



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, August 1, 2017

6:30 PM

Town Hall

Special Workshop & Regular Meeting

1. Call to Order

Special Workshop:

2. Discussion Item

A. [17-0068](#)

Review of Concept Plan and Public Input Concerning Downtown Phase II Project

Executive Summary: Testa Companies representatives will review a preliminary conceptual plan and discuss public input with Council.

Attachments: [Concept Plan Overview](#)

[Preliminary Conceptual Plan](#)

[Renderings](#)

Regular Meeting:

3. Pledge of Allegiance to the Flag

4. Roll Call

5. Approval of the Minutes**A. [17-0069](#)****MINUTES OF PREVIOUS COUNCIL MEETINGS.**

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

Attachments: [July 18, 2017 Council Meeting Minutes - DRAFT](#)

[July 25, 2017 Council Workshop Minutes - DRAFT](#)

6. Public Comments**7. Correspondence and Council Comments****8. Report of Manager****9. Appointments****10. Consent Agenda****A. [17-117](#)****AN ORDINANCE AMENDING ORDINANCE NO. 16-181 MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE SECOND QUARTER OF THE FISCAL YEAR ENDING DECEMBER 31, 2017 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.**

Executive Summary: This Ordinance will amend the 2017 budget for additional and/or amended appropriations as listed in the attached Exhibit A.

Attachments: [Exhibit A - 2nd Quarter Appropriations 2017](#)

[Ordinance No. 17-117](#)

B. [17-118](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO SPEND ADDITIONAL FUNDS UNDER THE PREVIOUSLY COMPETITIVELY BID CONTRACT WITH O.C.I. CONSTRUCTION, INC. FOR BROAD BAND CONDUIT AND FIBER OPTIC CABLE INSTALLATION; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involves the expanded installation of an underground conduit system along with the installation and termination of fiber optic cable for the purpose of providing Velocity Broadband services to new customers.

Attachments: [OCI Boring Maps](#)

[Resolution No. 17-118](#)

- C. [17-119](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH CONCORD ROAD EQUIPMENT MFG., INC. FOR THE PURCHASE OF ONE LEAF VACUUM TRAILER FOR PUBLIC WORKS DEPARTMENT OPERATIONS; AND DECLARING AN EMERGENCY.**

Executive Summary: As part of the approved 2017 Budget, City Council allocated funding for the purchase of two (2) replacement leaf vacuum trailers. Staff wishes to purchase one of these leaf vacuum trailers at this time. Staff has obtained State Contract Pricing on the unit and would like to proceed with the purchase.

Attachments: [Resolution No. 16-190](#)

[Leaf Vacuum Photo](#)

[Leaf Machine Quote 0717](#)

[Resolution No. 17-119](#)

- D. [17-120](#) **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR AN OHIO ENVIRONMENTAL EDUCATION FUND MINI GRANT ON BEHALF OF THE PUBLIC WORKS DEPARTMENT.**

Executive Summary: The Ohio Environmental Protection Agency offers mini grants for educational programming targeted at environmental issues in Ohio where is a significant need for more education and awareness.

Attachments: [Resolution No. 17-120](#)

- E. [17-121](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH L3 MOBILE-VISION, INC. FOR THE REPLACEMENT PURCHASE OF TEN IN-CRUISER VIDEO/AUDIO CAMERAS AND WEARABLE MICROPHONES; AND DECLARING AN EMERGENCY.**

Executive Summary: This project involves replacing the current L3 Mobile-Vision cameras and microphones, in use since 2008, with HD cameras, updated microphones, and larger storage capacity.

Attachments: [Quote - L3 Mobile-Vision, Inc.](#)

[STS Gov't Pricing Contract for L3](#)

[Resolution No. 17-121](#)

- F. [17-122](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT OF A CONTRACT WITH LIGHTTOWER FIBER NETWORKS, LLC TO INCREASE BANDWIDTH CAPABILITY FOR THE CITY'S VELOCITY BROADBAND SERVICES; AND DECLARING AN EMERGENCY.**

Executive Summary: The City's current contract with Lighttower Fiber Networks provides Internet bandwidth service with an option to upgrade service bandwidth as Velocity Broadband customer demands require. The broadband staff now seeks to execute an upgrade to provide increased bandwidth to existing and future customers.

Attachments: [Quote - Upgrade to 2 Gig 6.27.17](#)

[Estimated Customer Counts](#)

[Port Traffic Report March-July 2017](#)

[Resolution No. 17-122](#)

- H. [17-123](#) **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. 17-123](#)

11. Legislation

- A. [17-115](#) **AN ORDINANCE SUBMITTING TO THE ELECTORS OF THE CITY OF HUDSON THE QUESTION OF WHETHER TO RE-DESIGNATE MUNICIPAL INCOME TAX REVENUES SO AS TO COMBINE THE PREVIOUSLY-DESIGNATED FUNDING TO THE FIRE DEPARTMENT AND EMERGENCY MEDICAL SERVICES; AND DECLARING AN EMERGENCY.**
Executive Summary: This Ordinance will allow the question of whether or not the City should combine the Fire and EMS share of income taxes to go to the November 2017 ballot.

Attachments: [Ordinance No. 03-226, passed 12-17-03, for Ballot Issue Increasing Income Tax from 1% to 2%](#)
[Ordinance No. 17-115](#)

Second Reading

Legislative History

| | | |
|---------|-----------------------|------------------------------------|
| 7/18/17 | City Council | first reading |
| 7/25/17 | City Council Workshop | item forwarded to the City Council |

- B. [17-116](#) **AN ORDINANCE AMENDING SECTION 220.05(b), “EXECUTIVE SESSION, REASONS,” AND SECTION 206.02, “MEETINGS TO BE PUBLIC: EXCEPTIONS,” OF THE CODIFIED ORDINANCES TO INCLUDE THE MOST CURRENT AND RELEVANT LIST OF TOPICS PERMITTED TO BE DISCUSSED BY A PUBLIC BODY DURING AN EXECUTIVE SESSION.**
Executive Summary: This Ordinance will update the Codified Ordinances of the City of Hudson to include the most recent additions to the list of discussion topics that members of a public body may consider in an executive session pursuant to RC § 121.22(G) that are applicable to a municipal corporation in Ohio.

Attachments: [Ordinance No. 17-116](#)

Second Reading

Legislative History

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|---------|--------------|---------------|
| 7/18/17 | City Council | first reading |
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12. 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.