



# 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, February 20, 2024

6:45 PM

Town Hall  
27 East Main Street

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**Executive Session starting at 6:45 p.m.; Regular meeting to follow at 7:30 p.m.**

1. **Call to Order**
2. **Executive Session**  
*To interview applicants for boards and commissions.*
3. **Pledge of Allegiance to the Flag**
4. **Roll Call**
5. **Approval of the Minutes**
  - A. [24-0017](#) **Minutes of Previous Council Meetings**  
**Brief Description:** Draft minutes of previous meetings are provided for City Council's review and approval.  
**Attachments:** [February 6, 2024 Council Meeting Minutes - Draft](#)  
[February 13, 2024 Council Workshop Minutes - Draft](#)
6. **Public Comments**
7. **Correspondence and Council Comments**
8. **Report of Manager**

**9. Discussion Items**

- A. [TMP-7093](#) AN ORDINANCE ESTABLISHING SECTION 230.06 OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**  
**Brief Description:** An ordinance to authorize the City Manager to make purchases or enter into contracts during the first twenty-four (24) hours of a catastrophic event in an amount not to exceed \$100,000.  
**Attachments:** [Draft Ordinance](#)  
[Hudson EOP Final\\_with exhibits 7.26.23](#)  
**Legislative History**  
2/13/24 City Council Workshop discussed  
2/13/24 City Council Workshop postponed

**10. Appointments****11. Consent Agenda**

- A. [24-0018](#) A Motion to Acknowledge the Timely Receipt of the January 2024 Monthly Financial Report**  
**Brief Description:** Financial summaries are provided each month for Council's review.  
**Attachments:** [January 2024 Financial Report](#)  
**Legislative History**  
2/13/24 City Council Workshop item forwarded
- B. [24-16](#) 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. 24-16](#)  
**Legislative History**  
2/13/24 City Council Workshop item forwarded to the City Council

C. [24-17](#)**A RESOLUTION AFFIRMING THE CITY'S ACTION TO ENTER INTO AN AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PROVISION OF TASER DEVICES FOR USE BY THE HUDSON POLICE DEPARTMENT.**

**Brief Description:** This Resolution authorizes the City Manager to enter into an agreement with Axon Enterprise, Inc. for the provision of TASER devices for use by the Police Department, at a cost of \$29,954.52 per year for 5-years with a total overall cost of \$149,772.60.

**Attachments:** [Hudson Police Dept. TASER Quote](#)

[Resolution No. 24-17](#)

**Legislative History**

2/13/24 City Council Workshop item forwarded to the City Council

D. [24-18](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE 2024 STORM SEWER AND CULVERT LINING IMPROVEMENTS PROJECT WITH THE LOWEST AND BEST BIDDER.**

**Brief Description:** This project involves the lining of storm sewers and culverts in various areas in Hudson.

**Attachments:** [Resolution No. 24-18](#)

**Legislative History**

2/13/24 City Council Workshop item forwarded to the City Council

E. [24-19](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE W. HIGHGATE AT SR 91 STORM IMPROVEMENT PROJECT WITH THE LOWEST AND BEST BIDDER.**

**Brief Description:** Residents on W. Highgate Drive near SR 91 notified the City that during heavy rains, water in the drainage ditch system adjacent to their property can exceed its banks and cause overland flooding near their homes. The W. Highgate at SR 91 Storm Improvement Project involves increasing the size of the ditch's outlet pipe to reduce ditch flooding, with an estimated project cost of \$30,000 including a 10% contingency. The 2022 Policy for Work on Private Property has been reviewed and was found to apply to this project.

**Attachments:** [Exhibit](#)

[Resolution No. 24-19](#)

**Legislative History**

2/13/24 City Council Workshop item forwarded to the City Council

F. [24-20](#)

**A RESOLUTION AMENDING RESOLUTION NO. 23-37 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.**

**Brief Description:** Due to the uncertainty of actual bids, Staff is requesting an additional approval of contingency funds in the amount of \$20,000. This would allow ODOT to award the project if bids come in slightly above the revised estimate of \$204,840.00. The project will include the removal and replacement of the existing bridge over 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](#)  
[Resolution No. 24-20](#)

**Legislative History**

2/13/24 City Council Workshop item forwarded to the City Council

G. [24-21](#)

**A RESOLUTION AMENDING RESOLUTION NO. 21-44 TO INCREASE THE CONTRACT COST FOR ANIMAL REMOVAL SERVICES WITHIN THE PUBLIC RIGHT OF WAY.**

**Brief Description:** The City of Hudson entered into a three-year agreement with A&S Animal Control Services at a cost not to exceed \$75,000. With a recent increase in the number of animal/motor vehicle accidents, additional funds are needed to complete the three-year contract period.

**Attachments:** [Animal Removal Costs](#)  
[Resolution No. 24-21](#)

**Legislative History**

2/13/24 City Council Workshop item forwarded to the City Council

H. [24-22](#)

**A RESOLUTION AMENDING RESOLUTION NO. 22-88, EXTENDING THE INSTALLATION OF “MELODY” FOR AN ADDITIONAL TWELVE MONTHS.**

**Brief Description:** Staff wishes to extend Melody’s (Large bird) stay on the Park Lane/Merino Green by 12 months and create a small 365-Day Kindness Rock Garden to surround her. The purpose of the rock garden will be to compliment Melody, create an increased sense of community and promote acts of kindness

**Attachments:** [Melody & 365 Day Kindness Rock Garden Memo](#)  
[Resolution No. 24-22](#)

**Legislative History**

2/13/24 City Council Workshop discussed

2/13/24 City Council Workshop item forwarded to the City Council

- I. [24-23](#)      **A ORDINANCE TO REPEAL CHAPTER 294 OF THE CODIFIED ORDINANCES REGARDING THE ECONOMIC DEVELOPMENT INCENTIVE COMMITTEE**  
**Brief Description:** Proposed legislation to repeal the Economic Development Incentive Committee and allow incentive application to proceed directly to the City Council.  
**Attachments:**    [Council Memo - Repeal of Chapter 294 EDIC](#)  
                              [Ordinance No. 24-23](#)

**Legislative History**

2/13/24      City Council Workshop      item forwarded to the City Council

- J. [24-24](#)      **AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.**  
**Brief Description:** This Ordinance authorizes revisions to Hudson's Codified Ordinances to incorporate various ordinances and resolutions of a general and permanent nature that have been passed by Council.  
**Attachments:**    [Ordinance No. 24-24](#)

**Legislative History**

2/13/24      City Council Workshop      item forwarded to the City Council

12.    **Legislation**

- A. [23-155](#)      **AN ORDINANCE AMENDING CHAPTER 1206 "USE REGULATIONS" OF THE LAND DEVELOPMENT CODE RELATIVE TO THE REGULATION OF TEMPORARY USES - CONTRACTORS OFFICE/TEMPORARY CONSTRUCTION USES.**  
**Brief Description:** Proposed Land Development Code text amendment relative to the regulation of temporary contractor offices and temporary construction sites.  
**Attachments:**    [City Council memo temp use regulations 10.13.23](#)  
                              [Ordinance No. 23-155](#)  
                              [Public Hearing Notice: Ordinance No. 23-155](#)  
                              [Signed PC Decision](#)  
                              [Ordinance No. 23-155 \(as recommended by Planning Commission for 2-6-24\)](#)

*Third Reading*

**Legislative History**

11/14/23      City Council      item forwarded to the City Council

11/21/23	City Council	first reading & referral to the Planning Commission
1/23/24	City Council Workshop	item forwarded to the City Council
2/6/24	City Council	public hearing held
2/6/24	City Council	second reading
2/13/24	City Council Workshop	item forwarded to the City Council

**B. [23-177](#)****A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CITY MANAGER'S EMPLOYMENT AGREEMENT; AND DECLARING AN EMERGENCY.**

**Brief Description:** City Council will take action pertaining to City Manager Thomas Sheridan's Employment Agreement.

**Attachments:** [Resolution No. 23-177](#)

[Resolution No. 23-177 \(proposed amendment for 2-6-24\)](#)

*Third Reading***Legislative History**

12/12/23	City Council	item forwarded to the City Council
12/19/23	City Council	first reading
12/19/23	City Council	to suspend the rule requiring three readings
12/19/23	City Council	postponed to a date certain to the City Council
2/6/24	City Council	second reading
2/13/24	City Council Workshop	item forwarded to the City Council

**C. [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](#)

*Third Reading***Legislative History**

1/9/24	City Council	item forwarded to the City Council
1/16/24	City Council	first reading
1/23/24	City Council Workshop	item forwarded to the City Council
2/6/24	City Council	second reading
2/13/24	City Council Workshop	item forwarded to the City Council

**D.     [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**

**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](#)

*Third Reading*

**Legislative History**

1/9/24	City Council	item forwarded to the City Council
1/16/24	City Council	first reading
1/23/24	City Council Workshop	item forwarded to the City Council
2/6/24	City Council	second reading
2/13/24	City Council Workshop	item forwarded to the City Council

**E.     [24-25](#)     AN ORDINANCE AMENDING CHAPTER 220, “COUNCIL”, OF THE  
CODIFIED ORDINANCES TO ADD A NEW SECTION 220.09  
ENTITLED “PRESIDENT PRO TEMPORE”.**

**Brief Description:** An ordinance to establish a definition for Council President Pro Tempore and guidelines for appointment of Council President Pro Tempore in the event of members having same number of consecutive years of service.

**Attachments:**   [Ordinance No. 24-25](#)

*First Reading*

**Legislative History**

2/13/24	City Council Workshop	discussed
2/13/24	City Council Workshop	item forwarded to the City Council

**13.     Executive Session**

*To consider matters that are required to be kept confidential by law, confidential information directly related to special business strategies and trade secrets of an applicant for economic development assistance, to discuss the purchase of real property, and to discuss pending 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.*