



# City of Hudson, Ohio

## Meeting Agenda - Final-revised City Council

*David A. Basil, Mayor*

*William D. Wooldredge, President of Council (At-Large)*

*Beth A. Bigham, Council Member (Ward 4)*

*Hamilton DeSaussure, Jr., Council Member (At-Large)*

*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)*

*Jane Howington, City Manager*

*R. Todd Hunt, City Solicitor*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, May 15, 2018

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. [18-0044](#)

**Minutes of Previous Council Meetings**

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

**Attachments:**

[May 1, 2018 Council Meeting Minutes - DRAFT](#)

[May 8, 2018 Council Workshop Minutes - DRAFT](#)

5. **Honorary Resolutions**

A. [18-67](#)

**A RESOLUTION THANKING MR. FRANK YOUNGWERTH FOR HIS SERVICE TO THE HUDSON COMMUNITY.**

**Executive Summary:** This Resolution provides recognition and thanks to Frank Youngwerth for his dedicated service to the community.

**Attachments:**

[Resolution No. 18-67](#)

- B. [18-68](#)      **A RESOLUTION HONORING R. TODD HUNT FOR TWENTY-FOUR YEARS OF SERVICE WITH THE CITY OF HUDSON.**  
**Executive Summary:** This Resolution recognizes Todd Hunt for his dedicated service.  
**Attachments:**      [Resolution No. 18-68](#)
6.      **Public Comments**
7.      **Correspondence and Council Comments**
8.      **Report of Manager**
- A.      **Tobacco 21 Initiative: Cory Kendrick, Population Health Director, Summit County Public Health**
9.      **Appointments**
10.     **Consent Agenda**
- A.      [18-0045](#)      **A Motion to Acknowledge the Timely Receipt of the April 2018 Monthly Financial Report**  
**Executive Summary:** Financial summaries are provided each month for Council's review.  
**Attachments:**      [April 2018 Financial Report](#)
- B.      [18-69](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH ALSTOM GRID, LLC FOR THE PROCUREMENT OF MAJOR ELECTRICAL EQUIPMENT FOR THE PROSPECT STREET SUBSTATION IMPROVEMENT PROJECT.**  
**Executive Summary:** This contract is for the purchase of 69Kv Circuit Breakers which will be provided by Alstom Grid LLC. This equipment is required for the completion of scheduled upgrades as part the Prospect Street Substation Improvement project.  
**Attachments:**      [69Kv Gas Circuit Breakers for Prospect St. Substation Improvements](#)  
                                 [Resolution No. 18-69](#)
- C.      [18-70](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH SIRKOCH ASSOCIATES FOR THE PROCUREMENT OF MAJOR ELECTRICAL EQUIPMENT FOR THE PROSPECT STREET SUBSTATION IMPROVEMENT PROJECT.**  
**Executive Summary:** This contract is for the purchase of six (6) 7.62Kv Distribution Regulators which will be provided by Sirkoch Associates. This equipment is required for the completion of scheduled upgrades as part the Prospect Street Substation Improvement project.  
**Attachments:**      [Bid Tab Report for Six 7.62 Kv Distribution Voltage Regulators](#)  
                                 [Resolution No. 18-70](#)

- D. [18-71](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BURGESS & NIPLE INC. FOR ENGINEERING DESIGN SERVICES FOR THE INGLESIDE DRIVE BRIDGE REPLACEMENT PROJECT (PID 107018); AND DECLARING AN EMERGENCY.**  
**Executive Summary:** The existing bridge on Ingleside Drive is in poor condition and rated structurally deficient. The City applied for and was awarded federal funds through the Municipal Bridge Program for the replacement of the Ingleside Drive Bridge.  
**Attachments:**      [Resolution No. 18-71](#)
- E. [18-72](#)      **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:** Ohio Bureau of Workers' Compensation uses the Firefighter Exposure to Environmental Elements Grant (FEEEG) Program to partner with Ohio employers to minimize exposure to dangerous environmental elements. The program is available to eligible Ohio employers who wish to purchase qualified/allowed items for optimal protection against exposures.  
**Attachments:**      [Resolution No. 18-72](#)
- F. [18-73](#)      **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH R. TODD HUNT OF THE LAW FIRM OF WALTER|HAVERFIELD LLP FOR SPECIAL COUNSEL SERVICES.**  
**Executive Summary:** This Resolution will authorize a new agreement with Todd Hunt for special counsel services.  
**Attachments:**      [Ordinance No. 18-73](#)
- G. [18-0046](#)      **A MOTION THAT CITY COUNCIL CONCUR WITH THE CITY MANAGER'S RECOMMENDATION TO APPOINT MR. MATTHEW VAZZANA AS CITY SOLICITOR.**  
**Executive Summary:** Pursuant to Charter Section 8.03, a majority of City Council members must concur with the City Manager's recommendation to appoint a City Solicitor.

**11. Legislation**

- A. [18-56](#)**      **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A NEW AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOHN ROMAN, 7005 WALTERS ROAD, HUDSON, OHIO. (As Revised 5/15/2018)**
- Executive Summary:** Mr. John Roman has submitted the attached Application for Placement of Farmland in an Agricultural District for property located at 7005 Walters Road in Hudson.

**Attachments:**      [Application for Placement of Farmland in Agricultural Dist - 7005 Walters Rd](#)  
[Letter to Council from Applicant - J. Roman](#)  
[Anticipated Farm Income - 7005 Walters Rd](#)  
[Map](#)  
[Code Enforcement Inspection Report - 7005 Walters Rd 4-4-18](#)  
[Public Hearing Notice 4-8-18](#)  
[Resolution No. 18-56 \(As Introduced 4/17/2018\)](#)  
[Resolution No. 18-56 \(As Revised 5/15/2018\)](#)

*Third Reading***Legislative History**

4/17/18	City Council	public hearing held
4/17/18	City Council	first reading
5/1/18	City Council	second reading

- B. [18-65](#)**      **A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF THE ISSUANCE OF CITY IMPROVEMENT BONDS FOR THE PURPOSE OF CONSTRUCTING A COMMUNITY-WIDE FIBER NETWORK IN THE AGGREGATE PRINCIPAL AMOUNT OF \$21,000,000 AND A PROPERTY TAX LEVY TO SUPPORT THE BONDS. (As Revised 5/15/2018)**
- Executive Summary:** This Resolution is a State Code-required precursor to legislation placing a voted bond issue/property tax levy on the ballot. A copy of this Resolution will be sent to the Summit County Fiscal Officer to certify the estimated annual property taxes from the levy.

**Attachments:**      [Resolution No. 18-65 \(As Introduced 5/1/2018\)](#)  
[Resolution No. 18-65 \(As Revised 5/15/2018\)](#)

*Second Reading***Legislative History**

5/1/18	City Council	first reading
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- C. [18-66](#)      **A RESOLUTION TO SUBMIT TO THE ELECTORS OF THE CITY THE QUESTION OF THE ISSUANCE OF IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$21,000,000 FOR THE CONSTRUCTION OF A COMMUNITY-WIDE FIBER NETWORK AND A PROPERTY TAX LEVY TO SUPPORT THE BONDS. (As Revised 5/15/2018)**

**Executive Summary:** This Resolution is to allow Hudson voters to determine whether or not they support funding the capital buildout of a community-wide fiber network through a property tax levy.

**Attachments:**      [Resolution No. 18-66 \(As Introduced 5/1/2018\)](#)  
[Resolution No. 18-66 \(As Revised 5/15/2018\)](#)

*Second Reading*

**Legislative History**

5/1/18	City Council	first reading
5/8/18	City Council Workshop	item forwarded to the City Council

- D. [18-74](#)      **A RESOLUTION TO ACKNOWLEDGE THE CITY'S COMMITMENT TO ENVIRONMENTAL SUSTAINABILITY AND BEST PRACTICES.**
- Executive Summary:** The City government in its culture and actions will reflect its commitment to environmental sustainability and will continuously improve environmental practices and will continue to strive to be a model of environmental best practices for the future of the community.

**Attachments:**      [Resolution No. 18-74](#)

*First 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.*