

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

Tuesday, January 7, 2025

6:30 PM

Town Hall 27 East Main Street

Executive Session to begin at 6:30 p.m.; Regular meeting to begin at 7:30 p.m.

- 1. Call to Order
- 2. Executive Session

To interview applicants for the Environmental Awareness Committee.

- 3. Pledge of Allegiance to the Flag
- 4. Roll Call
- 5. Approval of the Minutes
- A. 25-0001 Minutes of Previous Council Meetings

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

**Attachments:** December 17, 2024 Council Meeting & Workshop Minutes - Draft

- 6. Honorary Resolutions
- A. <u>25-1</u> A RESOLUTION THANKING ANNETTE JOHNSON FOR HER SERVICE TO THE CITY OF HUDSON.

**<u>Brief Description:</u>** This Resolution provides recognition and thanks to Annette Johnson for her dedicated service to the City of Hudson.

Attachments: Resolution No. 25-1

#### 7. Public Comments

#### 8. Correspondence and Council Comments

#### 9. Report of Manager

#### 10. Appointments

The following boards have vacancies and are open for applications:

Cemetery Board - Two (2) full-term vacancies

Board of Zoning and Building Appeals - One (1) full-term vacancy

Planning Commission - One (1) full-term vacancy

Architectural & Historic Board of Review - One (1) full-term vacancy

Military and Veterans' Commission - One (1) partial and two (2) full term vacancies

#### 11. Consent Agenda

# A. 25-2 A RESOLUTION RETROACTIVELY AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT FOR THE PURPOSE OF THE HUDSON INCLUSIVE PLAYGROUND; AND DECLARING AN EMERGENCY.

**Brief Description:** The City Manager or City Manager's Designee has accepted the One Time Strategic Investment Community Grant in the amount of \$680,000 to fund the Hudson Inclusive Playground at Middleton Park. The receipt of this award does not require a City match.

**Attachments:** Staff Report - Inclusive Playground Grant Funding Opportunity - Grant

Acceptance

Resolution No. 25-2

#### Legislative History

12/17/24 City Council item forwarded to the City Council

#### 12. Legislation

#### **A.** 24-151

# AN ORDINANCE AMENDING SECTION 4, "STORM COLLECTION" AND SECTION 5, "STORM WATER MANAGEMENT," OF CHAPTER 1419, "ENGINEERING STANDARDS FOR INFRASTRUCTURE CONSTRUCTION" OF THE BUILDING AND HOUSING CODE.

**Brief Description:** The City of Hudson's Engineering Standards Section 4 - Storm Collection and Section 5 - Storm Water Management were last updated in 2018. Staff would like to update these sections to reflect recommended higher storm water conveyance and flood mitigation standards and various changes due to industry standards that have changed since the last updates.

**<u>Attachments:</u>** Summary of Changes

Exhibit A: Section 4 Redlined Version 11-26-2024
Exhibit B: Section 5 Redlined Version 11-26-2024

Ordinance No. 24-151

#### Third Reading

#### Legislative History

11/26/24	City Council Workshop	item forwarded to the City Council
12/3/24	City Council	first reading
12/10/24	City Council Workshop	item forwarded to the City Council
12/17/24	City Council	second reading
12/17/24	City Council	item forwarded to the City Council

#### **B.** <u>24-152</u>

## AN ORDINANCE ADOPTING THE CITY OF HUDSON'S GENERAL FUND BUDGET OVERAGE COMMITMENT FOR HUDSON INFRASTRUCTURE.

**Brief Description:** This is an Ordinance directing the Finance Department to prepare draft appropriations for certain uses, at least in part, in an amount equal to any excess General Fund carryover balance.

Attachments: Ordinance No. 24-152

#### Third Reading

#### Legislative History

11/26/24	City Council Workshop	discussed
11/26/24	City Council Workshop	item forwarded to the City Council
12/3/24	City Council	first reading
12/10/24	City Council Workshop	item forwarded to the City Council
12/17/24	City Council	second reading
12/17/24	City Council	item forwarded to the City Council

#### **C.** 24-153

AN ORDINANCE AMENDING CHAPTER 254 OF THE CODIFIED ORDINANCES ENTITLED "EMPLOYEE HANDBOOK AND PERSONNEL RULES", AS INITIALLY ADOPTED AND AS SUBSEQUENTLY AMENDED FROM TIME TO TIME BY CITY COUNCIL.

**Brief Description:** This ordinance authorizes amendments to the Employee Handbook and Personnel Rules, as approved by the Personnel Advisory and Appeals Board (PAAB) on September 30, 2024.

Attachments: Council Summary 2024

Exhibit A: 2024 Employee Handbook Redlined Copy - Draft

Council Summary (Updated for 1-7-25)

Exhibit A: Employee Handbook (Updated for 1-7-25)

Ordinance No. 24-153

#### Third Reading

#### Legislative History

11/26/24	City Council Workshop	item forwarded to the City Council
12/3/24	City Council	first reading
12/10/24	City Council Workshop	item forwarded to the City Council
12/17/24	City Council	second reading
12/17/24	City Council	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.