



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)

Beth A. Bigham, Council Member (Ward 4)

Karen E. Heater, Council Member (At-Large)

Nicole V. Kowalski, Council Member (At-Large)

Katherine R. Schlademan, Council Member (Ward 1)

Skylar J. Sutton, Council Member (Ward 3)

Thomas Sheridan, Interim City Manager

Marshal Pitchford, City Solicitor

R. Todd Hunt, Special Counsel

Aparna Wheeler, Clerk of Council

Tuesday, September 6, 2022

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. [22-0078](#) Minutes of Previous Council Meetings

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

Attachments: [August 16, 2022 Meeting Minutes - Draft](#)
[August 20, 2022 Special Workshop Minutes - Draft](#)
[August 23, 2022 Workshop Minutes - Draft](#)
[August 27, 2022 Special Workshop - Draft](#)
[September 1, 2022 Special Workshop - Draft](#)

- B. [22-111](#) 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.

Attachments: [Resolution No. 22-111](#)

Legislative History

8/23/22 City Council Workshop item forwarded to the City Council

11. Legislation

- A. [22-91](#) AN ORDINANCE CREATING CHAPTER 296 OF THE CODIFIED ORDINANCES TO PROHIBIT INDIVIDUAL CITY EMPLOYEES FROM SERVING ON CITY BOARDS, COMMISSIONS AND/OR COMMITTEES.**
Brief Description: The Council seeks to prevent any conflicts of interest, whether they be potential, perceived, or actual, in the appointment and service of members of the City's various boards, commissions and committees.

Attachments: [Hudson Board Membership Information](#)

[Ordinance No. 22-91](#)

Third Reading

Legislative History

7/26/22 City Council Workshop item forwarded to the City Council
 8/2/22 City Council first reading
 8/9/22 City Council Workshop item forwarded to the City Council
 8/16/22 City Council second reading
 8/23/22 City Council Workshop item forwarded to the City Council

- B. [22-92](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO LEASE AGREEMENTS AND ESTABLISH RULES FOR THE USE OF SPACE AT CITY HALL AND AT OR UPON OTHER CITY PROPERTY.**
Brief Description: A discussion authorizing the Interim City Manager to enter into lease agreements with several third-party individuals & organizations for space in Hudson City Hall and city-owned property.

Attachments: [Rules for Use-BCC & City Hall-2023](#)

[Resolution No. 22-92](#)

Third Reading. Staff requests that Council move to table indefinitely.

Legislative History

8/2/22 City Council first reading
 8/9/22 City Council Workshop item forwarded to the City Council
 8/16/22 City Council second reading
 8/23/22 City Council Workshop item forwarded to the City Council

C. [22-104](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH WESTERN RESERVE COMMUNITY BAND FOR SPACE AT CITY HALL**

Brief Description: A resolution authorizing the Interim City Manager to enter into a lease agreement with Western Reserve Community Band for space in Hudson City Hall.

Attachments: [Exhibit A - Western Reserve Band Lease Agreement](#)
[Resolution No. 22-104](#)

Second Reading

Legislative History

8/9/22	City Council Workshop	item forwarded to the City Council
8/16/22	City Council	first reading
8/23/22	City Council Workshop	item forwarded to the City Council

D. [22-105](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH HUDSON SENIOR NETWORK FOUNDATION FOR SPACE AT CITY HALL.**

Brief Description: A resolution authorizing the Interim City Manager to enter into a lease agreement with Hudson Senior Network Foundation for space in Hudson City Hall.

Attachments: [Exhibit A - Hudson Senior Network Lease Agreement](#)
[Resolution No. 22-105](#)

Second Reading

Legislative History

8/9/22	City Council Workshop	item forwarded to the City Council
8/16/22	City Council	first reading
8/23/22	City Council Workshop	item forwarded to the City Council

E. [22-106](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH UNITED STATES DEPARTMENT OF VETERANS AFFAIRS AND/OR MARK A. RESTIFO FOR SPACE AT CITY HALL**

Brief Description: A resolution authorizing the Interim City Manager to enter into a lease agreement with United States Department of Veterans Affairs and/or Mark A. Restifo for space in Hudson City Hall and city-owned property.

Attachments: [Exhibit A - Lease Agreement with US Dept of Veterans Affairs/Mark Restifo](#)
[Resolution No. 22-106](#)

Second Reading

Legislative History

8/9/22	City Council Workshop	item forwarded to the City Council
8/16/22	City Council	first reading
8/23/22	City Council Workshop	item forwarded to the City Council

- F. [22-107](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH HUDSON MINISTERIAL ASSOCIATION FOR SPACE AT CITY HALL.**
Brief Description: A resolution authorizing the Interim City Manager to enter into a lease agreement with Hudson Ministerial Association for space in Hudson City Hall.
Attachments: [Exhibit A - Rental Agreement w Hudson Ministerial Association -updated](#)
[Resolution No. 22-107](#)

*Second Reading****Legislative History***

8/9/22	City Council Workshop	item forwarded to the City Council
8/16/22	City Council	first reading
8/23/22	City Council Workshop	item forwarded to the City Council

- G. [22-108](#) **A RESOLUTION ADOPTING OFFICIAL CITY POLICY GOVERNING THE EXHIBITION OF FLAGS AT CITY GOVERNMENT FACILITIES AND CITY-OWNED PROPERTIES.**
Brief Description: At the direction of City Council, staff has developed a formal flag flying policy for all City owned government/public owned buildings and facilities. Staff wishes to review the policy with Council and pass a Resolution establishing the official policy.
Attachments: [Exhibit A \(updated for 8.16.22\)](#)
[Resolution No. 22-108](#)

*Second Reading****Legislative History***

8/9/22	City Council Workshop	item forwarded to the City Council
8/16/22	City Council	first reading
8/23/22	City Council Workshop	item forwarded to the City Council

- H. [22-109](#) **A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH OHM ADVISORS TO RESEARCH, HELP FACILITATE AND PREPARE THE CITY'S 2023 COMPREHENSIVE PLAN.**
Brief Description: Selection of consultant firm OHM Advisors to complete the consultant scope of services for the preparation of the 2023 Comprehensive Plan.
Attachments: [Resolution No. 22-109](#)

*Second Reading****Legislative History***

8/16/22	City Council	first reading
8/23/22	City Council Workshop	item forwarded to the City Council

12. Executive Session

To discuss the purchase and sale of public property, and to consider applicants for the Comprehensive Plan Steering Committee.

13. 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.