

City of Hudson, Ohio

Meeting Agenda - Final-revised 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

Tuesday, March 28, 2017

7:30 PM

Town Hall

1. Call to Order

- 2. **Proclamation**
- A.
 17-0028
 Special Recognition of Dr. Charlie M. Kimpesa

 Executive Summary:
 Mayor Basil will proclaim Wednesday, March 29, 2017, as

 "Dr. Charlie Kimpesa Day" in Hudson, in recognition of his humanitarian efforts to improve medical care for the people of Liberia.

 Attachments:
 Proclamation

3. Correspondence and Council Comments

4. Discussion Items

- A.
 17-0026
 Review of Staff Initiatives and Innovations

 Executive Summary:
 Staff will discuss the City's initiatives and innovations work program.

 Attachments:
 Innovation Initiative
- B.
 17-0027
 Velocity Broadband Review

 Executive Summary:
 Status and operations update of Velocity Broadband services.

 Attachments:
 Velocity Broadband Update

5. Items to be Added to Future Agendas

6. Adjournment

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Notice of Proposed Legislation: April 4, 2017

A.	Permission to Enter into a Contract for the Purchase of Materials for the May Pavillion at Hudson Springs Park
B.	Affirming Acceptance of a Safety Intervention Grant Funding the Ohio Bureau of Workers Compensation on Behalf of EMS
C.	Authorization to Terminate the Existing Lease & Supply/Maintenance/Repair Agreements and Enter into New Agreements for Golf Carts
D.	Permission to Advertise, Bid and Award the Painting of Fire Hydrants
E.	Approval of Then & Now Certificates
F.	Ordinance No. 16-203: An Ordinance Amending Chapter 1211 "Growth Management Residential Development Allocation" of the Land Develoment Code in its Entirety. -Third Reading
G.	Ordinance No. 17-46: An Ordinance Repealing Section 204.01, "City Flag," of the Codified Ordnances. -Third Reading
H.	Ordinance No. 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. -Second Reading
	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.