



# City of Hudson, Ohio

## Meeting Agenda - Final City Council Workshop

*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, January 10, 2017

7:30 PM

Town Hall

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1. Call to Order
2. Correspondence and Council Comments
3. Discussion Items: Legislation and Other

- A. [17-3](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A REGIONAL STORMWATER MANAGEMENT PROGRAM SERVICE AGREEMENT BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.

**Executive Summary:** The service agreement between the Northeast Ohio Regional Sewer District (NEORS D) and the City is required to ensure the consistent and coordinated delivery of the NEORS D Regional Stormwater Management Program services within the City of Hudson.

**Attachments:** [NEORS D Service Agreement](#)

[Exhibits to Agreement](#)

[Resolution No. 17-3](#)

**Legislative History**

1/3/17	City Council	first reading
1/3/17	City Council	tabled to the City Council Workshop

- B. [TMP-2481](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR ENGINEERING DESIGN SERVICES FOR THE VETERANS TRAIL PHASE 3 IMPROVEMENTS; AND DECLARING AN EMERGENCY.**

**Executive Summary:** This legislation will retain Michael Baker International (MB) for the design of Veterans Trail Phase 3 for the base amount of \$231,581 plus \$18,419 contingency for a total amount of \$250,000.

**Attachments:**      [Trail Alignment - Map](#)

- C. [17-0002](#)      **Discussion: Council Orientation Handbook**

**Executive Summary:** At Council's request, a draft orientation handbook has been submitted for Council review and discussion.

- D. [17-0003](#)      **Progress update for the new Public Works Facility Project**

**Executive Summary:** Staff will present a project update for the new public works facility to be located on a portion of the former YDC property. This project incorporates design and construction of administrative, operational, and support space for the Service, Fleet, Public Properties and Hudson Public Power areas of operation. The site will include a 10k ton salt barn and outside yard and cold storage areas.

**Attachments:**      [Exhibit A - PW Facility Project Site Limits](#)  
                                 [Exhibit B - PW Facility Project Summary](#)

#### **4. Proposed Consent Agenda: January 17, 2017**

- A. Acknowledging Receipt of the December 2016 Monthly Financial Report
- B. Award of Public Works Facility Design Services Contract
- C. Enter into a Design Contract for the SR 91 North Turn Lane Project, Phase 2
- D. Enter into a Design Contract for the Valley View Storm Sewer Pond Project
- E. Authorize Contract with Azteca Systems for Cityworks Software and Support Services
- F. Authorize a Contract for New Permitting Software within the Community Development Department
- G. Authorize the Annual Renewal of GPS Insight Agreement
- H. Reassign Job Creation Grant Agreement from CompMed Analysis, LLC to Argos Health, Inc.

**5. Legislation: January 17, 2017**

- A. **Resolution No. 16-197: A Resolution Authorizing the City Manager to Enter into a Community Reinvestment Act Agreement with ForTec Medical, Inc. and 10125 Wellman Real Estate, LLC, for Parcel #2 at Hudson Crossing Parkway; and Declaring an Emergency.**  
- Third Reading
- B. **Resolution No. 17-3: A Resolution Authorizing the City Manager to Enter into a Regional Stormwater Management Program Service Agreement Between the Northeast Ohio Regional Sewer District and the City of Hudson; and Declaring an Emergency.**  
- Second Reading
- C. **Resolution No. 17-4: A Resolution Authorizing an Agreement Between the City of Hudson, Hudson City School District, ForTec Medical, Inc. and Wellman Real Estate, LLC for Payments in Lieu of Taxes and Tax Sharing Related to a Community Reinvestment Act Agreement Entered into Between the City, ForTec Medical and Wellman Real Estate for Construction of a New Corporate Headquarters in Hudson; and Declaring an Emergency.**  
- Second Reading
- D. **An Ordinance Amending Codified Ordinances Chapter 874, "Mobile Food Vehicles"**  
- First Reading
- E. **A Resolution Authorizing the City Manager to Reinitiate the Hudson Community Improvement Corporation's Activities as Recommended by the Economic Growth Board.**  
- First Reading

**6. Items to be Added to Future Agendas****7. Executive Session**

*To consider the purchase of property for public purposes and to consider personnel matters pertaining to the employment of a public employee.*

**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.*