



# 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*

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Tuesday, June 4, 2024

7:00 PM

Town Hall  
27 East Main Street

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1. **Call to Order**

2. **Executive Session**

*To interview an applicant for Tree Commission.*

3. **Pledge of Allegiance to the Flag**

4. **Roll Call**

5. **Approval of the Minutes**

A. [24-0053](#) **Minutes of Previous Council Meetings**

**Brief Description:** Draft minutes of previous meetings are provided for City Council's review and approval.

**Attachments:** [May 21, 2024 Council Meeting Minutes - Draft](#)  
[May 28, 2024 Council Workshop Minutes - Draft](#)

**6. Proclamations**

- A. [24-0054](#) **Special Recognition of Hudson Festival Days, June 21st-June 22nd**  
***Brief Description:*** This Proclamation recognizes the annual celebration of Hudson's Festival Days and the special events organized by the Hudson Garden Club, Hudson Society of Artists, Hudson League for Service, Leadership Hudson, Destination Hudson, and the Hudson Fire Department Association.  
***Attachments:*** [Hudson Festival Days 2024](#)
- B. [24-0055](#) **Special Recognition of Ms. Ashton Swinford**  
***Brief Description:*** Mayor Anzevino will recognize Ms. Ashton Swinford for winning the Women's Division of the Cleveland Marathon on May 19, 2024.  
***Attachments:*** [Ashton Swinford Cleveland Marathon Winner 2024](#)

**7. Public Comments****8. Correspondence and Council Comments****9. Report of Manager****10. Appointments**

*The application deadline for Tree Commission and Architectural & Historic Board of Review is June 7, 2024.*

**11. Suspension of the Rules for the Consent Agenda**

- A. [24-66](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH QUALITY CONTROL INSPECTION, INC. FOR CONSTRUCTION ADMINISTRATION SUPPORT SERVICES FOR THE ADAPTIVE SIGNAL PROJECT (PID 116924); AND DECLARING AN EMERGENCY.**  
***Brief Description:*** The project consists of the furnishing and construction of an adaptive traffic signal system at sixteen (16) signalized intersections along SR 91 and SR 303. Staff is requesting permission to hire a professional construction management firm to provide supporting services for the construction management and inspection needs for the project.  
***Attachments:*** [Adaptive Signal Cost breakdown](#)  
[Resolution No. 24-66](#)  
***Legislative History***  
5/28/24      City Council Workshop      item forwarded to the City Council

**B. [24-67](#) A RESOLUTION AUTHORIZING HUDSON EMERGENCY MEDICAL SERVICES TO PURCHASE FOUR CARDIAC MONITORS FROM CORO MEDICAL, LLC; AND DECLARING AN EMERGENCY.**

**Brief Description:** Hudson EMS has four Physio-Control Lifepak 15, version 1, cardiac monitors that are 15 years old. One of the monitors failed and cannot be repaired. The repair company advised that all four of the monitors are past their expected life and repairs are no longer being supported by the manufacturer. Due to the age and potential for failure without the ability to repair, we need to replace the monitors as soon as possible.

**Attachments:** [Quote 4-30-24](#)

[Resolution No. 24-67](#)

**Legislative History**

5/28/24 City Council Workshop item forwarded to the City Council

**C. [24-68](#) A RESOLUTION AMENDING RESOLUTION NO. 24-10 TO INCREASE FUNDS AND TO AUTHORIZE THE CITY MANAGER TO RE-ADVERTISE FOR COMPETITIVE BIDS FOR THE ELLSWORTH MEADOWS GOLF COURSE CLUBHOUSE PROJECT; AND DECLARING AN EMERGENCY.**

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

**Attachments:** [Cost Savings](#)

[Ellsworth 2024-2028 5 yr - 90% rev est](#)

[Resolution No. 24-68](#)

**Legislative History**

5/28/24 City Council Workshop discussed

5/28/24 City Council Workshop item forwarded to the City Council

**12. Legislation**

**A. [24-58](#) AN ORDINANCE AMENDING CHAPTER 1064 ENTITLED “COMMUNITY ROOMS” OF THE CODIFIED ORDINANCES TO INCLUDE RENTAL FEE EXEMPTIONS**

**Brief Description:** This code amendment was first discussed at the January 9, 2024, workshop. The amendment would authorize the Hudson troop organizations of the Boy Scouts of America and the Girl Scouts of the United States of America, to be exempt from rental fees associated with city rental space. At the January meeting the Council requested that the legislative language be reviewed. This has been completed and is being brought back to the Council for consideration.

**Attachments:** [Ordinance No. 24-58 \(revised for 5-7-24\)](#)

*Third Reading*

**Legislative History**

4/23/24 City Council Workshop discussed

4/23/24	City Council Workshop	item forwarded to the City Council
5/7/24	City Council	first reading
5/14/24	City Council Workshop	item forwarded to the City Council
5/21/24	City Council	second reading
5/28/24	City Council Workshop	item forwarded to the City Council

B. [24-64](#)**AN ORDINANCE ADOPTING A HUDSON CITY FLAG, AND DECLARING AN EMERGENCY.**

***Brief Description:*** This Ordinance would adopt a Hudson City Flag. Staff have been working with KSU to develop a final design for consideration. Based on Council comment and recommendations, Staff has a final design for Council consideration.

***Attachments:*** [Exhibit A: City Flag \(for 5-21-24\)](#)

[Ordinance No. 24-64](#)

*Second Reading****Legislative History***

5/14/24	City Council Workshop	discussed
5/14/24	City Council Workshop	item forwarded to the City Council
5/21/24	City Council	first reading
5/28/24	City Council Workshop	item forwarded to the City Council

C. [24-65](#)**A RESOLUTION REPEALING RESOLUTION NO. 08-147 AND WITHDRAWING THE AUTHORIZATION GRANTED TO THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE VILLAGE OF BOSTON HEIGHTS FOR JOINT PLANNING AND ECONOMIC PURPOSES.**

***Brief Description:*** A memorandum of understanding was signed by former Hudson Mayor William Currin and former Boston Heights Mayor Bill Goncy.

***Attachments:*** [Resolution No. 08-147](#)

[Resolution No. 24-65](#)

*Second Reading****Legislative History***

5/14/24	City Council Workshop	discussed
5/14/24	City Council Workshop	item forwarded to the City Council
5/21/24	City Council	first reading
5/28/24	City Council Workshop	item forwarded to the City Council

- D. [24-69](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST REIMBURSEMENT AGREEMENT WITH THE SUMMIT COUNTY DEPARTMENT OF DEVELOPMENTAL DISABILITIES (DODD) FOR PURCHASING PLAYGROUND EQUIPMENT FOR AN INCLUSIVE PLAYGROUND AT MIDDLETON PARK.**

**Brief Description:** The Hudson Inclusive Playground Group (HIP) approached the Park Board and City Council in regard to constructing an all-inclusive playground in 2023. The HIP and the Park Board were to seek outside funding to aid in the expense of the project regarding the playground and the infrastructure for the playground. The HIP submitted an application to the Summit DODD and HIP has been awarded \$430,000.00 by the DODD in early 2024. The DODD has asked that the city purchase the playground equipment, since HIP is not a governmental agency, and the DODD will reimburse the City of Hudson per the agreement up to \$430,000 for the purchase. The equipment will be owned and maintained by the City of Hudson and can be used at any existing parks playgrounds, in case the inclusive playground is not constructed.

**Attachments:** [HCBS-ARPA Summit DD Grant Application 12-2023](#)  
[Inclusive Playground Grant Contract - Cost Reimbursement Agmt](#)  
[Resolution No. 24-69](#)

*First Reading*

**Legislative History**

5/28/24 City Council Workshop item forwarded to the City Council

- E. [24-70](#) **AN ORDINANCE AMENDING CHAPTER 296 OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON, ESTABLISHING THE QUALIFICATIONS AND PROCEDURES FOR THE APPOINTMENT TO, MEMBERSHIP AND SERVICE ON CITY BOARDS AND COMMISSIONS.**

**Brief Description:** This ordinance is intended to establish uniform qualifications for the appointment to and ongoing service upon all City boards and commissions.

**Attachments:** [Ordinance No. 24-70](#)  
[Ordinance No. 24-70 - Revised 6-11-2024](#)  
[Ordinance No. 24-70 - June 18, 2024 version](#)

*First Reading*

**Legislative History**

5/28/24 City Council Workshop discussed

5/28/24 City Council Workshop item forwarded to the City Council

- F. [24-71](#) **AN ORDINANCE ADOPTING NEW POLICIES REGARDING THE PURCHASE, SALE, OR LEASE OF CITY OWNED OR CONTROLLED REAL ESTATE AND CREATING CHAPTER 214 AND AMENDING SECTIONS 206.02(b) AND 220.05(b)(2) OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON.**

**Brief Description:** This ordinance is intended to establish a new process for the purchase, lease, and/or sale of City-owned land.

**Attachments:** [Ordinance No. 24-71](#)

*First Reading*

**Legislative History**

5/28/24 City Council Workshop discussed  
 5/28/24 City Council Workshop item forwarded to the City Council

- G. [24-72](#) **A RESOLUTION OF HUDSON ADOPTING THE 2024 SUMMIT COUNTY HAZARD MITIGATION PLAN.**

**Brief Description:** The Summit County Emergency Management Agency is responsible for adopting a revised mitigation plan every five years. The thirty-one communities in Summit County worked on a revised Multi-Hazard Mitigation Plan over the past year, which included the City of Hudson. The Plan provides a guide for decisionmakers to help reduce risks from natural hazards and serves as a basis for the State of Ohio to provide technical and funding assistance. The mitigation plan is a stakeholder-driven document that describes risks and vulnerabilities, and long-term strategies and implementation approaches for reducing loss of life and property from natural disasters. Mitigation plans are vital to breaking the cycle of disaster damage, reconstruction, and repeated damage.

**Attachments:** [FEMA Approval Letter 4.19.24](#)  
[Summit County Council Resolution No. 2024-078](#)  
[2019 Community and Organization Hazard Mitigation Resolutions Resolution No. 24-72](#)

*First Reading*

**Legislative History**

5/28/24 City Council Workshop item forwarded to the City Council

**13. Executive Session**

*To discuss pending and imminent litigation.*

**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.*