



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, April 4, 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. [17-0029](#)

Minutes of Previous Council Meetings

Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments:

[March 21, 2017 Council Meeting Minutes - DRAFT](#)

[March 28, 2017 Council Workshop Minutes - DRAFT](#)

5. **Honorary Resolutions**

A. [17-55](#)

A RESOLUTION THANKING JENNIFER BARONE FOR HER SERVICE TO THE HUDSON COMMUNITY.

Executive Summary: This Resolution provides recognition and thanks to Jennifer Barone for her dedicated service as a member of the Planning Commission.

Attachments:

[Resolution No. 17-55](#)

B. [17-56](#) **A RESOLUTION HONORING BARBARA BREEDON VANBLARCUM FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.**

Executive Summary: This Resolution recognizes Barbara Breedon VanBlarcum, HCTV Programming Director, for twenty years of service.

Attachments: [Resolution No. 17-56](#)

6. **Proclamation**

A. [17-0030](#) **“Lemonade Day” Month**

Executive Summary: Lemonade Day is a national initiative to educate youth on how to start, own and operate their own business, using a lemonade stand to teach fundamental lessons about life, success, and giving back to community. This Proclamation promotes community involvement to support the local Lemonade Day program, which will kick-off on April 29th and will last through the month of May, 2017.

Attachments: [Proclamation](#)

7. **Public Comments**

A. [17-0031](#) **Presentation: World War I Memorial Restoration Project**

Executive Summary: Mr. Chris Bach will provide information regarding a project to restore the World War I Memorial on the southwest Green.

Attachments: [Hudson WWI Memorial Restoration + Centennial](#)

8. **Correspondence and Council Comments**

9. **Report of Manager**

10. **Appointments**

11. **Consent Agenda**

A. [17-57](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH ROMTEC BUILDINGS FOR BUILDING MATERIALS NECESSARY FOR THE CONSTRUCTION AND REPLACEMENT OF A PAVILION FOR PARK OPERATIONS; AND DECLARING AN EMERGENCY.**

Executive Summary: This Resolution will provide authorization for the City Manager to enter a contract with Romtec Buildings to replace the May Pavilion at Hudson Springs Park.

Attachments: [Large Dimensional Lumber Matching Pavilion-204 x153](#)

[2017 Parks Budget](#)

[May Pavilion Map](#)

[Resolution No. 17-57](#)

- B. [17-58](#) **A RESOLUTION AFFIRMING THE CITY MANAGER'S ACCEPTANCE OF A SAFETY INTERVENTION GRANT FROM THE OHIO BUREAU OF WORKERS' COMPENSATION ON BEHALF OF THE CITY'S EMERGENCY MEDICAL SERVICE AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A POWER AMBULANCE COT AND POWER COT LOADING SYSTEM; AND DECLARING AN EMERGENCY.**

Executive Summary: The Ohio Bureau of Workers' Compensation provides the Safety Intervention Grant Program funding to Ohio public employers who wish to purchase equipment to substantially reduce or eliminate injuries and illnesses associated with a particular task or operation. The City Manager has accepted matching grant funding on behalf of EMS.

Attachments: [Power Cot & Loading System Quote](#)
[Resolution No. 17-58](#)

- C. [17-59](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER'S DESIGNEE TO APPLY FOR FUNDING FROM THE OHIO DEPARTMENT OF TRANSPORTATION THROUGH THE TRAFFIC RECORDS COORDINATING COMMITTEE ON BEHALF OF THE HUDSON POLICE DEPARTMENT TO BENEFIT THE SUMMIT METRO CRASH RESPONSE TEAM.**

Executive Summary: The Ohio Department of Transportation's Traffic Records Coordinating Committee provides funding for traffic safety and data collection activities.

Attachments: [Resolution No. 17-59](#)

- D. [17-60](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE A CURRENT AGREEMENT AND TO ENTER INTO A NEW AGREEMENT WITH PNC EQUIPMENT FINANCE, LLC FOR LEASING OF NEW GOLF CARTS FOR THE ELLSWORTH MEADOWS GOLF COURSE; AND DECLARING AN EMERGENCY.**

Executive Summary: This Resolution will provide authorization for the City Manager to terminate an existing 7-year agreement with PNC Equipment Finance, LLC and enter into a new 5-year agreement with PNC Equipment Finance for leasing of a new 70-cart fleet for Ellsworth Meadows Golf Club.

Attachments: [Proposed PNC Lease Agreement for Golf Carts](#)
[Proposed Addendum to PNC Lease Agreement](#)
[Resolution No. 17-60](#)

- E. [17-61](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE A CURRENT AGREEMENT AND TO ENTER INTO A NEW AGREEMENT WITH LAKE ERIE GOLF CARS, LLC FOR THE SUPPLY, MAINTENANCE, AND REPAIR OF NEW GOLF CARTS FOR THE ELLSWORTH MEADOWS GOLF COURSE; AND DECLARING AN EMERGENCY.**

Executive Summary: This Resolution will provide authorization for the City Manager to terminate an existing 7-year agreement with Lake Erie Golf Cars, LLC and to enter into a new 5-year agreement with Lake Erie Golf Cars for the supply, maintenance, and repair of a new 70-cart fleet for Ellsworth Meadows Golf Club.

Attachments: [Proposal for New Golf Carts](#)

[Proposed Rental Agmt with Lake Erie Golf Cars](#)

[Resolution No. 17-61](#)

- F. [17-62](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE REPAINTING OF FIRE HYDRANTS ON THE AKRON WATER SYSTEM IN HUDSON WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.**

Executive Summary: This project consists of surface preparation and repainting of approximately 475 fire hydrants on the Akron water system located in Hudson.

Attachments: [Resolution No. 17-62](#)

- G. [17-63](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH THE OHIO DRILLING COMPANY FOR 2017 WATER WELL MAINTENANCE AND REPAIRS; AND DECLARING AN EMERGENCY.**

Executive Summary: While performing routine preventive maintenance on water well #1, including the removal of the pumping assemble, cleaning of the well, repairs to mechanical equipment, performance testing, and reassembly and installation of components, the contractor identified a need to perform emergency repair work to replace the well casing. This Resolution authorizes an emergency change order.

Attachments: [Request for Quote 2-7-17](#)

[Quote for Routine Maintenance 2-27-17](#)

[Emergency Casing Repair Quote 3-21-17](#)

[Resolution No. 17-63](#)

- H. [17-64](#) **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES MADE; AND DECLARING AN EMERGENCY.**

Executive Summary: Council authorization is required for payment of the invoice(s) shown on this Resolution in excess of \$3,000 for which a commitment was made before a Purchase Order was generated.

Attachments: [Resolution No. 17-64](#)

12. Legislation

- A. [16-203](#) **AN ORDINANCE AMENDING CHAPTER 1211 “GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION” OF THE LAND DEVELOPMENT CODE IN ITS ENTIRETY.**

Executive Summary: The ordinance would implement the Growth Management system only when certain growth factors are exceeded.

Attachments: [Ordinance No. 16-203](#)
[20170213 PC Recommendation](#)
[Public Hearing Notice \(Hudson Hub-Times 2-19-2017\)](#)

*Third Reading***Legislative History**

12/20/16	City Council	first reading & referral to the Planning Commission
3/21/17	City Council	public hearing held
3/21/17	City Council	second reading

- B. [17-46](#) **AN ORDINANCE REPEALING SECTION 204.01, “CITY FLAG,” OF THE CODIFIED ORDINANCES.**

Executive Summary: This ordinance would repeal the Code section designating an official flag for the City of Hudson.

Attachments: [Hudson Flag](#)
[Ordinance No. 17-46](#)

*Third Reading***Legislative History**

3/7/17	City Council	first reading
3/21/17	City Council	second reading

- C. [17-54](#) **AN ORDINANCE AMENDING SECTION 230.04, FINANCIAL DISCLOSURE STATEMENT; REIMBURSEMENT OF COSTS TO MAYOR AND COUNCIL MEMBERS, OF THE CODIFIED ORDINANCES TO AUTHORIZE DIRECT PAYMENT TO THE OHIO ETHICS COMMISSION OF ANNUAL FILING FEES ON BEHALF OF ELECTED OFFICIALS.**

Executive Summary: Elected municipal officials must file annual Financial Disclosure Statements with the Ohio Ethics Commission. Section 230.04 of the Codified Ordinances provides legal authority for the City to use public funds to pay the filing fees by reimbursing the Mayor and Council members. This Ordinance will amend current language to allow for a more efficient payment method and to reflect current practices.

Attachments: [Ordinance No. 17-54](#)

*Second Reading***Legislative History**

3/21/17	City Council	first reading
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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.