



City of Hudson, Ohio

Meeting Agenda - Final 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

Tuesday, August 25, 2015

7:30 PM

Town Hall

1. Call to Order

2. Correspondence and Council Comments

3. Proposed Consent Agenda Items

- A. [15-0094](#) A MOTION TO REJECT BIDS FOR THE SUM-91-15.20 N. MAIN STREET AND PROSPECT STREET INTERSECTION IMPROVEMENTS (PID 88548) WHICH EXCEEDED THE ENGINEER'S ESTIMATE BY 10% AND TO AUTHORIZE THE RE-BIDDING OF THE WORK; AND DECLARING AN EMERGENCY.
Executive Summary: The project includes the signal, roadway, pedestrian walks, and improvements to the pavement and pedestrian access at the Prospect and SR 91 intersection.
- B. [TMP-1486](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH COMPMED ANALYSIS; AND DECLARING AN EMERGENCY.
Executive Summary: This resolution approving the Job Creation Grant with CompMed Analysis will support the company in the growth of their workforce here in Hudson rather than pursuing the idea of opening a branch office in Southern Ohio to serve two new accounts that they have landed.
Attachments: [CompMed Analysis App for Job Creation Grant](#)

- C. [TMP-1479](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDING FROM THE OHIO & ERIE CANALWAY COALITION FOR FINANCIAL SUPPORT FOR ENGINEERING & DESIGN OF PHASE II OF VETERANS TRAIL.**
Executive Summary: Summit County Council has authorized a grant from the Capital Improvements Fund to the Ohio & Erie Canalway Coalition for seed money for the Summit County Trail & Greenway Community Grant Projects. Eligible projects are those that are referenced in the Summit County Trail & Greenway Plan. Veterans Trail is part of the Summit County Trail & Greenway Plan.
- D. [TMP-1247](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BLACK HORSE BRIDGE CONSTRUCTION, INC. FOR THE SUM-BRANDYWINE DRIVE AND BLACKBERRY DRIVE BRIDGE REHABILITATION OVER BRANDYWINE CREEK (PID 91974); AND DECLARING AN EMERGENCY.**
Executive Summary: The project will involve the rehabilitation of the Brandywine Drive and Blackberry Drive bridges. The rehabilitation includes a poured concrete invert slab to increase hydraulic capacity and protect the bridge foundations, railing replacement, pavement and walk repairs. The Brandywine Drive Bridge will also be waterproofed which will require the pavement and walk to be replaced and closed to traffic during this phase of the construction. Both bridges will require minor sanitary sewer work.
Attachments: [Bid Tabulation](#)
 [Brandywine and Blackberry Bridges - Current Photos](#)
 [Rip Rap](#)
 [Decorative Rip Rap](#)
- E. [TMP-1481](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH QUALITY CONTROL INSPECTIONS GROUP, INC. (QCI) FOR INSPECTION SERVICES FOR THE BRANDYWINE DRIVE AND BLACKBERRY DRIVE BRIDGE REHABILITATION PROJECT (PID 91974); AND DECLARING AN EMERGENCY.**
Executive Summary: QCI is prequalified with ODOT and we have had significant positive experience working with them. QCI scored the highest as the most qualified construction management consultant for this project.
- F. [TMP-1439](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH CATTS CONSTRUCTION UNDER THE 2015 CONCRETE REPLACEMENT AND OVERLAY PROGRAM; AND DECLARING AN EMERGENCY.**
Executive Summary: The State Route 8 roadway has experienced additional needed repairs in 2015 including concrete joints and concrete panel repairs along a specified area of SR 8 within the City of Hudson.
Attachments: [CATTS Construction - Cost estimate](#)
 [2015 Concrete Bid Tabulation](#)

4. Legislation and Other Discussion Items

- A. [15-109](#) **AN ORDINANCE ENACTING NEW SECTIONS 1480.04, 1480.05 and 1480.99 AND REPEALING CHAPTER 1442 OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON REGARDING NUISANCE ABATEMENT PROCEDURES; AND DECLARING AN EMERGENCY.**

Executive Summary: The proposed ordinance would eliminate the Nuisance Board and expand administrative authority to handle code enforcement matters.

Attachments: [Ordinance No. 15-109](#)

[Ordinance No. 15-109 \(as amended 8-18-15\)](#)

[Ordinance No. 15-109 Comparison of Original to Amended Version](#)

Legislative History

7/21/15	City Council	first reading
8/4/15	City Council	second reading
8/18/15	City Council	third reading
8/18/15	City Council	tabled to the City Council

- B. [15-0095](#) **Discussion: Economic Growth Board - Goals & Function**

Executive Summary: City Council will consider a proposed work plan for the Economic Growth Board.

Attachments: [Ordinance No. 06-96, passed 8-2-06](#)

[Ordinance No. 06-119, passed 9-20-06](#)

[Ordinance No. 11-13, passed 1-19-11](#)

[Summary of EGB Focus Changes - submitted by Councilman Kelemen](#)

- C. [15-0096](#) **Discussion: Preliminary Review of the 2016-2020 Five-Year Plan with a Focus on Capital Planning**

Executive Summary: This will be a review and discussion of the 2016-2020 Five-Year Plan. The emphasis of the discussion will be on capital planning.

Attachments: [Outline of 5-Year Plan Discussion](#)

[2015 Efficiency Saving Score Sheet / ROI Report](#)

[2015 Capital Update](#)

[2015 Grant Activity](#)

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.