



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

Jeffrey L. Anzevino, Mayor
Christopher W. Foster, President of Council (Ward 2)
Christopher A. Banweg, Council Member (At-Large)
Michael Bird, Council Member (Ward 4)
Patricia 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, January 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
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of the Minutes
 - A. [24-0001](#) **Minutes of Previous Council Meetings**
Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [December 19, 2023 Special Workshop & Regular Council Meeting Minutes - Draft](#)
5. Public Comments
6. Correspondence and Council Comments
7. Report of Manager

8. Appointments

Upcoming Vacancies:

One (1) vacancy for the Military and Veterans' Commission

- *For a full 3-year term beginning on March 1, 2024*
- *Applications are due by Friday, January 12, 2024*

One (1) vacancy for the Personnel Advisory and Appeals Board

- *For a full 6-year term beginning March 21, 2024*
- *Applications are due by Monday, January 22, 2024*

9. Consent Agenda

None.

10. Legislation

- A. [23-169](#) **A RESOLUTION APPROVING THE TERMS AND CONDITIONS OF A COLLECTIVE BARGAINING AGREEMENT WITH THE UTILITY WORKERS UNION OF AMERICA, LOCAL 588 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 Utility Workers Union of America, Local 588 and authorization for the City Manager to enter into said agreement.

Attachments: [Redlined Hudson UWUA Utility Workers 2024-2026 Agreement 2023.12.12](#)
[Redlined Hudson UWUA Utility Workers 2024-2026 Agreement \(for 1-9-24\)](#)
[Resolution No. 23-169](#)
[Resolution No. 23-169 \(proposed amendment for 1-9-24\)](#)

Second Reading; Postponed to January 9, 2024.

Legislative History

11/28/23	City Council Workshop	item forwarded to the City Council
12/12/23	City Council	first reading
12/12/23	City Council	to suspend the rule requiring three readings
12/12/23	City Council	postponed to a date certain to the City Council

**B. [23-171](#) AN ORDINANCE AMENDING THE CODIFIED ORDINANCES
SECTION 222.01, PUBLICATION, REGARDING PUBLIC NOTICE OF
PASSED LEGISLATION.**

Brief Description: With recent changes to the Ohio Revised Code concerning publication requirements for passed legislation, Council will consider similar changes to the Codified Ordinances, Section 222.01. Newspaper publications have been problematic, and staff desires a more reliable, timely, and less costly method to provide public notices.

Attachments: [Ordinance No. 58-27, passed 4-1-58](#)
 [Ordinance No. 23-171](#)

Third Reading

Legislative History

11/28/23	City Council Workshop	item forwarded to the City Council
12/12/23	City Council	first reading
12/12/23	City Council	item forwarded to the City Council
12/19/23	City Council	second reading

11. Executive Session

To discuss the purchase and sale of public property and pending litigation.

12. Adjournment

(5 minute recess)

Regular Council Workshop:

13. Call to Order

14. Correspondence and Council Comments

15. Discussion Items

**A. [24-0002](#) A presentation and discussion of the new Ellsworth Meadows Golf Course
Clubhouse design.**

Brief Description: The preliminary design and renditions of the new Ellsworth Meadows Golf Course Clubhouse have been completed, reviewed, and approved by both the Planning Commission and the Architectural & Historic Board of Review. Staff will present the design and renderings to the City Council and answer any questions regarding the design and the project.

Attachments: [AHBR Meeting 12-13-23 Reduced](#)

- B.** [24-0003](#) **Hines Hill Road and Valley View Road Sidewalk Project**
Brief Description: Representatives from AECOM will be in attendance to discuss the proposed alignment of the new sidewalks along Hines Hill Road (Valley View Road to Glastonbury Drive) and Valley View Road (Hines Hill Road to Hunting Hollow Drive).
Attachments: [Exhibit A - Preliminary Plans](#)
 [Exhibit B - Typical Sections](#)
 [Exhibit C - Sidewalk Ranking Matrix](#)
 [Exhibit D: Public Comment \(Let's Talk Hudson Comments\)](#)
 [Exhibit D: Public Comment \(Input Summary Emails and Forms 2024.01.05\)](#)
- C.** [24-0004](#) **City's Clinton Street Parking Lot Entrance/Exit Realignment to Improve Safety and Access to Heinen's Grocery Store**
Brief Description: City staff will discuss the proposed driveway realignment to the City parking lot adjacent to the entrance of the Heinen's Grocery Store on Clinton Street.
Attachments: [Exhibit A - Clinton St Vehicle Crash Map](#)
 [Exhibit B - Recommended Alt For Heinen's Recon](#)
 [Exhibit C - Alternatives Not Recommended](#)
- D.** [23-0125](#) **Discussion of Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing**
Brief Description: Discussion of Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing
Attachments: [Summit County Job Creation and Retention Tax Revenue Sharing MOU](#)
 [JPA Signature pages](#)
 [Council Memo - Intergovernmental Memorandum 8.15.2023](#)
 [Council Memo - Intergovernmental Memorandum 11.28.2023](#)

Legislative History
11/28/23 City Council Workshop discussed
- 16. Proposed Consent Agenda for January 16, 2024, Council Meeting**
- A.** [TMP-7052](#) **A Motion to Acknowledge the Timely Receipt of the December 2023 Monthly Financial Report**
Brief Description: Financial summaries are provided each month for Council's review.
Attachments: [December 2023 Financial Report](#)

- B. [TMP-7034](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO-YEAR CONTRACT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES WITH QUALITY CONTROL INSPECTION, INC.**
Brief Description: The City of Hudson Engineering Department currently performs public inspections with our staff and the City also contracts with a private construction management and inspection services on various capital improvement projects and for private developments as they arise within the City, on an as needed basis.
Attachments: [Draft Resolution](#)
- C. [TMP-7038](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE W. STREETSBORO STREET STORM IMPROVEMENT PROJECT.**
Brief Description: The W. Streetsboro Street Storm Improvement Project will involve the enclosure of a deep ditch on the south side of W. Streetsboro Street from W. Case Drive to Westhaven Drive.
Attachments: [Exhibit SR 303 Storm Sewer Project](#)
 [Draft Resolution](#)
- D. [TMP-7035](#) AN ORDINANCE AMENDING SECTION 410.01, SCHEDULE I, “EXISTING POSTED SPEED LIMITS,” OF THE TRAFFIC CODE TO LOWER THE SPEED LIMIT FROM 45 MILES PER HOUR TO 35 MILES PER HOUR ON VALLEY VIEW ROAD BETWEEN SR 91 AND NORTH CORPORATION LIMIT; AND DECLARING AN EMERGENCY.**
Brief Description: After a recent discussion with the Ohio Department of Transportation, it has been determined that the speed limit along Valley View Road from the northerly corporation line to Darrow Road (SR 91) should be lowered from 45 mph to 35 mph.
Attachments: [Draft Ordinance](#)
- E. [TMP-7030](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR THE PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM THROUGH THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE NICHOLSON DRIVE WATER TRANSMISSION LINE PROJECT; AND DECLARING AN EMERGENCY.**
Brief Description: 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: [Nicholson Drive Transmission Line System Connection Exhibit 3-8-23](#)
 [Draft Resolution](#)

- F. [TMP-7036](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR A WATER AND WASTEWATER INFRASTRUCTURE GRANT FOR THE NICHOLSON DRIVE WATER TRANSMISSION PROJECT; AND DECLARING AN EMERGENCY.**

Brief Description: The City of Hudson is continuing to apply for State and Federal funding for the Nicholson Waterline Transmission Project to improve and reinforce the Hudson Water System within Summit County, Ohio.

Attachments: [Nicholson Drive Transmission Line System Connection Exhibit 3-8-23](#)

[Draft Resolution](#)

- G. [TMP-7002](#) **A RESOLUTION APPROVING THE TERMS AND CONDITIONS OF A COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL UNION NO. 436 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 Teamsters Local Union No. 436 and authorization for the City Manager to enter into said agreement.

Attachments: [HudsonTeamsters Local 436 Redlined CBA 2024-2026 \(Dec 23 2023 Version MVR\)](#)

[HudsonTeamsters Local 436 Redlined CBA 2024-2026 \(Jan 4 2024 Version MVR\)](#)

[Draft Resolution 2024.01.09](#)

Legislative History

11/28/23

City Council Workshop

item forwarded to the City Council

17. Proposed Legislation for January 16, 2024, Council Meeting

- A. [TMP-7007](#) **AN ORDINANCE AMENDING CHAPTER 1064 ENTITLED “COMMUNITY ROOMS” OF THE CODIFIED ORDINANCES TO INCLUDE RENTAL FEE EXEMPTIONS**

Brief Description: This code amendment would make the Hudson troop organizations of the Boy Scouts of America and the Girl Scouts of the United States of America, exempt from rental fees associated with the scheduled use of the City Hall Community rooms and the Barlow Community Center Community rooms.

Attachments: [Draft Ordinance](#)

This Ordinance is scheduled for a first reading on January 16, 2024.

B. [TMP-7009](#) AN ORDINANCE AMENDING CHAPTER 848 ENTITLED “REFUSE HAULERS” OF THE CODIFIED ORDINANCES TO INCLUDE ADDITIONAL QUARTERLY REPORTS REQUIREMENTS

Brief Description: This amendment would add an additional requirement to quarterly reports submitted to the Public Works Department by licensed residential trash haulers operating within the city.

Attachments: [Draft Ordinance](#)

This Ordinance is scheduled for a first reading on January 16, 2024.

C. [TMP-7040](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE ELLSWORTH MEADOWS GOLF COURSE CLUBHOUSE PROJECT

Brief Description: The Ellsworth Meadows Golf Course Clubhouse Project will involve the construction of a new clubhouse replacing the aging existing clubhouse.

Attachments: [Golf Clubhouse Est. 1-4-24](#)
 [Draft Resolution](#)

This Resolution is scheduled for a first reading on January 16, 2024.

18. Items to be Added to Future Agendas

The following items will appear on the January 16, 2024, Council meeting agenda:

- 1) Proclamation for Catholic Schools Week*
- 2) Honorary Resolutions for Ms. Schlademan and Mr. Ruffer for Service on Council*

19. Adjournment

To view staff reports for agenda items, click on the corresponding file numbers (blue underlined links) next to the titles.

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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.