



# City of Hudson, Ohio

## Meeting Agenda - Final 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, August 30, 2016

7:30 PM

Police Department Training Room

---

### Special Meeting

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Appointment of Clerk Pro Tempore**

*In the Clerk's absence, Council will appoint City Manager Jane Howington as Clerk of Council Pro Tempore.*

5. **Correspondence and Council Comments**
6. **Legislation**

- A. [16-140](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND AN AGREEMENT WITH WINDSTREAM COMMUNICATIONS, LLC FOR THE PROVISION OF A CROSS-CONNECT CIRCUIT FOR THE CITY'S VELOCITY BROADBAND SERVICES; AND DECLARING AN EMERGENCY.**

**Executive Summary:** This resolution will allow Velocity Broadband to add the cross-connect service between Cogent and Windstream at the Cleveland data-center for secondary internet access.

**Attachments:** [Windstream Transport Service Order](#)

[Resolution No. 16-140](#)

*First Reading*

## 7. Discussion Items

- A. [16-0090](#) **Presentation of software recently acquired by the Finance Department, including the following programs: OpenGov, Balancing Act and Taxpayer Receipt.**  
**Executive Summary:** This presentation will demonstrate the capabilities of the new software programs. These programs promote the concept of financial transparency, as well as public education and participation.
- B. [16-0091](#) **Discussion of Key Financial Assumptions to be Used in the Compilation of the City's 2017-2021 Five-Year Plan.**  
**Executive Summary:** Staff would like to discuss key financial assumptions with City Council prior to completing the Five-Year Plan. Formal review and discussion of the Five- Year Plan will take place at upcoming workshops.
- C. [TMP-2247](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LETTER OF INTENT FOR THE DEVELOPMENT OF DOWNTOWN PHASE II; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** This Resolution would designate a preferred development partner for Downtown Phase II and authorize the City Manager to enter into a Letter of Intent with said developer.  
**Attachments:** [Sample - Resolution No. 02-97 for Phase I](#)

## 8. 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.*