



# 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)*  
*Vacant, 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*  
*Aparna Wheeler, Clerk of Council*

---

Tuesday, January 24, 2023

6:15 PM

Town Hall  
27 East Main Street

---

**Executive Session at 6:15, Special Meeting at 7:30 p.m. Regularly scheduled Workshop to immediately follow.**

### **Special Meeting:**

#### **1. Call to Order**

**Mayor Anzevino called to order the meeting of Hudson City Council at 6:15 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.**

**Present:** 5 - Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan and Mr. Sutton

**Absent:** 1 - Mr. Banweg

*Others & Staff in Attendance: Ms. Wheeler, Clerk of Council.*

#### **2. Executive Session**

**A motion was made by Mr. Foster, seconded by Mr. Sutton, to enter into executive session. Mayor Anzevino recessed the meeting at 6:16 p.m. after the motion carried unanimously:**

**Aye:** 5 - Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan and Mr. Sutton

*Executive session adjourned at 7:18 p.m. Mayor Anzevino reconvened the meeting at 7:30 p.m.*

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

#### 4. Roll Call

**Present:** 5 - Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan and Mr. Sutton

**Absent:** 1 - Mr. Banweg

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

#### 5. Public Comments

*Mr. Greg Anglewicz, 8 Pitkin Dr. spoke about partisan politics occurring in Hudson after the 2019 election.*

*Dr. Patricia Goetz, 16 College St. thanked Mr. Foster for his support of the Hudson Community Living project.*

*Mr. Jake Whetstone, 7479 Lascala, spoke in support of the Hudson Community Living project.*

*Ms. Sara Norman, 2212 Edgeview Dr., spoke in support of former Councilmember Beth Bigham.*

*Ms. Celeste Fland, 131 Clairhaven Dr., had concerns about the programming at the Hudson Community Living facility.*

*Ms. Rosanne Thomas, 2573 Brunswick Ln., stated that Council's transparency has been mixed and addressed the attorney-client privilege discussion item.*

#### 6. Correspondence and Council Comments

*Mr. Sutton thanked staff for the retreat, gave notice to other Councilmembers that an economic development incentive may be forthcoming that would require emergency designation; and discussed Codified Ordinance 220.03(g) Decorum due to multiple disturbances at the January 17, 2023, Council meeting.*

*Mrs. Heater reminded residents that online resources are not to be used for official surveying. She also said that there will be future discussions about an inclusive playground by Park Board.*

*Mrs. Kowalski provided an EAC update, including the subjects of composting, Earth Week celebration on April 22 at City Hall, cardboard recycling bin and holiday lights recycling, and goals for Council and the Comprehensive Plan Steering Committee.*

*Mayor Anzevino spoke about Codified Ordinances 220.03 - Rules, as well as events he attended to promote the City.*

*Due to the resignation of Mrs. Bigham, city staff asked Mr. Foster to appoint another Councilmember to the Ad Hoc Committee for City Solicitor.*

A motion was made by Mr. Foster, seconded by Mrs. Heater, to appoint Ms. Schlademan to the Ad Committee for City Solicitor. The motion carried by the following vote:

Aye: 5 - Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan and Mr. Sutton

## 7. Discussion Item

- A. [23-0007](#) **MOTION TO APPROVE A SETTLEMENT AGREEMENT REGARDING APPEAL REQUEST TO THE FINAL DECISION OF THE PLANNING COMMISSION TO APPROVE THE SITE PLAN AND CONDITIONAL USE FOR HUDSON COMMUNITY LIVING, A PROPOSED INSTITUTIONAL RESIDENTIAL USE ON SOUTH OVIATT STREET.**

**Brief Description:** City Council request to consider the settlement agreement submitted by the appellant regarding the appeal request to the Planning Commission action to approve the site plan and conditional use for Hudson Community Living, a proposed Institutional Residential use on South Oviatt Street.

**Attachments:** [Appeal Request of HCL Site Plan](#)  
[Appeal request for HCL Conditional Use](#)  
[Legal Notice HCL Appeal for Council](#)  
[Settlement Offer](#)  
[PC 2022-822 approved site plan with settlement notes](#)  
[PC Decision 22-822](#)

A motion was made by Mr. Foster, seconded by Mr. Sutton, to approve Motion 23-007. The motion carried by the following vote:

Aye: 5 - Mrs. Heater, Mrs. Kowalski, Ms. Schlademan, Mr. Sutton and Mr. Foster

## 8. Adjournment

A motion was made by Mr. Foster, seconded by Mrs. Heater, to adjourn the special meeting. Mayor Anzevino adjourned the meeting at 8:09 after unanimous approval.

**Regular Workshop:****9. Call to Order**

President of Council Foster called to order the workshop of Hudson City Council at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

**Present:** 5 - Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan and Mr. Sutton

**Absent:** 1 - Mr. Banweg

*Others & Staff in Attendance: Mayor Anzevino; Mr. Sheridan, City Manager; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leiter, HCTV Production Assistant; and Mrs. Behnke, Economic Development Manager.*

**10. Correspondence and Council Comments**

*None.*

**11. Discussion Items****A. Discussion of Annual Road Tour (Informational)**

*Mr. Sheridan stated that at the retreat on Saturday, January 21, 2023, Council discussed and would like to move forward with the Annual Road Tour this year. He further stated that the road tour this year will include development, water line projects, sidewalk, and anything else Council would like to discuss.*

**This matter was discussed.**

**12. Proposed Consent Agenda for February 7, 2023**

- A. [TMP-6435](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CIUNI & PANICHI, INC. FOR THE PREPARATION OF THE CITY'S 2022 ANNUAL FINANCIAL STATEMENTS.**

**Brief Description:** This is a contract with an accounting firm to assist staff in the preparation of the 2022 annual financial statements.

**Attachments:** [Engagement Letter \(Hudson\)](#)

[Draft Resolution](#)

**This Resolution was forwarded for further consideration at the February 7, 2023, Council meeting.**

- B. [TMP-6439](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS, AWARD AND TO ENTER INTO A CONTRACT FOR THE WEST CASE WATER LINE REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY.**

**Brief Description:** This project will involve the replacement of the water main along W. Case Drive from SR 303 to Lynn Drive. Staff is requesting an emergency clause due to the current lead time on the large diameter waterline pipe and material costs.

**Attachments:** [Exhibit 1-12-23](#)

[Draft Resolution](#)

This Resolution was forwarded for further consideration at the February 7, 2023, Council meeting.

- C. [TMP-6444](#)     **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE VETERANS TRAIL PHASE 2.**

**Brief Description:** The project will include the installation of an off road, multi-purpose path along Valley View Road between Hunting Hollow Drive and SR 91, and an on-road Hunting Hollow between Valley View Road and W. Prospect.

**Attachments:** [Exhibit 1-17-23](#)

[Draft Resolution](#)

*Responding to a question, Mr. Kosco, stated that this section of the trail is being installed as an alternative route until the Turnpike widens the bridge over the Turnpike in 2025.*

This Resolution was forwarded for further consideration at the February 7, 2023, Council meeting.

- D. [TMP-6438](#)     **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS, AWARD AND TO ENTER INTO A CONTRACT FOR THE REPLACEMENT OF THE DRIVEWAY CULVERT AT 27 BARLOW ROAD.**

**Brief Description:** The Barlow Road Drive Culvert Replacement Project will involve the removal of an existing drive culvert at 27 Barlow Road and replacement with a new drive culvert.

**Attachments:** [Exhibit](#)

[Draft Resolution](#)

*Responding to a question, Mr. Kosco stated that the pipe will be increased from a 15" pipe to a 48" pipe. He further stated that during heavy rain events, the water goes over the driveway and into the roadway.*

This Resolution was forwarded for further consideration at the February 7, 2023, Council meeting.

- E. [TMP-6440](#)     **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS, AWARD AND TO ENTER INTO A CONTRACT FOR THE ROSLYN WATER MAIN REPLACEMENT PROJECT.**

**Brief Description:** This project will involve the replacement of the existing undersized 4" diameter water main on Roslyn Avenue with a new 8" diameter

waterline from E. Streetsboro Road to Elm Street.

Attachments:     [Exhibit 1-12-23](#)  
                             [Draft Resolution](#)

This Resolution was forwarded for further consideration at the February 7, 2023, Council meeting.

- F.     [TMP-6437](#)     **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH TMS ENGINEERS INC. FOR THE RE-DESIGN OF THE ADAPTIVE TRAFFIC SIGNALS FOR DOWNTOWN PROJECT.**

**Brief Description:** In 2022, the City was notified by the Akron Metropolitan Area Transportation Study (AMATS) that it had been awarded funding for the construction of the City's "Downtown Hudson Adaptive Signal Improvements" project. The project includes 14 signalized intersections, 1 unsignalized intersection at Owen Brown St at the Norfolk and Southern Railroad underpass. The project also includes the design of 7 CCTV camera locations and the pre-emption system for the emergency services at 29 signals.

Attachments:     [Adaptive Signal Map 1-12-23](#)  
                             [Draft Resolution](#)

This Resolution was forwarded for further consideration at the February 7, 2023, Council meeting.

- G.     [TMP-6443](#)     **AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.**

**Brief Description:** This Ordinance authorizes revisions to Hudson's Codified Ordinances to incorporate various ordinances and resolutions of a general and permanent nature that have been passed by Council since the date of the last updating through December 5, 2022, and to include changes reflecting current State law through June 30, 2022.

Attachments:     [Draft Ordinance](#)

This Ordinance was forwarded for further consideration at the February 7, 2023, Council meeting.

- H.     [TMP-6447](#)     **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:     [Draft Resolution](#)

This Resolution was forwarded for further consideration at the February 7, 2023, Council meeting.

### 13.     **Proposed Legislation for February 7, 2023**

A.     [23-008](#)     **A RESOLUTION AMENDING THE MISSION STATEMENT OF THE H.O.M.E. COMMITTEE.**

**Brief Description:** The resolution amends the mission statement of the H.O.M.E. Committee.

Attachments:     [H.O.M.E. Committee Revised Mission Statement 2022](#)  
                              [Resolution No. 23-008](#)

Resolution No. 23-008 was forwarded for further consideration at the February 7, 2023, Council meeting.

B.     [23-009](#)     **A RESOLUTION AMENDING RESOLUTION NO. 22-108 AMENDING THE OFFICIAL CITY POLICY GOVERNING THE EXHIBITION OF FLAGS AT CITY GOVERNMENT FACILITIES AND CITY-OWNED PROPERTIES.**

**Brief Description:** This legislation amends the current flag policy regarding approved flags to be flown at City government facilities and other publicly owned properties. The amendment adds the Federal POW/MIA Flag to be flown under the American Flag at City cemeteries and the Veterans Way Park.

Attachments:     [Flag Policy Amendments FC. 12-13-22](#)  
                              [Resolution No. 22-009](#)

Resolution No. 23-009 was forwarded for further consideration at the February 7, 2023, Council meeting.

### 14.     **Items to be Added to Future Agendas**

*The following items will appear on the February 7, 2023, Council meeting agenda: 1.) Honorary Resolution for Leanne Schumacher - Environmental Awareness Committee and 2.) Proclamation: Random Acts of Kindness Week*

### 15.     **Executive Session**

A motion was made by Mr. Foster, seconded by Mrs. Heater, to enter into executive session to consider confidential information related to a special business strategy of an applicant for economic development assistance. Mr. Foster invited Council Members, Mayor Anzevino, Mr. Sheridan, Mr. Knoblauch, Mrs. Behnke, and Mr. Hannan into executive session, and recessed the meeting at 8:28 p.m. after the motion carried by the following vote:

Aye: 5 - Ms. Schlademan, Mr. Sutton, Mr. Foster, Mrs. Heater and Mrs. Kowalski

*Executive session ended at 8:34 p.m.*

### **Executive Session**

**A motion was made by Mr. Foster, seconded by Mrs. Heater, to enter into executive session to conference with the City's legal counsel for the purposes of seeking and receiving legal advice concerning a dispute involving the City that is the subject of pending court action. Mr. Foster invited Council Members, with the exception of Mrs. Kowalski; Mayor Anzevino; and Mr. Sheridan, into executive session, and recessed the meeting at 8:35 p.m. after the motion carried by the following vote:**

**Aye:** 4 - Ms. Schlademan, Mr. Sutton, Mr. Foster and Mrs. Heater

**Recused:** 1 - Mrs. Kowalski

*Mr. Foster reconvened the Council meeting at 8:47 p.m.*

## **16. Adjournment**

**There being no further discussion, Mr. Foster adjourned the Council workshop meeting at 8:47 p.m.**

---

**Jeffrey L. Anzevino, Mayor**

---

**Christopher W. Foster, President of Council**

---

**Aparna Wheeler, Clerk of Council**

---

**Thomas J. Sheridan, City Manager, Clerk of Council Pro Tempore**

*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.*

*Workshop Minutes prepared by Melissa Raber, Business Operations Manager - Professional Services .*