

City of Hudson, Ohio

Meeting Minutes - 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

Tuesday, July 26, 2022 7:30 PM Town Hall
27 East Main Street

1. 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: 6 - Mr. Banweg, Mrs. Bigham, Mr. Foster, Mrs. Heater, Mrs. Kowalski and

Ms. Schlademan

Absent: 1 - Mr. Sutton

Others & Staff in Attendance: Mayor Anzevino; Mr. Sheridan, Interim City Manager; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; and Mr. Leiter, HCTV Production Assistant.

2. Correspondence and Council Comments

Mrs. Kowalski thanked staff for upgrading the lighting at the Owen Brown underpass. She further commented on a statement made at the last Council meeting during legislation discussion.

 ${\it Mrs. Heater provided an update on the BZBA meeting that was held on {\it July 21, 2022}}\;.$

Mr. Banweg stated that the Economic Growth Board met in person for the first time in a while and is looking forward to seeing their vision and direction.

Mr. Foster provided an update on the Planning Commission meeting that was held on July 25, 2022. He further thanked staff for the updated lighting at the Owen Brown underpass. Mr. Foster also provided an update on the meeting he attended related to the Rail Grade Crossing Elimination Program.

3. Discussion Items

A. <u>22-0068</u> Enter into leases for City Hall

Brief Description: A discussion authorizing the Interim City Manager to enter into lease agreements with several third-party individuals & organizations for space in Hudson City Hall and city-owned property.

Attachments: Dept of VA Vehicle Parking on City Hall Lot

J McKinley City Hall Use Space Contract 11.30.20

Hudson Community Band City Hall Use Space Contract 12.01.20

Res No. 14-165 Auth CM to Negotiate Leases with HFDA HFMHES and

DHVEC

Res No. 15-34 Lease Agmt with Hudson Fire Dept Assoc for Town Hall

Res No. 15-35 Auth Lease Agmt with Destination Hudson for the City's

Town Hall

Rental Agreement w Hudson Community Band - 2022 Draft

Rental Agreement w Hudson Ministerial Association - 2022 Draft

Rental Agreement w Hudson Senior Network Foundation - 2022 Draft

Rental Agreement w VA for Parking Spaces updated - 2022 Draft

Draft Resolution

Mr. Foster provided background information on the reason for this discussion. Mr. Sheridan stated that he wanted consistency with the lease agreements currently in place, and had Mr. Pitchford draft new lease agreements. He further asked Council for their input on the agreements. Discussion included leasing out City owned properties for profit, current going rate for renting of space, and selection of non-profits for use of space. Mr. Sheridan stated that he will provide a matrix of the current market rate for rented space.

This matter was discussed.

4. Proposed Consent Agenda for August 2, 2022, Council Meeting

A. <u>22-89</u> A RESOLUTION AUTHORIZING THE HUDSON CITY MANAGER

TO ENTER INTO AN AGREEMENT WITH THE METRO REGIONAL TRANSIT AUTHORITY FOR THE CONVERSION OF AN EXISTING RAILWAY LINE BETWEEN BARLOW ROAD AND SEASONS ROAD INTO A RECREATIONAL HIKE AND BIKE TRAIL.

Brief Description: The City of Hudson will need to enter into an agreement with the Metro Regional Transit Authority to convert an existing rail line between Barlow Road and Seasons Road into a recreational trail.

Attachments: Exhibit A Rails to Trails

Hudson Metro RTA Rail to Trail Agreement

Resolution No. 22-89

Mr. Sheridan stated that the City received a grant for the installation of this trail. He further provided a timeline on the process for the design and construction of the trail.

This Resolution was forwarded for further consideration at the August 2, 2022, Council meeting.

B. 22-90

A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE FOR UP TO \$106,445.45 IN AMERICAN RESCUE PLAN ACT FIRST RESPONDER WELLNESS, RECRUITMENT, RETENTION & RESILIENCY FUNDING THROUGH THE STATE OF OHIO DEPARTMENT OF PUBLIC SAFETY AND OHIO EMERGENCY MANAGEMENT AGENCY TO PROVIDE RETENTION BONUSES TO PAID MEMBERS OF HUDSON EMERGENCY MEDICAL SERVICES.

Brief Description: The State of Ohio has dedicated \$75 million to provide grants to support communities that have experienced adverse impacts to first responder personnel during the Covid-19 pandemic. This funding would allow the City of Hudson to award retention bonuses of up to 10% of paid EMS members' salaries.

Attachments: Resolution No. 22-90

Mr. Sheridan provided information on the grant application.

This Resolution was forwarded for further consideration at the August 2, 2022, Council meeting.

- 5. Proposed Legislation for August 2, 2022, Council Meeting
- A. 22-91 AN ORDINANCE CREATING CHAPTER 296 OF THE CODIFIED ORDINANCES TO PROHIBIT INDIVIDUAL CITY EMPLOYEES FROM SERVING ON CITY BOARDS, COMMISSIONS AND/OR COMMITTEES.

Brief Description: The Council seeks to prevent any conflicts of interest, whether they be potential, perceived, or actual, in the appointment and service of members of the City's various boards, commissions and committees.

<u>Attachments:</u> Hudson Board Membership Information

Ordinance No. 22-91

Mr. Foster stated that this is meant to prevent any conflicts of interest. Mrs. Kowalski asked if any current members that are currently serving would still be able to serve. Mr. Sheridan stated that he will have Mr. Pitchford provide clarification on this.

This Ordinance was forwarded for further consideration at the August 2, 2022, Council meeting.

6. Items to be Added to Future Agendas

Mayor Anzevino requested a Proclamation honoring Vincent Baran Day in September.

Mr. Foster requested an Executive Session prior to the August 2, 2022 Council meeting to discuss the employment of a public official.

7. Adjournment

There being no further discussion, Mr. Foster adjourned the Council workshop meeting at 8:02 p.m.

Christopher W. Foster, President of Council

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

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

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 220.031 (a), Rules for Workshop Meetings.