



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)
Karen E. Heater, Council Member (At-Large)
Nicole V. Kowalski, Council Member (At-Large)
Scott Ruffer, Council Member (Ward 4)
Katherine R. Schlademan, Council Member (Ward 1)
Skylar J. Sutton, Council Member (Ward 3)

Thomas J. Sheridan, City Manager
Marshal Pitchford, City Solicitor
Aparna Wheeler, Clerk of Council

Tuesday, March 21, 2023

7:00 PM

Town Hall
27 East Main Street

Executive Session to start at 7:00 p.m.; Regular meeting to follow at 7:30 p.m.

1. **Call to Order**
2. **Executive Session**
To interview an applicant for the Military and Veterans' Commission.
3. **Pledge of Allegiance to the Flag**
4. **Roll Call**
5. **Approval of the Minutes**
- A. [23-0028](#) **Minutes of Previous Council Meetings**
Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [March 7, 2023 Council Meeting Minutes - Draft](#)
[March 14, 2023 Council Workshop Minutes - Draft](#)
6. **Public Comments**
7. **Correspondence and Council Comments**
8. **Report of Manager**

9. Discussion Items

- A. [23-0027](#) **Feasibility Study Request for a Second Redundant Electric Feed to the Allstate Insurance Company Facility.**
Brief Description: At the March 14, 2023, City Council Workshop, staff presented a request from the Allstate Insurance Company to have the City perform a feasibility study to establish the feasibility of HPP providing a secondary electric feed to the Allstate Facility. This study will review the best option to supply a redundant feed, reviewing costs, and the option that would also provide the most benefit to our system and other customers within this area of Hudson.
Attachments: [HPP-Allstate Distribution Feasibility Study_rev1](#)
[Allstate Letter - Feasibility Study Cost 3/16/23](#)
[Allstate Data 2023](#)
Legislative History
 3/14/23 City Council Workshop discussed

10. Appointments

11. Consent Agenda

- A. [23-0029](#) **A Motion to Acknowledge the Timely Receipt of the February 2023 Monthly Financial Report**
Brief Description: Financial summaries are provided each month for Council's review.
Attachments: [February 2023 Financial Report](#)
Legislative History
 3/14/23 City Council Workshop item forwarded to the City Council
- B. [23-38](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE 2023 GUARDRAIL REPLACEMENT PROGRAM PROJECT.**
Brief Description: This project consists of the replacement of guardrail in various locations throughout the City in 2023.
Attachments: [Resolution No. 23-38](#)
Legislative History
 3/14/23 City Council Workshop item forwarded to the City Council

- C. [23-39](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER’S DESIGNEE TO APPLY FOR AN OHIO DEPARTMENT OF TRANSPORTATION CONDUCTED UPDATE TO THE SAFE ROUTES TO SCHOOLS TRAVEL PLAN AND IF SELECTED, ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PROJECT; AND DECLARING AN EMERGENCY.**

Brief Description: The Ohio Department of Transportation (ODOT) is accepting applications for Safe Routes to School (SRTS) Plan update assistance. If selected, ODOT would conduct the study via an ODOT Task Order Consultant on behalf of the city, to update the City’s current Safe Routes to School Travel Plan from 2011. There would be no cost to the City for this updated study.

Attachments: [STP+Ordinance+-+ODOT+Consultant \(4\)](#)
[Resolution No. 23-39](#)

Legislative History

3/14/23 City Council Workshop item forwarded to the City Council

- D. [23-40](#) **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.

Attachments: [Resolution No. 23-40](#)

Legislative History

3/14/23 City Council Workshop item forwarded to the City Council

- E. [23-41](#) **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE PURCHASE OF THREE VEHICLES FOR THE PUBLIC WORKS DEPARTMENT; AND DECLARING AN EMERGENCY.**

Brief Description: Per the 2023 City Budget Public Works requests authorization to replace three existing fleet vehicles. With no Government fleet purchasing programs being offered this year, based on our research, staff would like to purchase the vehicles from a local dealer inventory when and if the vehicles are located and available. These vehicles will be purchased outright at or less than the budget amounts in the five-year capital budget. This resolution will sunset six (6) months from the date of passage by City Council. The information that we are receiving is that the State of Ohio should have the State Bid process in place next year when vehicle inventories are back to their pre-pandemic volumes.

Attachments: [Ordinance No. 23-41](#)

Legislative History

3/14/23 City Council Workshop item forwarded to the City Council

- F. [23-42](#) **A RESOLUTION URGING THE LEGISLATIVE BRANCHES OF THE FEDERAL GOVERNMENT AS WELL AS THE STATE OF OHIO TO ENACT LEGISLATION TO INCREASE RAIL SAFETY AND OVERSIGHT; AND DECLARING AN EMERGENCY.**

Brief Description: In a call to action, the Ohio Municipal League is garnering support for rail safety at the federal and state level by passing this resolution to urge Congress to address rail safety.

Attachments: [Resolution No. 23-42](#)

Legislative History

3/14/23 City Council Workshop item forwarded to the City Council

12. Legislation

- A. [23-29](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR DARLYNE ROLLER, 696 TEREX ROAD, HUDSON, OHIO.**

Brief Description: Mrs. Roller has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 9 acres of property located at 696 Terex Road in Hudson.

Attachments: [Roller renewal application 2-2-23](#)

[696 Terex Rd site location map](#)

[696 Terex Road CD Inspection 2.13.23](#)

[Public Hearing Notice Roller 696 Terex Rd](#)

[Resolution No. 23-29](#)

Third Reading

Legislative History

2/14/23	City Council Workshop	item forwarded to the City Council
2/21/23	City Council	first reading
2/21/23	City Council	public hearing held
2/28/23	City Council	item forwarded to the City Council
3/7/23	City Council	second reading
3/14/23	City Council Workshop	item forwarded to the City Council

B. [23-34](#) A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR CLYDE RARDIN, 2790 RAVENNA ST, HUDSON, OHIO.

Brief Description: Mr. Clyde Rardin has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 17.91 acres of property located at 2790 Ravenna Street in Hudson.

Attachments: [2790 Ravenna St Application](#)
[2790 Ravenna St CD Inspection 2.15.23](#)
[2790 Ravenna Street Locaton Map](#)
[Resolution No. 23-34](#)

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

Legislative History

2/28/23	City Council	item forwarded to the City Council
3/7/23	City Council	first reading
3/7/23	City Council	public hearing held
3/14/23	City Council Workshop	item forwarded to the City Council

C. [23-35](#) A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR KENNETH AND JOYCE KURYLA, 1975 & 1983 NORTON RD AND 1936-1940 GEORGETOWN, HUDSON, OHIO.

Brief Description: Kenneth and Joyce Kuryla have submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 36.51 acres of property located at 1975 and 1983 Norton Road and 1936-1940 Georgetown Road in Hudson.

Attachments: [Application](#)
[1975 Norton Road CD Inspection 2.22.23](#)
[Site location Map](#)
[Public Hearing Notice - Kuryla](#)
[Resolution No. 23-35](#)

Second Reading

Legislative History

2/28/23	City Council	item forwarded to the City Council
3/7/23	City Council	first reading
3/7/23	City Council	public hearing held
3/14/23	City Council Workshop	item forwarded to the City Council

D. [23-36](#) A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR VINCENT ROMAN, 7005 WALTERS ROAD, HUDSON, OHIO.

Brief Description: Mr. Vincent Roman has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 10.03 acres of property located at 7005 Walters Road in Hudson.

Attachments: [7005 Walters Rd Application](#)
[7005 Walters Road CD Inspection 2.22.23](#)
[7005 Walters Site Location Map](#)
[Public Hearing Notice - Roman](#)
[Resolution No. 23-36](#)

Second Reading

Legislative History

2/28/23	City Council	item forwarded to the City Council
3/7/23	City Council	first reading
3/7/23	City Council	public hearing held
3/14/23	City Council Workshop	item forwarded to the City Council

E. [23-37](#) A RESOLUTION AMENDING RESOLUTION NO. 22-112 TO INCREASE THE PROJECT COST TO COMPLETE THE SR 91 BRIDGE REPLACEMENT PROJECT (PID NO. 106136) WITHIN THE CITY OF HUDSON, AUTHORIZING THE CITY OF HUDSON TO SERVE AS THE LOCAL PUBLIC AGENCY, AND AUTHORIZING FUNDS THEREFOR; AND DECLARING AN EMERGENCY.

Brief Description: The City's initial project cost was \$175,000, however due to increased construction administration and Norfolk Southern Railroad fees, ODOT is requesting an additional \$29,840.00, for a total cost of \$204,840.00. The project will include the removal and replacement of the existing bridge under SR 91 just south of Ravenna Street which is being funded by ODOT. As part of the project, the City has requested widening of the sidewalk along the west side of SR 91 to better accommodate a future multi-purpose path along this section of roadway.

Attachments: [SR 91 Sidewalk Exhibit](#)
[City Cost Increase Summary](#)
[Resolution No. 22-112; passed 9/20/2022](#)
[Resolution No. 23-37](#)
[Resolution No. 23-37 \(as Revised 3-14-2022\)](#)

Second Reading

Legislative History

2/28/23	City Council	item forwarded to the City Council
3/7/23	City Council	first reading

- 3/14/23 City Council Workshop item forwarded to the City Council
- F. [23-43](#) **A RESOLUTION AMENDING THE CITY OF HUDSON'S VOLUNTEER FIRE AND EMS DEPARTMENT LENGTH OF SERVICE AWARD PROGRAM (LOSAP)**
Brief Description: The Resolution amends the Length of Service Award Program (LOSAP) by increasing the amount of contributions for the volunteer EMS personnel. This request is being requested at this time in order to make the EMS personnel equal with the volunteer Fire Firefighters, and the change requires a formal adoption of the amendment by City Council.
Attachments: [Resolution No. 23-43](#)

*First Reading****Legislative History***

- 3/14/23 City Council Workshop item forwarded to the City Council
- G. [23-44](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH TRC ENVIRONMENTAL CORPORATION FOR THE DEMOLITION AND HAZARDOUS MATERIAL MITIGATION OF 94 OWEN BROWN STREET.**
Brief Description: This project authorizes a professional services contract with TRC Environmental, Inc. to perform technical support to the City including review of existing information, preparation of demolition specifications and drawings for bidding as well as bidding and bid evaluation assistance.
Attachments: [94 Owen Brown Phase I ESA_DRAFT_FINAL](#)
[City of Hudson Owen brown demo 02222023](#)
[Standard Consultant Agreement - Final 8.10.22](#)
[Resolution No. 23-44](#)

*First Reading****Legislative History***

3/14/23 City Council Workshop item forwarded to the City Council

13. 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.