



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

Tuesday, March 19, 2024

7:30 PM

Town Hall
27 East Main Street

Regular Meeting to begin at 7:30 p.m., followed by Regular Workshop

Regular Council Meeting:

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of the Minutes
- A. [24-0028](#) **Minutes of Previous Council Meetings**
Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [March 5, 2024 Council Meeting Minutes - Draft](#)
[March 12, 2024, Council Workshop Minutes - Draft](#)

5. Public Hearing

- A. [24-35](#) **A RESOLUTION APPROVING THE RENEWAL APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOSEPH STRIBRNY, 5578 SHAWNEE TRAIL AND 896 TEREX ROAD, HUDSON, OHIO; AND DECLARING AN EMERGENCY.**

Brief Description: Mr. Joseph Stribrny has submitted a renewal Application for Placement of Farmland in an Agricultural District for property located at 5578 Shawnee Trail and 896 Terex Road in Hudson.

Attachments: [Application](#)
[CD Inspection 2.28.24](#)
[Notice of Public Hearing Stribrny 3-19-24](#)
[Resolution No. 24-35](#)

Legislative History

3/12/24 City Council Workshop item forwarded to the City Council

6. Public Comments**7. Correspondence and Council Comments****8. Report of Manager****9. Discussion Items**

- A. Adoption of Rules for Attendance for Boards and Commission Members

10. Appointments**11. Consent Agenda**

- A. [24-0029](#) **A Motion to Acknowledge the Timely Receipt of the February 2024 Monthly Financial Report**

Brief Description: Financial summaries are provided each month for Council's review.

Attachments: [February 2024 Financial Report](#)

Legislative History

3/12/24 City Council Workshop item forwarded to the City Council

- B. [24-30](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CIUNI & PANICHI, INC. FOR THE PREPARATION OF THE CITY'S 2023 ANNUAL FINANCIAL STATEMENTS.**

Brief Description: This is a contract with an accounting firm to assist staff in the preparation of the 2023 annual financial statements.

Attachments: [Engagement Letter \(City of Hudson GAAP 2023\) - CP SIGNED](#)
[Resolution No. 24-30](#)

Legislative History

3/12/24 City Council Workshop item forwarded to the City Council

- C. [24-31](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR HIGHWAY SAFETY IMPROVEMENT PROGRAM FUNDS PROVIDED BY THE OHIO DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO THE RAVENNA STREET AND STOW ROAD INTERSECTION; AND DECLARING AN EMERGENCY.**

Brief Description: The City Administration recommends to the City Council that the City apply to the Ohio Department of Transportation (ODOT) Highway Safety Improvement Program (HSIP) for traffic safety improvements, including a new traffic signal and turn lanes for the intersection of Ravenna Street and Stow Road.

Attachments: [Resolution No. 24-31](#)

Legislative History

3/12/24 City Council Workshop item forwarded to the City Council

- D. [24-32](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER'S DESIGNEE TO SUBMIT AN APPLICATION TO APPLY FOR A REWORKS COMMUNITY ASSISTANCE RECYCLING GRANT (CRAG); AND DECLARING AN EMERGENCY.**

Brief Description: Summit County Reworks awards annual Community Recycling Assistance Grant (CRAG) funding for the purpose of supporting residential infrastructure for recycling or organics diversion within Summit County communities. The City could receive an estimate of \$22,000 in grant funding for partial reimbursement costs for personnel conducting annual leaf pick up.

Attachments: [Staff Report - Reworks](#)
[Resolution No. 24-32](#)

Legislative History

3/12/24 City Council Workshop item forwarded to the City Council

E. [24-33](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER'S DESIGNEE TO SUBMIT AN APPLICATION TO STATE CAPITAL BUDGET GRANT FOR AN ADA COMPLIANT KAYAK/BOAT LAUNCH; AND DECLARING AN EMERGENCY.**

Brief Description: The State of Ohio awards biennial capital budget funding to support regional and local projects that demonstrate a state benefit in higher education, mental health, parks and recreation, conservation, and cultural and sports facilities. By pursuing the State Capital Budget Grant funds for an ADA accessible kayak launch dock, the City could receive up to two thirds of the total project cost (\$63,270) through reimbursement with a one-third (\$31,635) local match requirement. Total cost estimate updated in February 2024 by the Engineering Department is \$95,000. If the City were to be awarded the funds, this would impact the FY 25-26 budget.

Attachments: [Staff Report - State Capital Budget - ADA Kayak Ramp](#)
[Resolution No. 24-33](#)

Legislative History

3/12/24 City Council Workshop item forwarded to the City Council

F. [24-34](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER'S DESIGNEE TO SUBMIT AN APPLICATION TO STATE CAPITAL BUDGET GRANT FOR THE BOSTON MILLS RD TRAIL BRIDGE; AND DECLARING AN EMERGENCY.**

Brief Description: The State of Ohio awards biennial capital budget funding to support regional and local projects that demonstrate a state benefit in higher education, mental health, parks and recreation, conservation, and cultural and sports facilities. Staff proposes applying for grant funds for the Lake Forest Bridge of the Boston Mills Rd Trail: \$500,000 request toward the total project cost estimate of \$2,121,250 for the bridge, boardwalk, and add connections to existing trails. With State Capital Budget funding, the local match would be \$1,621,250.

Attachments: [Staff Report - State Capital Budget - Boston Mills Rd. Trail Bridge](#)
[Resolution No. 24-34](#)

Legislative History

3/12/24 City Council Workshop item forwarded to the City Council

12. Legislation

- A. [23-154](#) AN ORDINANCE AMENDING CHAPTERS 1205 “ZONING DISTRICTS-CITY OF HUDSON MAP” AND 1206 “USE REGULATIONS” OF THE LAND DEVELOPMENT CODE RELATIVE TO THE REGULATION OF VAPE SHOPS, PAWN SHOPS, TATTOO PARLORS, AND MARIJUANA FACILITIES.**

Brief Description: Proposed Land Development Code text amendment relative to the regulation of Vape Shops, Pawn Shops, Tattoo Parlors, and Marijuana Facilities.

Attachments: [City Council Memo - LDC Update Vape, Pawn, and Tatroo Shops \(discussed at 9-26-23 workshop\)](#)
[TMP-6920 Ord Amending LDC Text re Vape Shops \(Draft on 11/14/23 Workshop\)](#)
[Public Hearing Notice: Ordinance No. 23-154](#)
[PC Signed Decision 23-1087 Vape Pawn etc](#)
[City Council Memo LDC Amendment Tatroo, Vape, Marijuana Facility 3.5.24](#)
[Ordinance No. 23-154 \(updated for 11/21/23\)](#)
[Ordinance No. 23-154 LDC Text Amendment \(updated 2.8.24 for third reading and action\)](#)

Third Reading

Legislative History

11/14/23	City Council	discussed
11/14/23	City Council	item forwarded to the City Council
11/21/23	City Council	first reading & referral to the Planning Commission
1/23/24	City Council Workshop	item forwarded to the City Council
2/6/24	City Council	public hearing held
2/6/24	City Council	second reading
2/13/24	City Council Workshop	item forwarded to the City Council Workshop
3/12/24	City Council Workshop	discussed
3/12/24	City Council Workshop	item forwarded to the City Council

- B. [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](#)

Third Reading

Legislative History

2/13/24	City Council Workshop	discussed
2/13/24	City Council Workshop	item forwarded to the City Council
2/20/24	City Council	first reading

2/27/24 City Council Workshop item forwarded to the City Council
 3/5/24 City Council second reading
 3/12/24 City Council Workshop item forwarded to the City Council

C. [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](#)

Staff requests suspension of the rules and passage on Second Reading.

Legislative History

2/27/24 City Council Workshop item forwarded to the City Council
 3/5/24 City Council first reading
 3/12/24 City Council Workshop item forwarded to the City Council

D. [24-35](#)

A RESOLUTION APPROVING THE RENEWAL APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOSEPH STRIBRNY, 5578 SHAWNEE TRAIL AND 896 TEREX ROAD, HUDSON, OHIO; AND DECLARING AN EMERGENCY.

Brief Description: Mr. Joseph Stribrny has submitted a renewal Application for Placement of Farmland in an Agricultural District for property located at 5578 Shawnee Trail and 896 Terex Road in Hudson.

Attachments: [Application](#)

[CD Inspection 2.28.24](#)

[Notice of Public Hearing Stribrny 3-19-24](#)

[Resolution No. 24-35](#)

First Reading

Legislative History

3/12/24 City Council Workshop item forwarded to the City Council

13. Executive Session

To discuss the purchase of public property.

14. Adjournment

(5 minute recess followed by workshop)

Regular Council Workshop:**15. Call to Order****16. Correspondence and Council Comments****17. Discussion Items****A. [24-0030](#) Architectural and Historic Board of Review - Annual Update 2024**

Brief Description: Members of the AHBR will attend to present annual goals update for 2024.

Attachments: [City Council memo - AHBR Update 2024](#)

B. [TMP-7163](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH CHRIST COMMUNITY CHAPEL AND ITS THE MEN OF THE WORD BIBLE STUDY FOR SPACE AT CITY HALL.

Brief Description: The Men of the Word Bible Study group would like to secure a space in City Hall.

Attachments: [Men of the Word Bible Study cabinet](#)

[Exhibit A: Rental Agreement: The Men of the Word Bible Study](#)

[Draft Resolution](#)

C. [TMP-7177](#) A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH AKRON CHILDREN'S HOSPITAL FOR A SAFE HAVEN BABY BOX.

Brief Description: In October 2023, City Communication and Fire Staff presented research for the Council discussion on Safe Haven Baby Boxes, which are devices provided for under the State of Ohio Safe Haven Law and legally permit birth parent(s) in crisis to safely, securely, and anonymously surrender if they are unable to care for their newborn. In lieu of installing a box at the Hudson Safety Center, Council indicated it would consider donating up to \$10,000 toward installation of a box at Akron Children's Hospital pending a mutually acceptable agreement with the other party.

Attachments: [MOU between Hudson and Akron Childrens Hosp for Safe Haven Baby Box](#)

[Draft Resolution](#)

18. Proposed Consent Agenda Items for April 9, 2024, Council Meeting

- A. [TMP-7165](#) **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. Approval required for: Cresco Real Estate- Broker Fee Jan-Dec '23 Arlington Farms, \$7,200.00
Attachments: [Draft Resolution](#)

- B. [TMP-7177](#) **A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH AKRON CHILDREN’S HOSPITAL FOR A SAFE HAVEN BABY BOX.**
Brief Description: In October 2023, City Communication and Fire Staff presented research for the Council discussion on Safe Haven Baby Boxes, which are devices provided for under the State of Ohio Safe Haven Law and legally permit birth parent(s) in crisis to safely, securely, and anonymously surrender if they are unable to care for their newborn. In lieu of installing a box at the Hudson Safety Center, Council indicated it would consider donating up to \$10,000 toward installation of a box at Akron Children’s Hospital pending a mutually acceptable agreement with the other party.
Attachments: [MOU between Hudson and Akron Childrens Hosp for Safe Haven Baby Box](#)
[Draft Resolution](#)

19. Proposed Legislation for April 9, 2024, Council Meeting

- A. [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](#)

Resolution No. 24-29 is scheduled for a third reading on April 9, 2024.

Legislative History

2/27/24	City Council Workshop	item forwarded to the City Council
3/5/24	City Council	first reading
3/12/24	City Council Workshop	item forwarded to the City Council

- B. [24-35](#) **A RESOLUTION APPROVING THE RENEWAL APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOSEPH STRIBRNY, 5578 SHAWNEE TRAIL AND 896 TEREX ROAD, HUDSON, OHIO; AND DECLARING AN EMERGENCY.**

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- Attachments:** [Application](#)
[CD Inspection 2.28.24](#)
[Notice of Public Hearing Stribrny 3-19-24](#)
[Resolution No. 24-35](#)

Resolution No. 24-35 is scheduled for a second reading on April 9, 2024.

Legislative History

3/12/24 City Council Workshop item forwarded to the City Council

- C. [TMP-7163](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH CHRIST COMMUNITY CHAPEL AND ITS THE MEN OF THE WORD BIBLE STUDY FOR SPACE AT CITY HALL.**

Brief Description: The Men of the Word Bible Study group would like to secure a space in City Hall.

- Attachments:** [Men of the Word Bible Study cabinet](#)
[Exhibit A: Rental Agreement: The Men of the Word Bible Study](#)
[Draft Resolution](#)

This Resolution is scheduled for a first reading on April 9, 2024.

20. Items to be Added to Future Agendas

21. 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.