



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)
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, Acting City Solicitor & Special Counsel
Aparna Wheeler, Clerk of Council

Tuesday, March 5, 2024

6:45 PM

Town Hall
27 East Main Street

Executive Session to begin at 6:45 p.m.; Regular meeting to follow at 7:30 p.m.

1. Call to Order

Mayor Anzevino called to order the meeting of Hudson City Council at 6:45 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

2. Executive Session

A motion was made by Mr. Foster, seconded by Mr. Sutton, to enter into executive session to interview applicants for boards and commissions. Invited to executive session were all members of Council, the Mayor, and the applicants. The motion carried by the following roll call vote:

Aye: 7 - Mr. Banweg, Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski and Mr. Sutton

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

3. Pledge of Allegiance to the Flag

4. Roll Call

Present: 7 - Mr. Banweg, Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski and Mr. Sutton

Staff in Attendance: Mr. Sheridan, City Manager; Mr. Pitchford, Acting City Solicitor & Special Counsel; Ms. Wheeler, Clerk of Council; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; and Mr. Leiter, HCTV Production Assistant.

5. Approval of the Minutes

A. [24-0021](#) Minutes of Previous Council Meetings

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

Attachments: [February 20, 2024 Council Meeting Minutes - Draft](#)
[February 27, 2024 Council Workshop Minutes - Draft](#)

A motion was made by Mr. Foster, seconded by Mr. Banweg, to approve the minutes as submitted. The motion carried by the following vote:

Aye: 7 - Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski, Mr. Sutton and Mr. Banweg

6. Proclamations

A. [24-0022](#) Special Recognition of Sunshine Week

Brief Description: Mayor Anzevino will proclaim the week of March 10-16, 2024 "Sunshine Week" in Hudson. A representative from the League of Women Voters will be in attendance to accept this Proclamation.

Attachments: [Sunshine Week 2024](#)

Ms. Tracey Mackay, President of the League of Women Voters Hudson, accepted the Proclamation.

Mayor Anzevino read the Proclamation in its entirety.

B. [24-0023](#) Special Recognition of Developmental Disabilities Awareness Month

Brief Description: Mayor Anzevino will proclaim the month of March as "Developmental Disabilities Awareness Month" in Hudson.

Attachments: [Developmental Disabilities Awareness Month 2024](#)

Mayor Anzevino read the Proclamation in its entirety.

7. Public Comments

None.

8. Correspondence and Council Comments

Mr. Foster said that he spoke with Mr. James Field, a representative of Temple Beth Shalom, and indicated that the Temple withdrew its application to replace the door. Mr. Foster offered to help find a door to fit the standards of the architectural design of the Historic District.

Mrs. Kowalski provided an Environmental Awareness Committee update.

Mr. Sutton summarized the water line open house for Area 5. He felt that the general consensus was that it will ultimately not pass due to the high cost per household. Mr. Sutton also addressed the State Route 303 sidewalk re-alignment and stated that he did not remember discussing moving the sidewalk to the north side of the street.

Mr. Sheridan stated that the topic would be discussed at the next workshop.

Additionally, Mr. Sutton thanked everyone who participated at the PTO Pancake Breakfast and noted that his daughter would be performing in "The Beauty and the Beast" musical this weekend and encouraged everyone to attend.

Mr. Banweg also commented on the PTO Pancake Breakfast, the State Route 303 sidewalk, and thanked residents for their feedback and engagement in the community.

Mayor Anzevino congratulated the students who took place in the choir concert and thanked everyone who attended the Toast of Hudson event.

9. Report of Manager

Mr. Sheridan stated that the City would be submitting applications to Senator Roegner's office for an ADA kayak dock at Hudson Springs Park, Boston Mills Road trail, and Inclusion Park. He also noted that the Tax Incentive Review Council met earlier in the day and recommendations would come before Council soon.

10. Appointments

A motion was made by Mr. Foster, seconded by Dr. Bird, to re-appoint Mr. Nathan Cook to a full term on the Military and Veterans' Commission and appoint Mr. Robert Gerling to the Personnel Advisory and Appeals Board to a full term. The motion carried by the following vote:

Aye: 7 - Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski, Mr. Sutton, Mr. Banweg and Dr. Bird

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 - Dr. Goetz, Mrs. Heater, Mrs. Kowalski, Mr. Sutton, Mr. Banweg, Dr. Bird and Mr. Foster

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, Mr. Sutton, Mr. Banweg, Dr. Bird, Mr. Foster and Dr. Goetz

- A. [24-26](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH AMERICAN STRUCTUREPOINT, INC. FOR THE DOWNTOWN PEDESTRIAN SAFETY IMPROVEMENTS, PHASE 2 (PID 120285). **Brief Description:** This legislation would retain American Structurepoint, Inc., to perform the design of the Downtown Pedestrian Safety Improvements, Phase 2, within the downtown area which includes sections of SR 303, SR 91, First & Main Development and Aurora Street.**

Attachments: [Downtown Ped Summary Table](#)
[Downtown Ped Imp Prelim Layout Samples](#)
[Downtown Ped Improvements Overall Map](#)
[Resolution No. 24-26](#)

Resolution No. 24-26 was approved on the Consent Agenda.

- B. [24-27](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST REIMBURSEMENT AGREEMENT WITH WESTERN RESERVE ACADEMY FOR INSTALLATION OF PARALLEL PARKING ALONG E. PROSPECT STREET.**
Brief Description: Western Reserve Academy (WRA) reached out to the City and requested the installation of three (3) parallel parking spaces along E. Prospect Street between SR 91 and College Street. WRA has agreed to reimburse the City for this work, which would be installed as part of the 2024 Asphalt Resurfacing Program at a cost of \$18,928.25, which includes a 10% contingency.
Attachments: [Exhibit - Parking](#)
[Cost Reimbursement Agreement \(Revised for 3-5-24\)](#)
[Resolution No. 24-27 \(Redlined & Revised for 3-5-24\)](#)
[Resolution No. 24-27 \(Final 3-5-24\)](#)

Resolution No. 24-27 was approved on the Consent Agenda.

- C. [24-28](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO BID AND AWARD FOR THE MARKETING SERVICES OF VELOCITY BROADBAND.**
Brief Description: This request is to enable Velocity Broadband to bid and award a multi-year marketing services contract for the development of marketing materials for Velocity Broadband.
Attachments: [Resolution No. 24-28](#)

Resolution No. 24-28 was approved on the Consent Agenda.

12. Legislation

- A. [24-25](#) **AN ORDINANCE AMENDING CHAPTER 220, “COUNCIL”, OF THE CODIFIED ORDINANCES TO ADD A NEW SECTION 220.09 ENTITLED “PRESIDENT PRO TEMPORE”.**
Brief Description: An ordinance to establish a definition for Council President Pro Tempore and guidelines for appointment of Council President Pro Tempore in the event of members having same number of consecutive years of service.
Attachments: [Ordinance No. 24-25](#)

Mayor Anzevino read the title of Ordinance No. 24-25, which constituted its second reading.

B. [24-29](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH PARTSSOURCE, INC; AND DECLARING AN EMERGENCY.

Brief Description: PartsSource Inc. is requesting a 50% income tax credit for 10 years. The company, currently located in Aurora, Ohio, will relocate their headquarters operations to two floors within the facility at 50 Executive Parkway. The company operates an E-commerce platform for medical parts and services. PartsSource anticipates investing \$2.1 million and will employ 300+ staff at the facility.

Attachments: [Resolution No. 24-29](#)

Mayor Anzevino read the title of Resolution No. 24-29, which constituted its first reading.

13. Executive Session

A motion was made by Mr. Foster, seconded by Mr. Sutton, to enter into executive session to discuss with legal counsel disputes that are the subject of pending litigation and to review negotiations and collective bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Invited to executive session were all members of Council, the Mayor, Mr. Sheridan, and Mr. Pitchford. The motion carried by the following roll call vote:

Aye: 7 - Mrs. Kowalski, Mr. Sutton, Mr. Banweg, Dr. Bird, Mr. Foster, Dr. Goetz and Mrs. Heater

Mayor Anzevino recessed the regular meeting at 7:56 p.m. He reconvened the regular meeting at 8:45 p.m.

14. Adjournment

There being no further business, Mayor Anzevino adjourned the regular meeting at 8:45 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.