



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, June 21, 2022

6:00 PM

Town Hall
27 East Main Street

Early start for Executive Session at 6:00 p.m.; Recess for Clocktower Tour at 7:00 p.m.; Regular Meeting to follow at 7:30 p.m.

1. **Call to Order**

2. **Executive Session**

To interview an applicant for the position of City Manager.

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

4. **Roll Call**

5. **Approval of the Minutes**

A. [22-0058](#)

Minutes of Previous Council Meetings

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

Attachments: [6-7-2022 Council Meeting Minutes - Draft](#)

[6-9-2022 Special Workshop - Draft](#)

[6-14-2022 Workshop Minutes - Draft](#)

6. Proclamation

- A. [22-0059](#) **Special Recognition of the Induction of Public Power Lineworkers from Hudson Public Power and Other Public Power Communities into the American Municipal Power, Inc. (AMP) Wall of Fame.**
Brief Description: Mayor Anzevino will recognize Hudson Public Power Lineworkers and Lineworkers from all public power communities as they are formally inducted into the American Municipal Power, Inc., Wall of Fame.
Attachments: [HPP Lineworkers Proclamation 2022](#)

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

- A. [22-0060](#) **Prohibiting City Employees from Serving on Boards and Commissions**
Brief Description: Council President Foster has requested discussion regarding prohibiting City employees from serving on Boards and Commissions.

11. Appointments**12. Consent Agenda**

- A. [22-0061](#) **A Motion to Acknowledge the Timely Receipt of the May 2022 Monthly Financial Report**
Brief Description: Financial summaries are provided each month for Council's review.

Attachments: [May 2022 Financial Report](#)

Legislative History

6/14/22 City Council Workshop item forwarded to the City Council

- B. [22-83](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO BID AND AWARD THE CLOCK TOWER REPAIR PROJECT; AND DECLARING AN EMERGENCY.**
Brief Description: This project involves the disassembly of the Hudson clock works and fabrication of new replacement parts for the refurbishing of the Hudson clock tower clock works, and reassembly to restore the clock mechanism to normal operations.

Attachments: [Quote - Roger Gordon Clockmakers Limited](#)

[Resolution No. 22-83](#)

Legislative History

6/14/22 City Council Workshop item forwarded to the City Council

- C. [22-84](#) **A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT WITH EXCELLANCE INC. FOR THE UPGRADE, REPAIRS AND MODIFICATIONS TO AMBULANCE COMPARTMENTS AND LIGHTING AND INSTALLATION OF A REAR PATIENT COMPARTMENT AIR CONDITIONING SYSTEM AND ALL ASSOCIATED ACCESSORY EQUIPMENT; AND DECLARING AN EMERGENCY.**

Brief Description: This is a budgeted 2022 project that was previously scheduled for the fall of 2022 to make modifications to Ambulance 4012's structural compartments, lighting and add a rear compartment air conditioning system. The manufacturer informed us this week of an opening in their schedule in July and offered to move this vehicle up in the schedule to early July. In order to have this work done, we have to secure the purchase order prior to the work starting by early July. The scheduled timing of this repair work is what requires the emergency designation and the suspension of the rules.

Attachments: [Resolution No. 22-84](#)

Legislative History

6/14/22 City Council Workshop item forwarded to the City Council

13. Legislation

- A. [22-70](#) **AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTIONS 660.08(c)(4)(D) AND 672.12(f)(2) AND REGULATING THE USE OF CONSUMER GRADE FIREWORKS; AND DECLARING AN EMERGENCY.**

Brief Description: The legislation seeks to change the local ordinance regarding fireworks to match the State of Ohio law that will go into effect on July 1, 2022.

Attachments: [Ordinance No. 22-70](#)

Third Reading

Legislative History

5/17/22	City Council	first reading
5/24/22	City Council Workshop	item forwarded to the City Council
6/7/22	City Council	second reading
6/14/22	City Council Workshop	item forwarded to the City Council

- B. [22-79](#) AN ORDINANCE AMENDING SECTIONS 220.03, 220.031, AND 220.06 OF THE CODIFIED ORDINANCES TO ADD PROVISIONS GOVERNING THE INTRODUCTION OF ORDINANCES AND RESOLUTIONS ON REGULAR AND SPECIAL CITY COUNCIL AGENDAS.**

Brief Description: The ordinance intends to clarify the process of the introduction of ordinances and resolutions that are placed on a regular or special City Council meeting agenda.

Attachments: [Ordinance No. 22-79](#)

Second Reading

Legislative History

6/7/22	City Council	first reading
6/14/22	City Council Workshop	item forwarded to the City Council

- C. [22-80](#) A RESOLUTION AMENDING THE STORM WATER WORK POLICY IN ITS ENTIRETY; AND DECLARING AN EMERGENCY.**

Brief Description: An Ad Hoc Storm Water Committee which included both City Council members and City staff were appointed to review and update the current Storm Water Policy.

Attachments: [Storm Water Policy - DRAFT](#)
[Storm Water Scoring Sheet - DRAFT](#)
[Private Property Storm Water Issues Analyzed](#)
[Resolution No. 22-80](#)

Second Reading

Legislative History

6/7/22	City Council	first reading
6/14/22	City Council Workshop	item forwarded to the City Council

- D. [22-81](#) AN ORDINANCE AMENDING SECTION 660.22, “OBSTRUCTING SEWERS AND WATERCOURSES”, OF THE GENERAL OFFENSES CODE AND DECLARING AN EMERGENCY.**

Brief Description: This ordinance amendment would update the City’s General Offenses Code at Section 660.22, “Obstructing Sewers and Watercourses” to better protect private property owners and public infrastructure from flooding and diversion of storm water caused by adjacent property owners.

Attachments: [Current C.O. 660 \(compared with Revised C.O. 660.22, Obstructing Ditches, etc\)](#)
[Ordinance No. 22-81](#)

Second Reading

Legislative History

6/7/22	City Council	first reading
6/14/22	City Council Workshop	item forwarded to the City Council

- E. [22-82](#) **A RESOLUTION REPEALING RESOLUTION NO. 21-149 AND WITHDRAWING THE AUTHORIZATION GRANTED TO THE CITY MANAGER TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH FAIRMOUNT PROPERTIES, LLC FOR THE SALE OF THE REAL PROPERTY LOCATED IN THE DOWNTOWN AREA ADJACENT TO THE FIRST & MAIN DEVELOPMENT IN THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**

Brief Description: City Council and the City administration have considered and discussed the sale of the Property, the terms thereof, and certain development proposals for the Property submitted by Fairmount and determined that it is not appropriate to move forward with the consummation of the sale of the Property to Fairmount and the development thereof as currently proposed by Fairmount.

Attachments: [Resolution No. 22-82](#)

Second Reading

Legislative History

6/7/22	City Council	first reading
6/14/22	City Council Workshop	item forwarded to the City Council

14. Executive Session

To consider the purchase and sale of public property.

15. 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.