

### 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, January 16, 2024

7:30 PM

Town Hall 27 East Main Street

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. Roll Call
- 4. Approval of the Minutes

None.

- 5. Honorary Resolutions
- A. 24-1 A RESOLUTION THANKING KATHERINE SCHLADEMAN FOR HER SERVICE TO THE COMMUNITY.

**<u>Brief Description:</u>** This Resolution provides recognition and thanks to Katherine Schlademan for her dedicated service as a member of Council.

Attachments: Honorary Resolution No. 24-1

B. <u>24-2</u> A RESOLUTION THANKING SCOTT RUFFER FOR HIS SERVICE TO THE COMMUNITY.

**Brief Description:** This Resolution provides recognition and thanks to Scott Ruffer for his dedicated service as a member of Council.

<u>Attachments:</u> Honorary Resolution No. 24-2

#### 6. Proclamations

#### A. <u>24-0005</u> Special Recognition of Catholic Schools Week

**<u>Brief Description:</u>** This Proclamation recognizes Catholic Schools Week, January 28 to February 3, 2024. Principal Alestock and several students will be in attendance to accept the Proclamation.

Attachments: Catholic Schools Week 2024

#### 7. Public Comments

#### 8. Correspondence and Council Comments

#### 9. Report of Manager

#### 10. Appointments

\*Application deadline for HCTV Advisory Committee extended to Friday, January 26, 2024.

\*One (1) vacancy for the Personnel Advisory and Appeals Board

- For a full 6-year term beginning March 21, 2024
- Applications are due by Monday, January 22, 2024

- For a partial term through December 31, 2026
- Applications are due by Friday, February 2, 2024

#### 11. Consent Agenda

## A. 24-0006 A Motion to Acknowledge the Timely Receipt of the December 2023 Monthly Financial Report

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

Attachments: December 2023 Financial Report

Legislative History

1/9/24 City Council forwarded to the City Council

<sup>\*</sup>Application deadline for Park Board extended to Friday, February 2, 2024.

<sup>\*</sup>One (1) vacancy for the Environmental Awareness Committee

# B. 24-3 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO-YEAR CONTRACT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES WITH QUALITY CONTROL INSPECTION, INC.

**Brief Description:** The City of Hudson Engineering Department currently performs public inspections with our staff and the City also contracts with a private construction management and inspection services on various capital improvement projects and for private developments as they arise within the City, on an as needed basis.

**Attachments:** Resolution No. 24-3

Legislative History

1/9/24 City Council

item forwarded to the City Council

C. 24-4 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE W. STREETSBORO STREET STORM IMPROVEMENT PROJECT.

**<u>Brief Description:</u>** The W. Streetsboro Street Storm Improvement Project will involve the enclosure of a deep ditch on the south side of W. Streetsboro Street from W. Case Drive to Westhaven Drive.

**Attachments:** Exhibit SR 303 Storm Sewer Project

Resolution No. 24-4

Legislative History

1/9/24 City Council

item forwarded to the City Council

D. 24-5

AN ORDINANCE AMENDING SECTION 410.01, SCHEDULE I,
"EXISTING POSTED SPEED LIMITS," OF THE TRAFFIC CODE TO
LOWER THE SPEED LIMIT FROM 45 MILES PER HOUR TO 35
MILES PER HOUR ON VALLEY VIEW ROAD BETWEEN SR 91 AND
NORTH CORPORATION LIMIT; AND DECLARING AN
EMERGENCY.

**Brief Description:** After a recent discussion with the Ohio Department of Transportation, it has been determined that the speed limit along Valley View Road from the northerly corporation line to Darrow Road (SR 91) should be lowered from 45 mph to 35 mph.

Attachments: Ordinance No. 24-5

Legislative History

1/9/24 City Council item forwarded to the City Council

E. 24-6

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR THE PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM THROUGH THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION FOR

THE NICHOLSON DRIVE WATER TRANSMISSION LINE PROJECT; AND DECLARING AN EMERGENCY.

**<u>Brief Description:</u>** The City of Hudson continues to seek funding sources for the Nicholson Water Transmission Line Project for the betterment of the Hudson Water System in Summit County, Ohio.

**Attachments:** Nicholson Drive Transmission Line System Connection Exhibit 3-8-23

Resolution No. 24-6

#### Legislative History

1/9/24 City Council

item forwarded to the City Council

F. 24-7 A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR A WATER AND WASTEWATER INFRASTRUCTURE GRANT FOR THE NICHOLSON DRIVE WATER TRANSMISSION PROJECT; AND DECLARING AN EMERGENCY.

**<u>Brief Description:</u>** The City of Hudson is continuing to apply for State and Federal funding for the Nicholson Waterline Transmission Project to improve and reinforce the Hudson Water System within Summit County, Ohio.

**Attachments:** Nicholson Drive Transmission Line System Connection Exhibit 3-8-23

Resolution No. 24-7

#### Legislative History

1/9/24 City Council

item forwarded to the City Council

G. 24-8

A RESOLUTION APPROVING THE TERMS AND CONDITIONS OF A COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL UNION NO. 436 FOR THE YEARS 2024 THROUGH 2026 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO SAID AGREEMENT, AND DECLARING AN EMERGENCY.

**Brief Description:** This legislation seeks approval of the terms and conditions of the collective bargaining agreement that was negotiated by the City Manager with the Teamsters Local Union No. 436 and authorization for the City Manager to enter into said agreement.

Attachments: HudsonTeamsters Local 436 Redlined CBA 2024-2026 (Dec 23 2023 Version

MVR)

HudsonTeamsters Local 436 Redlined CBA 2024-2026 (Jan 4 2024 Version

MVR)

Resolution No. 24-8

#### Legislative History

11/28/23 City Council Workshop item forwarded to the City Council
1/9/24 City Council item forwarded to the City Council

#### 12. Legislation

#### **A.** <u>24-9</u>

## AN ORDINANCE AMENDING CHAPTER 848 ENTITLED "REFUSE HAULERS" OF THE CODIFIED ORDINANCES TO INCLUDE ADDITIONAL QUARTERLY REPORTS REQUIREMENTS

**<u>Brief Description:</u>** This amendment would add an additional requirement to quarterly reports submitted to the Public Works Department by licensed residential trash haulers operating within the city.

Attachments: Ordinance No. 24-9

First Reading

Legislative History

1/9/24 City Council

item forwarded to the City Council

#### **B.** <u>24-10</u>

## A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE ELLSWORTH MEADOWS GOLF COURSE CLUBHOUSE PROJECT

**Brief Description:** The Ellsworth Meadows Golf Course Clubhouse Project will involve the construction of a new clubhouse replacing the aging existing clubhouse.

Attachments: Golf Clubhouse Est. 1-4-24

Resolution No. 24-10

First Reading

Legislative History

1/9/24 City Council item forwarded to the City Council

#### 13. Executive Session

To discuss the sale of city owned property and to consider confidential information related to a special business strategy of an applicant for economic development assistance.

#### 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.