



City of Hudson, Ohio

Meeting Agenda - Final City Council Workshop

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 11, 2016

7:30 PM

Town Hall

1. **Call to Order**
2. **Correspondence and Council Comments**
3. **Discussion Items: Legislation and Other**
 - A. [TMP-2258](#) **A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ADVERTISE, BID AND AWARD THE 2017 CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**

Executive Summary: This Resolution would authorize the advertisement, receipt of bids and award of contracts for the 2017 four (4) annual road programs that comprise the Annual Capital Maintenance Program. The program includes: Line Striping, Crack Sealing, Concrete Replacement (includes Sidewalk Connectivity) and Asphalt Resurfacing.
 - B. [16-0107](#) **City of Hudson 2017-2021 Five-Year Plan Review**

Executive Summary: Review of the City's Five-Year Plan for 2017-2021 including the Police, Fire, EMS and Information Services operating funds/accounts.

4. Proposed Consent Agenda: October 18, 2016

- A. Acknowledging Receipt of the September 2016 Monthly Financial Report
- B. Authorizing the Award of Contract for Water Treatment Bulk Rock Salt
- C. Authorizing the Award of Contract for the General Landscaping Program
- D. Authorizing the Award of Contract for Traffic Signal Maintenance
- E. Authorizing a Contract for the Purchase of Road Salt through the Community University Education Purchasing Association (CUE) Program
- F. Authorizing a Contract for the Purchase of Road Salt Conveyance Services
- G. Affirming an Application to the Burton D. Morgan Foundation for a Grant on Behalf of Hudson Community TV
- H. Authorizing a Grant Application to FEMA for Assistance to Firefighters Grant on behalf of EMS
- I. Authorizing a Grant Application to Hudson Garden Club to Fund the Watering of Plants on Clinton Street and Park Lane

5. Legislation: October 18, 2016

- A. Resolution 16-160: A Resolution Authorizing the City Manager to Enter into a Community Reinvestment Act Agreement with Hudson 21, LLC
-Second Reading
- B. Resolution 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
-Second Reading

6. Items to be Added to Future Agendas**7. 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.