



# 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*

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Tuesday, August 15, 2017

7:30 PM

Town Hall

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1. **Call to Order**

2. **Pledge of Allegiance to the Flag**

3. **Roll Call**

4. **Approval of the Minutes**

A. [17-0073](#)

**MINUTES OF PREVIOUS COUNCIL MEETINGS.**

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

**Attachments:** [August 1, 2017 Special Workshop & Regular Meeting Minutes - DRAFT](#)

[August 8, 2017 Council Workshop Minutes - DRAFT](#)

5. **Honorary Resolutions**

A. [17-124](#)

**A RESOLUTION RECOGNIZING MRS. KELLY MARIE POTTER FOR HER ACTIONS TO HELP SAVE THE LIVES OF FELLOW CITIZENS.**

**Executive Summary:** This Resolution recognizes Kelly Marie Potter for her compassionate caring, quick thinking, and effective performance of life support measures to help save the lives of two citizens in our community, victims of choking and cardiac arrest incidents.

**Attachments:** [Resolution No. 17-124](#)

- B. [17-125](#)      **A RESOLUTION THANKING MR. ROBERT SWEDENBORG FOR HIS SERVICE TO THE HUDSON COMMUNITY.**  
**Executive Summary:** This Resolution provides recognition and thanks to Rob Swedenborg for his dedicated service as a member of the Hudson Park Board.  
**Attachments:**      [Resolution No. 17-125](#)
6.      **Public Comments**
7.      **Correspondence and Council Comments**
8.      **Report of Manager**
9.      **Appointments**
10.     **Consent Agenda**
- A.      [17-0074](#)      **A Motion to Acknowledge the Timely Receipt of the July 2017 Monthly Financial Report.**  
**Executive Summary:** Financial summaries are provided each month for Council's review.  
**Attachments:**      [July 2017 Financial Report](#)
- B.      [17-0075](#)      **A Motion Directing the Clerk to Send Notice to the Ohio Division of Liquor Control Indicating No Request for a Hearing Regarding the Transfer of a Permit to Sell Alcoholic Beverages for Malted Meeple LLC, from 5100 Darrow Road to 53 Milford Drive, Hudson.**  
**Executive Summary:** The Clerk is in receipt of a Notice to Legislative Authority dated July 25, 2017, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding the transfer of this permit.  
**Attachments:**      [Notice to Legislative Authority - Liquor Permit for Malted Meeple, LLC](#)
- C.      [17-126](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT RENEWAL WITH THE ASPLUNDH TREE EXPERT COMPANY FOR TREE TRIMMING AND MAINTENANCE SERVICES.**  
**Executive Summary:** The Public Works Department budgets annually for contract tree maintenance to trim and remove trees along Hudson streets; greens; public properties, and overhead electrical conductors. The Public Works Department seeks City Council approval to renew the current contract with the Asplundh Tree Expert Company.  
**Attachments:**      [Resolution No. 16-190](#)  
                                 [2018-2019 Tree Maintenance Bid Tab A-1 through A-10](#)  
                                 [Resolution No. 17-126](#)

- D.      [17-127](#)**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MEDICAL SERVICES, FOR AN EMERGENCY MEDICAL SERVICES AND TRAINING GRANT.**  
**Executive Summary:** The Ohio Department of Public Safety, Division of Emergency Medical Services, has awarded Hudson EMS \$4,800.00 for training equipment.  
**Attachments:**      [Resolution No. 17-127](#)
- E.      [17-128](#)**      **A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER TO THE OHIO BUREAU OF WORKERS' COMPENSATION FOR A FIREFIGHTER EXPOSURE TO ENVIRONMENTAL ELEMENTS PROGRAM GRANT.**  
**Executive Summary:** The Ohio Bureau of Workers' Compensation introduced funding for employers wanting to minimize firefighters' exposure to dangerous environmental elements.  
**Attachments:**      [Resolution No. 17-128](#)
- F.      [17-129](#)**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LOU RITENOUR DECORATORS FOR THE TOWN HALL FAÇADE RESTORATION PROJECT; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** This Resolution authorizes Town Hall improvements, including removal of existing failed paint surfaces, repairs to wood and brick surfaces, replacement of existing failed glass panes, and application of new paint.  
**Attachments:**      [Resolution No. 16-190](#)  
                                 [Town Hall Facade Restoration Bid Tab](#)  
                                 [Lease Agmt. with Hudson Fire Dept. Assn. \(Res. No. 15-34, passed 3-17-15\)](#)  
                                 [Lease Agmt. with Destination Hudson \(Res. No. 15-35, passed 3-17-15\)](#)  
                                 [Resolution No. 17-129](#)
- G.      [17-130](#)**      **AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY.**  
**Executive Summary:** This Ordinance authorizes revisions to Hudson's Codified Ordinances to incorporate various ordinances and resolutions of a general and permanent nature that have been passed by Council since the date of the last updating in 2016 and to include changes reflecting current State criminal and traffic laws through July 2016.  
**Attachments:**      [Hyperlink - City of Hudson Codified Ordinances](#)  
                                 [Ordinance No. 17-130](#)

**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](#)

*Third Reading***Legislative History**

7/18/17	City Council	first reading
7/25/17	City Council Workshop	item forwarded to the City Council
8/1/17	City Council	second reading

- 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](#)

*Third Reading***Legislative History**

7/18/17	City Council	first reading
8/1/17	City Council	second reading

**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.*