



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)

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

Tuesday, June 2, 2015

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. [15-0066](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [May 9, 2015 Special Workshop Minutes - DRAFT](#)
[May 19, 2015 Council Meeting Minutes - DRAFT](#)
[May 26, 2015 Council Workshop Minutes - DRAFT](#)

5. **Proclamations**

- A. [15-0067](#) **Special Recognition of Hudson Festival Days, June 11th-12th, 2015.**
Executive Summary: This Proclamation recognizes the celebration of Hudson Festival Days. Representatives from the following organizations will be present: Hudson Garden Club, Hudson Society of Artists, Hudson League for Service, and Leadership Hudson Class of 2011.
Attachments: [Proclamation](#)

6. Public Hearings

- A. [15-72](#) **AN ORDINANCE AMENDING SECTIONS 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY.**

Executive Summary: This ordinance will amend the City's sewer rates.

Attachments: [Ordinance No. 15-72](#)

Legislative History

4/28/15 City Council Workshop item forwarded to the City Council

5/19/15 City Council first reading

7. Public Comments**8. Correspondence and Council Comments****9. Report of Manager****10. Appointments****11. Executive Session****12. Consent Agenda**

- A. [15-75](#) **A RESOLUTION REJECTING BIDS FOR THE STOW ROAD / STATE ROUTE 303 STORM SEWER IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involved the installation of a new storm water management system to control storm water runoff within the SR 303/Stow Road area.

Attachments: [Bid Tabulation - SR 303/Stow Road](#)

[Resolution No. 15-75](#)

Legislative History

5/26/15 City Council Workshop item forwarded to the City Council

- B. [15-76](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE 2015 SANITARY AND STORM SEWER LINING PROJECT; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involves the lining of sanitary sewers along Hudson St., N. Oviatt St., N. Hayden Street, and Old Orchard. Also included is the lining of a 42-inch CMP storm sewer located on Gibson Court.

Attachments: [Resolution No. 15-76](#)

Legislative History

5/26/15 City Council Workshop item forwarded to the City Council

- C. [15-77](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE 2015 MANHOLE REHABILITATION PROGRAM; AND DECLARING AN EMERGENCY.**
Executive Summary: This project consists of the repair and rehabilitation of 15 sanitary sewer manholes within the City. Locations include manholes on Boston Mills Road, Hudson St., and the sanitary sewer trunk line north of the Turnpike.
Attachments: [Resolution No. 15-77](#)
Legislative History
5/26/15 City Council Workshop item forwarded to the City Council
- D. [15-78](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SOLICIT PROPOSALS, QUOTATIONS AND/OR COMPETITIVE BIDS FOR PROFESSIONAL SERVICES, LABOR, EQUIPMENT AND MATERIALS AND TO ENTER INTO CERTAIN CONTRACTS THEREFOR AND SUPPORTING THE MANAGER'S PURCHASE OF LABOR, EQUIPMENT AND MATERIALS WITHIN THE MANAGER'S PROCUREMENT LIMITS, ALL OF WHICH BEING NECESSARY FOR THE CITY'S BROADBAND PROJECT, PHASE I PILOT PROGRAM; AND DECLARING AN EMERGENCY.**
Executive Summary: With the development of the City's Broadband Business and Implementation Plan, staff is now prepared to develop RFP's for goods and services and procure the necessary equipment and materials to begin to build the broadband system for the Phase I pilot program. Representatives from Magellan Consultants will be present at the June 2, 2015, Council meeting to answer questions.
Attachments: [Hudson Broadband Procurement 6-2-15](#)
 [Resolution No. 15-78](#)
- E. [15-79](#) **AN ORDINANCE CREATING A FUND ENTITLED "BROADBAND SERVICE FUND (510)"; AND DECLARING AN EMERGENCY.**
Executive Summary: This is to establish the Broadband Services Fund to account for the activity of the new initiative. This will be classified as an Enterprise Fund.
Attachments: [Ordinance No. 15-79](#)
- F. [15-80](#) **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. 15-80](#)

13. Legislation

- A. [15-64](#) A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A NEW AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOHN E. AND SUSAN L. HAZENFIELD, 5457 STOW ROAD, HUDSON, OHIO.**

Executive Summary: Mr. and Mrs. Hazenfield have submitted the attached new Application for Placement of Farmland in an Agricultural District for their property on Stow Road.

Attachments: [Application for Placement of Farmland in Agricultural District](#)
[Code Enforcement Memo 4-16-15](#)
[Resolution No. 15-64](#)

*Third Reading***Legislative History**

4/28/15	City Council Workshop	item forwarded to the City Council
5/5/15	City Council	public hearing held
5/5/15	City Council	first reading
5/19/15	City Council	second reading

- B. [15-66](#) AN ORDINANCE ESTABLISHING THE RESIDENTIAL DEVELOPMENT ALLOCATION FOR THE 2015-2016 ANNUAL ALLOCATION PERIOD UNDER SECTION 1211.07 OF THE CODIFIED ORDINANCES.**

Executive Summary: This Ordinance would establish the Annual Growth Management Allocation at 125 plus the number of surplus allocations available at the time of adoption of this ordinance for the 2015-2016 allocation period as recommended by the City Manager.

Attachments: [Exec. Summary - Annual Review Report](#)
[GM Annual Review Report](#)
[20150413 PC Decision](#)
[Ordinance No. 15-66](#)

*Third Reading***Legislative History**

4/28/15	City Council Workshop	item forwarded to the City Council
5/5/15	City Council	first reading
5/19/15	City Council	second reading
5/19/15	City Council	public hearing held

- C. [15-72](#) **AN ORDINANCE AMENDING SECTIONS 1042.03 AND 1042.04 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REVISING SEWER RATES FOR THE MUNICIPALITY.**

Executive Summary: This ordinance will amend the City's sewer rates.

Attachments: [Ordinance No. 15-72](#)

Second Reading

Legislative History

4/28/15	City Council Workshop	item forwarded to the City Council
5/19/15	City Council	first reading

- D. [15-73](#) **AN ORDINANCE AMENDING CHAPTER 254 OF THE CODIFIED ORDINANCES ENTITLED "EMPLOYEE HANDBOOK AND PERSONNEL RULES", TO ADOPT A CELLULAR PHONE USE AND ALLOWANCE POLICY.**

Executive Summary: This Ordinance adopts the City policy for cell phone use and allowance as approved by the Personnel Advisory and Appeals Board (PAAB) on April 2, 2015.

Attachments: [7.04 - Cell Phone Authorization - PAAB 4-2-2015](#)
[7.05 A - Cell Phone Allowance Policy - PAAB 4-2-2015](#)
[7.05 CI - City Issued Cell Phones - PAAB 4-2-2015](#)
[7.06 Cell Phone & Pager Use - PAAB 4-2-2015](#)
[Ordinance No. 15-73](#)

Second Reading

Legislative History

5/12/15	City Council Workshop	item forwarded to the City Council
5/19/15	City Council	first reading

- E. [15-74](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EXTENSION AND AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH ALLSTATE INSURANCE COMPANY; AND DECLARING AN EMERGENCY.**

Executive Summary: In 2012 the City of Hudson approved a three (3) year negotiated economic development electric rate with the Allstate Insurance Co. located on Boston Mills Road. The term of the existing agreement concludes on July 18, 2015. City Staff has participated in several meetings with Allstate Insurance representatives and has established a new "E" electric rate and associated terms moving forward. Staff now wishes for City Council to formally approve the new proposed Allstate rate agreement accordingly.

Attachments: [Resolution No. 15-74](#)

Second Reading

Legislative History

5/19/15	City Council	first reading
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- F. 15-81 **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$800,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND INSTALLING EQUIPMENT CONSTITUTING THE PHASE I PILOT PROGRAM OF THE CITY'S MUNICIPAL BROADBAND SERVICES SYSTEM PROJECT, AND DECLARING AN EMERGENCY.**

Executive Summary: This Ordinance authorizes internal borrowing for the pilot phase of the broadband system implementation.

Attachments: Ordinance No. 15-81

First Reading

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.