



City of Hudson, Ohio

Meeting Minutes - Draft 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, July 16, 2024

6:45 PM

Town Hall
27 East Main Street

1. Call to Order

Mayor Anzevino called to order the meeting of Hudson City Council at 6:45 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present: 6 - Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski and Mr. Sutton

Absent: 1 - Mr. Banweg

2. Executive Session

A motion was made by Mr. Foster, seconded by Dr. Bird, to enter into executive session to interview applicants for boards and commissions. Invited to executive session were all members of Council, the Mayor, and the applicants. The motion carried by the following roll call vote:

Aye: 6 - Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski and Mr. Sutton

3. Pledge of Allegiance to the Flag

4. Roll Call

Present: 6 - Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski and Mr. Sutton

Absent: 1 - Mr. Banweg

5. Approval of the Minutes

A. [24-0066](#) Minutes of Previous Council Meetings

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

Attachments: [July 9, 2024 Combined Meeting and Workshop Minutes - Draft](#)

A motion was made by Mrs. Heater, seconded by Dr. Bird, that the Minutes be approved as submitted. The motion carried by the following vote:

Aye: 6 - Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski, Mr. Sutton and Dr. Bird

6. Proclamation

A. [24-0067](#)

Special Recognition of Together Women Rise Day

Brief Description: Mayor Anzevino proclaimed July 12, 2024 as "Together Women Rise Day" in Hudson.

Attachments: [Together Women Rise 2024](#)

Ms. Tamara Peterson accepted the proclamation on behalf of Together Women Rise.

Mayor Anzevino read the proclamation in its entirety.

7. Public Comments

None.

8. Correspondence and Council Comments

Dr. Goetz provided a Cemetery Board update and stated that tours would be provided of the restored area, but more funds are needed for other cemeteries.

Mr. Sutton thanked ODOT and City staff for all the planning that went into the SR 91 project and said that the detours haven't been as bad as expected. He also praised a USPS mail carrier who noticed elderly resident on his route hadn't picked up their mail, checked on them, and discovered they were having a medical issue.

Mr. Foster also thanked City staff for doing a great job managing downtown during the construction project. He asked residents to continue to visit affected businesses. He also noted that the home of the owner of Hudson's Restaurant was destroyed by a fire and encouraged residents to assist the family.

Mayor Anzevino thanked everyone who planned and celebrated with events for the City's 225th anniversary. He also read a statement about holding standards in regards to free speech.

9. Report of Manager

Mr. Sheridan stated that the SR 91 project is on schedule and the road will be open July 24th. He also encouraged residents to visit the businesses in the Evaporator Works, Yours Truly, BP, and PNC Bank.

Lastly, the Touch-A-Truck event is July 27th from 11:00-1:00pm at McDowell and East Woods schools.

10. Appointments

Mrs. Kowalski stated that she had concerns of a potential conflict of interest with this appointment, leaving Planning Commission down one member.

A motion was made by Mrs. Heater, seconded by Mr. Sutton, to appoint Fred Innamorato to a partial term on Planning Commission. The motion carried by the following vote:

Aye: 4 - Mrs. Heater, Mr. Sutton, Dr. Bird and Mr. Foster

Nay: 2 - Dr. Goetz and Mrs. Kowalski

A motion was made by Mrs. Heater, seconded by Mr. Sutton, to appoint Jamie Sredinski to the Architectural and Historic Board of Review. The motion carried by the following vote:

Aye: 6 - Mrs. Heater, Mrs. Kowalski, Mr. Sutton, Dr. Bird, Mr. Foster and Dr. Goetz

11. Suspension of the Rules for the Consent Agenda

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

Aye: 6 - Mrs. Kowalski, Mr. Sutton, Dr. Bird, Mr. Foster, Dr. Goetz and Mrs. Heater

Approval of the Consent Agenda

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

Aye: 6 - Mr. Sutton, Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater and Mrs. Kowalski

A. [24-0068](#) A Motion to Acknowledge the Timely Receipt of the June 2024 Monthly Financial Report

Brief Description: Financial summaries are provided each month for Council's review.

Attachments: [June 2024 Financial Report](#)

Motion No. 24-0068 was approved on the Consent Agenda.

B. [24-80](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH BRANDSTETTER CARROLL INC. FOR THE DESIGN OF THE PUBLIC WORKS & HUDSON PUBLIC POWER FACILITY AND SITE DESIGN PROJECT; AND DECLARING AN EMERGENCY.

Brief Description: This project involves the design and professional services for the new Public Works and Hudson Public Power Facility, including but not limited to: Site design, structural, mechanicals, traffic, surveying, civil engineering, interior, environmental, sound/audio, wetland, fire suppression, landscaping, and architecture design. The consultant will also review solar, geothermal, bio retention swales, brush facilities, electric charging stations and other environmental opportunities prior to the 30% design completion.

Attachments: [BCI 2024-07-03 Revised fee proposal](#)
[Hudson Public Works - FEE PROPOSAL - COMPLETE BCI](#)
[Public Works Site and Building RFP - FINAL 5-24-24](#)
[Draft Resolution](#)
[Resolution No. 24-80](#)

Resolution No. 24-80 was approved on the Consent Agenda.

- C. [24-81](#) **AN ORDINANCE AMENDING ORDINANCE NO. 23-134, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.**
Brief Description: This Ordinance will amend the 2024 budget for additional and/or amended appropriations as listed in the attached Exhibit A.
Attachments: [2nd Appropriation Exhibit A](#)
[2024 General Fund Carryover](#)
[Draft Ordinance](#)
[Ordinance No. 24-81](#)

Ordinance No. 24-81 was approved on the Consent Agenda.

- D. [24-82](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR AND, IF AWARDED, ENTER INTO AN AGREEMENT WITH THE OHIO RAIL DEVELOPMENT COMMISSION FOR THE HINES HILL ROAD GRADE SEPARATION PROJECT THROUGH THE OHIO GRADE CROSSING ELIMINATION PROGRAM.**
Brief Description: The City is partnering with the Ohio Rail Development Commission (ORDC) for a grant application to the Federal Railroad Administration (FRA) Grade Crossing Elimination Program. If awarded, the ORDC will contribute \$8,580,000 towards the total estimated project of \$14,300,000.
Attachments: [Draft Resolution](#)
[Resolution No. 24-82](#)

Resolution No. 24-82 was approved on the Consent Agenda.

- E. [24-83](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LAKE FOREST COUNTRY CLUB FOR THE SALE AND PURCHASE OF REAL PROPERTY FOR THE BOSTON MILLS ROAD TRAIL PROJECT.**
Brief Description: Due to the future installation of the new trail along Boston Mills Road, permanent right-of-way acquisition is required for the project. The property to be acquired is adjacent to the Summit County Bridge, west of Lake Forest Drive, currently owned by Lake Forest Country Club.

Attachments: [Exhibit Boston Mills Rd Trail Property Acquisition](#)
[Draft Resolution](#)
[Resolution No. 24-83](#)

Resolution No. 24-83 was approved on the Consent Agenda.

- F. [24-84](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE RESIDENTIAL DRIVEWAY PLOWING PROGRAM; AND DECLARING AN EMERGENCY.**

Brief Description: This project involves a residential driveway plowing program for eligible residents during the 2024/2025 snow season.

Attachments: [Draft Resolution](#)
[Resolution No. 24-84](#)

Resolution No. 24-84 was approved on the Consent Agenda.

- G. [24-85](#) **A RESOLUTION ACCEPTING THE DONATION OF FOUR BASEBALL SCORE BOARDS AT BARLOW FARM PARK FROM THE KIWANIS CLUB OF HUDSON AND EXPRESSING APPRECIATION THEREFOR; AND DECLARING AN EMERGENCY.**

Brief Description: Hudson Kiwanis Baseball has been facilitating baseball for Hudson youth for 47 years. The Kiwanis Club of Hudson has been instrumental with the league and the park facilities. The Kiwanis Club of Hudson wishes to supply four scoreboards, materials and installation to be located at Barlow Farm Park under the supervision of the Parks Department.

Attachments: [Scoreboard Image](#)
[Draft Resolution](#)
[Resolution No. 24-85](#)

Resolution No. 24-85 was approved on the Consent Agenda.

12. Legislation

- A. [24-86](#) **AN ORDINANCE PERMITTING FUNDS-IN-LIEU OF SIDEWALKS CITYWIDE AND REAFFIRMING THE CITY'S COMMITMENT TO NON-VEHICULAR CONNECTIVITY IN THE CITY OF HUDSON.**

Brief Description: The Council of the City of Hudson seeks to clarify conflicting variance precedents granted by the Board of Zoning & Building Appeals.

Attachments: [Ordinance No. 24-86 \(as revised 7-16-2024\)](#)

Mayor Anzevino read the title of Ordinance No. 24-86, which constituted its first reading.

Mr. Sutton stated that he would vote no to suspend the rules because he still does not have a clear understanding of why parliamentary procedures have changed from previous years.

A motion was made by Mr. Foster, seconded by Mrs. Heater, to suspend the rule requiring three readings for the July 16th meeting only to postpone to a date certain any further readings of the proposed legislation and to request the Planning Commission to consider the proposed legislation. The motion carried by the following vote:

Aye: 5 - Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater and Mrs. Kowalski

Nay: 1 - Mr. Sutton

A motion was made by Mr. Foster, seconded by Mrs. Heater, to pass Ordinance No. 24-86.

A motion was made by Mr. Sutton, seconded by Mr. Foster, to postpone to the September 17, 2024 Council meeting any further readings of the proposed legislation and to request the Planning Commission to consider the proposed legislation. The motion carried by the following vote:

Aye: 6 - Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski, Mr. Sutton and Dr. Bird

13. Executive Session

A motion was made by Mrs. Kowalski, seconded by Mr. Foster, to enter into executive session to discuss pending litigation. Invited to executive session were all members of Council, the Mayor, the City Manager, and special counsel Jeremy Iosue. The motion carried by the following roll call vote:

Aye: 6 - Dr. Goetz, Mrs. Heater, Mrs. Kowalski, Mr. Sutton, Dr. Bird and Mr. Foster

14. Adjournment

Mayor Anzevino recessed the meeting at 8:04 p.m. He reconvened the regular meeting at 8:39 p.m.

There being no further business, Mayor Anzevino adjourned the regular meeting at 8:39 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.