



# City of Hudson, Ohio

## Meeting Minutes - Draft City Council Workshop

*Jeffrey L. Anzevino, Mayor*  
*Christopher W. Foster, President of Council (Ward 2)*  
*Christopher A. Banweg, Council Member (At-Large)*  
*Karen E. Heater, Council Member (At-Large)*  
*Nicole V. Kowalski, Council Member (At-Large)*  
*Scott Ruffer, Council Member (Ward 4)*  
*Katherine R. Schlademan, Council Member (Ward 1)*  
*Skylar J. Sutton, Council Member (Ward 3)*

*Thomas J. Sheridan, City Manager*  
*John Kolesar, City Solicitor*  
*Aparna Wheeler, Clerk of Council*  
*Elizabeth Slagle, Acting Clerk of Council*

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Tuesday, October 10, 2023

7:30 PM

Town Hall  
27 East Main Street

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### 1. Call to Order

**Mayor Anzevino called to order the workshop of Hudson City Council at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22, and he handed the workshop over to President of Council Foster, in accordance with Council Rules.**

**Present:** 6 - Mr. Foster, Mrs. Heater, Mrs. Kowalski, Mr. Ruffer, Ms. Schlademan and Mr. Sutton

**Absent:** 1 - Mr. Banweg

*Others & Staff in Attendance: Mr. Sheridan, City Manager; Mr. Comeriato, Assistant City Manager - Operations; Mr. Ersing, Assistant IT Director; Mr. Griffith, Management/Budget Director; Mr. Hannan, Community Development Director; Mr. Hutchinson, Assistant Public Works Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leedham, Innovation & Technology Director; Mr. Leiter, HCTV Production Assistant; Mr. Powell, Assistant Public Works Director; Ms. Roberts, Communications Manager; and Ms. Stasik, Community Relations Manager.*

### 2. Correspondence and Council Comments

*Ms. Heater provided an update on the Board of Zoning and Building Appeals meeting that was held on October 5, 2023.*

*Ms. Kowalski said that she will hold an Open Forum on October 16, 2023 from 6:30 p.m. to 8:00 p.m. at the Hudson Library. She further read a letter she received from the Chair of the Environmental Awareness Committee on including meeting summaries from Boards and Commission meetings on the City's weekly E-News publication.*

*Mr. Ruffer congratulated the Hudson High School Golf team on obtaining first place in sectionals and districts.*

*Mr. Sutton provided an update on the Steering Committee meeting that was held on October 4, 2023.*

Mayor Anzevino thanked everyone that participated in the parade of bands and safety services open house. He further announced various upcoming events that included: ribbon cutting at the newly renovated Acme on Thursday, October 12th, Safe Routes to School follow-up meeting on Friday, October 13th, a guided tour through the Bird Song path on Saturday, October 15th. He also stated that HCTV has uploaded the video on the Comprehensive Plan update to the City's website and the installation of Rectangular Rapid Flashing Beacons around non signalized crosswalks will be installed this week.

Mr. Foster provided an update on the Planning Commission meeting that was held on October 9, 2023.

### 3. Discussion Items

- A. **TMP-6902**      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO COMPENSATE THE HUDSON VOLUNTEER EMERGENCY MEDICAL SERVICE (EMS) PERSONNEL FOR THE END OF THE YEAR RETENTION STIPEND; AND DECLARING AN EMERGENCY.**

**Brief Description:** In order to thank the City's unpaid EMS volunteers for their service and in gratitude for their dedication and commitment to our community, this Resolution provides retention stipends for unpaid EMS volunteers, who are currently not compensated for their annual volunteer hours.

**Attachments:**      Draft Resolution

Mr. Sheridan provided background information and the reason for this Resolution. Council discussion included the estimated cost to the City. There was Council consensus to move forward with this Resolution.

**This matter was discussed.**

- B.      [23-0088](#)      **Safe Haven Baby Box**  
**Brief Description:** The City Communication and Fire Staff will present research for the Council discussion on Safe Haven Baby Boxes, which are devices provided for under the State of Ohio Safe Haven Law and legally permit a mother in crisis to safely, securely, and anonymously surrender if they are unable to care for their newborn. At Council's request, staff has provided the attached updated research.

**Attachments:**      [Safe Haven Baby Box Research August 2023 FINAL](#)  
[Safe Haven Baby Box Research October 10 Update](#)

Mr. Roberts provided an update on existing baby boxes within Ohio and nationwide, partnership with area hospitals, number of surrenders within Ohio, liability to City, and security. Council discussion followed that included possible grant funding through the County, information campaign, and placement of a sign at EMS. There was Council consensus to pursue what a partnership with area hospitals would involve.

**This matter was discussed.**

- C.      [TMP-6914](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE TERMS LISTED WITHIN THE TERM-SHEET FOR THE BROADBAND AGREEMENT BETWEEN THE CITY OF HUDSON AND LIT FIBER HUDSON, LLC AND MOVE TO THE AGREEMENT PHASE.**

**Brief Description:** City staff has been working with the Council Ad-Hoc Committee and Lit Fiber Hudson to determine agreeable terms for the Fiber to the Residents project for several months. In addition to an in-person meeting with Lit Fiber representatives and several versions of the terms being exchanged, the attached term sheet represents a document that all parties have approved.

**Attachments:** [FINAL Term Sheet 10-5-2023 - Exhibit A](#)  
[Hudson Streets Currently NOT Served by Fiber](#)  
[Draft Resolution](#)

*Mr. Sutton provided a summary of what the City was trying to achieve. Mr. Leedham and Mr. Erasing provided information on the agreement with Lit Fiber Hudson, LLC, and what the project will include. Brief Council discussion followed.*

**This matter was discussed.**

**D. [23-0100](#) Senior Snowplow Program Proposal**

**Brief Description:** At the request of Mayor Anzevino, City staff researched nearby municipal senior snowplow programs (Exhibit A) and assembled a proposal (Exhibit B) for City Council consideration with the purpose of providing senior citizens (65+) and disabled adults emergency snow removal services.

**Attachments:** [Exhibit A -Municipal Snow Removal Program Chart](#)  
[Exhibit B - Senior Snowplow Program Example](#)

*Mayor Anzevino provided background information on this proposed program. Ms. Stasik provided information on what other communities provide and a proposed proposal for Council to consider. Ms. Stasik suggested the City start with a small pilot program with 50 participants at a cost of \$12,500. Discussion followed that included feasibility of starting this winter season, voucher program, use of multiple contractors, include sidewalks and driveways, standard response time for contractors. There was Council consensus to move forward with a pilot program.*

**This matter was discussed.**

**E. [TMP-6876](#) AN ORDINANCE ESTABLISHING SECTION 1048.141 IN THE CODIFIED ORDINANCES, TO REQUIRE NEW DEVELOPMENTS TO UTILIZE HUDSON PUBLIC POWER ELECTRIC SERVICE AND PROVIDING CITY COUNCIL FIRST RIGHT OF REFUSAL.**

**Brief Description:** Ordinance to be added to the code establishing that all new development will be required to utilize Hudson Public Power/City electric service unless Council votes to exempt that development

**Attachments:** Electric Service Area  
1048.141 - draft code section  
Draft Ordinance

*Mr. Foster provided an explanation on the reason for this legislation. Mr. Comeriato provided an update on a meeting he had with First Energy. Council discussion followed. Council requested an amendment to the legislation that would include the cost per mile of electric lines and a limit on when this legislation could be implemented.*

This matter was discussed.

- F. [23-84](#) **AN ORDINANCE AMENDING CHAPTERS 1205 “ZONING DISTRICTS-CITY OF HUDSON MAP” AND 1206 “USE REGULATIONS” OF THE LAND DEVELOPMENT CODE.**

**Brief Description:** Land Development Code text amendment to establish expanded regulations relevant to the blending of proposed density for residential development adjacent to existing development.

**Attachments:** [LDC Update Residential Blending - City Council Memo 9.14.23](#)  
[Residential blending - measurement graphic](#)  
[LDC Update Residential Blending - City Council Memo 6.9.23](#)  
[Ordinance No. 23-84](#)  
[Ordinance No. 23-84 \(proposed amendment for 7-18-23\)](#)  
[PC Decision](#)

*Mr. Hannan provided background information on the proposed amendments and provided information on Planning Commission's recommendations. Council discussion followed. There was Council consensus to revise the language to further clarify blending with adjacent properties.*

This matter was discussed.

- G. [23-0101](#) **An Update on the Purchase or Lease of the Norfolk Southern Abandoned Railroad Right-of-Way in Hudson, Ohio from the Intersection of W. Barlow Road to Veteran's Way.**

**Brief Description:** After meeting with Norfolk Southern staff this spring, and a follow up discussion with Hudson City Council this summer, staff has continued discussions with Railroad staff on the potential purchase or lease of the Norfolk Southern property from the intersection of W. Barlow Road to Veteran's Way. Staff will provide an update on the status of the process of the purchase of the railroad property from W. Barlow Road to Veterans Way.

**Attachments:** [Railroad Property Acquisition Update 10-2-23](#)

*Mr. Kosco provided an update on the purchase of the Norfolk Southern abandoned railroad right-of-way from W. Barlow Road to Veteran's Way. There was Council consensus to move forward with the necessary reports to purchase the property.*

This matter was discussed.

- H. [23-0102](#) **Proposed Improvements to the Downtown Green South of Park Lane**  
**Brief Description:** Representatives of Peg's Foundation and city staff will present a proposed improvement plan for the downtown green adjacent to the Baldwin-Buss house project currently under construction.

**Attachments:** [2023-09-28 - PARK LANE GREEN - IMAGES](#)  
[Park Lane and Park Lane Green Concept](#)

*Rick Kellar, Peg's Foundation, and Joe Matava, Peninsula Architects, presented a proposed improvement plan for the downtown green adjacent to the Baldwin-Buss house. Council discussion followed regarding roadway alignment change, and cost of improvements. Mr. Sutton stated that the Tree Commission's recommendation was to only clear dead wood and to not allow any pruning or reduction of trees.*

**This matter was discussed.**

- I. [23-0103](#) **Boston Mills Road Trail Funding**  
**Brief Description:** The Park Board has requested that Council consider funding the Boston Mills Road Trail Project out of the General Fund to free up funds in parks for current projects.  
**Attachments:** [Letter to Council from Park Board 2023.09.25](#)

*Brett Shriver and Linda O'Neil, Park Board members, presented their concerns with funding over the next 5-years due to a majority of their funding being spent on connectivity projects. Discussion followed that included areas of priority based on the Parks Master Plan and possible grant funding. Council did not have a desire to move any of the projects to the General Fund and suggested that the Park Board come back to Council in Spring 2024 to review the carryover balance.*

**This matter was discussed.**

- J. [23-0104](#) **Preliminary 2024 - 2028 Five-Year Plan Review**  
**Brief Description:** Staff will present 2024-2028 Five Year Plan Capital for Water, Electric, Storm Water, Golf, Velocity, and Fleet.  
**Attachments:** [2024 Five Year Capital Summary](#)  
[2024 - 2028 Five Year Plan - Original Draft 9-26-23](#)  
[Council Memo - Five Year Plan Highlights](#)  
[2024 Fleet Replacement Plan 092223](#)

*Mr. Knoblauch provided an overview on the discussion, and Mr. Griffith presented the Five-Year Plan. Discussion included expenditures in the Water, Electric, Storm Water, Golf, Velocity Broadband and Fleet Funds. Council requested a memo describing the private property storm sewer project.*

**This matter was discussed.**

#### 4. **Proposed Consent Agenda for October 17, 2023, Council Meeting**

- A. [23-0108](#) **A Motion to Acknowledge the Timely Receipt of the September 2023 Monthly Financial Report**  
**Brief Description:** Financial summaries are provided each month for Council's review.  
**Attachments:** [September 2023 Financial Report](#)

**This Motion was forwarded for further consideration at the October 17, 2023, Council meeting.**

- B. [TMP-6898](#) **AN ORDINANCE AMENDING ORDINANCE NO. 22-143, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE THIRD QUARTER OF 2023.**  
**Brief Description:** This Ordinance will amend the 2023 budget for additional and/or amended appropriations as listed in the attached Exhibit A.

**Attachments:**     [3rd Quarter Exhibit A](#)  
[2022 General Fund Carryover](#)  
[Draft Ordinance](#)

This Ordinance was forwarded for further consideration at the October 17, 2023, Council meeting.

- C.     [TMP-6856](#)     **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR HAZARDOUS MATERIALS MITIGATION AND DEMOLITION OF THE BUILDING AT 94 OWEN BROWN STREET WITH THE LOWEST AND BEST BIDDER.**

**Brief Description:** This project involves hazardous materials mitigation and the demolition of the former Windstream building located at 94 Owen Brown Street.

**Attachments:**     [94 Owen Brown St. Demo Site Boundaries](#)  
[Draft Resolution](#)

*Responding to a question, Mr. Sheridan stated that this is for the demolition of the building, the previous legislation was for design. Mr. Knoblauch stated that the City has become aware of a grant through Summit County Land Bank that could be used towards this project, and asked Council if they would like staff to move forward with applying for this grant. There was Council consensus to move forward with applying for the grant.*

This Resolution was forwarded for further consideration at the October 17, 2023, Council meeting.

- D.     **TMP-6902     A RESOLUTION AUTHORIZING THE CITY MANAGER TO COMPENSATE THE HUDSON VOLUNTEER EMERGENCY MEDICAL SERVICE (EMS) PERSONNEL FOR THE END OF THE YEAR RETENTION STIPEND; AND DECLARING AN EMERGENCY.**

**Brief Description:** In order to thank the City's unpaid EMS volunteers for their service and in gratitude for their dedication and commitment to our community, this Resolution provides retention stipends for unpaid EMS volunteers, who are currently not compensated for their annual volunteer hours.

**Attachments:**     Draft Resolution

This Resolution was forwarded for further consideration at the October 17, 2023, Council meeting.

- E.     [TMP-6914](#)     **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE TERMS LISTED WITHIN THE TERM-SHEET FOR THE BROADBAND AGREEMENT BETWEEN THE CITY OF HUDSON AND LIT FIBER HUDSON, LLC AND MOVE TO THE AGREEMENT PHASE.**

**Brief Description:** City staff has been working with the Council Ad-Hoc Committee and Lit Fiber Hudson to determine agreeable terms for the Fiber to

the Residents project for several months. In addition to an in-person meeting with Lit Fiber representatives and several versions of the terms being exchanged, the attached term sheet represents a document that all parties have approved.

**Attachments:**     [FINAL Term Sheet 10-5-2023 - Exhibit A](#)  
                              [Hudson Streets Currently NOT Served by Fiber](#)  
                              [Draft Resolution](#)

**This Resolution was forwarded for further consideration at the October 17, 2023, Council meeting.**

**5. Proposed Legislation for October 17, 2023, Council Meeting**

- A.     [23-102](#)     **AN ORDINANCE AMENDING TITLE FOUR - UTILITIES, CHAPTER 1040 - WATER, SECTION 1040.06 OF THE CODIFIED ORDINANCES ENTITLED “WATER WELLS PROHIBITED WHERE MUNICIPAL WATER SERVICE AVAILABLE; EXCEPTIONS”**

**Brief Description:** This amendment will clarify that where City of Hudson water is or becomes available property owner will be required to use City water exclusively for potable water supply, unless a well is already in use. Exceptions for other (non-potable uses) will be permitted with conditions.

**Attachments:**     [1040.06.markup - Exhibit "A"](#)  
                              [1040.06.original](#)  
                              [1040.06.proposed](#)  
                              [Ordinance No. 23-102](#)  
                              [23-102 as amended by S. Sutton.10.03.23](#)

*Discussion included the current Ordinance language and the proposed changes.*

**Ordinance No. 23-102 was forwarded for further consideration at the October 17, 2023, Council meeting.**

- B.     [23-111](#)     **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF CLEVELAND FOR AN EXTENSION OF A WATER LINE ALONG CHITTENDEN ROAD IN THE VILLAGE OF BOSTON HEIGHTS.**

**Brief Description:** The City of Hudson and the City of Cleveland wish to enter into an agreement in order for the City of Hudson to supply a specified portion of Chittenden Road with Hudson water as shown on the attached map. 6231 Chittenden Road will become the City of Hudson’s customer and the City of Hudson will read, bill, and maintain the waterline along this specified portion of Chittenden Road.



**Attachments:**    [Exhibit A - Chittenden Waterline Map](#)  
[Boston Heights Approval](#)  
[Cleveland Water Approval](#)  
[Resolution No. 23-111](#)

*Mr. Foster addressed comments that were made at the October 3, 2023, Council meeting.*

**Resolution No. 23-111 was forwarded for further consideration at the October 17, 2023, Council meeting.**

- C.     [23-112](#)     **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$740,000 OF TAXABLE ECONOMIC DEVELOPMENT NONTAX REVENUE BOND ANTICIPATION NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING APPROXIMATELY 4.0 ACRES OF REAL PROPERTY LOCATED NEAR THE SOUTHWEST CORNER OF OWEN BROWN STREET AND MORSE ROAD.**

**Brief Description:** This ordinance allows for the refinancing of existing financial obligations of the City. It allows for the rollover of note proceeds used to pay for the former Windstream property at 100 Owen Brown Street, purchased as part of the Downtown Phase II Project.

**Attachments:**    [Ordinance No. 23-112](#)

**Ordinance No. 23-112 was forwarded for further consideration at the October 17, 2023, Council meeting.**

- D.     [23-113](#)     **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$925,000 OF TAXABLE ECONOMIC DEVELOPMENT NONTAX REVENUE BOND ANTICIPATION NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING APPROXIMATELY 1.0 ACRE OF REAL PROPERTY LOCATED AT 94 OWEN BROWN STREET.**

**Brief Description:** This ordinance allows for the financing of the former Windstream property at 94 Owen Brown Street, purchased as part of the Downtown Phase II Project.

**Attachments:**    [Ordinance No. 23-113](#)

**Ordinance No. 23-113 was forwarded for further consideration at the October 17, 2023, Council meeting.**

- E.     [23-114](#)     **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,400,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING AND EQUIPPING A NEW CLUBHOUSE AT THE CITY'S ELLSWORTH MEADOWS GOLF CLUB AND CLEARING, IMPROVING AND EQUIPPING ITS SITE.**

**Brief Description:** This ordinance allows for the financing a portion of the



new clubhouse at Ellsworth Meadows Golf Club. The total cost is estimated at \$2 million. The balance of the project cost will be paid from the golf course fund balance.

Attachments: [Fiscal Officer's Certificate](#)  
[Ordinance No. 23-114](#)

Ordinance No. 23-114 was forwarded for further consideration at the October 17, 2023, Council meeting.

- F. [23-115](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$7,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY-OWNED PROPERTY LOCATED AT 5810 HUDSON DRIVE BY CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING (i) A NEW SALT STORAGE FACILITY AND (ii) A NEW BUS MAINTENANCE AND STORAGE FACILITY AND CLEARING, IMPROVING AND EQUIPPING THE SITE.**  
**Brief Description:** This ordinance allows for the refinancing of existing financial obligations of the City. It allows for the sale of notes to finance the cost of the new bus garage and salt storage facility.  
Attachments: [Fiscal Officer's Certificate](#)  
[Ordinance No. 23-115](#)

Ordinance No. 23-115 was forwarded for further consideration at the October 17, 2023, Council meeting.

- G. [23-116](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,900,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING REAL PROPERTY IDENTIFIED BY THE SUMMIT COUNTY FISCAL OFFICER AS PERMANENT PARCEL NOS. 30-01315 AND 30-01316 AND CONSISTING OF APPROXIMATELY 31 ACRES KNOWN AS 5431 HUDSON DRIVE IN THE CITY FOR THE PURPOSE OF PROVIDING A FACILITY HOUSING FUNCTIONS OF THE CITY'S DEPARTMENT OF PUBLIC WORKS.**  
**Brief Description:** This ordinance allows for the financing of the purchase of the Hudson Drive property that will be used for the new Public Works facility.  
Attachments: [Fiscal Officer's Certificate](#)  
[Ordinance No. 23-116](#)

Ordinance No. 23-116 was forwarded for further consideration at the October 17, 2023, Council meeting.

- H. [23-117](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,750,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S RECREATIONAL FACILITIES BY INSTALLING AND**

**IMPROVING A MULTIPURPOSE TRAIL ALONG BOSTON MILLS ROAD BETWEEN TIMBERLINE TRAIL AND LAKE FOREST DRIVE.**

**Brief Description:** This ordinance allows for the financing of the trail along Boston Mills Road from Timberline Trail (Reserve at River Oaks) to Lake Forest Drive as part of the connectivity plan.

**Attachments:** [Fiscal Officer's Certificate](#)  
[Ordinance No. 23-117](#)

*Mrs. Kowalski asked about including the segment of sidewalk between Lake Forest Drive and Stratford Road. Mr. Sheridan stated that this section is currently budgeted for design in 2027 and construction in 2028.*

**Ordinance No. 23-117 was forwarded for further consideration at the October 17, 2023, Council meeting.**

- I. [23-118](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S RECREATIONAL FACILITIES BY INSTALLING AND IMPROVING A MULTIPURPOSE TRAIL ALONG VALLEY VIEW ROAD BETWEEN STATE ROUTE 91 AND HUNTING HOLLOW DRIVE AND CONTINUING ON HUNTING HOLLOW DRIVE TO PROSPECT ROAD.**

**Brief Description:** This ordinance allows for the financing of the trail along Valley View Road between SR 91 and Hunting Hollow Drive and on Hunting Hollow Drive to Prospect Road as part of the connectivity plan.

**Attachments:** [Fiscal Officer's Certificate](#)  
[Ordinance No. 23-118](#)

**Ordinance No. 23-118 was forwarded for further consideration at the October 17, 2023, Council meeting.**

- J. [23-127](#) **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH ARLINGTON VALLEY FARMS, LLC, OR ITS ASSIGNEE, FOR THE LLC'S LEASE-PURCHASE OF THE REAL PROPERTY LOCATED AT 5369 HUDSON DRIVE, HUDSON, OHIO.**

**Brief Description:** A Second Amendment to the Land Installment Contract has been requested by the Buyer to change the Closing Date from February 1, 2024 to July 1, 2024 to align with the anticipated closing of a USDA loan financing the purchase. Additionally, monthly installment payments of ten thousand and 00/100 dollars (\$10,000.00) would be continued from February 1, 2024 to June 30, 2024.

**Attachments:** [Land Installment Contract - 5369 Hudson Drive - Execution Version \(FINAL\)](#)  
[Arlington Valley Farms First Amendment to Land Installment Contract executed 01.2020](#)  
[City of Hudson Building Purchase Extension Request Sept 2023](#)  
[Second Amendment to Land Installment Contract \(Arlington Valley Farms\) amend 09152023](#)  
[Ordinance No. 23-127](#)

Ordinance No. 23-127 was forwarded for further consideration at the October 17, 2023, Council meeting.

- K.      **TMP-6876**      **AN ORDINANCE ESTABLISHING SECTION 1048.141 IN THE CODIFIED ORDINANCES, TO REQUIRE NEW DEVELOPMENTS TO UTILIZE HUDSON PUBLIC POWER ELECTRIC SERVICE AND PROVIDING CITY COUNCIL FIRST RIGHT OF REFUSAL.**  
**Brief Description:** Ordinance to be added to the code establishing that all new development will be required to utilize Hudson Public Power/City electric service unless Council votes to exempt that development  
**Attachments:**      Electric Service Area  
                                 1048.141 - draft code section  
                                 Draft Ordinance

This Ordinance was forwarded for further consideration at the October 17, 2023, Council meeting.

- L.      [TMP-6899](#)      **A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2024-2028.**  
**Brief Description:** This resolution adopts in concept the City's Five-Year Plan.  
**Attachments:**      [2024 - 2028 Five Year Plan - Original Draft 9-26-23](#)  
                                 [Draft Resolution](#)

This Resolution was forwarded for further consideration at the October 17, 2023, Council meeting.

- M.      [TMP-6900](#)      **AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024.**  
**Brief Description:** This Ordinance establishes the City's budget for 2024.  
**Attachments:**      [Draft Ordinance](#)

This Ordinance was forwarded for further consideration at the October 17, 2023, Council meeting.

**6. Items to be Added to Future Agendas**

*Mayor Anzevino stated that he will be bringing two proclamations to the October 17, 2023, Council meeting.*

**7. Adjournment**

**There being no further discussion, Mr. Foster adjourned the Council workshop meeting at 10:43 p.m.**

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**Christopher W. Foster, President of Council**

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**Thomas J. Sheridan, City Manager, Clerk of Council Pro Tempore**

*Workshop Minutes prepared by Melissa Raber, Business Operations Manager - Professional Services .*

*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 220.031 (a), Rules for Workshop Meetings.*