



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, June 6, 2017

6:30 PM

Town Hall

**Early start to allow for executive session.
Regular order of business to begin at 7:30 p.m.**

1. Call to Order

2. Roll Call

3. Executive Session

To interview applicants for various openings on the City's Boards and Commissions.

4. Pledge of Allegiance to the Flag

5. Approval of the Minutes

A. [17-0051](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

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

Attachments: [May 23, 2017 Council Meeting Minutes - DRAFT](#)

6. Honorary Resolution

A. [17-81](#)

A RESOLUTION HONORING STAFF SERGEANT DANIEL THOMPSON FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON.

Executive Summary: This Resolution recognizes Staff Sergeant Daniel Thompson for twenty years of service with the Hudson Police Department.

Attachments: [Resolution No. 17-81](#)

7. Proclamations

- A. [17-0052](#) **Special Recognition of Hudson Festival Days, June 15th - 16th, 2017**
Executive Summary: This Proclamation recognizes the annual celebration of Hudson's Festival Days and the special events organized by the Hudson Garden Club, Hudson Society of Artists, Hudson League for Service, Leadership Hudson, Destination Hudson, and the Hudson Fire Department Association. Representatives of these organizations will be present.
Attachments: [Proclamation](#)
- B. [17-0053](#) **Special Recognition of Alzheimer's and Brain Awareness Month and "The Longest Day"**
Executive Summary: This Proclamation recognizes the month of June 2017 as Alzheimer's and Brain Awareness Month and June 21st as "The Longest Day" in Hudson. The following representatives from the Alzheimer's Association Greater East Ohio Chapter will be present to accept this Proclamation: Marcy Schulman, Signature Events Coordinator; and Andrew DeFratis, Communications & Public Policy Coordinator.
Attachments: [Hyperlink - Alzheimer's Association Greater East Ohio Chapter Proclamation](#)

8. Public Comments**9. Correspondence and Council Comments****10. Report of Manager**

- A. [17-0049](#) **Fire Department Review**
Executive Summary: This discussion will be a review of Fire Department operations. Please find associated materials attached.
Attachments: [SWOT Analysis - 2017](#)
[Hudson Fire Department Tasks](#)
- B. [17-0050](#) **Police Department Review**
Executive Summary: This discussion will be a review of the Police Department operations. Please find associated materials attached.
Attachments: [HPD SWOT Analysis](#)
[HPD Overview](#)
[HPD Organization](#)

C. Update Concerning State Regulations for Medical Marijuana**11. Appointments**

12. Consent Agenda

- A. [17-89](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GPD GROUP FOR ENGINEERING DESIGN AND CONSTRUCTION OVERSIGHT SERVICES FOR THE PROSPECT SUBSTATION IMPROVEMENTS PROJECT.**

Executive Summary: The selected consultant will develop the plans and specifications for the Prospect Substation Improvement Project which will improve capacity, reliability and safety. The scope of this project will include the necessary design engineering, construction oversight, procurement and bidding services. This project is part of the 10-year plan and is currently budgeted in the 2017 Hudson Public Power budget.

Attachments: [Capital Improvement Summary](#)
[Resolution No. 17-89](#)

Legislative History

5/23/17 City Council item forwarded to the City Council

- B. [17-90](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO TRANSFER OWNERSHIP OF THE WATER FACILITIES WITHIN CANTERBURY ON THE LAKES, PHASE 4, TO THE CITY OF AKRON; AND DECLARING AN EMERGENCY.**

Executive Summary: The City Manager is requesting legislation for the City of Hudson to enter an agreement with the City of Akron for the transfer of ownership of the water facilities within Canterbury on the Lakes, Phase 4, comprised of a portion of Paderbourne Drive and Wessington Drive; along with Burr Oak Way and Bramfield Way, to the City of Akron, Ohio. (see attached map)

Attachments: [Agreement](#)
[Exhibit A and B](#)
[Dry Waterline Map](#)
[Resolution No. 17-90](#)

- C. [17-91](#) **A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE FOR A PURCHASE MADE; AND DECLARING AN EMERGENCY.**

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

Attachments: [Resolution No. 17-91](#)

13. Legislation

- A. [17-87](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2017-2018 “SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING.”**

Executive Summary: There have been no substantial changes between the last approved agreement and the new one. The changes are reflected in the red-line version of the agreement which is attached. The new proposed agreement is being circulated to signatory communities by the County, and they are asking for adoption by September 29, 2017.

Attachments: [Comparison Version of Proposed with Current Agreement](#)
[Resolution No. 17-87](#)

Second Reading

Legislative History

5/9/17	City Council Workshop	item forwarded to the City Council
5/23/17	City Council	first reading

- B. [17-92](#) **A RESOLUTION NOTIFYING THE COUNTY OF SUMMIT OF THE CITY OF HUDSON’S TERMINATION OF THE AGREEMENT OF COOPERATION COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND DECLARING AN EMERGENCY.**

Executive Summary: Mr. Kelemen has offered this Resolution to terminate the City’s participation in Summit County’s CDBG Program.

Attachments: [Letter from Summit County 5-31-2017](#)
[Resolution No. 17-92](#)

First Reading

14. Executive Session

To consider the purchase of property for public purposes.

15. 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.