A G E N D A
COUNCIL OF THE CITY OF HUDSON
January 19, 2011
REVISED

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. ***Oath of Office – Dr. Williams - Member of Council - by Mayor Currin***

5. Approval of Minutes of the Special Meeting on January 5, 2011, the Regular Meeting on January 5, 2011, and the Workshop Meeting on January 11, 2011

6. Public Comments

7. Correspondence and Council Comments

8. Resolution No. 11-03 entitled "A RESOLUTION THANKING MR. ROBERT MOSEY FOR HIS SERVICE TO THE HUDSON COMMUNITY"

9. Resolution No. 11-04 entitled "A RESOLUTION HONORING RAYMOND KOVALCHICK FOR TWENTY YEARS OF SERVICE WITH THE CITY OF HUDSON"

10. Resolution No. 11-05 entitled "A RESOLUTION THANKING MR. NEIL KLINGSHIRN FOR HIS SERVICE TO THE HUDSON COMMUNITY"

11. Report of Manager

12. Pursuant to Section 890.46 of the Codified Ordinances, Elect Two Council Members to the Income Tax Board of Review (Currently Mr. Jeffers and Mr. DeSaussure)

13. Consent Agenda

    a. Resolution No. 11-06 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE ITRON AUTOMATIC METER READING INFRASTRUCTURE FOR READING OF RESIDENTIAL METERS IN THE WATER DISTRIBUTION SYSTEM AND DECLARING AN EMERGENCY"

    b. Resolution No. 11-07 entitled "A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES AND DECLARING AN EMERGENCY"

    c. Ordinance No. 11-08 entitled "AN ORDINANCE AMENDING ORDI-

NANCE NO. 09-127, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2010 BY MAKING ADDITIONAL APPROPRIATIONS RELATED TO SNOW REMOVAL OVERTIME"

d. Resolution No. 11-09 entitled "A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF HUDSON TO SELL PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND OTHER PROPERTY REFERENCED IN REVISED CODE §721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED BY INTERNET AUCTION AND DECLARING AN EMERGENCY"

e. Resolution No. 11-10 entitled "A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER, DURING THE YEAR 2011, TO ADVERTISE FOR BIDS OR TO UTILIZE THE VARIOUS STATE OF OHIO GOVERNMENTAL COMPETITIVE PURCHASING PROGRAMS FOR CONSTRUCTION MATERIALS, SUPPLIES AND SERVICES FOR THE SELECTION OF THE LOWEST AND BEST BIDDER TO BE DETERMINED BY COUNCIL"

f. Resolution No. 11-11 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A SANITARY SEWER CAMERA AND ASSOCIATED TRANSPORTER EQUIPMENT FOR PIPE INSPECTION FROM CUES, 3600 RIO VISTA AVENUE, ORLANDO, FLORIDA 32805, FOR USE IN THE WASTEWATER COLLECTION SYSTEM, AND DECLARING AN EMERGENCY"

g. Resolution No. 11-12 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE FIBERGLASS POLES, TRANS-FORMERS AND WIRING FOR THE HUDSON PUBLIC POWER ELECTRIC DISTRIBUTION SYSTEM ON AN AS NEEDED BASIS"

h. Ordinance No. 11-13 entitled "AN ORDINANCE AMENDING SECTIONS 295.01 AND 295.02 IMPROVING AND MODERNIZING THE COMPOSITION AND TERMS AND POWERS AND DUTIES OF THE ECONOMIC GROWTH BOARD"

14. Adjournment