

City of Hudson, Ohio

Meeting Minutes - Draft City Council

Jeffrey L. Anzevino, Mayor
Christopher W. Foster, President of Council (Ward 2)
Christopher A. Banweg, Council Member (At-Large)
Michael W. Bird, Council Member (Ward 4)
Patricia L. Goetz, Council Member (Ward 1)
Karen E. Heater, Council Member (At-Large)
Nicole V. Kowalski, Council Member (At-Large)
Skylar J. Sutton, Council Member (Ward 3)

Thomas J. Sheridan, City Manager Marshal Pitchford, Acting City Solicitor & Special Counsel Aparna Wheeler, Clerk of Council

Tuesday, April 9, 2024 7:30 PM

Town Hall 27 East Main Street

Regular Meeting to begin at 7:30 p.m., followed by Regular Workshop

Regular Council Meeting:

1. Call to Order

Mayor Anzevino called to order the meeting of Hudson City Council at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 7 - Mr. Banweg, Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski and Mr. Sutton

Staff in Attendance: Mr. Sheridan, City Manager; Mr. Pitchford, Special Counsel; Ms. Wheeler, Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leiter, HCTV Production Assistant; and Ms. Roberts, Communications Manager.

4. Approval of the Minutes

A. <u>24-0032</u> Minutes of Previous Council Meetings

Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.

<u>Attachments:</u> March 19, 2024 Combined Council Meeting & Workshop - Draft

A motion was made by Mrs. Heater, seconded by Mr. Banweg, that the March 19, 2024 Minutes be approved as submitted. The motion carried by the following vote:

Aye: 7 - Mr. Banweg, Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski and Mr. Sutton

5. Proclamation

A. 24-0033 Special Recognition of the 100th Anniversary of the American Legion Auxiliary of Ohio - Hudson Unit #464

Brief Description: Mayor Anzevino will recognize the 100th Anniversary of the American Legion Auxiliary of Ohio - Hudson Unit #464.

Attachments: American Legion Auxiliary 100th Anniversary

Mayor Anzevino read the proclamation in its entirety.

6. Public Comments

Ms. Tracey Corpus, 7310 Valley View Rd., provided her neighbor's thoughts on the halt of the Valley View sidewalk project and also asked several questions about the project and cement companies in town.

Mr. Nick Zaklanovich, 5381 Brooklands Dr., spoke against Ordinance No. 23-154. He stated that he opposed it because it allows these facilities in only District 9 and listed several reasons why they should not be located there.

Ms. Kyla Rollins, 7300 Valley View Rd., stated her concerns about the sidewalks on Valley View not moving forward. She said that the road is not safe to walk on and there is erosion near her mailbox.

Mr. Tom Corpus, 7310 Valley View Rd., questioned why the Valley View sidewalk project is delayed, asking if it was due to wetlands or the Indiana bat.

Ms. Amy Swegan, 7273 Valley View Rd., thanked Council for reducing the speed but requested that Council fast track the sidewalk project for safety, as well as being an important part of the City's Connectivity Plan.

7. Correspondence and Council Comments

Mrs. Kowalski asked whether Hudson's parks could close at 11:00 p.m. instead of dusk, citing the Metro Parks closing time.

Mr. Banweg provided an update on the Economic Growth Board. He also mentioned the high school job fair and business breakfast occurring soon.

Dr. Goetz stated that the high school is having a spring musical.

Mr. Sutton provided a Comprehensive Plan Steering Committee and Tree Commission update. He mentioned that the annual Arbor Day celebration will occur on Earth Day.

Dr. Bird thanked staff for explaining the challenges with stormwater and Valley View residents for coming to speak about sidewalks.

Mr. Foster thanked staff for attending to events that occurred over the weekend.

Mayor Anzevino listed several business openings and ribbon cuttings, as well as mentioning future events such

as the City's 225th Anniversary.

8. Report of Manager

As requested by Mr. Sutton, Mr. Sheridan responded to resident concerns about the pause of the Valley View sidewalk project.

Mr. Sheridan stated that each sidewalk is a different contract and the City has different contractors. Mr. Kosco added that the consultant's biologist identified a wetland on Valley View Road, which requires an Army Corps of Engineers permit, as well as Indiana bat requirements. Mr. Kosco also stated that the drainage issue is part of the Valley View Road project, which is still in the design phase and the project is anticipated to be bid this fall. Mr. Sheridan said that he would like to set up a public meeting so that residents and Council all have the same information.

9. Discussion Items

A. 24-37

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH AKRON CHILDREN'S HOSPITAL FOR A SAFE HAVEN BABY BOX.

Brief Description: In October 2023, City Communication and Fire Staff presented research for the Council discussion on Safe Haven Baby Boxes, which are devices provided for under the State of Ohio Safe Haven Law and legally permit birth parent(s) in crisis to safely, securely, and anonymously surrender if they are unable to care for their newborn. In lieu of installing a box at the Hudson Safety Center, Council indicated it would consider donating up to \$10,000 toward installation of a box at Akron Children's Hospital pending a mutually acceptable agreement with the other party.

<u>Attachments:</u> MOU between Hudson and Akron Childrens Hosp for Safe Haven Baby

Box

<u>Draft Resolution on 3/19/24 Workshop</u>

Resolution No. 24-37 (updated for 4-9-24)

Mrs. Kowalski provided background on the Safe Haven baby box initiative, stating that Akron Children's Hospital was very receptive and willing to install a baby box in the ambulance bay area. She said that in previous discussions, Council indicated support of \$10,000 towards the baby box, two private donors have each pledged \$5,000, and Akron Children's has allocated \$10,000. She further stated Mr. Pitchford revised the MOU that Council had seen previously and hoped to pass the resolution at the Council meeting in order to expedite funds to Akron Children's Hospital.

Responding to a question, Ms. Roberts stated that no formal commitment had been made prior to the passage of the legislation.

Mr. Sutton said the original discussion of the City's contribution would be up to \$10,000 but the resolution dated for April 9th states the City's contribution shall be at least one-third of the purchase and installation cost.

Dr. Bird stated that he has a conflict of interest and will not enter into the discussion.

Mrs. Heater asked about the intent of the speaker on the Workshop agenda regarding other funding opportunities, and expected more discussion about funding, not legislation nor an MOU.

Because of previous discussion on using city funds to pay for the baby box, Mr. Banweg invited a speaker to

describe a program that already provides baby boxes in Northeast Ohio. Private donors are welcome to contribute but funds do not necessarily need to come from the City.

Responding to Mr. Banweg's question about cost, Mrs. Kowalski stated that the price of the baby box, shipping, security system, fees, and construction at Akron Children's Hospital is approximately \$30,000 plus continued maintenance and fees. She also explained the revised MOU.

Further discussion followed on whether or not Hudson should contribute to the baby box.

This matter was discussed.

10. Appointments

No appointments were made, however, Mr. Foster announced upcoming vacancies on the Park Board, Tree Commission, and Architectural & Historic Board of Review.

11. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Foster, seconded by Mr. Banweg, to suspend the rule requiring three readings. The motion carried by the following vote:

Aye: 7 - Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski, Mr. Sutton and Mr. Banweg

Approval of the Consent Agenda

A motion was made by Mr. Foster, seconded by Mr. Banweg, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski, Mr. Sutton, Mr. Banweg and Dr. Bird

A. 24-36 A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE FOR A PURCHASE MADE; AND DECLARING AN EMERGENCY.

Brief Description: Council authorization is required for payment of the invoice shown on this Resolution in excess of \$3,000, for which a commitment was made before a Purchase Order was generated. Approval required for: Cresco Real Estate- Broker Fee Jan-Dec '23 Arlington Farms, \$7,200.00

Attachments: Resolution No. 24-36

Resolution No. 24-36 was approved on the Consent Agenda.

12. Legislation

A. 23-154

AN ORDINANCE AMENDING CHAPTERS 1205 "ZONING DISTRICTS-CITY OF HUDSON MAP" AND 1206 "USE REGULATIONS" OF THE LAND DEVELOPMENT CODE RELATIVE TO THE REGULATION OF VAPE SHOPS, PAWN SHOPS, TATTOO PARLORS, AND MARIJUANA FACILITIES.

<u>Brief Description:</u> Proposed Land Development Code text amendment relative to the regulation of Vape Shops, Pawn Shops, Tattoo Parlors, and Marijuana Facilities.

Attachments:

City Council Memo - LDC Update Vape, Pawn, and Tatoo Shops

(discussed at 9-26-23 workshop)

TMP-6920 Ord Amending LDC Text re Vape Shops (Draft on 11/14/23

Workshop)

Public Hearing Notice: Ordinance No. 23-154
PC Signed Decision 23-1087 Vape Pawn etc

City Council Memo LDC Amendment Tattoo, Vape, Marijuana Facility

3.5.24

Ordinance No. 23-154 (updated for 11/21/23)

Ordinance No. 23-154 LDC Text Amendment (updated 2.8.24 for third

reading and action)

Mr. Sutton clarified the confusion surrounding different versions of the ordinance at the last Council meeting.

Mr. Foster stated that the Planning Commission was very split on whether the types of businesses in the legislation should be permitted at all. He would like to have further conversation about banning them from the City altogether.

A motion was made by Mr. Foster, seconded by Mr. Sutton, to pass Ordinance No. 23-154.

A motion was made by Mr. Sutton, seconded by Mr. Banweg, to amend Ordinance No. 23-154 with the legislation dated February 8, 2024. The motion carried by the following vote:

Aye: 7 - Dr. Goetz, Mrs. Heater, Mrs. Kowalski, Mr. Sutton, Mr. Banweg, Dr. Bird and Mr. Foster

Further discussion followed as to how to ban these types of establishments from the City, and which method makes it more difficult for them to be permitted.

The motion to pass Ordinance No. 23-154 as amended carried by the following vote:

Aye: 5 - Mrs. Heater, Mr. Sutton, Mr. Banweg, Dr. Bird and Mr. Foster

Nay: 2 - Mrs. Kowalski and Dr. Goetz

B. 24-35

A RESOLUTION APPROVING THE RENEWAL APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOSEPH STRIBRNY, 5578 SHAWNEE TRAIL AND 896 TEREX ROAD, HUDSON, OHIO; AND DECLARING AN EMERGENCY.

Brief Description: Mr. Joseph Stribrny has submitted a renewal Application

for Placement of Farmland in an Agricultural District for property located at 5578 Shawnee Trail and 896 Terex Road in Hudson.

Attachments: Application

CD Inspection 2.28.24

Notice of Public Hearing Stribrny 3-19-24

Resolution No. 24-35

Mayor Anzevino read the title of Resolution No. 24-35, which constituted its second reading.

C. 24-37 A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH AKRON CHILDREN'S HOSPITAL FOR A SAFE HAVEN BABY BOX.

Brief Description: In October 2023, City Communication and Fire Staff presented research for the Council discussion on Safe Haven Baby Boxes, which are devices provided for under the State of Ohio Safe Haven Law and legally permit birth parent(s) in crisis to safely, securely, and anonymously surrender if they are unable to care for their newborn. In lieu of installing a box at the Hudson Safety Center, Council indicated it would consider donating up to \$10,000 toward installation of a box at Akron Children's Hospital pending a mutually acceptable agreement with the other party.

<u>Attachments:</u> MOU between Hudson and Akron Childrens Hosp for Safe Haven Baby

Box

<u>Draft Resolution on 3/19/24 Workshop</u> Resolution No. 24-37 (updated for 4-9-24)

A motion was made by Mr. Foster, seconded by Mr. Sutton, that Resolution 24-37 be laid on the table. The motion carried by the following vote:

Aye: 4 - Mr. Sutton, Mr. Banweg, Mr. Foster and Mrs. Heater

Nay: 2 - Mrs. Kowalski and Dr. Goetz

Abstain: 1 - Dr. Bird

D. 24-38 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH CHRIST COMMUNITY CHAPEL AND ITS THE MEN OF THE WORD BIBLE STUDY FOR SPACE AT CITY HALL.

<u>Brief Description:</u> The Men of the Word Bible Study group would like to secure a space in City Hall.

Attachments: Men of the Word Bible Study cabinet

Exhibit A: Rental Agreement: The Men of the Word Bible Study

Resolution No. 24-38

Mayor Anzevino read the title of Resolution No. 24-38, which constituted its first reading.

13. Adjournment

There being no further business, Mayor Anzevino adjourned the regular Council meeting at 8:57 p.m.

Regular Workshop:

14. Call to Order

Mayor Anzevino called to order the workshop of Hudson City Council at 9:06 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22, and he handed the workshop over to President of Council Foster, in accordance with Council Rules.

Present: 7 - Mr. Banweg, Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski and Mr. Sutton

Others & Staff in Attendance: Mr. Sheridan, City Manager; Mr. Comeriato, Assistant City Manager - Operations; Ms. Fernandez, Community Project Planner; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; and Mr. Leiter, HCTV Production Assistant.

15. Correspondence and Council Comments

Dr. Goetz expressed her concerns with the tabling of the legislation for the Safe Haven Baby Box. Mr. Banweg stated that Council is planning to further the discussion with the first discussion item on the workshop agenda.

16. Discussion Items

A. 24-0036 Right to Life of Northeast Ohio

Brief Description: A representative from Right to Life of Northeast Ohio will be present to speak with Council.

Ms. Denise Leipold spoke to Council regarding her collaborative work with the Safe Haven Baby Box and provided information on number of boxes across Ohio, cost, law associated and the installation process.

This matter was discussed.

B. 24-0034 Hudson Cemetery Board - Annual Update 2024

<u>Brief Description:</u> Members of the Hudson Cemetery Board will attend to present annual goals and future cemetery services update for 2024.

Attachments: Cemetery Board 2024 goals

Mr. Sorgi, Vice Chair of the Cemetery Board, presented the annual goals of the Cemetery Board which included historic preservation, expansion of Markillie Cemetery, driveway paving, and tours. Discussion followed that included an outlook on the cemetery fund and purpose of the requested funds.

This matter was discussed.

C. <u>24-0035</u> Downtown Directory Signage

<u>Brief Description:</u> City staff have prepared brief summary information regarding pedestrian and vehicular business directory signage.

Attachments: Staff Memo - Business Directory Signs

Business Directory Signs Proposed Map - Provided by Councilor Kowalski

Mrs. Kowalski provided background information and the reason for the introduction of Downtown Directory Signage. Mr. Hannan and Ms. Fernandez provided information on the type of signage and the capabilities of what the City's in-house sign shop can produce. Discussion followed that included number of locations for the signs, information supplied on the sign, and sign clutter in the downtown area. Mr. Sheridan stated that the Traffic Safety Committee will be reviewing the signs to see which ones can be removed.

This matter was discussed.

D. 24-0013 Downtown Master Plan

<u>Brief Description:</u> Discussion regarding the proposed scope of services and request for proposals for the Downtown Master Plan (Placemaking).

Attachments: Staff Memo DT Master Plan Update April 2024

Downtown Needs and Opportunities

Comparison Matrix - DART Visit & Master Plan

DART VIisit Agenda

Staff Memo - January 30, 2024

Downtown Master Plan RFP Final Draft

Mr. Hannan provided follow-up information from the previous discussion that was held on February 13, 2024. Discussion followed that included standardizing items within the downtown area and what the DART visit would include. There was consensus to not move forward with the DART, and to allow staff to spend no more than \$25,000 to hire specialized consultants to assist with areas of the Master Plan.

This matter was discussed.

17. Proposed Consent Agenda Items for April 16, 2024, Council Meeting

A. TMP-7202 A Motion to Acknowledge the Timely Receipt of the March 2024 Monthly Financial Report

<u>Brief Description:</u> Financial summaries are provided each month for Council's review.

Attachments: March 2024 Financial Report

Responding to a question, Mr. Knoblauch provided information on why HCTV was in the red for March. Mr. Sutton requested a discussion at a future workshop in regards to the future of HCTV.

This Motion was forwarded for further consideration at the April 16, 2024, Council meeting.

B. TMP-7181

A Motion Directing the Clerk to Send Notice to the Ohio Division of Liquor Control Indicating No Request for a Hearing Regarding a New Permit to Sell Alcoholic Beverages for KVD Hudson LLC DBA Barrio, Hudson.

Brief Description: The Clerk is in receipt of the attached Notice to Legislative Authority dated March 19, 2024, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding this permit. The City's response must be postmarked no later than April 12, 2024,

Attachments: Police record check for KVD Hudson LLC DBA Barrio

Notice to Legislative Authority - KVD Hudson LLC DBA Barrio

ODLC Extension to 5/13/24

This Motion was forwarded for further consideration at the April 16, 2024, Council meeting.

C. TMP-7183 AN ORDINANCE AMENDING ORDINANCE NO. 23-134, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024 RV MAKING ADDITIONAL.

YEAR ENDING DECEMBER 31, 2024 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.

Brief Description: This Ordinance will amend the 2024 budget for additional and/or amended appropriations as listed in the attached Exhibit A.

Attachments: 1st Appropriation Exhibit A

Draft Ordinance

This Ordinance was forwarded for further consideration at the April 16, 2024, Council meeting.

D. TMP-7180 A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE FOR A PURCHASE MADE; AND DECLARING AN EMERGENCY.

Brief Description: Council authorization is required for payment of the invoice shown on this Resolution in excess of \$3,000, for which a commitment was made before a Purchase Order was generated. Approval required for: Weston Hurd - Legal Services, \$3,676.50.

Attachments: Draft Resolution

This Resolution was forwarded for further consideration at the April 16, 2024, Council meeting.

E. TMP-7168 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER

INTO A PROFESSIONAL SERVICES CONTRACT WITH QUALITY CONTROL INSPECTION, INC. FOR CONSTRUCTION ADMINISTRATION SUPPORT SERVICES FOR THE VALLEY VIEW ROAD RESURFACING PROJECT (PID 116932); AND DECLARING

AN EMERGENCY.

Brief Description: The project includes the resurfacing of Valley View Road from the North Corporation line, southeast to SR 91. Staff is requesting permission to hire a professional construction management firm to provide supporting services for the construction management and inspection needs for the project.

<u>Attachments:</u> <u>Draft Resolution</u>

This Resolution was forwarded for further consideration at the April 16, 2024, Council meeting.

F. TMP-7179 A RESOLUTION AUTHORIZING THE CITY MANAGER TO

ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE N. OVIATT STREET PHASE 1 IMPROVEMENTS TO THE COLLECTION SYSTEM WITH THE LOWEST AND BEST BIDDER.

Brief Description: Residents on N. Oviatt Street notified the city that during a 2022 heavy rain, flows caused overland flooding near their homes. The N. Oviatt Street Storm Improvement Project involves increasing the number of access points for water to get into an existing storm box culvert. The improvements will reduce the overland flooding, with an estimated project cost of \$100,000 including a 10% contingency.

<u>Attachments:</u> Exhibit A: N. Oviatt Storm Improvements - Phase 1

Draft Resolution

LOWEST AND BEST BIDDER.

This Resolution was forwarded for further consideration at the April 16, 2024, Council meeting.

G. TMP-7178 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE ALISA COURT DRAINAGE DITCH PROJECT WITH THE

Brief Description: Residents on Alisa Court off of Nicholson Drive notified the City that during heavier rains, flows along the drainage ditch adjacent to their property are causing erosion. The Alisa Court Drainage Ditch Project involves adding channel protection along a sharp bend in the ditch and removing obstructions and minor regrading to reduce ditch flooding and sediment transport, with an estimated project cost of \$250,000 including a 10% contingency.

Attachments: Alisa Court Drainage Improvements

Draft Resolution

This Resolution was forwarded for further consideration at the April 16, 2024, Council meeting.

H. TMP-7188 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH GAI CONSULTANTS, INC. FOR THE DESIGN OF THE STOW ROAD SIDEWALK IMPROVEMENT PROJECT BETWEEN SR 303 AND

Brief Description: The purpose of this request for proposal (RFP) was to solicit proposals from professional design, engineering and surveying consultants (Consultant) for the analysis, engineering, and design of a 5-ft. pedestrian sidewalk along Stow Road from E. Streetsboro Road (SR 303) to Ravenna Street, including storm design, retaining walls, crosswalks, traffic signage, pedestrian signals, street lighting, pavement striping, and other miscellaneous design items as described in the formal Request for Proposals (RFP).

Attachments: Draft Resolution

RAVENNA STREET.

Mr. Sutton requested staff look at an asphalt multi-use path as part of the design.

This Resolution was forwarded for further consideration at the April 16, 2024, Council meeting.

I. <u>TMP-7185</u>

A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO SENATOR SHERROD BROWN'S CONGRESSIONALLY DIRECTED SPENDING (CDS) REQUESTS FOR FISCAL YEAR 2025 FOR THE NICHOLSON DRIVE WATER TRANSMISSION LINE PROJECT; AND DECLARING AN EMERGENCY.

<u>Brief Description:</u> The City of Hudson continues to seek funding sources for the Nicholson Water Transmission Line Project for the betterment of the Hudson Water System in Summit County, Ohio.

Attachments: Staff Report - Sherrod Brown CDS

Nicholson Drive Water Transmission Line Map Exhibit 3.8.2023

Draft Resolution

This Resolution was forwarded for further consideration at the April 16, 2024, Council meeting.

J. <u>TMP-7192</u>

A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE OHIO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MEDICAL SERVICES, FOR AN EMS PRIORITY ONE TRAINING AND EQUIPMENT GRANT ON BEHALF OF HUDSON EMERGENCY MEDICAL SERVICES.

Brief Description: The Ohio Department of Public Safety, Division of Emergency Medical Services, provides a grant to assist EMS with purchase of approved training and equipment. Estimated funding is determined in June, based on the amount of funding available for the program. No matching funds are required.

Attachments: Draft Resolution

This Resolution was forwarded for further consideration at the April 16, 2024, Council meeting.

K. TMP-7199

A RESOLUTION RETROACTIVELY APPROVING THE TERMS AND CONDITIONS OF A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (FULL-TIME DISPATCHERS BARGAINING UNIT) FOR THE YEARS 2024 THROUGH 2026 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO SAID AGREEMENT, AND DECLARING AN EMERGENCY.

Brief Description: This legislation seeks approval of the terms and conditions of the collective bargaining agreement that was negotiated by the City Manager with the Ohio Patrolmen's Benevolent Association and authorization for the City Manager to enter into said agreement.

<u>Attachments:</u> <u>Draft Resolution</u>

18. Proposed Legislation for April 16, 2024, Council Meeting

A. 24-35

A RESOLUTION APPROVING THE RENEWAL APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOSEPH STRIBRNY, 5578 SHAWNEE TRAIL AND 896 TEREX ROAD, HUDSON, OHIO; AND DECLARING AN EMERGENCY.

Brief Description: Mr. Joseph Stribrny has submitted a renewal Application for Placement of Farmland in an Agricultural District for property located at 5578 Shawnee Trail and 896 Terex Road in Hudson.

Attachments: Application

CD Inspection 2.28.24

Notice of Public Hearing Stribrny 3-19-24

Resolution No. 24-35

Resolution No. 24-35 was forwarded for further consideration at the April 16, 2024, Council meeting.

B. 24-37 A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH AKRON CHILDREN'S HOSPITAL FOR A SAFE HAVEN BABY BOX.

Brief Description: In October 2023, City Communication and Fire Staff presented research for the Council discussion on Safe Haven Baby Boxes, which are devices provided for under the State of Ohio Safe Haven Law and legally permit birth parent(s) in crisis to safely, securely, and anonymously surrender if they are unable to care for their newborn. In lieu of installing a box at the Hudson Safety Center, Council indicated it would consider donating up to \$10,000 toward installation of a box at Akron Children's Hospital pending a mutually acceptable agreement with the other party.

<u>Attachments:</u> MOU between Hudson and Akron Childrens Hosp for Safe Haven Baby

Box

<u>Draft Resolution on 3/19/24 Workshop</u> <u>Resolution No. 24-37 (updated for 4-9-24)</u>

 ${\it This Resolution was tabled under the Council meeting earlier on the agenda}.$

C. 24-38 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH CHRIST COMMUNITY CHAPEL AND ITS THE MEN OF THE WORD BIBLE STUDY FOR SPACE AT CITY HALL.

Brief Description: The Men of the Word Bible Study group would like to secure a space in City Hall.

Attachments: Men of the Word Bible Study cabinet

Exhibit A: Rental Agreement: The Men of the Word Bible Study

Resolution No. 24-38

Resolution No. 24-38 was forwarded for further consideration at the April 16, 2024, Council meeting.

D. TMP-7167

AN ORDINANCE AMENDING SECTION 410.01, SCHEDULE I, "EXISTING POSTED SPEED LIMITS," OF THE TRAFFIC CODE TO LOWER THE SPEED LIMIT FROM 35 MILES PER HOUR TO 30 MILES PER HOUR ON E. STREETSBORO STREET (SR 303) BETWEEN COLLEGE STREET AND N. HAYDEN PARKWAY; AND DECLARING AN EMERGENCY.

Brief Description: Based upon the results of a recent Speed Zone Study submitted to the Ohio Department of Transportation, it has been determined that the speed limit along E. Streetsboro Street (SR 303) from College Street to N. Hayden Parkway should be lowered from 35 mph to 30 mph.

<u>Attachments:</u> Exhibit - SR 303 Speed Limit Lowering

Draft Ordinance

Mr. Sutton asked if there was anywhere else in the City that has a 30 MPH speed limit. Mr. Sheridan stated that he is not aware of any and further stated that staff is working with ODOT to get it reduced to 25 MPH.

This Ordinance was forwarded for further consideration at the April 16, 2024, Council meeting.

E. TMP-7149

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.

Brief Description: The City has established a Tax Incentive Review Council (TIRC) to periodically review each existing Community Reinvestment Area (CRA) and Job Creation Grant Agreement for compliance and to make recommendations to continue, modify or terminate each of the agreements. The duly appointed TIRC met on March 5, 2024, reviewed each CRA and Job Creation Grant Agreement and made certain recommendations to City Council.

<u>Attachments:</u> <u>TIRC Minutes 3.5.2024</u>

Draft Resolution

Mr. Sutton questioned one of the businesses listed that had not met their payroll goal. Mr. Hannan stated that there was no risk of keeping them active as there was no pay out and they only have 1-year left on their agreement.

This Resolution was forwarded for further consideration at the April 16, 2024, Council meeting.

19. Items to be Added to Future Agendas

Mr. Foster stated that there will be 3 proclamations on the April 16, 2024, Council agenda which include Arbor Day, Week of the Young Child and Lemonade Day. He further stated that discussion on the City Flag will also

occur.

20. Adjournment

There being no further discussion, Mr. Foster adjourned the Council workshop meeting at 10:41 p.m.

Jeffrey L. Anzevino, Mayor

Aparna Wheeler, Clerk of Council

Christopher W. Foster, President of Council

Thomas J. Sheridan, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Business Operations Manager - Professional Services .

Upon approval by City Council, this official written summary of the meeting minutes shall become a permanent record, and the official minutes shall also consist of a permanent audio and video recording, excluding executive sessions, in accordance with Codified Ordinances, Section 220.031 (a), Rules for Workshop Meetings.