



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)

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 Sheridan, Interim City Manager

Marshal Pitchford, City Solicitor

R. Todd Hunt, Special Counsel

Aparna Wheeler, Clerk of Council

Tuesday, August 16, 2022

6:30 PM

Town Hall
27 East Main Street

Early start for Executive Session at 6:30 p.m.; Regular Meeting to start at 7:30 p.m.

1. **Call to Order**
2. **Executive Session**
To interview applicants for Park Board
3. **Pledge of Allegiance to the Flag**
4. **Roll Call**
5. **Approval of the Minutes**
- A. [22-0075](#) **Minutes of Previous Council Meetings**
Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [August 2, 2022 Meeting Minutes - Draft](#)
[August 9, 2022 Workshop Minutes - Draft](#)
6. **Public Comments**
7. **Correspondence and Council Comments**

8. Report of Manager

9. Discussion Items

A. [22-0074](#) Selection of Consultant Firm to assist Council, Steering Committee, and Staff with the preparation of the 2023 Comprehensive Plan.

Brief Description: Selection of Consultant Firm to assist Council, Steering Committee, and Staff with the preparation of the 2023 Comprehensive Plan

Attachments: [Request for Proposal - Consultant Services to Update City of Hudson Comprehensive Plan](#)
[OHM Advisors Proposal](#)

Legislative History

8/9/22 City Council Workshop discussed

10. Appointments

11. Consent Agenda

A. [22-0076](#) A Motion to Acknowledge the Timely Receipt of the July 2022 Monthly Financial Report

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

Attachments: [July 2022 Financial Report](#)

Legislative History

8/9/22 City Council Workshop item forwarded to the City Council

B. [22-93](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH ENVIRONMENTAL DESIGN GROUP FOR A HYDRAULIC STUDY FOR THE WILLOW LAKE DRIVE DRAINAGE IMPROVEMENTS.

Brief Description: This Hydraulic Study will analyze storm water improvements for the City's future, Willow Lake Drive Storm Sewer Improvements.

Attachments: [Study Area Map](#)
[Resolution No. 22-93](#)

Legislative History

8/9/22 City Council Workshop item forwarded to the City Council

- C. [22-94](#) **AN ORDINANCE VACATING A PORTION OF A SANITARY SEWER EASEMENT AND ACCEPTING THE DEDICATION OF A SANITARY SEWER EASEMENT IN COLONY PARK.**
Brief Description: Staff is requesting an easement dedication and vacation to accommodate the new Summit County Department of Sanitary Sewer Services sanitary pump station in Colony Park.
Attachments: [Easement Exhibit](#)
 [Ordinance No. 22-94](#)

Legislative History
8/9/22 City Council Workshop item forwarded to the City Council
- D. [22-95](#) **A RESOLUTION AMENDING RESOLUTION NO. 22-6 TO AUTHORIZE THE CITY MANAGER TO RE-ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO CONTRACTS FOR THE STOW AND MIDDLETON ROADS TRAFFIC SIGNAL CONSTRUCTION PROJECT; AND DECLARING AN EMERGENCY.**
Brief Description: This project consists of the installation of new traffic signals at the intersection of Stow Road and Middleton Road.
Attachments: [Resolution No. 22-95](#)

Legislative History
8/9/22 City Council Workshop item forwarded to the City Council
- E. [22-96](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LOCAL PUBLIC AGENCY (“LPA”) FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE E. BARLOW ROAD RESURFACING PROJECT (PID# 116925).**
Brief Description: This project is for the resurfacing of Barlow Road from the Norfolk Southern Railroad Tracks (near Address #2001), east, to Stow Road.
Attachments: [ODOT LPA Project Map](#)
 [Exhibit A - LPA Agreement](#)
 [Resolution No. 22-96](#)

Legislative History
8/9/22 City Council Workshop item forwarded to the City Council

- F. [22-97](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LOCAL PUBLIC AGENCY (“LPA”) FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE SR 91 AND TEREX ROAD TURN LANE IMPROVEMENTS PROJECT (SUM-SR 91/TEREX RD, PID# 116929).**
Brief Description: This project will alter the turn lanes at SR 91 and Terex Road to provide "positive" offsets from the opposing eastbound and westbound Terex Road left turn lanes.
Attachments: [ODOT LPA Project Map](#)
 [Exhibit A - LPA Agreement](#)
 [Resolution No. 22-97](#)
Legislative History
8/9/22 City Council Workshop item forwarded to the City Council
- G. [22-98](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LOCAL PUBLIC AGENCY (“LPA”) FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE VALLEY VIEW ROAD RESURFACING PROJECT (SUM-VALLEY VIEW RD, PID# 116932).**
Brief Description: This project is for the resurfacing of Valley View Road from the North Corporation Line southeast to SR 91.
Attachments: [ODOT LPA Project Map](#)
 [Exhibit A - LPA Agreement](#)
 [Resolution No. 22-98](#)
Legislative History
8/9/22 City Council Workshop item forwarded to the City Council
- H. [22-99](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LOCAL PUBLIC AGENCY (“LPA”) FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE ADAPTIVE SIGNALS PROJECT (SUM-HUDSON SIGNALS, PID# 116924).**
Brief Description: This project is for the installation of Adaptive Signal technology within the downtown areas of Hudson to make the intersections safer and reduce traffic congestion.
Attachments: [Adaptive Signal Overview Map](#)
 [Exhibit A - LPA Agreement](#)
 [Resolution No. 22-99](#)
Legislative History
8/9/22 City Council Workshop item forwarded to the City Council

- I. [22-100](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LOCAL PUBLIC AGENCY (“LPA”) FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE SUM-VETERANS RAILS TO TRAIL PROJECT (PID# 116868).**
Brief Description: This project is to construct a 10-foot-wide asphalt trail starting at the railroad crossing at Barlow Road, then south, three and a half miles along the existing railroad line to Springdale Road in Stow.
Attachments: [ODOT LPA Project Map](#)
 [Exhibit A - LPA Agreement](#)
 [Resolution No. 22-100](#)
Legislative History
 8/9/22 City Council Workshop item forwarded to the City Council
- J. [22-101](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LOCAL PUBLIC AGENCY (“LPA”) FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE TEREX ROAD RESURFACING PROJECT (SUM-TEREX RD, PID# 112743).**
Brief Description: This project is for the resurfacing of Terex Road from Londonairy Blvd. to Barlow Road (West).
Attachments: [ODOT LPA Project Map](#)
 [Exhibit A - LPA Agreement](#)
 [Resolution No. 22-101](#)
Legislative History
 8/9/22 City Council Workshop item forwarded to the City Council
- K. [22-102](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED LOCAL PUBLIC AGENCY (“LPA”) AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE SOUTH MAIN STREET IMPROVEMENT PROJECT (SUM-SR 91 13.45, PID# 106445); AND DECLARING AN EMERGENCY.**
Brief Description: The SR 91 S. Widening Project has received additional Federal funding from the Akron Metropolitan Area Transportation Study (AMATS) and requires the LPA to endorse the amended agreement and assume 20% of the local match, including any cost overruns. ODOT will match 80% (maximum) of the eligible construction costs.
Attachments: [Exhibit A - Amended LPA Agreement](#)
 [Resolution No. 22-102](#)
Legislative History
 8/9/22 City Council Workshop item forwarded to the City Council

L. [22-103](#) **A RESOLUTION AFFIRMING THE ACCEPTANCE OF A DONATION FROM THE LAUREL LAKE RESIDENTS ASSOCIATION BY THE INTERIM CITY MANAGER ON BEHALF OF HUDSON EMERGENCY MEDICAL SERVICES.**

Brief Description: The Laurel Lake Residents Association has donated \$15,500 to Hudson Emergency Medical Services to purchase a LUCAS 3, Chest Compression System.

Attachments: [Resolution No. 22-103](#)

Legislative History

8/9/22 City Council Workshop item forwarded to the City Council

12. Legislation

- A. [22-91](#) **AN ORDINANCE CREATING CHAPTER 296 OF THE CODIFIED ORDINANCES TO PROHIBIT INDIVIDUAL CITY EMPLOYEES FROM SERVING ON CITY BOARDS, COMMISSIONS AND/OR COMMITTEES.**

Brief Description: The Council seeks to prevent any conflicts of interest, whether they be potential, perceived, or actual, in the appointment and service of members of the City's various boards, commissions and committees.

Attachments: [Hudson Board Membership Information](#)
[Ordinance No. 22-91](#)

Second Reading

Legislative History

7/26/22	City Council Workshop	item forwarded to the City Council
8/2/22	City Council	first reading
8/9/22	City Council Workshop	item forwarded to the City Council

- B. [22-92](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO LEASE AGREEMENTS AND ESTABLISH RULES FOR THE USE OF SPACE AT CITY HALL AND AT OR UPON OTHER CITY PROPERTY.**

Brief Description: A discussion authorizing the Interim City Manager to enter into lease agreements with several third-party individuals & organizations for space in Hudson City Hall and city-owned property.

Attachments: [Rules for Use-BCC & City Hall-2023](#)
[Resolution No. 22-92](#)

Second Reading

Legislative History

8/2/22	City Council	first reading
8/9/22	City Council Workshop	item forwarded to the City Council

- C. [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](#)

First Reading

Legislative History

8/9/22	City Council Workshop	item forwarded to the City Council
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- D. [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](#)

First Reading

Legislative History

8/9/22 City Council Workshop item forwarded to the City Council

- E. [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](#)

First Reading

Legislative History

8/9/22 City Council Workshop item forwarded to the City Council

- F. [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](#)

First Reading

Legislative History

8/9/22 City Council Workshop item forwarded to the City Council

G. [22-108](#) A RESOLUTION ADOPTING OFFICIAL CITY POLICY GOVERNING THE EXHIBITION OF FLAGS AT CITY GOVERNMENT FACILITIES AND CITY-OWNED PROPERTIES.

Brief Description: At the direction of City Council, staff has developed a formal flag flying policy for all City owned government/public owned buildings and facilities. Staff wishes to review the policy with Council and pass a Resolution establishing the official policy.

Attachments: [Exhibit A \(updated for 8.16.22\)](#)
[Resolution No. 22-108](#)

First Reading

Legislative History

8/9/22 City Council Workshop item forwarded to the City Council

H. [22-109](#) A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH OHM ADVISORS TO RESEARCH, HELP FACILITATE AND PREPARE THE CITY’S 2023 COMPREHENSIVE PLAN.

Brief Description: Selection of consultant firm OHM Advisors to complete the consultant scope of services for the preparation of the 2023 Comprehensive Plan.

Attachments: [Resolution No. 22-109](#)

First Reading

13. 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.