

City of Hudson, Ohio

Meeting Minutes - 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

Mayor Anzevino called to order the meeting 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.

- 2. Pledge of Allegiance to the Flag
- 3. Roll Call

Present: 7 - Mr. Banweg, Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski and Mr. Sutton

Staff in Attendance: Mr. Sheridan, City Manager; Mr. Pitchford, Special Counsel; Ms. Wheeler, Clerk of Council; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; and Mr. Leiter, HCTV Production Assistant.

4. Approval of the Minutes

None.

5. Honorary Resolutions

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

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

Attachments: Honorary Resolution No. 24-1

Councilmembers thanked Ms. Schlademan for her time on Council and service to the City.

A motion was made by Mr. Foster, seconded by Mr. Banweg, that Resolution 24-1 be adopted. The motion carried by the following vote:

Aye: 7 - Mr. Banweg, Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski and Mr. Sutton

B. 24-2 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

Councilmembers thanked Mr. Ruffer for his time on Council and service to the City.

A motion was made by Mr. Foster, seconded by Mr. Banweg, that Resolution 24-2 be adopted. The motion carried by the following vote:

Aye: 7 - Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski, Mr. Sutton and Mr. Banweg

6. Proclamations

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

Brief Description: 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

Principal Alestock and several students accepted the Proclamation.

Mayor Anzevino read the proclamation in its entirety.

7. Public Comments

Mr. Mitchell Edgecomb spoke about single use plastic bags, recycling, and presented an ordinance to Council to reduce plastic pollution.

Ms. Karen Farkas, 7286 Glastonbury Dr., spoke as the vice-chair of the Environmental Awareness Committee in support of Ordinance No. 24-9. She also reminded residents that this is the last week for holiday light recycling, spoke in favor of sidewalks near Leighton Estates, and the proposed inclusive playground at Middleton Park.

Ms. Tracy Mackay, President of the League of Women Voters, asked Council to consider waiving Community Room fees for all non-profits and to expand City communications using the newsletter.

8. Correspondence and Council Comments

Mrs. Kowalski thanked Mr. Kosco and staff for traffic improvements at the Atterbury, Milford, and SR-303 intersection. She also requested that the Clerk of Council share Mr. Edgecomb's contact information with the

Environmental Awareness Committee to review his proposal and provide any recommendations to Council. Additionally, complaints against the valuation of real estate will be accepted January 1, 2024 through April 1, 2024. More information can be found at Summit County Fiscal Office website. Last, Mrs. Kowalski announced that small businesses can apply for the Age Friendly Accreditation program to help older adults feel confident in services and accessibility.

Dr. Goetz provided an Architectural and Historic Board of Review and Cemetery Board update. She stated that the old township burial ground restoration has been completed but more funds would be needed to begin restoration at the other cemeteries.

Mrs. Heater stated that the Hudson Community Foundation is trying to raise funds for lighting of the pickleball courts.

Mr. Banweg thanked staff for the snow removal and road maintenance.

Mayor Anzevino thanked the current class of Leadership Hudson that visited City Hall and discussed how best to reach the residents. He also reminded residents about the last open house for the Comprehensive Plan Steering Committee on January 31st in the Hudson High School Media Center.

9. Report of Manager

Mr. Sheridan reminded residents that the holiday lights on the Green will be taken down at the end of January and the Merry Mulch program ends January 29th.

10. Appointments

There were no appointments made, however, Mr. Foster announced vacancies on several boards and commissions.

11. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Foster, seconded by Mr. Banweg, to suspend the rule requiring three readings. The motion carried by the following vote:

Aye: 7 - Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski, Mr. Sutton, Mr. Banweg and Dr. Bird

Approval of the Consent Agenda

A motion was made by Mr. Foster, seconded by Mr. Banweg, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Dr. Goetz, Mrs. Heater, Mrs. Kowalski, Mr. Sutton, Mr. Banweg, Dr. Bird and Mr. Foster

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

Motion No. 24-0006 was approved on the Consent Agenda.

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

Resolution No. 24-3 was approved on the Consent Agenda.

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

Resolution No. 24-4 was approved on the Consent Agenda.

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

Ordinance No. 24-5 was approved on the Consent Agenda.

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.

Brief Description: 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

Resolution No. 24-6 was approved on the Consent Agenda.

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

Resolution No. 24-7 was approved on the Consent Agenda.

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

Resolution No. 24-8 was approved on the Consent Agenda.

12. Legislation

A. 24-9 AN ORDINANCE AMENDING CHAPTER 848 ENTITLED "REFUSE HAULERS" OF THE CODIFIED ORDINANCES TO INCLUDE ADDITIONAL QUARTERLY REPORTS REQUIREMENTS

Brief Description: 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

Mayor Anzevino read the title of Ordinance No. 24-9, which constituted its first reading.

B. 24-10 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

<u>Brief Description:</u> 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

Mayor Anzevino read the title of Resolution No. 24-10, which constituted its first reading.

13. Executive Session

A motion was made by Mr. Foster, seconded by Mr. Sutton, to enter into executive session to discuss the sale of public property and an application for economic development assistance, including all members of Council, Mayor Anzevino, Mr. Sheridan, Mr. Hannan, Mr. Pitchford, Mr. Knoblauch, Chris Prado, Eric Yukich, and Brian Winters. The motion carried by the following roll call vote:

Aye: 7 - Mrs. Heater, Mrs. Kowalski, Mr. Sutton, Mr. Banweg, Dr. Bird, Mr. Foster and Dr. Goetz

Mayor Anzevino recessed the meeting at 8:11 p.m. and reconvened the regular meeting at 9:06 p.m.

14. Adjournment

There being no further business, Mayor Anzevino adjourned the regular meeting at 9:06 p.m.

Jeffrey L. Anzevino, Mayor

Aparna Wheeler, Clerk of Council

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 220.03(d), Rules.