



# City of Hudson, Ohio

## Meeting Agenda - Final City Council

*David A. Basil, Mayor*  
*Hamilton DeSaussure, Jr., President of Council (At-Large)*  
*Dennis N. Hanink, Council Member (Ward 1)*  
*Alex D. Kelemen, Council Member (Ward 3)*  
*Keith W. Smith, Council Member (Ward 4)*  
*Casey M. Weinstein, Council Member (Ward 2)*  
*J. Daniel Williams, Council Member (At-Large)*  
*William D. Wooldredge, Council Member (At-Large)*

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

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Tuesday, February 16, 2016

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. [16-0016](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**  
**Executive Summary:** Draft minutes of previous meetings are provided for City Council's review and approval.  
**Attachments:** [February 2, 2016 Council Meeting Minutes - DRAFT](#)  
[February 9, 2016 Council Workshop Minutes - DRAFT](#)

5. **Honorary Resolutions**

- A. [16-18](#) **A RESOLUTION THANKING MR. ROBERT D. COLLIER FOR HIS SERVICE TO THE HUDSON COMMUNITY.**  
**Executive Summary:** This Resolution provides recognition and thanks to Mr. Collier upon his retirement for his dedicated service as a City of Hudson employee.  
**Attachments:** [Resolution No. 16-18](#)

6. **Public Comments**

7. **Correspondence and Council Comments**

**8. Report of Manager****9. Appointments****10. Consent Agenda**

- A. [16-0017](#)      **A MOTION TO ACKNOWLEDGE THE TIMELY RECEIPT OF THE JANUARY 2016 MONTHLY FINANCIAL REPORT.**  
**Executive Summary:** Financial summaries are provided each month for Council's review.  
**Attachments:**      [January 2016 Financial Report](#)
- B. [16-19](#)      **A RESOLUTION DESIGNATING A CERTAIN INDIVIDUAL TO ATTEND CERTIFIED OHIO SUNSHINE LAWS TRAINING.**  
**Executive Summary:** In accordance with the Ohio Public Records Law, Ohio Revised Code Sections 109.43 and 149.43(E)(1), elected government officials or their designees must attend a three-hour public records training program during each term of elective office.  
**Attachments:**      [Sunshine Laws Training \(Hyperlink\)](#)  
                                 [Resolution No. 16-19](#)
- C. [16-20](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH BAKER VEHICLE SYSTEMS, INC. FOR THREE MOWERS FOR PARKS DEPARTMENT OPERATIONS; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** As part of the approved 2016 equipment replacement budget, the Parks Department has obtained State of Ohio STS Contract Pricing #800237 for the purchase of three (3) mower replacements and wishes to proceed with the order of the equipment. The total cost of the equipment is \$37,474.00.  
**Attachments:**      [Resolution No. 15-196, permission to seek bids and competitive pricing](#)  
                                 [2016 Park Mowers](#)  
                                 [Resolution No. 16-20](#)
- D. [16-21](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH OLD DOMINION BRUSH COMPANY, INC. FOR TWO LEAF VACUUM TRAILERS FOR PUBLIC WORKS DEPARTMENT OPERATIONS; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** As part of the approved 2016 budget, City Council allocated funding for the purchase of two (2) replacement leaf vacuum trailers. Staff has obtained NJPA pricing on the units and would like to proceed with the purchase.  
**Attachments:**      [2016 Leaf Vac Replacements](#)  
                                 [Resolution No. 16-21](#)

- E. [16-22](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH iVIDEO TECHNOLOGIES FOR A HIGH DEFINITION VIDEO SERVER AND ASSOCIATED PLAYBACK EQUIPMENT FOR HUDSON CABLE TELEVISION OPERATIONS; AND DECLARING AN EMERGENCY.**

**Executive Summary:** This project involves the replacement of outdated analog production and recording equipment that will enable Hudson Cable Television to utilize high definition (HD) technologies. Staff has determined the specific equipment needs and is now prepared to move forward with a purchase agreement.

**Attachments:**      [Proposal - HD Video Server & Associated Equipment Upgrade](#)  
[Resolution No. 16-22](#)

- F. [16-23](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY FOR A LOCAL GOVERNMENT INNOVATION PROGRAM GRANT TO FUND THE VELOCITY BROADBAND “FIBER TO THE HOME” FEASIBILITY STUDY.**

**Executive Summary:** The Local Government Innovation Program has funds available to promote shared services and reduced costs. The program provides up to \$50,000 in grant funding for feasibility studies that could be utilized for the Velocity Broadband “Fiber to the Home” Feasibility Study.

**Attachments:**      [Resolution No. 16-23](#)

- G. [16-24](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY FOR A LOCAL GOVERNMENT SAFETY CAPITAL PROGRAM GRANT TO FUND A TORNADO SIREN SYSTEM.**

**Executive Summary:** The Local Government Safety Capital Grant Program provides grant funding for the purchase of vehicles, equipment, facilities or systems needed to enhance public safety. This program could provide funding up to \$100,000 for a tornado siren system.

**Attachments:**      [Resolution No. 16-24](#)

- H. [16-25](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE SUMMIT COUNTY EMERGENCY MANAGEMENT AGENCY FOR A SPECIAL PROJECTS GRANT FOR THE FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The Summit County Emergency Management Agency provides funding for projects that provide for mitigation, preparedness, response and/or recovery in the area of emergency management. The program could provide up to \$21,000 in funding for an all-terrain vehicle and trailer for the Fire Department.

**Attachments:**      [Resolution No. 16-25](#)

- I. [16-26](#)      **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. 16-26](#)

## 11.      **Legislation**

- A.      [16-17](#)      **AN ORDINANCE AMENDING SECTION 848.03 OF CHAPTER 848, “REFUSE HAULERS”, OF THE CODIFIED ORDINANCES TO AUTHORIZE THE CITY MANAGER TO REGULATE THE ROUTING AND SCHEDULING OF COLLECTION OF SOLID WASTE AND RECYCLING MATERIALS BY REFUSE HAULERS.**

**Executive Summary:** As a component of Council providing for the designation of a preferred refuse hauler by contract with the City for Hudson residents to consider using, City Council also requested that all refuse haulers licensed to operate in the City be limited to performing solid waste and recycling collections operations on only certain days of the week and within defined geographic areas. Staff proposes to amend the current ordinance to reflect such additional language.

**Attachments:**      [Ordinance No. 16-17 \(As Amended 2-16-16\)](#)

### *Second Reading*

#### **Legislative History**

2/2/16	City Council	first reading
2/2/16	City Council	item forwarded to the City Council Workshop
2/9/16	City Council Workshop	item forwarded to the City Council

## 12.      **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.*