



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

Tuesday, March 5, 2024

6:45 PM

Town Hall
27 East Main Street

Executive Session to begin 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. [24-0021](#) **Minutes of Previous Council Meetings**
Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [February 20, 2024 Council Meeting Minutes - Draft](#)
[February 27, 2024 Council Workshop Minutes - Draft](#)

6. Proclamations

- A. [24-0022](#) **Special Recognition of Sunshine Week**
Brief Description: Mayor Anzevino will proclaim the week of March 10-16, 2024 “Sunshine Week” in Hudson. A representative from the League of Women Voters will be in attendance to accept this Proclamation.
Attachments: [Sunshine Week 2024](#)
- B. [24-0023](#) **Special Recognition of Developmental Disabilities Awareness Month**
Brief Description: Mayor Anzevino will proclaim the month of March as “Developmental Disabilities Awareness Month” in Hudson.
Attachments: [Developmental Disabilities Awareness Month 2024](#)

7. Public Comments**8. Correspondence and Council Comments****9. Report of Manager****10. Appointments****11. Consent Agenda**

- A. [24-26](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH AMERICAN STRUCTUREPOINT, INC. FOR THE DOWNTOWN PEDESTRIAN SAFETY IMPROVEMENTS, PHASE 2 (PID 120285).**
Brief Description: This legislation would retain American Structurepoint, Inc., to perform the design of the Downtown Pedestrian Safety Improvements, Phase 2, within the downtown area which includes sections of SR 303, SR 91, First & Main Development and Aurora Street.
Attachments: [Downtown Ped Summary Table](#)
[Downtown Ped Imp Prelim Layout Samples](#)
[Downtown Ped Improvements Overall Map](#)
[Resolution No. 24-26](#)
- Legislative History***
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|---------|-----------------------|------------------------------------|
| 2/27/24 | City Council Workshop | item forwarded to the City Council |
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- B. [24-27](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST REIMBURSEMENT AGREEMENT WITH WESTERN RESERVE ACADEMY FOR INSTALLATION OF PARALLEL PARKING ALONG E. PROSPECT STREET.**

Brief Description: Western Reserve Academy (WRA) reached out to the City and requested the installation of three (3) parallel parking spaces along E. Prospect Street between SR 91 and College Street. WRA has agreed to reimburse the City for this work, which would be installed as part of the 2024 Asphalt Resurfacing Program at a cost of \$18,928.25, which includes a 10% contingency.

Attachments: [Exhibit - Parking Cost Reimbursement Agreement \(Revised for 3-5-24\)](#)
[Resolution No. 24-27 \(Redlined & Revised for 3-5-24\)](#)
[Resolution No. 24-27 \(Final 3-5-24\)](#)

Legislative History

2/27/24 City Council Workshop item forwarded to the City Council

- C. [24-28](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO BID AND AWARD FOR THE MARKETING SERVICES OF VELOCITY BROADBAND.**

Brief Description: This request is to enable Velocity Broadband to bid and award a multi-year marketing services contract for the development of marketing materials for Velocity Broadband.

Attachments: [Resolution No. 24-28](#)

Legislative History

2/27/24 City Council Workshop item forwarded to the City Council

12. Legislation

- A. [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](#)

Second Reading

Legislative History

2/13/24	City Council Workshop	discussed
2/13/24	City Council Workshop	item forwarded to the City Council
2/20/24	City Council	first reading
2/27/24	City Council Workshop	item forwarded to the City Council

B. [24-29](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH PARTSSOURCE, INC; AND DECLARING AN EMERGENCY.

Brief Description: PartsSource Inc. is requesting a 50% income tax credit for 10 years. The company, currently located in Aurora, Ohio, will relocate their headquarters operations to two floors within the facility at 50 Executive Parkway. The company operates an E-commerce platform for medical parts and services. PartsSource anticipates investing \$2.1 million and will employ 300+ staff at the facility.

Attachments: [Resolution No. 24-29](#)

First Reading

Legislative History

2/27/24 City Council Workshop item forwarded to the City Council

13. Executive Session

To discuss with legal counsel disputes that are the subject of pending litigation and to review negotiations and collective bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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.