



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, November 22, 2016

7:30 PM

Town Hall

1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Discussion Items: Legislation and Other**

- A. [TMP-2402](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SUMMACARE FOR CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY.**
Executive Summary: The City of Hudson provides certain (medical and prescription drug coverage) health benefits to regular full-time city employees. The attached legislation seeks Council's authorization for the City Manager to enter into a contract with SummaCare for certain health benefit plan services for the period of January 1, 2017 thru December 31, 2017.
Attachments: [2017 SummaCare Renewal](#)
- B. [16-0122](#) **Discussion: Potential Site Locations for a New Municipal Services Center (MSC) Building**
Executive Summary: Staff will present potential sites for a new MSC building for general discussion with City Council.
Attachments: [MSC Space Needs Analysis](#)

- C. [16-0123](#) **Discussion: South Main Street Safety Study**
 Executive Summary: The City Engineering Staff would like to discuss a future traffic safety project with City Council and an application to the Ohio Department of Transportation (ODOT) Safety Fund for S. Main Street & Darrow Road (SR 91) corridor from just north of Terex Road to the Veterans Way intersection. (See attached maps.)
 Attachments: [Maps](#)

4. Proposed Consent Agenda: December 6, 2016

- A. Enter into a Contract with Liberta Construction for the SR 91/Prospect Street Intersection Improvement Project
- B. Permission to Bid and Seek Competitive Bidding for Various 2017 Public Works Projects
- C. Permission to Purchase Equipment, Materials, and Supplies for the City's Public Utility Operations in 2017
- D. Authorizing a Grant Application to the Ohio Bureau of Workers Compensation for EMS Cots
- E. Amendment to Codified Ordinance Chapter 874, "Mobile Food Vehicles"

5. Legislation: December 6, 2016

- A. Ordinance 16-57: An Ordinance Amending Chapters 1202, "Administrative and Review Roles," 1203 "Development Review and Administrative Procedures," 1205, "Zoning Districts," 1207, "Zoning Development and Site Plan Standards," and 1213, "Definitions," of the Land Development Code to Implement the Amendments to the Charter of the City of Hudson Adopted in 2015.
 -Second Reading
- B. Ordinance 16-148: An Ordinance Amending Chapters 1203, "Development Review and Administrative Procedures," 1204, "General Review Standards," 1205, "Zoning Districts", 1206, "Use Regulations," and 1207, "Zoning Development and Site Plan Standards," of the Land Development Code.
 -Second Reading
- C. Ordinance 16-149: An Ordinance Amending Part Twelve of the Ordinances of Hudson to Amend the Official Zoning District Map to Rezone Summit County Tax Parcel 3203716 which is West of Morse Road and South of Cutler Lane from District 4, Historic Residential Neighborhood, to District 5, Village Core District.
 -Second Reading
- D. Ordinance 16-179: An Ordinance Amending the City's Pay Range Structure Adopted by Ordinance No. 15-183, Amending the City's Pay Range Assignments Schedule Adopted by Ordinance No. 16-121 and Creating an Incentive Compensation Plan for All Regular Full-Time and Part-Time Employees.
 -Second Reading
- E. Ordinance 16-180: A Resolution Adopting in Concept the City of Hudson Five-Year Plan 2017-2021.
 -Second Reading
- F. Ordinance 16-181: 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, 2017 and Ending December 31, 2017.
 -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.