

City of Hudson, Ohio

Meeting Agenda - Final 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, City Solicitor & Special Counsel Aparna Wheeler, Clerk of Council

Tuesday, August 20, 2024 7:30 PM Town Hall
27 East Main Street

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. Roll Call
- 4. Approval of the Minutes
- A. <u>24-0075</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> August 6, 2024 Combined Council & Workshop Minutes - Draft

Public Hearing 5.

24-0076 A.

APPEAL REQUEST TO THE FINAL DECISION OF THE PLANNING COMMISSION TO DENY THE PRELIMINARY SUBDIVISION PLAN FOR CANTERBURY CROSSING, A PROPOSED 34 LOT OPEN SPACE CONSERVATION SUBDIVISION, HUDSON PLANNING **COMMISSION CASE No. 23-676**

Brief Description: Consideration of the appeal submitted by the appellant regarding the Planning Commission action to deny the preliminary subdivision plan for Canterbury Crossing, a proposed open space conservation subdivision located along Ravenna Street. At the conclusion of the public hearing, final action will be taken by Council by means of a motion.

Attachments: Appeal Request

City Council Staff Report August 2024

PC Decision

PC Meeting Minutes 7.8.24

PC Staff Report

PC SR attachment 1 of 4 - Comparision Exhibit, Site Plans, Conditional Use

Repsonses, Revised Wetland Map

PC SR attachment 2 of 4 - Trip Generation Report, Tree Inventory, Geotech

PC SR attachemnt 3 of 4- Public Comments

PC SR attachemnt 4 of 4 - Eng comment, Fire comment, House Renderings,

Declaration of Covenants, Previous Wetland Delineation, Owner Affidavit

Legislative History

7/23/24

City Council Workshop

item forwarded to the City Council

- 6. **Public Comments**
- **Correspondence and Council Comments** 7.
- Report of Manager 8.
- **Discussion Item** 9.
- A. 24-0077 **DISCUSSION OF AUGUST 8, 2024 STORM EVENT**

Brief Description: Staff will present an overview of the storm event including a timeline, statistics and data, maps, response information, any pending issues as well as any short- and long-term mitigation plans. We will also review how this event compared to the 2003 flood.

Attachments: Storm Event 8-8-2024 - AREA

10. Appointments

A.) Charter Review Commission applications due August 30, 2024.

B.) Applications for a partial term vacancy on Planning Commission are due September 6, 2024.

11. Consent Agenda

A. 24-0078 A Motion to Acknowledge the Timely Receipt of the July 2024 Monthly Financial Report

Brief Description: Financial summaries are provided each month for

Council's review.

Attachments: July 2024 Financial Report

Legislative History

8/6/24 City Council

forwarded to the City Council

B. 24-94 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE HERRICK PARK DRIVE DRAINAGE IMPROVEMENT PROJECT WITH THE LOWEST AND BEST BIDDER.

Brief Description: Residents between Benjamin Circle and Herrick Park Drive, within the Woods of the Western Reserve Subdivision, have notified the City that during heavy rains, flows from Benjamin Circle drainage system bypass the pipe network at the rear of the properties and cause overland flooding near their homes. Work along the existing storm sewer system will help to reduce flooding, with an estimated project cost of \$134,000 including a 10% contingency. The 2022 Policy for work on private property has been reviewed and found to apply to this project.

Attachments: Herrick Park GIS - Improvement Map 2024

Resolution No. 24-94

Legislative History

8/6/24 City Council item forwarded to the City Council

C. 24-95

A RESOLUTION AMENDING RESOLUTION NO. 20-58 TO INCREASE THE PROJECT COST FOR THE RESURFACING OF RAVENNA ROAD BETWEEN OLD MILL ROAD AND THE PORTAGE COUNTY LINE AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A REVISED AGREEMENT WITH THE COUNTY OF SUMMIT FOR COOPERATION AND COST SHARING; AND **DECLARING AN EMERGENCY.**

Brief Description: The City's initial project cost was \$90,750, however due to increased construction costs the City's portion has increased to \$313,252.21. The increase in cost from 2019 is due to inflation since the Covid pandemic. This project is for the resurfacing of Ravenna Road from Old Mill Road to the Portage County Line. Approximately 0.75 miles of this stretch of roadway is within the City of Hudson.

Attachments: **Location Map**

Resolution No. 24-95

Legislative History

8/6/24

City Council

item forwarded to the City Council

D. 24-96 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE ELLSWORTH MEADOWS GOLF COURSE - HOLE 17 RETAINING WALL INSTALLATION.

Brief Description: Hole 17 at the Ellsworth Meadows Golf Course has a long pond that due to wave action, is experiencing significant erosion along the fairway and green. This project will install a 3' tall wall along 600' of the area along said fairway and green.

Attachments: Location

Wall Sample

Resolution No. 24-96

Legislative History

8/6/24

City Council

item forwarded to the City Council

Ε. 24-97 A RESOLUTION AUTHORIZING THE CITY MANAGER TO PUBLICLY BID AND ENTER IN TO A CONTRACT FOR THE CITY HALL ELEVATOR MODERNIZATION PROJECT; AND **DECLARING AN EMERGENCY.**

Brief Description: The project will include the replacement of the operating components of the existing passenger elevator at Hudson City Hall. These components include the car controllers, car switches and panels, door interlocks, emergency systems, and the communication systems.

Attachments: Resolution No. 24-97

Legislative History

City Council 8/6/24

item forwarded to the City Council

F. 24-98 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: Norfolk Southern Corporation, E. Barlow Sidewalk/Trail Engineering Service, \$3,133.98

Attachments: Resolution No. 24-98

Legislative History

8/6/24 City Council item forwarded to the City Council

12. Legislation

None.

13. Executive Session

To discuss the purchase of public property.

14. 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.