

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

Tuesday, February 11, 2025

7:30 PM

Town Hall 27 East Main Street

Special Meeting to begin at 7:30 p.m.; followed by Regular Council workshop.

Special Council Meeting:

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. Roll Call
- 4. Public Comments
- 5. Correspondence and Council Comments

6. Legislation

A. 25-19

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE TERMINATION AND ASSET PURCHASE AGREEMENT WITH DESTINATION HUDSON, INC. FOR THE PURCHASE OF CERTAIN PHYSICAL ASSETS, RETAIL INVENTORY AND FURNITURE FROM THE VISITOR CENTER; AND DECLARING AN EMERGENCY.

Brief Description: As part of the termination of the Lease, DH desires and agrees to sell to City and City desires and agrees to purchase from DH, certain physical assets of DH, consisting exclusively of certain retail inventory and furniture from the Visitor Center and Gift Shop operated by DH.

<u>Attachments:</u> Exhibit A - DH Lease Termination and Asset Purchase Agree - FINAL

Resolution No. 25-19

Second Reading

Legislative History

1/28/25	City Council Workshop	discussed
1/28/25	City Council Workshop	item forwarded to the City Council
2/4/25	City Council	first reading
2/4/25	City Council	to suspend the rule requiring three readings

7. Adjournment

Regular Workshop:

- 8. Call to Order
- 9. Correspondence and Council Comments
- 10. Discussion Items
- A. <u>25-0016</u> Architectural and Historic Board of Review Annual Update

Brief Description: Representative of the AHBR will be present to discuss their annual update and goals.

Attachments: AHBR - City Council Memo - 2025

B. <u>25-0017</u> Board of Zoning and Building Appeals Annual Update

<u>Brief Description:</u> Representative of the BZBA will be present to discuss the annual update and goals.

Attachments: BZBA Council Memo - 2025

C. <u>25-0018</u> An update and discussion with the Hudson City Council regarding a proposed Recreation Center that was identified in the 2024 Comprehensive Plan.

<u>Brief Description:</u> The Council Subcommittee and Administration will discuss our research to date and the next steps on this potential facility.

<u>Attachments:</u> Comp Plan - Top five priorities

Recreation Center Facility Matrix 1.15.25
Recreation Center Membership Rate Study
Recreation Center Recent Facility Summary

D. <u>24-0116</u> Update of the W. Streetsboro Street (SR 303) Safety Improvements

Brief Description: City staff will update the Council on proposed improvements along West Streetsboro Street (State Route 303), between Boston Mills Road and Atterbury Boulevard. The update will also include recent correspondence with the Ohio Department of Transportation (ODOT) regarding the project and grant funding.

Attachments: 303 Striping Exhibit 2025.02.11

Existing Exhibit

ODOT Study Recommendations

ODOT Safety Improvements Study 2022

Final Design

Legislative History

11/26/24 City Council Workshop discussed

- 11. Proposed Consent Agenda for February 18, 2025, Council Meeting
- A. TMP-7754 A Motion to Acknowledge the Timely Receipt of the January 2025 Monthly Financial Report

<u>Brief Description:</u> Financial summaries are provided each month for Council's review.

Attachments: January 2025 Financial Report

B. TMP-7747

A Motion Directing the Clerk to Send Notice to the Ohio Division of Liquor Control Indicating No Request for a Hearing Regarding the Transfer of a Permit to Sell Alcoholic Beverages for Hudson Table LLC, 7542 Darrow Road, 1st Floor, from Tri M Inc., DBA Northend Market, 7542 Darrow Rd, 1st Floor, Hudson.

Brief Description: The Clerk is in receipt of the attached Notice to Legislative Authority dated *January 31, 2025* from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding this permit. The City's response must be postmarked no later than *February 28, 2025*.

Attachments: Notice to Legislative Authority - Hudson Table LLC, 7542 Darrow Rd.

C. TMP-7700

A RESOLUTION AUTHORIZING THE CITY MANAGER'S DESIGNEE TO SUBMIT AN APPLICATION TO APPLY FOR A REWORKS COMMUNITY ASSISTANCE RECYCLING GRANT AND ACCEPTING FUNDS IF AWARDED.

Brief Description: Summit County Reworks awards a Community Recycling Assistance Grant to financially support residential infrastructure for recycling or organics diversion within Summit County communities. The City could receive \$22,000 in grant funding for personnel costs associated with annual leaf pick up.

Attachments: Staff Report - Reworks - 2025

Draft Resolution

D. <u>TMP-7719</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S OFFICE; AND DECLARING AN EMERGENCY.

Brief Description: The City enters into an annual agreement with the Legal Defenders Office of Summit County for the defense of indigent defendants. This Resolution authorizes such an agreement during the year 2025.

Attachments: Hudson contract for 2025

Draft Resolution

E. TMP-7721

A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE PURCHASE PRICE OF A LARGE CAPACITY ROUGH MOWER LISTED IN "EXHIBIT A" OF RESOLUTION NO. 24-149 DUE TO A LESSOR TRADE IN ALLOWANCE THAN EXPECTED.

Brief Description: This Resolution would authorize an increase of \$3,272.49 due to a lower trade in allowance than expected.

Attachments: Res. No. 24-149 Permission to bid and award

2025 Permission to Bid Award rev_1

Draft Resolution

F. TMP-7748

A RESOLUTION RENEWING THE DESIGNATION OF REPUBLIC SERVICES AS THE CITY'S PREFERRED TRASH AND RECYCLING VENDOR AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE CONTRACT WITH REPUBLIC SERVICES; AND DECLARING AN EMERGENCY.

Brief Description: This contract involves preferred pricing for trash and recycling services. City Council approved a preferred hauler contract in 2021 with an expiration date of March 31, 2025. This is a three-year extension of the services from the previous contract with an increase in the first year of 10.8% and the second and third years realizing 5% increases.

Attachments: Renewal Tab (comparison) - Residential Refuse and Recycling Services

2.4.25_

Draft Resolution

12. Proposed Legislation for February 18, 2025, Council meeting

A. 25-12 AN AMENDMENT OF ORDINANCE NO. 99-44, THE CURRENT BACKFLOW PREVENTION PROGRAM, WITH UPDATED GUIDELINES, STANDARDS, AND LANGUAGE.

Brief Description: An ordinance to amend the current Backflow Prevention Program with updated guidelines, standards, and language. Since the adoption of the existing program, various agencies providing backflow guidance have supplemented relevant information. This suggested amendment encompasses that information.

Attachments: Ordinance No. 99-44

Exhibit A

Ordinance No. 25-12

Ordinance No. 25-12 is scheduled for a third reading on February 18, 2025.

Legislative History

1/14/25	City Council Workshop	discussed
1/14/25	City Council Workshop	item forwarded to the City Council
1/21/25	City Council	first reading
1/28/25	City Council Workshop	item forwarded to the City Council
2/4/25	City Council	second reading

B. 25-19 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE TERMINATION AND ASSET PURCHASE AGREEMENT WITH DESTINATION HUDSON, INC. FOR THE PURCHASE OF CERTAIN PHYSICAL ASSETS, RETAIL INVENTORY AND FURNITURE FROM THE VISITOR CENTER; AND DECLARING AN EMERGENCY.

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Resolution No. 25-19

Resolution No. 25-19 is scheduled for a third reading on February 18, 2025.

Legislative History

1/28/25	City Council Workshop	discussed
1/28/25	City Council Workshop	item forwarded to the City Council
2/4/25	City Council	first reading
2/4/25	City Council	to suspend the rule requiring three readings

C. 25-22 AN ORDINANCE CODIFYING THE RIGHT OF PUBLIC COMMENT AT ANY BOARD OR COMMISSION MEETING AND ESTABLISHING RULES FOR PUBLIC COMMENT.

Brief Description: The City of Hudson is interested in defining an ordinance which requires boards/commissions to accept a comment from the public (provided the topic is relevant to the board), and also provide them with the tools to reject comments which are not relevant to them.

Attachments: Ordinance No. 25-22

Ordinance No. 25-22 is scheduled for a second reading on February 18, 2025.

Legislative History

1/28/25 City Council Workshop item forwarded to the City Council

2/4/25 City Council first reading

D. 25-23 AN ORDINANCE CREATING SECTION 220.03(n) OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON IN ORDER TO STREAMLINE PARLIAMENTARY PROCEDURES FOR THE ADOPTION OF LEGISLATION WITH ANY AMENDMENTS OR SUBSTITUTIONS; AND DECLARING AN EMERGENCY.

<u>Brief Description:</u> This new rule change is to reestablish prior practice of moving to adopt legislation with certain, specified amendments without having to first put the item up for discussion through a simple motion to adopt.

Attachments: Ordinance No. 25-23

Ordinance No. 25-23 is scheduled for a second reading on February 18, 2025.

Legislative History

1/28/25 City Council Workshop item forwarded to the City Council

2/4/25 City Council first reading

E. TMP-7730 AN ORDINANCE AMENDING CHAPTER 1202.04(b)(3) OF THE LAND DEVELOPMENT CODE RELEVANT TO ARCHITECTURAL AND HISTORIC BOARD OF REVIEW ADVICE OF CONSULTANT

Brief Description: The AHBR utilizes the services of a consultant on several cases a year within the historic district. Proposed amendment would allow the board to consider consultants firms recognized by the state historic preservation office in addition to licensed architects.

Attachments: LDC Amendment 1204.03(b)(3)

OHPO Historic Preservation Consultant List

Draft Ordinance

This Ordinance is scheduled for a first reading and referral to Planning Commission on February 18, 2025.

F. TMP-7744

A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. SECTION 929.02 FOR BROWN FARMS ONE, LLC, BROWN FARMS TWO, LLC, AND SHERYL J. BROWN, TRUSTEE, 34 WELLGATE DRIVE, HUDSON, OHIO.

Brief Description: The Brown family has submitted a renewal Application for Placement of Farmland in an Agricultural District for five (5) properties, totaling approximately 63.02 acres, located off of Barlow Road and Seasons Road in Hudson.

Attachments: Agricultural Use exemption application - Brown Farms

Brown Farms - subject parcels

Brown Farms CD Inspection 2.3.25

Draft Resolution

This Resolution is scheduled for a first reading and public hearing on February 18, 2025.

13. Items to be Added to Future Agendas

The following item will appear on the February 18, 2025, Council meeting agenda:

- Proclamation for Hudson Community Foundation 25th Anniversary

14. 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.