



City of Hudson, Ohio

Meeting Agenda - Final City Council Workshop

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, January 23, 2024

7:30 PM

Town Hall
27 East Main Street

1. **Call to Order**
2. **Correspondence and Council Comments**
3. **Discussion Items**
 - A. [23-0109](#) **Presentation: Summit County Department of Community & Economic Development**
Brief Description: Holly Miller, Senior Administrator, will provide an overview of programs offered by Summit County's Department of Community & Economic Development.
 - B. [24-0007](#) **Military and Veterans' Commission: 2024 Goals**
Brief Description: Commission members will present to Council their Military and Veterans' Commission goals.
Attachments: [Veterans Commission Report to Council](#)
 - C. [24-0008](#) **Environmental Awareness Committee - 2024 Goals**
Brief Description: Presentation by the Environmental Awareness Committee of the proposed Committee Goals for 2024.
Attachments: [EAC Goals 2024 - 1.8.24](#)
[EAC Goals 2023 - Status Update](#)

- D. [24-0009](#) **Downtown Organization Research**
Brief Description: Council discussion regarding the Ohio Main Street program, managed by Heritage Ohio.
Attachments: [Council Memo - Main Street 2.13.23](#)
[Main Street Research 2.13.23](#)
4. **Proposed Consent Agenda for February 6, 2024, Council Meeting**
- A. [TMP-7057](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH OSBORN ENGINEERING FOR THE DESIGN OF THE RAVENNA STREET STORMWATER MANAGEMENT IMPROVEMENTS.**
Brief Description: The purpose of this request for proposal (RFP) was to solicit proposals from professional design, engineering and surveying consultants (Consultant) for the analysis, engineering, and design of the Ravenna Street Stormwater Management Improvements. The project will include the review, analysis of the existing pond volumes and discharges in order to maximize storage in a new regional storm water pond and reduce overland flooding to downstream properties along Ravenna Street. In addition to the project reducing flooding to properties on Ravenna Street, the site is located upstream of the Barlow Community Center Dams which will help with flood control for downtown properties.
Attachments: [Exhibit: Ravenna St Pond Project](#)
[Draft Resolution](#)
- B. [TMP-7060](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO AND ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) FOR FUNDING ASSISTANCE THROUGH THE NEORS COMMUNITY COST SHARE PROGRAM FOR DESIGN OF THE RAVENNA STREET STORMWATER MANAGEMENT IMPROVEMENTS.**
Brief Description: The Northeast Ohio Regional Sewer District's (NEORS) Community Cost Share Program provides funding to member communities, like the City of Hudson, for community specific stormwater management projects. These funds would be used to reimburse the City for the Engineering costs associated with the Ravenna Street Stormwater Management Improvements Project. The project will reduce flooding to Ravenna Street residences and being upstream of the Barlow Community Center Dams, it will increase the benefit to the Downtown properties.
Attachments: [Exhibit: Ravenna St Pond Project](#)
[Draft Resolution](#)

- C. [TMP-7063](#) **A RESOLUTION APPROVING THE CITY OF HUDSON’S WITHDRAWAL FROM THE SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING**

Brief Description: This Resolution formally withdraws the City of Hudson from the County agreement.

Attachments: [Draft Resolution](#)

- D. [TMP-7069](#) **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES MADE; AND DECLARING AN EMERGENCY.**

Brief Description: Council authorization is required for payment of the invoices shown on this Resolution, each in excess of \$3,000, for which commitments were made before Purchase Orders were generated.

Attachments: [Draft Resolution](#)

5. Proposed Legislation for February 6, 2024, Council Meeting

- A. [23-154](#) **AN ORDINANCE AMENDING CHAPTERS 1205 “ZONING DISTRICTS-CITY OF HUDSON MAP” AND 1206 “USE REGULATIONS” OF THE LAND DEVELOPMENT CODE RELATIVE TO THE REGULATION OF VAPE SHOPS, PAWN SHOPS, TATTOO PARLORS, AND MARIJUANA DISPENSARIES.**

Brief Description: Proposed Land Development Code text amendment relative to the regulation of Vape Shops, Pawn Shops, Tattoo Parlors, and Marijuana Dispensaries.

Attachments: [City Council Memo - LDC Update Vape, Pawn, and Tatroo Shops \(discussed at 9-26-23 workshop\)](#)
[TMP-6920 Ord Amending LDC Text re Vape Shops \(Draft on 11/14/23 Workshop\)](#)
[Ordinance No. 23-154 \(updated for 11/21/23\)](#)

Ordinance No. 23-154 is scheduled for a public hearing and second reading on February 6, 2024.

Legislative History

11/14/23	City Council	discussed
11/14/23	City Council	item forwarded to the City Council
11/21/23	City Council	first reading & referral to the Planning Commission

B. [23-155](#) AN ORDINANCE AMENDING CHAPTER 1206 “USE REGULATIONS” OF THE LAND DEVELOPMENT CODE RELATIVE TO THE REGULATION OF TEMPORARY USES - CONTRACTORS OFFICE/TEMPORARY CONSTRUCTION USES.

Brief Description: Proposed Land Development Code text amendment relative to the regulation of temporary contractor offices and temporary construction sites.

Attachments: [City Council memo temp use regulations 10.13.23](#)
[Ordinance No. 23-155](#)

Ordinance No. 23-155 is scheduled for a public hearing and second reading on February 6, 2024.

Legislative History

11/14/23	City Council	item forwarded to the City Council
11/21/23	City Council	first reading & referral to the Planning Commission

C. [24-9](#) AN ORDINANCE AMENDING CHAPTER 848 ENTITLED “REFUSE HAULERS” OF THE CODIFIED ORDINANCES TO INCLUDE ADDITIONAL QUARTERLY REPORTS REQUIREMENTS

Brief Description: This amendment would add an additional requirement to quarterly reports submitted to the Public Works Department by licensed residential trash haulers operating within the city.

Attachments: [Ordinance No. 24-9](#)

Ordinance No. 24-9 is scheduled for a second reading on February 6, 2024.

Legislative History

1/9/24	City Council	item forwarded to the City Council
1/16/24	City Council	first reading

D. [24-10](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE ELLSWORTH MEADOWS GOLF COURSE CLUBHOUSE PROJECT

Brief Description: The Ellsworth Meadows Golf Course Clubhouse Project will involve the construction of a new clubhouse replacing the aging existing clubhouse.

Attachments: [Golf Clubhouse Est. 1-4-24](#)
[Resolution No. 24-10](#)

Resolution No. 24-10 is scheduled for a second reading on February 6, 2024.

Legislative History

1/9/24	City Council	item forwarded to the City Council
1/16/24	City Council	first reading

E. [TMP-7068](#) **A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE FOR A PURCHASE MADE; AND DECLARING AN EMERGENCY.**

Brief Description: Council authorization is required for payment of the invoice shown on this Resolution, in excess of \$3,000, for which commitment was made before a Purchase Order was generated.

Attachments: [Draft Resolution](#)

This Resolution is scheduled for a first reading on February 6, 2024. Staff requests suspension of the rules and passage on first reading.

6. Items to be Added to Future Agendas

The following items will appear on the February 6, 2024, Council meeting agenda:

1) Proclamation for Random Acts of Kindness

2) Resolution 23-177 related to the City Manager's Employment Agreement; this Resolution was postponed to February 6, 2024, Council meeting.

7. 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.