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# **City of Hudson, Ohio**

# Meeting Agenda - Final City Council Workshop

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

Tuesda	ny, September 13, 20	22	7:30 PM		Town Hall 27 East Main Street
1.	Call to Orde	er			
2.	Correspond	ence and Cou	ncil Comments		
3.	Discussion Items				
А.	<u>22-0080</u>		Guidelines E <u>ption:</u> Staff will present Si egin a discussion on establi Sister City Guidelines		
B.	<u>22-0064</u>	<u>Brief Descri</u>	sive Plan Update - Steerin <u>ption:</u> Discussion regardin mittee to update the Comp <u>ry</u> City Council Workshop	g the selection proce	ss for the resident
C.	<u>22-0081</u>	Community	Composting Program	nunity engagement re	egarding possible

D. Police Services Agreement with Hudson School District

Refer to Item 4D.

E. Guidance Rules for the Use of Space at City Hall and at or Upon Other City Property

Refer to Item 5C.

F. Regulating the Maintenance of Sidewalks, Curbs, and Gutters

Refer to Item 5D.

G. Proposed Amendment to Chapter 1480 - High Grass

Refer to Item 5E.

- 4. Proposed Consent Agenda for September 20, 2022, Council Meeting
- A.
   TMP-6255
   A Motion to Acknowledge the Timely Receipt of the August 2022

   Monthly Financial Report
   Brief Description:
   Financial summaries are provided each month for Council's

review.

Attachments: August 2022 Financial Report

B. <u>TMP-6233</u> A RESOLUTION PURSUANT TO OHIO REVISED CODE 5521.01 CONSENTING TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO COMPLETE THE SR 91 BRIDGE REPLACEMENT PROJECT (PID NO. 106136) WITHIN THE CITY OF HUDSON, AUTHORIZING THE CITY OF HUDSON TO SERVE AS THE LOCAL PUBLIC AGENCY, AND AUTHORIZING FUNDS THEREFOR.

**Brief Description:** The project is being sponsored and managed by the Ohio Department of Transportation (ODOT). ODOT is required to request and receive legislation from the City of Hudson prior to making any repairs to State Highways within the corporate limits of the municipality. This project will include the removal and replacement of the existing bridge under SR 91 just south of Ravenna Street. As part of the project, the City has requested widening of the sidewalk along the west side of SR 91 to better accommodate a future multi-purpose path along this section of roadway.

Attachments: <u>SR 91 Sidewalk Exhibit</u> ODOT Participatory Legislation

C.	<u>TMP-6256</u>	A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES
		FOR PURCHASES MADE; AND DECLARING AN EMERGENCY.
		<b><u>Brief Description</u></b> : Council authorization is required for payment of the invoices
		shown on this Resolution, each in excess of \$3,000, for which commitments were
		made before Purchase Orders were generated.
		Attachments: Draft Resolution
n	TMD (252	

D. TMP-6252 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A POLICE SERVICES AGREEMENT WITH THE HUDSON SCHOOL DISTRICT FOR POLICE PRESENCE IN ITS SCHOOLS FOR THE SAFETY OF STAFF, STUDENTS AND VISITORS. <u>Brief Description:</u> Chief Tabak will discuss HPD's School Resource Officer (SRO) program. <u>Attachments: School Resource Officer (SRO) Memo 2022</u>

### 5. Proposed Legislation for September 20, 2022, Council Meeting

# A. <u>22-108</u> A RESOLUTION ADOPTING OFFICIAL CITY POLICY GOVERNING THE EXHIBITION OF FLAGS AT CITY GOVERNMENT FACILITIES AND CITY-OWNED PROPERTIES.

**Brief Description:** At the direction of City Council, staff has developed a formal flag flying policy for all City owned government/public owned buildings and facilities. Staff wishes to review the policy with Council and pass a Resolution establishing the official policy.

Attachments: Exhibit A (updated for 8.16.22)

Resolution No. 22-108

Resolution No. 22-108 is scheduled for a third reading on September 20, 2022.

#### Legislative History

Legislative History

8/9/22	City Council Workshop	item forwarded to the City Council
8/16/22	City Council	first reading
8/23/22	City Council Workshop	item forwarded to the City Council
9/6/22	City Council	second reading

B. <u>22-109</u> A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH OHM ADVISORS TO RESEARCH, HELP FACILITATE AND PREPARE THE CITY'S 2023 COMPREHENSIVE PLAN.

**Brief Description:** Selection of consultant firm OHM Advisors to complete the consultant scope of services for the preparation of the 2023 Comprehensive Plan.

Attachments: Resolution No. 22-109

Resolution No. 22-109 is scheduled for a third reading on September 20, 2022.

8/16/22	City Council	first reading		
8/23/22	City Council Workshop	item forwarded to the City Council		

		9/6/22	City Council	second reading		
	<u>TMP-6249</u>	AN ORDIN	ANCE ADOPTING	GUIDELINES FOR THE USE AND/OR		
		RENTAL (	RENTAL OF SPACE AT CITY HALL AND AT OR UPON OTHER			
		CITY PRO				
		uthorizing the City Manager to establish guidar	ice			
		rules for the		Hall and at or upon other City property.		
		<u>Attachments:</u>	Exhibit A - Proposed	Rules for Renting Space in City Buildings		
	This Resolutio	n is scheduled	for a first reading or	September 20, 2022.		
	<u>TMP-6229</u>	AN ORDIN	ANCE AMENDING	G CODIFIED ORDINANCE SECTIONS		
		402.38 ANI	402.38 AND 660.05 REGULATING THE MAINTENANCE OF			
				UTTERS AND ESTABLISHING A		
			ON FOR THE TERM			
				by the City Council, staff is proposing		
				e sections 402.38 and 660.05 to clarify the	~	
				esponsibility of sidewalk maintenance, includin when a sidewalk exists at the rear or back of a	g	
		privately ow		when a sidewark exists at the real of back of a		
	This Ordinanc			September 20, 2022.		
	TMP-6246			*		
	<u>1 WIF -0240</u>	AN ORDINANCE AMENDING CHAPTER 1480, "INTERNATIONAL PROPERTY MAINTENANCE CODE" OF				
				ES OF THE CITY OF HUDSON		
		OF WEEDS OR TALL GRASSES.				
		<b>Brief Descr</b>	<i>iption:</i> Proposed am	endment to the high grass ordinance to		
		regulate developed parcels, land within subdivisions, and land with twenty feet				
		of a Public I	Right of Way.			
		<u>Attachments:</u>	High grass peer cities	comparison		
	This Ordinanc	e is scheduled	for a first reading or	September 20, 2022.		
	TMP-6237	AN ORDIN	ANCE PROVIDIN	G FOR THE ISSUANCE AND SALE OF		
		BONDS IN	THE MAXIMUM	PRINCIPAL AMOUNT OF \$2,340,000		
		FOR THE	PURPOSE OF PAY	ING COSTS OF INSTALLING AND		
		IMPROVI	NG SIDEWALKS A	LONG MIDDLETON ROAD,		
				G RELATED DRAINAGE FACILITIES,		
				RY RELATED IMPROVEMENTS AND		
			NANCES THERET			
		-		e authorizes the sale of bonds to finance the		
			Road sidewalk project			
		<u>Attachments:</u>	<u>Fiscal Officer's Cert -</u>	<u>\$2,340,000 Middleton Rd</u>		
	This Ordinanc					

G.	<u>TMP-6238</u>	AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF
		BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,820,000
		FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE
		CITY'S RECREATIONAL FACILITIES BY CONSTRUCTING TENNIS
		AND PICKLEBALL COURTS AT BARLOW FARM PARK,
		INCLUDING RELATED PARKING FACILITIES, UTILITY AND
		DRAINAGE FACILITIES, AND IMPROVING THE SITE THEREOF,
		TOGETHER WITH NECESSARY RELATED IMPROVEMENTS AND
		APPURTENANCES THERETO.

**Brief Description:** This ordinance authorizes the sale of bonds to finance the tennis and pickleball courts at Barlow Farm Park.

Attachments: Fiscal Officer's Cert - \$1,820,000 Tennis-Pickleball

This Ordinance is scheduled for a first reading on September 20, 2022.

H. TMP-6240 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,685,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S WATER SYSTEM BY CONSTRUCTING WATER MAINS IN SEASONS ROAD, TOGETHER WITH ALL NECESSARY AND RELATED APPURTENANCES THERETO.

**Brief Description:** This ordinance authorizes the sale of bonds to finance construction of the water line on Season's Road that will extend the existing water line from 695 Seasons Road to the westerly corporation line with Boston Township. This extension will service the health care facilities that are being constructed at the Season's Road and SR 8 interchange.

Attachments: Fiscal Officer's Cert - \$1,685,000 Seasons Water Line

This Ordinance is scheduled for a first reading on September 20, 2022.

I. TMP-6239 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,140,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S RECREATIONAL FACILITIES BY INSTALLING AND IMPROVING A GRAVEL TRAIL FROM BARLOW ROAD TO VETERAN'S WAY, INCLUDING CONSTRUCTING A PEDESTRIAN BRIDGE AND RELATED DRAINAGE FACILITIES, TOGETHER WITH NECESSARY RELATED IMPROVEMENTS AND APPURTENANCES THERETO.

**Brief Description:** This ordinance authorizes the sale of bonds to finance the Veteran's Trail Phase 3 that runs from Veteran's Way Park to Cascade Park, along Ellsworth Meadows Golf Course and down to Barlow Road to connect with the existing sidewalk.

Attachments: Fiscal Officer's Cert - \$1,140,000 Vet's Trail

This Ordinance is scheduled for a first reading on September 20, 2022.

# J. TMP-6241 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,000,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S ELECTRIC SYSTEM BY ACQUIRING AND INSTALLING A NEW DISTRIBUTION TRANSFORMER, TOGETHER WITH THE NECESSARY REGULATORS, CONTROL EQUIPMENT AND APPURTENANCES THERETO.

**Brief Description:** This ordinance allows for the permanent financing of Hudson Public Power's replacement of a distribution transformer at its' Eastside substation (located on Stow Road, across the street from Hudson City School District's baseball complex).

Attachments: Fiscal Officer's Cert - \$1,000,000 Electric Transformer

This Ordinance is scheduled for a first reading on September 20, 2022.

K. TMP-6242 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$850,000 FOR THE PURPOSE OF PAYING COSTS OF INSTALLING AND IMPROVING A MULTIPURPOSE TRAIL AND SIDEWALKS IN VARYING WIDTHS ALONG BARLOW ROAD, TOGETHER WITH ALL NECESSARY DRAINAGE AND RELATED IMPROVEMENTS AND APPURTENANCES THERETO.

**Brief Description:** This ordinance allows for the financing of the sidewalk/trail installation on West Barlow Road from State Route 91 to Nicholson Drive. **Attachments:** Fiscal Officer's Cert - \$850,000 Barlow Rd Sidewalk

This Ordinance is scheduled for a first reading on September 20, 2022.

L. TMP-6245 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$7,720,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY-OWNED PROPERTY LOCATED AT 5810 HUDSON DRIVE BY CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING (i) A NEW SALT STORAGE FACILITY AND (ii) A NEW BUS MAINTENANCE AND STORAGE FACILITY AND CLEARING, IMPROVING AND EQUIPPING THE SITE. Brief Description: This ordinance allows for the refinancing of existing financial obligations of the City. It allows for the sale of notes to finance the cost of the new bus garage and salt storage facility.

This Ordinance is scheduled for a first reading on September 20, 2022.

M. TMP-6244 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$925,000 OF TAXABLE ECONOMIC DEVELOPMENT NONTAX REVENUE BOND ANTICIPATION NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING APPROXIMATELY 1.0 ACRE OF REAL PROPERTY LOCATED AT 94 OWEN BROWN STREET FOR SALE OR LEASE FOR PRIVATE REDEVELOPMENT, APPROPRIATING THE PROCEEDS OF THE NOTES AND AUTHORIZING THE EXPENDITURE OF THOSE PROCEEDS FOR THAT PURPOSE. Brief Description: This ordinance allows for the financing of the former Windstream property at 94 Owen Brown Street, purchased as part of the Downtown Phase II Project.

This Ordinance is scheduled for a first reading on September 20, 2022.

N. <u>TMP-6243</u> AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$740,000 OF TAXABLE ECONOMIC DEVELOPMENT NONTAX REVENUE BOND ANTICIPATION NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING APPROXIMATELY 4.0 ACRES OF REAL PROPERTY LOCATED NEAR THE SOUTHWEST CORNER OF OWEN BROWN STREET AND MORSE ROAD. *Priof Description*. This ordinance allows for the referencing of avisting from

**Brief Description:** This ordinance allows for the refinancing of existing financial obligations of the City. It allows for the rollover of note proceeds used to pay for the former Windstream property at 100 Owen Brown Street, purchased as part of the Downtown Phase II Project.

This Ordinance is scheduled for a first reading on September 20, 2022.

## 6. Items to be Added to Future Agendas

A. Proclamation: Constitution Week - Sept 17-23, 2022

This Proclamation is scheduled for the September 20, 2022, Council Meeting.

## 7. Executive Session

To discuss a personnel matter concerning the employment of a public employee.

## 8. 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.