



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

David A. Basil, Mayor
Hamilton DeSaussure, Jr., President of Council (At-Large)
Beth A. Bigham, Council Member (Ward 4)
Dennis N. Hanink, Council Member (Ward 1)
Alex D. Kelemen, Council Member (Ward 3)
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

Tuesday, October 4, 2016

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. [16-0105](#) MINUTES OF PREVIOUS COUNCIL MEETINGS.
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [September 20, 2016 Council Meeting Minutes - DRAFT](#)
[September 27, 2016 Council Workshop Minutes - DRAFT](#)
5. Public Comments
6. Correspondence and Council Comments
7. Report of Manager
8. Appointments

9. Consent Agenda

- A. [16-0106](#) **A MOTION DIRECTING THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL INDICATING NO REQUEST FOR A HEARING REGARDING AN APPLICATION FOR CHANGE OF CORPORATE STOCK OWNERSHIP FOR CACTUS COMPANY DBA LUCHITAS MEXICAN RESTAURANT, 36 PARK LANE & PATIO, HUDSON, OHIO.**
Executive Summary: The Clerk is in receipt of a Notice to Legislative Authority dated September 16, 2016, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding this liquor permit.
Attachments: [Notice to Legislative Authority - Luchitas Liquor Permit](#)
 [Hyperlink - Ohio Division of Liquor Control, Permit Classes](#)
- B. [16-151](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR DEFENSE OF INDIGENT DEFENDANTS IN THE STOW MUNICIPAL COURT.**
Executive Summary: The City enters into an Agreement with the Summit County Public Defender's Commission annually for the defense of indigent defendants.
Attachments: [Resolution No. 16-151](#)
- C. [16-152](#) **A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.**
Executive Summary: Each year the City is required to pass a resolution accepting the property tax amounts and rates as determined by the County Budget Commission.
Attachments: [Letter from Summit County Fiscal Officer 9-15-2016](#)
 [Property Tax Amounts & Rates - Estimate for Tax Year 2016 / Collection Year 2017](#)
 [Resolution No. 16-152](#)
- D. [16-153](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE STATE OF OHIO FOR INSPECTION SERVICES FOR THE MUNICIPAL BRIDGES (PID 102554) WITHIN THE CITY; AND DECLARING AN EMERGENCY.**
Executive Summary: The State of Ohio is providing a new program to perform bridge inspections and other services on Municipal bridges within the City of Hudson, Ohio at no charge to the city. This Resolution will authorize a 3-year contract with the State of Ohio Department of Transportation.
Attachments: [Exhibit A - Scope of Services](#)
 [Resolution No. 16-153](#)

- E. [16-154](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE BARLOW ROAD / TEREX ROAD, WEST INTERSECTION IMPROVEMENTS PROJECT WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**
Executive Summary: This project is the 3rd phase of the Barlow Road Improvements and consists of the installation of new traffic signals at the intersection of Barlow Road and Terex Road (West).
Attachments: [Intersection Plan](#)
 [Resolution No. 16-154](#)
- F. [16-155](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE MULTI-SIREN TORNADO SYSTEM WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**
Executive Summary: This project consists of the installation of a new tornado siren & storm warning system, along with weather monitoring software. The sirens will be located on poles at approximately 5 locations within the City of Hudson. The radio communication system will be encrypted to protect against fraudulent activation.
Attachments: [Siren Locations](#)
 [Resolution No. 16-155](#)
- G. [16-156](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO COMPLETE A NOISEWALL PROJECT (PID 98622) WITHIN THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**
Executive Summary: This project is for the installation of a noise wall along I-80 (Ohio Turnpike) within the corporation limits of the City of Hudson. The noise wall will be constructed within their property limits (R/W of the Turnpike). The limits of work will be along a portion of Jesse Drive.
Attachments: [Resolution No. 16-156](#)
- H. [16-157](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT EXTENSION WITH O.C.I. CONSTRUCTION INC. FOR UNDERGROUND CONDUIT INSTALLATION AND ASSOCIATED FIBER OPTIC CABLE SERVICES; AND DECLARING AN EMERGENCY.**
Executive Summary: This project involves the utilization of boring services to install underground conduit to be utilized for the purpose of providing Velocity Broadband services to the areas of Downtown, Hudson Drive, and Terex Road.
Attachments: [Resolution No. 16-78, adopted May 17, 2016](#)
 [Georgetown Broadband Bid Tab 2016](#)
 [Resolution No. 16-157](#)

- I. [16-158](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT EXTENSION WITH THAYER POWER & COMMUNICATIONS FOR FIBER-OPTIC CABLE INSTALLATION AND TERMINATION; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involves the installation and termination of fiber-optic cable for the purpose of providing Velocity Broadband services to the following areas; Downtown, Hudson Drive, Terex Road and W. Streetsboro Street.

Attachments: [Hudson Drive Aerial Fiber Cable Installations Broadband Bid Tab 2016](#)

[Resolution No. 16-95, adopted June 7, 2016](#)

[Resolution No. 16-158](#)

- J. [16-159](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO SUBMIT A GRANT APPLICATION TO THE OHIO BUREAU OF WORKERS' COMPENSATION FOR A SAFETY INTERVENTION GRANT ON BEHALF OF THE CITY'S SERVICE DIVISION FOR A TRENCH BOX.**

Executive Summary: The Ohio Bureau of Worker's Compensation's Safety Intervention Grant program is available to any Ohio state-fund or public employer who wishes to purchase equipment to substantially reduce or eliminate injuries and illnesses associated with a particular task or operation.

Attachments: [Resolution No. 16-159](#)

10. Legislation

- A. [16-160](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT ACT AGREEMENT WITH HUDSON 21, LLC; AND DECLARING AN EMERGENCY.**

Executive Summary: Hudson 21, LLC is desirous of building an approximate 21,600 square-foot commercial/industrial building on Lot #1 (Parcel No. 30-10145) on Hudson Crossing Parkway in the Hudson Crossing Business Park, Hudson, Ohio, provided the appropriate development incentives are available to support the economic viability of their project.

Attachments: [CRA Application - Hudson 21 LLC](#)
[Resolution No. 16-160](#)

First Reading

- B. [16-161](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH UPTOWN SERVICES, LLC FOR THE DEVELOPMENT OF A FIBER TO THE HOME (“FTTH”) FEASIBILITY STUDY FOR THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**

Executive Summary: This project will result in the development of a Feasibility Study for providing residential fiber to the home. The study will include a residential needs assessment, deployment strategy options and construction cost estimates. The desired outcome of this planning effort is to establish residential market need, provide a plan for a successful deployment strategy and determine the associated costs to implement Fiber to the Home (FTTH) within the City of Hudson.

Attachments: [Broadband Needs Assessment presented at February 10, 2015 workshop](#)
[Resolution No. 16-161](#)

First Reading

11. 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.