



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

Tuesday, April 25, 2017

7:30 PM

Town Hall

1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Discussion Items**

- A. [TMP-2707](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT FOR THE INSTALLATION OF A RECREATIONAL SPLASH PAD AT VETERANS WAY PARK; AND DECLARING AN EMERGENCY.**

Executive Summary: As part of the approved 2017 Parks Budget, \$215,000 has been allocated for the installation of a splash pad at Veterans Way Park, of which \$140,000 will be funded by the Parks Fund, and \$75,000 has been donated by the Hudson Kiwanis. Council granted authorization for the purchase of the splash pad materials and components at the March 21, 2017 Council meeting in the amount of \$40,256. Staff now wishes to proceed with the splash pad installation in the amount of \$157,880.00.

- B. [TMP-2717](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE CONTRACT WITH SKYLIFT INC. FOR THE PURCHASE OF A BACKYARD BUCKET DIGGER AND TRAILER; AND DECLARING AN EMERGENCY.**

Executive Summary: Hudson Public Power wishes to replace this piece of equipment for the purpose of maintaining the electrical distribution system. This unit will replace the existing one that has reached the end of its usable life. Typically the industry standard for such pieces of equipment range from 12 to 15 years, but due to our maintenance program we were able to extend the replacement schedule. The unit package includes an equipment trailer. The 2107 budget for this replacement purchase is \$150,000. The replacement package price has been quoted at \$148,200

Attachments: [Skylift quote](#)
[unit comparison](#)
[skylift trailer](#)

- C. [TMP-2709](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ALTEC INDUSTRIES FOR THE PURCHASE OF A DIGGER DERRICK TRUCK; AND DECLARING AN EMERGENCY.**

Executive Summary: Hudson Public Power wishes to replace this vehicle for the purpose of maintaining the electrical distribution system. This unit will replace the existing one that has reached the end of its usable life. Typically the industry standard for such vehicles range from 12 to 15 years, but due to our maintenance program we were able to extend the replacement schedule out to 18 years.

Attachments: [City of Hudson DM47 Digger Derrick](#)
[DM47B - General Pictures](#)

- D. [17-0037](#) **Public Works Department Review**

Executive Summary: This meeting will be a review of the Public Works Department Operations. Discussion documents were sent out on Tuesday, April 18, and have also been attached to this file for your convenience. Additionally, the 2018 fleet replacement schedule and the PW financial information have also been attached.

Attachments: [Department task calendar 4-7-17](#)
[SWOT Analysis - Final 4-18-17](#)
[Department Flowchart - Public Works Department Updated 1-2017](#)
[PW Divisions Breakdown 2017 - revised](#)
[2018 Vehicle Replacement Costs](#)
[Financial Reports](#)

4. **Items to be Added to Future Agendas**

5. **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.