

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) 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, August 2, 2022	7:00 PM	Town Hall
		27 East Main Street

Early start for Executive Session at 7:00 p.m.; Regular Council meeting to start at 7:30 p.m.

1. Call to Order

Mayor Anzevino called to order the meeting of Hudson City Council at 7:00 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present: 6 - Mr. Banweg, Mrs. Bigham, Mr. Foster, Mrs. Heater, Mrs. Kowalski and Mr. Sutton

Absent: 1 - Ms. Schlademan

Ms. Schlademan entered the meeting at 7:04 p.m.

Staff in Attendance: Mayor Anzevino and Ms. Wheeler, Clerk of Council

2. Executive Session

A motion was made by Mr. Foster, seconded by Mr. Banweg, to enter into executive session to discuss the employment of a public employee. Mayor Anzevino recessed the meeting at 7:00 p.m. after the motion carried unanimously by voice vote.

Aye: 6 - Mr. Banweg, Mrs. Bigham, Mr. Foster, Mrs. Heater, Mrs. Kowalski and Mr. Sutton

Mayor Anzevino reconvened the meeting at 7:30 p.m.

A.

3. Pledge of Allegiance to the Flag

4. Roll Call

Present: 7 - Mr. Banweg, Mrs. Bigham, Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan and Mr. Sutton

Staff in Attendance: Mr. Sheridan, Interim City Manager; Marshal Pitchford, City Solicitor; Ms. Wheeler, Clerk of Council; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; and Mr. Leiter, HCTV Production Assistant.

5. Approval of the Minutes

 22-0070
 Minutes of Previous Council Meetings

 Brief Description:
 Draft minutes of previous meetings are provided for City

 Council's review and approval.
 Attachments:

 July 19, 2022 Meeting Minutes - Draft

July 26, 2022 Workshop Minutes - Draft

July 27, 2022 Special Workshop Minutes - Draft

There being no changes, the above minutes were approved as submitted.

6. **Proclamation**

 A.
 22-0071
 Special Recognition of Alyssa Dennis

 Brief Description:
 This Proclamation recognizes Alyssa Dennis for her contributions to Friends of Hudson Parks, the Hudson community, and its residents.

 Attachments:
 Proclamation - Alyssa Dennis

Ms. Dennis accepted the Proclamation and members from the Friends of Hudson Parks spoke.

Mayor Anzevino read the proclamation into the record.

7. Public Comments

None.

8. Correspondence and Council Comments

Mayor Anzevino reiterated Robert's Rules of Order.

Mrs. Heater reminded residents that Pack the Parks was rescheduled to August 4th; the next Council Forum with herself, Mr. Banweg and Mr. Foster will be at the Hudson Library August 3rd; and clarified some comments made on social media regarding Ordinance No. 22-79.

Mr. Sutton provided a Tree Commission update and asked for volunteers to help the Hudson Garden Club take care of downtown flowers and flower beds. Mr. Sutton also recognized Noah from Hudson High School, a seasonal City employee, who is incredibly reliable and has been helping with the watering downtown. He also noted that the City Arborist is one month behind in usual maintenance of the trees due to storm clean-up.

Mrs. Kowalski stated that the EAC wanted to express their support for Council's letter to RTA opposing changes to bus routes. EAC also made a request of Council to put a survey on Let's Talk Hudson to gain information about whether or not community composting would be of interest and if the EAC should contact providers to have that as an additional waste pickup option. It was determined that this should be brought up as a discussion item at a future workshop.

Mayor Anzevino provided several updates:

-The Touch-a-Truck event is August 3rd, 107 Village Way, from 10 a.m. to 12:00 p.m. -The City is accepting new books for the Akron Children's Hospital Reach Out and Read Program. -The Hudson Farmer's Market will continue its focus on young entrepreneurs this weekend, August 6th. -Mayor Anzevino is working with the school system to provide an avenue for residents to obtain bricks from 1927 building. The Mayor also met with Mayor Broska of Streatsborg to discuss floading on Store Road

-The Mayor also met with Mayor Broska of Streetsboro to discuss flooding on Stone Road. -A new article of the "Mayor's Corner" in Hudson Life Magazine discusses the ways the City communicates with residents and he encouraged everyone to Sign up for City's e-newsletter.

Ms. Schlademan thanked everyone who came out to Hudson mArt.

Mr. Foster provided background on Ordinance No. 22-79.

9. Report of Manager

Mr. Sheridan announced that there will be a City Hall Open House on September 10th, 9am-12pm. City staff will provide tours of the building and light refreshments will be served.

10. Appointments

Mr. Foster announced that the Ad Hoc Committee for Fiber to Homes will consist of Mr. Banweg, Mr. Sutton, and Mrs. Heater.

The Ad Hoc Committee was appointed by unanimous acclimation.

11. Suspension of the Rules for the Consent Agenda

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

Aye: 7 - Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan, Mr. Sutton, Mr. Banweg and Mrs. Bigham

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 - Mrs. Heater, Mrs. Kowalski, Ms. Schlademan, Mr. Sutton, Mr. Banweg, Mrs. Bigham and Mr. Foster

А.	<u>22-89</u>		ON AUTHORIZING THE HUDSON CITY MANAGER TO	
		ENTER INTO	AN AGREEMENT WITH THE METRO REGIONAL	
		TRANSIT AU	THORITY FOR THE CONVERSION OF AN EXISTING	
		RAILWAY LI	NE BETWEEN BARLOW ROAD AND SEASONS ROAD	
		INTO A RECREATIONAL HIKE AND BIKE TRAIL.		
		Brief Description	<u>on</u> : The City of Hudson will need to enter into an agreement with	
		the Metro Regional Transit Authority to convert an existing rail line between Barlow		
	Road and		ns Road into a recreational trail.	
		<u>Attachments:</u>	Exhibit A Rails to Trails	
			Hudson Metro RTA Rail to Trail Agreement	
			Resolution No. 22-89	

Resolution No. 22-89 passed on the Consent Agenda.

B. 22-90 A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE FOR UP TO \$106,445.45 IN AMERICAN RESCUE PLAN ACT FIRST RESPONDER WELLNESS, RECRUITMENT, RETENTION & RESILIENCY FUNDING THROUGH THE STATE OF OHIO DEPARTMENT OF PUBLIC SAFETY AND OHIO EMERGENCY MANAGEMENT AGENCY TO PROVIDE RETENTION BONUSES TO PAID MEMBERS OF HUDSON EMERGENCY MEDICAL SERVICES. *Brief Description:* The State of Ohio has dedicated \$75 million to provide grants

to support communities that have experienced adverse impacts to first responder personnel during the Covid-19 pandemic. This funding would allow the City of Hudson to award retention bonuses of up to 10% of paid EMS members' salaries. <u>Attachments:</u> Resolution No. 22-90

Resolution No. 22-90 was approved on the Consent Agenda.

12. Legislation

A. <u>22-91</u> 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

Mayor Anzevino read the title of Ordinance No. 22-91, which constituted its first reading.

В.	<u>22-92</u>	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:	Dept of Veteran Affairs Vehicle Parking on City Hall Lot 2020 letter		
			Res. No. 15-34 Lease Agmt with Hudson Fire Dept Assoc for Town Hall		
			Res. No. 15-35 Res Auth Lease Agmt with Destination Hudson for the City's		
			Town Hall (01765202-2x9EF3B) Res. No. 14-165 Res Auth CM to Negotiate Leases with HFDA HFMHES		
			and DHVEC (01728275x9EF3B)		
			hudson_community_band_city_hall_use_space_contract_12_1_20-signed		
			J McKinley City Hall Use Space Contract 11.30.20		
			Hudson - Rental Agreement w Hudson Senior Network Foundation		
			Hudson - Rental Agreement w VA for Parking Spaces updated		
			Hudson - Rental Agreement w Hudson Ministerial Association		
			Hudson - Rental Agreement w Hudson Community Band		
			Memo: Rent costs in Hudson		
			Resolution No. 22-92		

Mr. Banweg asked if the legislation established a framework for rules and also for approving individual leases. Further discussion followed and it was decided to add this as an item to the August 9 workshop.

Mayor Anzevino read the title of Resolution No. 22-92, which constituted its first reading.

13. Adjournment

There being no further business, Mayor Anzevino adjourned the Council meeting at 8:12 p.m.

Jeffrey L. Anzevino, Mayor

Aparna Wheeler, Clerk of Council

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 220.03(d), Rules.