



# 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)*

*Beth A. Bigham, Council Member (Ward 4)*

*Karen E. Heater, Council Member (At-Large)*

*Nicole V. Kowalski, Council Member (At-Large)*

*Katherine R. Schlademan, Council Member (Ward 1)*

*Skylar J. Sutton, Council Member (Ward 3)*

*Thomas J. Sheridan, City Manager*

*Marshal Pitchford, City Solicitor*

*R. Todd Hunt, Special Counsel*

*Aparna Wheeler, Clerk of Council*

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Tuesday, October 18, 2022

7:30 PM

Town Hall  
27 East Main Street

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#### 1. Call to Order

Mayor Anzevino called to order the meeting 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.

#### 2. Pledge of Allegiance to the Flag

#### 3. Roll Call

**Present:** 7 - Mr. Banweg, Mrs. Bigham, Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan and Mr. Sutton

*Staff in Attendance: Mr. Sheridan, City Manager; Mr. Pitchford, City Solicitor; Ms. Wheeler, Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; and Mr. Leiter, HCTV Production Assistant.*

#### 4. Approval of the Minutes

##### A. [22-0090](#) Minutes of Previous Council Meetings

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

**Attachments:** [September 6, 2022 Meeting Minutes \(Revised\) - Draft](#)

[October 4, 2022 Meeting Minutes - Draft](#)

[October 11, 2022 Workshop Minutes - Draft](#)

There being no changes, the above minutes were approved as submitted.

## 5. Public Comments

*Ms. Liz Murphy, Executive Director of Destination Hudson, read corrections into the record regarding what Destination Hudson is or does.*

## 6. Correspondence and Council Comments

*Mr. Sutton asked staff to address some large potholes with the contractor on South Main Street in the construction area.*

*Mayor Anzevino stated that HCTV has an open house on October 20th, there is a ribbon cutting for the two electric vehicle chargers at First & Main on October 26th, a ribbon cutting at the Barlow Farm Park pickleball court on October 24th, and a coffee meet and greet with Laurel Lake residents on October 28th.*

*Mr. Foster announced a vacancy on the Architectural and Historic Board of Review and provided a Planning Commission update from the previous meeting.*

*Mrs. Kowalski also noted the vacancy on the HCTV Advisory Committee.*

## 7. Report of Manager

*Mr. Sheridan stated that leaf season starts on October 24 and asked Councilmembers if they would like to move the November 8 Election Day workshop to November 9. Council decided to hold both the workshop and Council meeting on November 15.*

## 8. Appointments

*None.*

## 9. Suspension of the Rules for the Consent Agenda

**A motion was made by Mr. Sutton, seconded by Mrs. Heater, to suspend the rule requiring three readings. The motion carried by the following vote:**

**Aye:** 7 - Mrs. Bigham, Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan, Mr. Sutton and Mr. Banweg

### Approval of the Consent Agenda

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

**Aye:** 7 - Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan, Mr. Sutton, Mr. Banweg and Mrs. Bigham

### A. [22-0091](#)

#### **A Motion to Acknowledge the Timely Receipt of the September 2022 Monthly Financial Report**

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

**Attachments:** [September 2022 Financial Report](#)

Motion No. 22-0091 was approved on the Consent Agenda.

- B. [22-137](#)      **AN ORDINANCE AMENDING ORDINANCE NO. 21-125, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE THIRD QUARTER OF 2022.**

**Brief Description:** This Ordinance will amend the 2022 budget for additional and/or amended appropriations as listed in the attached Exhibit A.

**Attachments:**      [3rd Quarter Exhibit A](#)

[Ordinance No. 22-137](#)

[Ordinance No. 22-137 \(as revised for 10-18-22\)](#)

Ordinance No. 22-137 was approved on the Consent Agenda.

- C. [22-138](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER'S DESIGNEE TO ACCEPT A FOUR THOUSAND DOLLAR DONATION FROM EMS OUTREACH OF HUDSON FOR THE PURCHASE AND INSTALLATION OF TWO AUTOMATIC EXTERNAL DEFIBRILLATORS WITH TEMPERATURE CONTROLLED OUTDOOR CABINETS.**

**Brief Description:** The City of Hudson has been awarded a donation from EMS Outreach of Hudson in the amount of \$4000.00 to fund the purchase of two automatic external defibrillators (AED) with temperature-controlled cabinets for installation on the downtown Greens. No match is required.

**Attachments:**      [Resolution No. 22-138](#)

Resolution No. 22-138 was approved on the Consent Agenda.

- D. [22-139](#)      **A RESOLUTION AMENDING RESOLUTION 21-155 AUTHORIZING THE CITY MANAGER, DURING THE YEAR 2022, TO ADVERTISE FOR BIDS OR TO UTILIZE VARIOUS CHARTER AUTHORIZED GOVERNMENTAL COMPETITIVE PURCHASING AND ENTER INTO CONTRACTS FOR CONSTRUCTION MATERIALS, SUPPLIES, EQUIPMENT, AND VEHICLES AND IN ORDER TO PURCHASE FOOD AND BEVERAGES, BEER AND WINE, AND PROSHOP MERCHANDISE; AND DECLARING AN EMERGENCY.**

**Brief Description:** For the 2022 season to date, the Ellsworth Meadows Golf Course has experienced a significant increase in the sale of food & beverages, beer & wine, and pro shop merchandise. As such, staff has estimated required inventory purchases to finish out the 2022 season and requests adjusted appropriations to cover expected expenses.

Attachments:      [Resolution No. 22-139](#)

Resolution No. 22-139 was approved on the Consent Agenda.

- E.      [22-140](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SAMSARA INC. FOR FLEET MONITORING EQUIPMENT AND SERVICES; AND DECLARING AN EMERGENCY.**

**Brief Description:** This project involves the use of technology and services to monitor Public Works fleet operations.

Attachments:      [City of Hudson - Samsara Public Sector - Annual.pdf](#)  
                                 [Resolution No. 22-140](#)

Resolution No. 22-140 was approved on the Consent Agenda.

- F.      [22-141](#)      **AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE PURCHASE OF UP TO TWO VEHICLES FOR THE POLICE DEPARTMENT; AND DECLARING AN EMERGENCY.**

**Brief Description:** Police Chief Tabak will discuss the Police Fleet Vehicles and provide a status update on vehicle orders.

Attachments:      [Police Feet Memo 2022](#)  
                                 [Montrose Ford E-mail](#)  
                                 [Ordinance No. 22-141](#)

Ordinance No. 22-141 was approved on the Consent Agenda.

**10. Legislation**

- A. [22-104](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH WESTERN RESERVE COMMUNITY BAND FOR SPACE AT CITY HALL**  
**Brief Description:** A resolution authorizing the Interim City Manager to enter into a lease agreement with Western Reserve Community Band for space in Hudson City Hall.

**Attachments:** [Exhibit A - Western Reserve Band Lease Agreement](#)  
[Resolution No. 22-104](#)

*Mr. Sutton stated that he does not think the City should be in the business of leasing space to dedicated groups and will vote no on each of the four leases on the agenda.*

*Mr. Foster concurred with Mr. Sutton but will support the leases in order to give the organizations time to make other arrangements.*

*Mr. Banweg stated that there was an expectation that the groups would have access to the space and this gives them time, and the framework allows Council to decide how to use the space.*

**A motion was made by Mr. Foster, seconded by Mrs. Heater, to approve Resolution No. 22-104. The motion carried by the following vote:**

**Aye:** 6 - Mrs. Heater, Mrs. Kowalski, Ms. Schlademan, Mr. Banweg, Mrs. Bigham and Mr. Foster

**Nay:** 1 - Mr. Sutton

- B. [22-105](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH HUDSON SENIOR NETWORK FOUNDATION FOR SPACE AT CITY HALL.**  
**Brief Description:** A resolution authorizing the Interim City Manager to enter into a lease agreement with Hudson Senior Network Foundation for space in Hudson City Hall.

**Attachments:** [Exhibit A - Hudson Senior Network Lease Agreement](#)  
[Resolution No. 22-105](#)

**A motion was made by Mr. Foster, seconded by Mr. Banweg, to approve Resolution No. 22-105. The motion carried by the following vote:**

**Aye:** 6 - Mrs. Kowalski, Ms. Schlademan, Mr. Banweg, Mrs. Bigham, Mr. Foster and Mrs. Heater

**Nay:** 1 - Mr. Sutton

- C. [22-106](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH UNITED STATES DEPARTMENT OF VETERANS AFFAIRS AND/OR MARK A. RESTIFO FOR SPACE AT CITY HALL**

**Brief Description:** A resolution authorizing the Interim City Manager to enter into a lease agreement with United States Department of Veterans Affairs and/or Mark A. Restifo for space in Hudson City Hall and city-owned property.

**Attachments:** [Exhibit A - Lease Agreement with US Dept of Veterans Affairs/Mark Restifo Resolution No. 22-106](#)

A motion was made by Mr. Foster, seconded by Mr. Banweg, to approve Resolution No. 22-106. The motion carried by the following vote:

**Aye:** 6 - Ms. Schlademan, Mr. Banweg, Mrs. Bigham, Mr. Foster, Mrs. Heater and Mrs. Kowalski

**Nay:** 1 - Mr. Sutton

**D. [22-107](#)**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH HUDSON MINISTERIAL ASSOCIATION FOR SPACE AT CITY HALL.**

**Brief Description:** A resolution authorizing the Interim City Manager to enter into a lease agreement with Hudson Ministerial Association for space in Hudson City Hall.

**Attachments:** [Exhibit A - Rental Agreement w Hudson Ministerial Association -updated Resolution No. 22-107](#)

A motion was made by Mr. Foster, seconded by Mr. Banweg, to approve Resolution No. 22-107. The motion carried by the following vote:

**Aye:** 6 - Mr. Banweg, Mrs. Bigham, Mr. Foster, Mrs. Heater, Mrs. Kowalski and Ms. Schlademan

**Nay:** 1 - Mr. Sutton

**E. [22-115](#)**

**AN ORDINANCE ADOPTING GUIDELINES FOR THE USE AND/OR RENTAL OF SPACE AT CITY HALL AND AT OR UPON OTHER CITY PROPERTY.**

**Brief Description:** A discussion authorizing the City Manager to establish guidance rules for the use of space at City Hall and at or upon other City property.

**Attachments:** [Exhibit A - Rules for Renting Space in City Buildings - redlines \(updated for 10.25.22\)](#)  
[Exhibit A - Rules for Renting Space in City Buildings - clean \(for 10.25.22\)](#)  
[Ordinance No. 22-115](#)

A motion was made by Mr. Banweg, seconded by Mr. Foster, to approve Resolution No. 22-115.

*Mrs. Kowalski and Mr. Pitchford discussed whether or not this needed to pass as legislation or if Council could direct staff to implement these rules. She further stated that she did not feel this needed to be passed as legislation, that it was politically motivated, and had concerns about the three year term of the lease.*

A subsidiary motion was made by Mrs. Kowalski, seconded by Ms. Schlademan, to eliminate item #2 and re-number accordingly from Exhibit A, Section "Standard Rental Terms for New Leases". The motion failed by the following vote:

**Aye:** 2 - Mrs. Kowalski and Ms. Schlademan

**Nay:** 5 - Mrs. Bigham, Mr. Foster, Mrs. Heater, Mr. Sutton and Mr. Banweg

*Further discussion followed about the three year term of the lease and how many organizations have requested space.*

**A motion was made by Ms. Schlademan, seconded by Mrs. Kowalski, to postpone the vote of Ordinance No. 22-115 to the November 1, 2022, Council meeting. The motion carried by the following vote:**

**Aye:** 4 - Mrs. Heater, Mrs. Kowalski, Ms. Schlademan and Mrs. Bigham

**Nay:** 3 - Mr. Foster, Mr. Sutton and Mr. Banweg

- F.      [22-116](#)      **AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTIONS 402.38 AND 660.05 REGULATING THE MAINTENANCE OF SIDEWALKS, CURBS AND GUTTERS AND ESTABLISHING A DEFINITION FOR THE TERM “SIDEWALK.”**  
**Brief Description:** As requested by the City Council, staff is proposing amendments to codified ordinance sections 402.38 and 660.05 to clarify the definition of a sidewalk and the responsibility of sidewalk maintenance, including snow and ice control respectively when a sidewalk exists at the rear or back of a privately owned parcel.  
**Attachments:**      [Ordinance No. 22-116](#)

**A motion was made by Mr. Foster, seconded by Mrs. Heater, to approve Ordinance No. 22-116. The motion carried by the following vote:**

**Aye:** 7 - Mr. Banweg, Mrs. Bigham, Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan and Mr. Sutton

- G.      [22-117](#)      **AN ORDINANCE AMENDING CHAPTER 1480, “INTERNATIONAL PROPERTY MAINTENANCE CODE” OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON REGARDING ABATEMENT OF WEEDS OR TALL GRASSES.**  
**Brief Description:** Proposed amendment to the high grass ordinance to regulate developed parcels, land within subdivisions, and land within a Public Right of Way.  
**Attachments:**      [High grass peer cities comparison](#)  
                                 [Ordinance No. 22-117](#)  
                                 [Ordinance No. 22-117 \(as amended\)](#)

**A motion was made by Mrs. Heater, seconded by Mr. Foster, to approve Ordinance No. 22-117. The motion carried by the following vote:**

**Aye:** 7 - Mrs. Kowalski, Ms. Schlademan, Mr. Sutton, Mr. Banweg, Mrs. Bigham, Mr. Foster and Mrs. Heater

- H. [22-118](#) AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,340,000 FOR THE PURPOSE OF PAYING COSTS OF INSTALLING AND IMPROVING SIDEWALKS ALONG MIDDLETON ROAD, INCLUDING CONSTRUCTING RELATED DRAINAGE FACILITIES, TOGETHER WITH NECESSARY RELATED IMPROVEMENTS AND APPURTENANCES THERETO.
- Brief Description:** This ordinance authorizes the sale of bonds to finance the Middleton Road sidewalk project.

**Attachments:** [Fiscal Officer's Cert - \\$2,340,000 Middleton Rd](#)  
[Ordinance No. 22-118](#)

A motion was made by Mr. Foster, seconded by Mrs. Heater, to approve Ordinance No. 22-118. The motion carried by the following vote:

Aye: 7 - Ms. Schlademan, Mr. Sutton, Mr. Banweg, Mrs. Bigham, Mr. Foster, Mrs. Heater and Mrs. Kowalski

- I. [22-119](#) AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,820,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S RECREATIONAL FACILITIES BY CONSTRUCTING TENNIS AND PICKLEBALL COURTS AT BARLOW FARM PARK, INCLUDING RELATED PARKING FACILITIES, UTILITY AND DRAINAGE FACILITIES, AND IMPROVING THE SITE THEREOF, TOGETHER WITH NECESSARY RELATED IMPROVEMENTS AND APPURTENANCES THERETO.
- Brief Description:** This ordinance authorizes the sale of bonds to finance the tennis and pickleball courts at Barlow Farm Park.

**Attachments:** [Fiscal Officer's Cert - \\$1,820,000 Tennis-Pickleball](#)  
[Ordinance No. 22-119](#)

A motion was made by Mr. Foster, seconded by Mrs. Heater, to approve Ordinance No. 22-119. The motion carried by the following vote:

Aye: 7 - Mr. Sutton, Mr. Banweg, Mrs. Bigham, Mr. Foster, Mrs. Heater, Mrs. Kowalski and Ms. Schlademan

- J. [22-120](#) AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,685,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S WATER SYSTEM BY CONSTRUCTING WATER MAINS IN SEASONS ROAD, TOGETHER WITH ALL NECESSARY AND RELATED APPURTENANCES THERETO.
- Brief Description:** This ordinance authorizes the sale of bonds to finance



construction of the water line on Season's Road that will extend the existing water line from 695 Seasons Road to the westerly corporation line with Boston Township. This extension will service the health care facilities that are being constructed at the Season's Road and SR 8 interchange.

Attachments:     [Fiscal Officer's Cert - \\$1,685,000 Seasons Water Line](#)  
[Ordinance No. 22-120](#)

A motion was made by Mr. Foster, seconded by Mrs. Heater, to approve Ordinance No. 22-120. The motion carried by the following vote:

**Aye:** 6 - Mr. Banweg, Mrs. Bigham, Mr. Foster, Mrs. Heater, Mrs. Kowalski and Ms. Schlademan

**Nay:** 1 - Mr. Sutton

K.     [22-121](#)

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,140,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S RECREATIONAL FACILITIES BY INSTALLING AND IMPROVING A GRAVEL TRAIL FROM BARLOW ROAD TO VETERAN'S WAY, INCLUDING CONSTRUCTING A PEDESTRIAN BRIDGE AND RELATED DRAINAGE FACILITIES, TOGETHER WITH NECESSARY RELATED IMPROVEMENTS AND APPURTENANCES THERETO.**

**Brief Description:** This ordinance authorizes the sale of bonds to finance the Veteran's Trail Phase 3 that runs from Veteran's Way Park to Cascade Park, along Ellsworth Meadows Golf Course and down to Barlow Road to connect with the existing sidewalk.

Attachments:     [Fiscal Officer's Cert - \\$1,140,000 Vet's Trail](#)  
[Ordinance No. 22-121](#)

A motion was made by Mr. Foster, seconded by Mrs. Heater, to approve Ordinance No. 22-121. The motion carried by the following vote:

**Aye:** 7 - Mrs. Bigham, Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan, Mr. Sutton and Mr. Banweg

L.     [22-122](#)

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,000,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S ELECTRIC SYSTEM BY ACQUIRING AND INSTALLING A NEW DISTRIBUTION TRANSFORMER, TOGETHER WITH THE NECESSARY REGULATORS, CONTROL EQUIPMENT AND APPURTENANCES THERETO.**

**Brief Description:** This ordinance allows for the permanent financing of Hudson Public Power's replacement of a distribution transformer at its' Eastside substation (located on Stow Road, across the street from Hudson City School District's

baseball complex).

Attachments:     [Fiscal Officer's Cert - \\$1,000,000 Electric Transformer](#)  
[Ordinance No. 22-122](#)

A motion was made by Mr. Foster, seconded by Mrs. Heater, to approve Ordinance No. 22-122. The motion carried by the following vote:

**Aye:** 7 - Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan, Mr. Sutton, Mr. Banweg and Mrs. Bigham

- M.     [22-123](#)     **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$850,000 FOR THE PURPOSE OF PAYING COSTS OF INSTALLING AND IMPROVING A MULTIPURPOSE TRAIL AND SIDEWALKS IN VARYING WIDTHS ALONG BARLOW ROAD, TOGETHER WITH ALL NECESSARY DRAINAGE AND RELATED IMPROVEMENTS AND APPURTENANCES THERETO.**  
**Brief Description:** This ordinance allows for the financing of the sidewalk/trail installation on West Barlow Road from State Route 91 to Nicholson Drive.  
Attachments:     [Fiscal Officer's Cert - \\$850,000 Barlow Rd Sidewalk](#)  
[Ordinance No. 22-123](#)

A motion was made by Mr. Foster, seconded by Mrs. Heater, to approve Ordinance No. 22-123. The motion carried by the following vote:

**Aye:** 7 - Mrs. Heater, Mrs. Kowalski, Ms. Schlademan, Mr. Sutton, Mr. Banweg, Mrs. Bigham and Mr. Foster

- N.     [22-124](#)     **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$7,720,000 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:     [Ordinance No. 22-124](#)

A motion was made by Mr. Banweg, seconded by Mr. Foster, to approve Ordinance No. 22-124. The motion carried by the following vote:

**Aye:** 7 - Mrs. Kowalski, Ms. Schlademan, Mr. Sutton, Mr. Banweg, Mrs. Bigham, Mr. Foster and Mrs. Heater

- O. [22-125](#) 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 FOR SALE OR LEASE FOR PRIVATE REDEVELOPMENT, APPROPRIATING THE PROCEEDS OF THE NOTES AND AUTHORIZING THE EXPENDITURE OF THOSE PROCEEDS FOR THAT PURPOSE.

**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. 22-125](#)

A motion was made by Mr. Foster, seconded by Mrs. Heater, to approve Ordinance No. 22-125. The motion carried by the following vote:

Aye: 7 - Ms. Schlademan, Mr. Sutton, Mr. Banweg, Mrs. Bigham, Mr. Foster, Mrs. Heater and Mrs. Kowalski

- P. [22-126](#) 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. 22-126](#)

A motion was made by Mr. Foster, seconded by Mrs. Heater, to approve Ordinance No. 22-126. The motion carried by the following vote:

Aye: 7 - Mr. Sutton, Mr. Banweg, Mrs. Bigham, Mr. Foster, Mrs. Heater, Mrs. Kowalski and Ms. Schlademan

- Q. [22-136](#) AN ORDINANCE ESTABLISHING SECTION 243.23 TO THE CODIFIED ORDINANCES TO ADOPT A MONTHLY TRANSPARENCY IN EXPENSES REPORT SUPPLIED TO CITY COUNCIL BY THE FINANCE DIRECTOR

**Brief Description:** City Council has requested the Finance Director provide a

detailed monthly report of City expenses paid in the prior month.

Attachments:     [August 2022 Expense Audit Trail](#)  
[Transparency in Expenses Report 06-01-0222 to 09-30-2022 vs 3](#)  
[Ordinance No. 22-136](#)  
[Ordinance No. 22-136 \(as revised\)](#)  
[Ordinance No. 22-136 \(as revised for 11.1.22\)](#)

Mayor Anzevino read the title of Ordinance No. 22-136, which constituted its second reading.

- R.     [22-142](#)     **A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2023-2027.**  
**Brief Description:** This resolution adopts in concept the City's Five-Year Plan.  
**Attachments:**     [2023 - 2027 Five Year Plan - Original Draft 9-27-22](#)  
                             [Resolution No. 22-142](#)

Mayor Anzevino read the title of Resolution No. 22-142, which constituted its first reading.

- S.     [22-143](#)     **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, 2023 AND ENDING DECEMBER 31, 2023.**  
**Brief Description:** This Ordinance establishes the City's budget for 2023.  
**Attachments:**     [Ordinance No. 22-143](#)

Mayor Anzevino read the title of Ordinance No. 22-143, which constituted its first reading.

## 11.     **Adjournment**

There being no further business, Mayor Anzevino adjourned the meeting at 8:21 p.m.

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Jeffrey L. Anzevino, Mayor

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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.*