



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 J. Sheridan, City Manager
Marshal Pitchford, City Solicitor
R. Todd Hunt, Special Counsel
Aparna Wheeler, Clerk of Council

Tuesday, December 6, 2022

6:15 PM

Town Hall
27 East Main Street

Executive Session starting at 6:15 p.m.; Regular Meeting to follow at 7:30 p.m.

1. **Call to Order**

2. **Executive Session**

To interview applicants for the Architectural & Historic Board of Review.

3. **Pledge of Allegiance to the Flag**

4. **Roll Call**

5. **Approval of the Minutes**

A. [22-0103](#)

Minutes of Previous Council Meetings

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

Attachments: [November 15, 2022 Meeting & Workshop Minutes - Draft](#)
[November 22, 2022 Workshop Minutes - DRAFT](#)

6. Honorary Resolutions**A. [22-155](#) A RESOLUTION THANKING MR. JIM STIFLER FOR SIX YEARS OF SERVICE TO THE COMMUNITY.**

Brief Description: This Resolution provides recognition and thanks to Jim Stifler for his dedicated service as Chief Economic Officer.

Attachments: [Resolution No. 22-155](#)

7. Public Comments**8. Correspondence and Council Comments****9. Report of Manager****10. Discussion Items****11. Appointments**

A.) Ad Hoc Committee to Evaluate City Solicitor Applicants

12. Consent Agenda**A. [22-0104](#) A Motion to appoint Councilmembers Foster and Sutton to serve as Representatives to the Volunteer Fire Fighters' Dependents Fund Board for the 2023 Term.**

Brief Description: On an annual basis, City Council must appoint two of its members to serve on the Volunteer Fire Fighters' Dependents Fund Board (VFFDFB), and Councilmen Foster and Sutton have expressed interest in serving.

Legislative History

11/22/22 City Council Workshop item forwarded to the City Council

B. [22-0105](#) A Motion to Approve the Proposed 2023 City Council Meeting Schedule.

Brief Description: A proposed meeting schedule for the new year has been prepared for Council's review and approval.

Attachments: [2023 Council Calendar Overview \(updated\)](#)

[Meetings Schedule 2023 \(updated\)](#)

Legislative History

11/22/22 City Council Workshop item forwarded to the City Council

C. [22-156](#)

AN ORDINANCE AMENDING THE CITY'S PAY RANGE STRUCTURE AND PAY RANGE ASSIGNMENTS SCHEDULE ADOPTED BY ORDINANCE NO. 21-135.

Brief Description: This Ordinance authorizes an annual salary adjustment for the City's non-bargaining unit employees. The pay bands provided in the Pay Range Structure chart attached to the Ordinance have each been adjusted by a factor of 1.02 over the 2022 Pay Range Structure figures. This Ordinance also amends the City's Pay Range Assignment Schedule.

Attachments: [2023 pay ranges - Non Union - Exhibit A](#)
[2023 Pay Range Assignment - Exhibit B](#)
[Ordinance No. 22-156](#)

Legislative History

11/22/22 City Council Workshop item forwarded to the City Council

D. [22-157](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT FEDERAL FUNDS THROUGH THE MUNICIPAL BRIDGE PROGRAM FOR THE REPLACEMENT OF THE DILLMAN DRIVE BRIDGE; AND DECLARING AN EMERGENCY.

Brief Description: The City applied for and was awarded federal funds through the Ohio Department of Transportation's Municipal Bridge Program for the replacement of the Dillman Drive Bridge. ODOT is requesting written acceptance of the awarded funds.

Attachments: [Dillman Drive Bridge Location](#)
[Resolution No. 22-157](#)

Legislative History

11/22/22 City Council Workshop item forwarded to the City Council

E. [22-158](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE SALE AND PURCHASE OF REAL PROPERTY AND THE ACQUISITION OF TEMPORARY EASEMENTS FOR THE MIDDLETON AND STOW ROAD SIGNAL INSTALLATION PROJECT; AND DECLARING AN EMERGENCY.

Brief Description: Due to the installation of the new traffic signal, permanent right-of-way acquisitions are required for the project.

Attachments: [Middleton-Stow Signal Acquisition Table](#)
[Middleton-Stow Signal Project Plan w Aerial](#)
[Resolution No. 22-158](#)

Legislative History

11/22/22 City Council Workshop item forwarded to the City Council

- F. [22-159](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE SALE AND PURCHASE OF REAL PROPERTY FOR THE MIDDLETON AND STOW ROAD SIDEWALK PROJECT; AND DECLARING AN EMERGENCY.**

Brief Description: Due to the installation of the new sidewalk, permanent right-of-way acquisitions are required for the project.

Attachments: [Middleton-Stow Sidewalk Acq Table](#)
[Exhibit A - Middleton Stow Sidewalk Acquisitions Map](#)
[Resolution No. 22-159](#)

Legislative History

11/22/22 City Council Workshop item forwarded to the City Council

- G. [22-160](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ADDENDA TO LEASES FOR SPACE AT 1769 AND 1566 GEORGETOWN ROAD FOR USE BY THE PUBLIC WORKS DEPARTMENT THROUGH JANUARY 1, 2027; AND DECLARING AN EMERGENCY.**

Brief Description: The Department of Public Works currently leases space at 1769 and 1566 Georgetown Road, Hudson, OH for use as administrative office and operational space. The annual cost of these two leased spaces is \$269,654.34 currently. It is necessary to continue to lease these spaces to ensure the minimal office and operational space required to carry out the responsibilities and services of the Public Works Department.

Attachments: [Exhibit A - 1566 Georgetown Road- Lease Addendum 2023](#)
[Exhibit B - 1769 Georgetown Road Fleet Department- Lease Addendum 2023](#)
[Exhibit C - 1769 Georgetown Road Public Works- Lease Addendum 2023](#)
[Resolution No. 22-160](#)

Legislative History

11/22/22 City Council Workshop item forwarded to the City Council

- H. [22-161](#) **A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF HUDSON IN 2023 TO SELL BY INTERNET AUCTION PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND OTHER PROPERTY REFERENCED IN REVISED CODE §721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED.**

Brief Description: Staff is requesting permission to use govdeals.com and other similar services to dispose of unneeded, obsolete, or unfit equipment. This is a required annual renewal of agreement for Govdeals online auction services.

Attachments: [Resolution No. 22-161](#)

Legislative History

11/22/22 City Council Workshop item forwarded to the City Council

- I. [22-162](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE EQUIPMENT, MATERIALS, SUPPLIES AND SERVICES FOR THE CITY'S PUBLIC UTILITY AND VELOCITY BROADBAND SERVICES OPERATIONS ON AN AS-NEEDED BASIS DURING THE YEAR 2023.**

Brief Description: This annual resolution requests permission allowing the Public Works Department to make purchases of equipment, materials, supplies and services in the operational area of the municipal utilities and Velocity Broadband service operation that will exceed \$25,000 based on the 2023 approved budget.

Attachments: [HPP-Velocity Permission to Purchase \(Nov. 2022\).pdf](#)
[Resolution No. 22-162](#)

Legislative History

11/22/22 City Council Workshop item forwarded to the City Council

- J. [22-163](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, DURING THE YEAR 2023, TO ADVERTISE FOR BIDS OR TO UTILIZE THE VARIOUS CHARTER-AUTHORIZED GOVERNMENTAL COMPETITIVE PURCHASING PROGRAMS AND ENTER INTO CONTRACTS FOR CONSTRUCTION MATERIALS, SUPPLIES, SERVICES, AND EQUIPMENT.**

Brief Description: This Resolution would authorize the advertisement, receipt of bids and award of contracts for capital items, services, equipment, and materials and supplies for Public Works operations as included in the approved 2023 Annual Budget.

Attachments: [Permission to Bid Award \(Nov. 2022\).pdf](#)
[Resolution No. 22-163](#)

Legislative History

11/22/22 City Council Workshop item forwarded to the City Council

13. Legislation

A. [22-146](#)

A RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2023.

Brief Description: The City is not removing the Growth Management Allocation System; however, because of no appreciable population change, the system would not be implemented for 2023.

Attachments: [GMA Report memo to Council for YR2023](#)

[Growth Management - reference data](#)

[Public Hearing Notice \(11-15-22\)](#)

[Resolution No. 22-146](#)

Third Reading

Legislative History

10/25/22	City Council Workshop	item forwarded to the City Council
11/1/22	City Council	first reading
11/15/22	City Council	item forwarded to the City Council
11/15/22	City Council	public hearing held
11/15/22	City Council	second reading
11/22/22	City Council Workshop	item forwarded to the City Council

B. [22-147](#)

AN ORDINANCE AMENDING SECTION 1040.01(A) AND (B) AND SECTION 1043.03(A)(3) AND (4) OF THE CODIFIED ORDINANCES, REVISING WATER RATES FOR THE CITY.

Brief Description: This ordinance will amend the City's water rates in accordance with the water rate study completed by CT Consultants. The Existed Service Area Rate and Expanded Service Area Rate will be blended into one rate. This blended rate will be increased 6% per year from 2023 through 2027 and 2% per year thereafter.

Attachments: [Public Hearing Notice \(11-15-22\)](#)

[Ordinance No. 22-147](#)

Third Reading

Legislative History

10/25/22	City Council Workshop	item forwarded to the City Council
11/1/22	City Council	first reading
11/15/22	City Council	item forwarded to the City Council
11/15/22	City Council	public hearing held
11/15/22	City Council	second reading
11/22/22	City Council Workshop	item forwarded to the City Council

- C. [22-148](#) **AN ORDINANCE AMENDING ORDINANCE NO. 22-53 AMENDING THE INTERCONNECTION POLICY FOR CONNECTION OF RESIDENTIAL AND/OR COMMERCIAL SOLAR POWER GENERATION SYSTEMS TO THE CITY OF HUDSON'S POWER GRID.**
Brief Description: Staff requests City Council approval to modify the language in Section 3 “City of Hudson Net Metering Rate Schedule” of the current interconnection policy to reflect industry standard language.
Attachments: [Exhibit A](#)
[Solar Interconnection Packet_rev_7 Oct_2022](#)
[Ordinance No. 22-148](#)

*Third Reading****Legislative History***

10/25/22	City Council Workshop	discussed
10/25/22	City Council Workshop	item forwarded to the City Council
11/1/22	City Council	first reading
11/15/22	City Council	item forwarded to the City Council
11/15/22	City Council	second reading
11/22/22	City Council Workshop	item forwarded to the City Council

- D. [22-154](#) **AN ORDINANCE AMENDING SECTION 230.01 OF THE CODIFIED ORDINANCES SETTING FORTH THE MONTHLY FINANCIAL REPORT FROM THE CITY MANAGER.**
Brief Description: The ordinance will clarify the monthly finance reporting requirements as directed in the City code.
Attachments: [Ordinance No. 22-154](#)

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

11/15/22	City Council	item forwarded to the City Council
11/15/22	City Council	first reading
11/22/22	City Council Workshop	item forwarded to the City Council

- E. [22-164](#) **AN ORDINANCE ESTABLISHING THE CITY OF HUDSON MILITARY AND VETERANS’ COMMISSION, ADDING A NEW CHAPTER 297 TO PART TWO - ADMINISTRATION CODE, TITLE EIGHT OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON.**
Brief Description: The ordinance would establish the Hudson Military and Veterans’ Commission, due to the significant United States Armed Forces population of veterans, active-duty members, reservist members, and young military families.
Attachments: [Ordinance No. 22-164](#)

*First Reading****Legislative History***

11/22/22 City Council Workshop item forwarded to the City Council

F. [22-165](#) AN ORDINANCE RE-DESIGNATING THE TITLE “FINANCE DIRECTOR” IN ALL RELEVANT PORTIONS OF THE CODIFIED ORDINANCES.

Brief Description: The legislation corrects discrepancies in the Codified Ordinances, where terms other than “Finance Director” are utilized.

Attachments: [Ordinance No. 22-165](#)

First Reading

Legislative History

11/22/22 City Council Workshop item forwarded to the City Council

14. Executive Session

To discuss the employment of public employees.

15. Adjournment

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

* * * * *

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.