-time bonus payment to Scott Schroyer in order to acknowledge his outstanding service as Interim City Manager from November 20, 2013 through July 31, 2014.  
**Attachments:**      [Resolution No 14-100](#)

**13. Legislation**

- A. [14-98](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$700,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY PROPERTY CONSTITUTING THE SITE OF THE FORMER CUYAHOGA COUNTY YOUTH DEVELOPMENT CENTER BY PERFORMING SITE CLEARANCE, IMPROVEMENT AND PREPARATION AND PLACING THE SITE IN A CONDITION FOR USE AND OPERATION FOR CITY PURPOSES, AND DECLARING AN EMERGENCY.**

**Executive Summary:** This ordinance authorizes the City to sell notes to finance the demolition of the buildings on the former Youth Development Center (YDC) property. The original YDC demolition note of \$1,400,000 is being paid down by \$700,000.

**Attachments:** [Fiscal Officer's Certificate](#)  
[Ordinance No 14-98](#)

*First Reading*

*Staff has requested that Council vote on a motion to suspend the rules and a motion to pass this Ordinance.*

**Legislative History**

7/8/14                      City Council Workshop                      item forwarded to the City Council

- B. [14-99](#) **A RESOLUTION PERMITTING BOW HUNTING OF DEER ON THE FORMER YOUTH DEVELOPMENT CENTER ("YDC") PROPERTY LOCATED ON CERTAIN PROPERTY AT 996 HINES HILL ROAD.**
- Executive Summary:** At the July 23, 2013 City Council Workshop, City staff advised City Council that it was rather late in the year to establish a policy permitting deer hunting on the former Cleveland Youth Development Center (YDC) property located on the south side of Hines Hill Road (see attached map). Staff also expressed concern with the existing conservation easement covering a large portion of the existing acreage and if hunting would be feasible considering the conservation easement agreements.
- Staff committed to investigating the feasibility of permitting deer hunting on the property and agreed to return to City Council with a recommendation in the summer of 2014 in preparation for the 2014-15 deer hunting bow season.

**Attachments:** [YDC Hunting Letters](#)  
[YDC Hunting - Conservation Easement Map](#)  
[Codified Ordinances - Chapter 1074, Deer Hunting](#)  
[Resolution No 14-99](#)

*First Reading*

**Legislative History**

7/8/14                      City Council Workshop                      item forwarded to the City Council

**14. 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.*