A G E N D A
COUNCIL OF THE CITY OF HUDSON
December 21, 2011

Revised

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes of the Regular Meetings on September 21, 2011 (as amended), and November 16, 2011; and the Special Meetings on November 14, 2011, and December 13, 2011.

5. Resolution No. 11-131 entitled "A RESOLUTION THANKING MR. DAVID MITALSKI FOR HIS SERVICE TO THE HUDSON COMMUNITY"

6. Resolution No. 11-132 entitled "A RESOLUTION THANKING MR. DALE EDWIN RATCHFORD FOR HIS SERVICE TO THE HUDSON COMMUNITY"

7. Presentation of Mayor Currin's Portrait by Judith Carducci, Artist

8. Public Comments

9. Correspondence and Council Comments

10. Report of Manager

11. Nominations, Appointments and Elections

12. Consent Agenda:

    A. Resolution No. 11-133 entitled "A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL TO CONTINUE COMMUNITY REINVESTMENT AREA AGREEMENTS AND JOB CREATION GRANT PROGRAM AGREEMENTS WITH THE CITY OF HUDSON, COUNTY OF SUMMIT; AND DECLARING AN EMERGENCY"

    B. Resolution No. 11-135 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH QCI GROUP-QUALITY CONTROL INSPECTION, INC. FOR PROJECT REPRESENTATION, AND DECLARING AN EMERGENCY"

    C. Resolution No. 11-136 entitled "A RESOLUTION AUTHORIZING ADVANCES OF LOCAL TAXES; AND DECLARING AN EMERGENCY"

D. Resolution No. 11-137 entitled "A RESOLUTION ESTABLISHING A MAXIMUM AMOUNT WHICH THE DIRECTOR OF FINANCE MAY CERTIFY AS BEING APPROPRIATED, AUTHORIZED OR DIRECTED FOR EXPENDITURES, ORDERS FOR PAYMENT AND CONTRACTS ON BEHALF OF THE CITY; AND DECLARING AN EMERGENCY

E. Resolution No. 11-138 entitled "A RESOLUTION ADOPTING "IN CONCEPT" THE CITY OF HUDSON FIVE-YEAR FINANCIAL PLAN 2012 -2016"

F. Ordinance No. 11-139 entitled "AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT. STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012"

G. Ordinance No. 11-140 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 10-144, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE FOURTH QUARTER OF 2011"

13. Legislation:

A. Ordinance No. 11-37 (as amended) entitled "AN ORDINANCE AMENDING SECTION 1043.03 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE TO REVISE THE WATER AND SEWER SYSTEM INVESTMENT FEE CALCULATION"

First Reading:	March 2, 2011
Second Reading:	March 16, 2011
Public Hearing:	April 20, 2011
Schedule Public Hearing:	January 18, 2012 (Amended Ordinance)

B. Ordinance No. 11-127 entitled "AN ORDINANCE AMENDING THE CODIFIED ORDINANCES BY THE ADDITION OF CHAPTER 802, ENTITLED "TRENCHING"; AND DECLARING AN EMERGENCY"

First Reading:	November 16, 2011
Second Reading:	December 7, 2011

C. Resolution No. 11-134 entitled "A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL REGARDING MODIFICATION OF A COMMUNITY REINVESTMENT AREA AGREEMENT WITH THE CITY OF HUDSON, COUNTY OF SUMMIT; AND DECLARING AN EMERGENCY"

14. Executive Session

15. 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 and professionalism in volunteer and public service.