



# City of Hudson, Ohio

## Meeting Agenda - Final 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*

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Tuesday, November 17, 2015

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. [15-0140](#) MINUTES OF PREVIOUS COUNCIL MEETINGS.  
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.  
Attachments: [November 3, 2015 Council Meeting Minutes - DRAFT](#)  
[November 10, 2015 Council Workshop Minutes - DRAFT](#)
5. **Honorary Resolutions**
  - A. [15-180](#) A RESOLUTION THANKING THE MEMBERS OF THE CHARTER REVIEW COMMISSION FOR THEIR SERVICE TO THE COMMUNITY.  
Executive Summary: This Resolution provides recognition and thanks to Ms. Marcia Boote, Mr. Robert Cain, Dr. Ann Coleman, Mr. Andrew Duff, Mr. Randall Nye, Mr. George Roth, and Mr. Joseph Mulligan for their service as members of the Charter Review Commission.  
Attachments: [Resolution No. 15-180](#)

**6. Public Hearings**

- A. [15-124](#) AN ORDINANCE ADOPTING THE 2015 COMPREHENSIVE PLAN.  
Executive Summary: The ordinance would adopt the City's update to the Comprehensive Plan.
- Attachments:**     [20150914 PC Staff Report with attachments](#)  
                              [20151012 PC Decision](#)  
                              [Hyperlink to Draft Plan](#)  
                              [20151112 Comp Plan Draft Goals](#)  
                              [Ordinance No. 15-124](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 8/11/15  | City Council Workshop | item forwarded to the City Council                  |
| 8/18/15  | City Council          | first reading & referral to the Planning Commission |
| 11/10/15 | City Council Workshop | item forwarded to the City Council                  |

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

- A. [15-0139](#) A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE OCTOBER 2015 MONTHLY FINANCIAL REPORT.  
Executive Summary: Financial summaries are provided each month for Council's review.
- Attachments:**     [October 2015 Financial Report](#)
- B. [15-181](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A TRUCK THROUGH THE COMMUNITY, UNIVERSITY & EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM FOR THE WATER RESOURCES DIVISION; AND DECLARING AN EMERGENCY.  
Executive Summary: As part of the approved 2015 fleet capital budget, the Water Resources Division of Public Works has obtained CUE government program pricing for the purchase of one (1) fleet replacement vehicle and wishes to secure pricing and place the vehicle order.
- Attachments:**     [Resolution No. 15-181](#)
- Legislative History**
- |          |                       |                                    |
|----------|-----------------------|------------------------------------|
| 11/10/15 | City Council Workshop | item forwarded to the City Council |
|----------|-----------------------|------------------------------------|

- C. [15-182](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH RHONDA KADISH TO PROVIDE GRANTS COORDINATOR SERVICES FOR THE CITY OF HUDSON.

Executive Summary: This resolution will authorize Ms. Kadish to continue her services as Grants Coordinator for 2016.

Attachments: [Resolution No. 15-182](#)

Legislative History

11/10/15 City Council Workshop item forwarded to the City Council

- D. [15-183](#) AN ORDINANCE AMENDING THE CITY'S PAY RANGE STRUCTURE ADOPTED BY ORDINANCE NO. 14-161 AND AMENDING THE CITY'S PAY RANGE ASSIGNMENTS SCHEDULE ADOPTED BY ORDINANCE NO. 15-14.

Executive Summary: This Ordinance authorizes an annual salary adjustment for the City's non-bargaining unit employees. The pay steps provided in the Pay Range Structure chart attached to the Ordinance have each been adjusted by a factor of 1.01 over the 2015 Pay Range Structure figures. This Ordinance also amends the City's Pay Range Assignment Schedule to include position modifications made during the reorganization and reassignment of personnel in 2015.

Attachments: [2016 Pay Range Assignment - UPDATED](#)

[2016 Pay Range Structure](#)

[Ordinance No. 15-183](#)

Legislative History

11/10/15 City Council Workshop item forwarded to the City Council

- E. [15-184](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES WITH QUALITY CONTROL INSPECTIONS, INC.

Executive Summary: The City of Hudson Engineering Department currently performs public inspections with our staff and the City also contracts with a private construction management service on the road programs. In addition to the road programs, the City may decide to utilize the construction management/inspection services on other miscellaneous capital improvement projects and for private developments as they arise within the City.

Attachments: [QCI costs 2006 to 2015](#)

[Resolution No. 15-184](#)

- F.**      [15-185](#)      A RESOLUTION AUTHORIZING THE CITY MANAGER TO MAKE A JOINT APPLICATION WITH THE CITY OF STOW FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) FOR THE NORTON ROAD RESURFACING PROJECT; AND DECLARING AN EMERGENCY.  
Executive Summary: This legislation is necessary to apply to AMATS for federal funds. The City of Stow is the sponsor for this improvement.  
*Attachments:*      [Resolution No. 15-185](#)
- G.**      [15-186](#)      A RESOLUTION AFFIRMING THE CITY MANAGER'S APPLICATION FOR A GRANT TO THE STATE OF OHIO DEPARTMENT OF COMMERCE DIVISION OF STATE FIRE MARSHAL TO PROVIDE FUNDING FOR THE HUDSON FIRE DEPARTMENT.  
Executive Summary: The State of Ohio Department of Commerce Division of State Fire Marshal provides funding for fire departments.  
*Attachments:*      [Resolution No. 15-186](#)
- H.**      [15-187](#)      A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WINDSTREAM COMMUNICATIONS, LLC FOR THE PROVISION OF A SECONDARY PATHWAY FOR INTERNET SERVICE FOR THE CITY'S VELOCITY BROADBAND SERVICES; AND DECLARING AN EMERGENCY.  
Executive Summary: This request will allow Velocity Broadband to add a secondary transport to a data center for internet access.  
*Attachments:*      [Resolution No. 15-187](#)

## **12.      Legislation**

- A.**      [15-170](#)      A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A CONTRACT WITH HOUSEAL LAVIGNE ASSOCIATES, LLC FOR EXTRA CONSULTING WORK REQUIRED TO COMPLETE A DOWNTOWN PHASE II PLAN AS PART OF THE CITY'S COMPREHENSIVE PLANNING PROCESS; AND DECLARING AN EMERGENCY.  
Executive Summary: This Resolution would authorize a \$6,500 increase to the original \$99,880 contract.  
*Attachments:*      [Houseal Lavigne 20140701 Scope of Work](#)  
                                 [Houseal Lavigne Memo 20150622 Downtown Phase II](#)  
                                 [Houseal Lavigne E-mail 20151027](#)  
                                 [Resolution No. 15-170](#)

### *Third Reading*

#### Legislative History

10/20/15	City Council	first reading
10/20/15	City Council	to suspend the rules as provided in Section 220.03 of the Codified Ordinances

10/20/15	City Council	tabled to the City Council
10/27/15	City Council Workshop	item forwarded to the City Council
11/3/15	City Council	second reading

**B.**     [15-179](#)

AN ORDINANCE ADOPTING NEW CHAPTER 891 OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON REGARDING MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY.

Executive Summary: This ordinance adopts the revisions of ORC section 718 as approved by House Bill 5. HB 5 was passed in an effort to make municipal income collection and administration uniform throughout the State.

Attachments:     [RITA Memorandum Substitute House Bill 5 Final \(12-12-14\)](#)  
[Hudson Income Tax Code Chapter 891 \(Original as discussed at 10-27-2015 Workshop\)](#)  
[Hudson Income Tax Code Chapter 891 \(Revised Page 41\)](#)  
[Hudson Income Tax Code Chapter 891 \(Final Version 10-29-2015\)](#)  
[Ordinance No. 15-179](#)

*Second Reading*Legislative History

10/27/15	City Council Workshop	item forwarded to the City Council
11/3/15	City Council	first reading

**C.**     [15-188](#)

A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2016-2020.

Executive Summary: This resolution adopts in concept the City's Five-Year Plan.

Attachments:     [2016-2020 Five Year 11.13.2015 Draft](#)  
[Resolution No. 15-188](#)

*First Reading***D.**     [15-189](#)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016.

Executive Summary: This Ordinance establishes the City's budget for 2016.

Attachments:     [Ordinance No. 15-189](#)

*First Reading*

- E.     [15-190](#)     A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SUMMIT FOR THE ACQUISITION AND OPERATION OF SANITARY SEWER FACILITIES IN THE CITY OF HUDSON BY THE COUNTY OF SUMMIT, AND DECLARING AN EMERGENCY.

Executive Summary: The City Manager is requesting legislation for the City of Hudson, Ohio (“City”) to enter into an agreement with Summit County Department of Environmental Services (“County”) for the transfer of ownership of the Hudson Sanitary Sewer System (“System”) to the County.

Attachments:     [Resolution No. 15-190](#)

*First Reading*

**13. Other Discussion Items**

- A. [15-124](#) AN ORDINANCE ADOPTING THE 2015 COMPREHENSIVE PLAN.  
Executive Summary: The ordinance would adopt the City's update to the Comprehensive Plan.

Attachments:     [20150914 PC Staff Report with attachments](#)  
                          [20151012 PC Decision](#)  
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Legislative History

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**14. Executive Session**

*Pursuant to Ohio Revised Code, Section 121.22 (G), to consider the sale or purchase of property for public purposes.*

**15. 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.*