



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, January 3, 2017

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. [17-0001](#) **MINUTES OF PREVIOUS COUNCIL MEETINGS.**
Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [December 20, 2016 Council Meeting Minutes - DRAFT](#)

5. **Honorary Resolution**

- A. [17-1](#) **A RESOLUTION THANKING MR. EDWARD RESNICK FOR HIS SERVICE TO THE HUDSON COMMUNITY.**
Executive Summary: This Resolution provides recognition and thanks to Ed Resnick for his dedicated service as a member of the Environmental Awareness Committee.
Attachments: [Resolution No. 17-1](#)

6. **Public Comments**

7. **Correspondence and Council Comments**

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

- A. [17-2](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE TWO VEHICLES THROUGH THE COMMUNITY, UNIVERSITY & EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM AS REPLACEMENT VEHICLES FOR THE CITY VEHICLE FLEET FOR FIRE DEPARTMENT AND EMERGENCY MEDICAL SERVICE OPERATIONS; AND DECLARING AN EMERGENCY.**

Executive Summary: The Fire and EMS Departments are each requesting the purchase of a new vehicle per the 2017 Approved Budget, and in accordance with the approved fleet replacement schedule.

Attachments: [11-10-2016 Montrose CUE pricing](#)
[11-2-2016 Lebanon Ford State pricing](#)
[11-10-2016 GSA pricing](#)
[Resolution No. 17-2](#)

- B. [17-3](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A REGIONAL STORMWATER MANAGEMENT PROGRAM SERVICE AGREEMENT BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**

Executive Summary: The service agreement between the Northeast Ohio Regional Sewer District (NEORS D) and the City is required to ensure the consistent and coordinated delivery of the NEORS D Regional Stormwater Management Program services within the City of Hudson.

Attachments: [NEORS D Service Agreement](#)
[Exhibits to Agreement](#)
[Resolution No. 17-3](#)

11. Legislation

- A. [16-197](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT ACT AGREEMENT WITH FORTEC MEDICAL, INC. AND 10125 WELLMAN REAL ESTATE, LLC, FOR PARCEL #2 AT HUDSON CROSSING PARKWAY; AND DECLARING AN EMERGENCY.**

Executive Summary: ForTec Medical is currently located in Streetsboro and is desirous of relocating to Hudson and building an approximate 60,000 square-foot commercial/industrial building on Lot #3 of Hudson Crossing Parkway in Hudson Crossing Business Park, provided the appropriate development incentives are available to support the economic viability of their project.

Attachments: [ForTec CRA Tax Incentive Application](#)
[Resolution No. 16-197](#)

*Second Reading***Legislative History**

12/20/16 City Council first reading

- B. **17-4** **A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF HUDSON, HUDSON CITY SCHOOL DISTRICT, FORTEC MEDICAL, INC. AND WELLMAN REAL ESTATE, LLC FOR PAYMENTS IN LIEU OF TAXES AND TAX SHARING RELATED TO A COMMUNITY REINVESTMENT ACT AGREEMENT ENTERED INTO BETWEEN THE CITY, FORTEC MEDICAL AND WELLMAN REAL ESTATE FOR CONSTRUCTION OF A NEW CORPORATE HEADQUARTERS IN HUDSON; AND DECLARING AN EMERGENCY.**

Executive Summary: This Resolution is necessary to authorize a compensation agreement with the Hudson City School District, ForTec Medical and Wellman Real Estate, related to a Community Reinvestment Act (CRA) Agreement.

Attachments: Resolution No. 17-4

*First Reading***12. Executive Session**

To consider personnel matters pertaining to the employment of a public employee.

13. 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.