



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

Craig A. Shubert, 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)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Aparna Wheeler, Deputy Clerk of Council

Tuesday, December 21, 2021

6:45 PM

Town Hall
27 East Main Street

1. Call to Order

Mayor Shubert called to order the meeting of Hudson City Council at 6:45 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present: 5 - Mr. Banweg, Mr. Foster, Mrs. Heater, Mrs. Kowalski and Ms. Schlademan

Absent: 2 - Mrs. Bigham and Mr. Sutton

Others & Staff in Attendance: Mayor Shubert; Mrs. Slagle, Clerk of Council; and Ms. Wheeler, Deputy Clerk of Council.

2. Executive Session

A motion was made by Mr. Foster, seconded by Mr. Banweg, to enter into executive session to interview Board of Zoning & Building Appeals applicants. Mayor Shubert recessed the meeting at 6:46 p.m. after the motion carried unanimously by voice vote.

Aye: 5 - Mr. Banweg, Mr. Foster, Mrs. Heater, Mrs. Kowalski and Ms. Schlademan

Mayor Shubert reconvened the meeting at 7:30 p.m.

3. Pledge of Allegiance to the Flag

4. Roll Call

Present: 5 - Mr. Banweg, Mr. Foster, Mrs. Heater, Mrs. Kowalski and Ms. Schlademan

Absent: 2 - Mrs. Bigham and Mr. Sutton

Staff in Attendance: Ms. Howington, City Manager; Mr. Vazzana, City Solicitor; Mrs. Slagle, Clerk of Council; Ms. Wheeler, Deputy Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Leiter, HCTV Production Assistant; Mr. Sheridan, Assistant City Manager - Professional Services; and Mr. Sugar, City Planner.

5. Approval of the Minutes

A. [21-0111](#) Minutes of Previous Council Meetings

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

Attachments: [December 7, 2021 Meeting Minutes - DRAFT](#)
[December 14, 2021 Council Workshop Minutes - DRAFT](#)

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

6. Public Hearing

A. [21-126](#) AN ORDINANCE AMENDING CHAPTER 1207.17, "SIGNS," OF THE LAND DEVELOPMENT CODE TO IMPLEMENT REVISIONS TO SIGN ILLUMINATION STANDARDS.

Brief Description: Proposed amendment to revise regulations related to internal illumination of signs within District 6 Western Hudson Gateway and District 8 Industrial/Business Park.

Attachments: [Sign Illumination Exhibit](#)
[Planning Commission Recommendation](#)
[Public Hearing Notice \(12.21.2021\)](#)
[Ordinance No. 21-126](#)
[Ordinance No.21-126 \(as recommended by PC 11.8.21\)](#)

Mayor Shubert opened the public hearing for Ordinance No. 21-126 at 7:32 p.m.

Mr. Mike Jacobsen, representing Diebold Nixdorf, spoke in support of Ordinance No. 21-126 and the importance of having the company's logo on signage adjacent to the Ohio Turnpike. Mr. Tom Yankovich, of Ellet Sign Company, also spoke in support of the Ordinance, expressing the importance of allowing for clearer, more visible signage, viewable by motorists on I-80. He said that it is important to allow a different standard of sign illumination for this Zoning District, and internal illumination is much more clear from the highway. He provided an informational handout (attached to record copy of these minutes).

There being no other comments, Mayor Shubert closed the public hearing for Ordinance No. 21-126 at 7:38 p.m.

A public hearing was held for Ordinance No. 21-126.

7. Public Comments

None.

8. Correspondence and Council Comments

Mrs. Heater reported that she had met with Mr. Sandberg earlier this week to discuss the pickleball and tennis court initiative; with Mr. Stifler, who provided a tour of the City to discuss economic development; and with a Ward 1 resident to review safety issues at the intersection of W. Streetsboro Street/Atterbury Blvd./Milford Dr., and she suggested the City review this intersection for safety improvements. Mr. Foster agreed that safety is an issue at this intersection.

Mr. Banweg expressed interest in improving the State Routes 303/91 intersection for safety reasons concerning truck traffic. He also said that some residents have expressed concerns about Ordinance No. 21-71 regarding regulations for children's play equipment.

Mr. Foster read a letter on behalf of Mr. Sutton (attached to record copy of these minutes) concerning: potential brownfield remediation grant funding for the former Youth Development Center property on Hines Hill Road; appreciation of staff efforts to obtain Akron Metropolitan Area Traffic Study (AMATS) funding; and a request for disclosure and review of employee count impacts related to the proposed Western Reserve Hospital Building being recently downsized and the City's agreement to install a new water main for the hospital as an economic development incentive.

Mr. Foster also thanked staff members for their efforts to obtain AMATS funding.

Mr. Foster expressed gratitude to Mr. Vazzana for his service and commitment to the City of Hudson, as did Mrs. Kowalski and Mayor Shubert. Mr. Vazzana thanked elected officials and City staff, saying that it has been an honor to serve.

Mrs. Kowalski thanked staff for their responsiveness to her email requests.

9. Report of Manager

Ms. Howington reported that staff received recent notice of funding available for demolition and site revitalization through the Summit County Land Bank, for which an application was due today; and a Resolution will be included on the January 4th meeting agenda to affirm an application submitted by staff to fund the demolition of buildings at a recently acquired Ravenna Street property. She thanked staff for their quick response, which could save the City approximately \$90,000, pending the award of funding.

Mr. Sheridan reviewed several AMATS grant awards, pending final approval next month by the Policy Committee, including federal funding for various local projects: 1.) Congestion Mitigation/Air Quality Funding; 2.) Transportation Alternatives Set-Aside Funding; and 3.) Rails to Trails Funding. He said that staff will investigate other funding sources, as well.

Mr. Sheridan reviewed safety concerns at various intersections and said that the City will pursue Ohio Department of Transportation funding for safety improvements identified by recent studies.

Ms. Howington also expressed appreciation to Mr. Vazzana for his services and wished him well.

10. Appointments

Mr. Foster announced the following Council Liaison appointments:

Architectural & Historic Board of Review: Ms. Schlademan

Board of Zoning & Building Appeals: Mrs. Heater

Cemetery Board: Mrs. Bigham

Community Television Advisory Committee: Mrs. Kowalski

Economic Growth Board: Mr. Banweg

Environmental Awareness Committee: Mrs. Kowalski

Park Board: Mrs. Heater

Personnel Advisory & Appeals Board: Mrs. Bigham

Planning Commission: Mr. Foster

Tree Commission: Mr. Sutton

Mr. Foster also announced the following assignments:

**Hudson Officials for Mutual Endeavors (HOME) Committee: Mr. Foster &
Ms. Schlademan**

Tax Incentive Review Committee: Mr. Foster

In addition, Mr. Foster asked for a motion to support the appointment of Mr. Sutton and himself to serve on the Economic Development Incentive Committee.

Pursuant to the City's Codified Ordinances, Section 294.01, a motion was made by Mrs. Heater, seconded by Mr. Banweg, to support the appointment of Mr. Sutton and Mr. Foster to serve on the City's Economic Development Incentive Committee. The motion carried by the following vote:

Aye: 5 - Mr. Banweg, Mr. Foster, Mrs. Heater, Mrs. Kowalski and Ms. Schlademan

11. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Foster, seconded by Mrs. Heater, to suspend the rule requiring three readings to allow for passage of legislation on the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan and Mr. Banweg

Approval of the Consent Agenda

A motion was made by Mr. Foster, seconded by Mr. Banweg, to approve the Consent Agenda. Mayor Shubert declared the Consent Agenda passed after the motion carried by the following vote:

Aye: 5 - Mrs. Heater, Mrs. Kowalski, Ms. Schlademan, Mr. Banweg and Mr. Foster

A. [21-0112](#) A Motion to Acknowledge the Timely Receipt of the November 2021

Monthly Financial Report

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

Attachments: [November 2021 Financial Report](#)

Motion No. 21-0112 passed on the Consent Agenda.

- B.** [21-0088](#) **A Motion Authorizing the City Staff to Move Forward with the Design Recommendations by our Consultant (AECOM) for a New Sidewalk along E. Streetsboro St. (SR 303) from Hayden Pkwy. to Stone Road and Stow Road from SR 303 to Hudson Springs Park.**
- Brief Description:** The City staff will discuss the public feedback we received for the proposed alignment of the new sidewalk along E. Streetsboro St. (SR 303) (Hayden Pkwy. to Stone Road) and Stow Road (SR 303 to Hudson Springs Park).
- Attachments:** [Hudson Sidewalks Ranking Matrix-10-12-21 \(updated\)](#)
 [Hudson Sidewalk Plan Views-10-12-21](#)
 [Hudson Sidewalks Typical Sections-10-12-21](#)
 [Survey Response - 303-Stow](#)
 [Codified Ordinances 660.05 and 1012.05](#)

Motion No. 21-0088 passed on the Consent Agenda.

- C.** [21-0094](#) **A Motion Authorizing the City Staff to Move Forward with the Design Recommendations by our Consultant (Transystems) for a New Sidewalk along Middleton Road from Valley View to Highpoint Park and Stow Road from Middleton Road to Pine Trails.**
- Brief Description:** The City staff will discuss the public feedback we received for the proposed alignment of the new sidewalk along Middleton Road (Valley View Road to High Point Park) and Stow Road (Middleton Road to Pine Trails).
- Attachments:** [Decision Matrices](#)
 [Exhibit-Typical's](#)
 [Plan View Exhibit](#)
 [Survey Response - Middleton-Stow Sidewalk 12-14-2021](#)
 [Codified Ordinances 660.05 and 1012.05](#)

Motion No. 21-0094 passed on the Consent Agenda.

- D.** [21-0113](#) **A Motion to Approve the Disposal of Personal Property in Accordance with Section 208.03 of the City of Hudson's Codified Ordinances.**
- Brief Description:** This action is to approve of the disposal of a small utility vehicle by Ellsworth Meadows Golf Course. The disposal is being made via trade-in on a new, similar vehicle. Staff estimates the value of the 20+ year old

utility vehicle at \$500 or less.

Motion No. 21-0113 passed on the Consent Agenda.

- E. [21-0114](#) **A Motion that City Council Concur with the City Manager's Recommendation to Appoint R. Todd Hunt of the Law Firm Walter|Haverfield LLP as Interim City Solicitor Effective Immediately Upon the Resignation of the Current City Solicitor.**
Brief Description: Pursuant to Charter Section 8.03, a majority of City Council members must concur with the City Manager's recommendation to appoint a City Solicitor. Due to the upcoming resignation of the current City Solicitor, the City Manager requests City Council's concurrence with her appointment of long-time legal advisor (and past City Solicitor) of the City of Hudson, R. Todd Hunt, as interim City Solicitor while the City conducts a search for the next City Solicitor.

Motion No. 21-0114 passed on the Consent Agenda.

- F. [21-150](#) **A RESOLUTION DESIGNATING REPUBLIC SERVICES AS THE CITY'S PREFERRED TRASH AND RECYCLING VENDOR AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE CONTRACT WITH REPUBLIC SERVICES.**
Brief Description: The City of Hudson's existing preferred trash and recycling hauler agreement will expire on March 31, 2022. A new contract was put out to public bid and evaluated by the Public Works Department staff. As directed by City Council, the bid documents for this service requested bidders to provide pricing for three (3) service options. Staff presented the bid tabulations and the service options for based on the bid amounts at the December 14, 2021 Council Workshop. Council instructed staff to continue to offer a Preferred Hauler Program for the next 3-year term at the provided price points. Staff wishes to execute the formal resolution at this time.
Attachments: [Trash-Recycle Bid Tab 2021](#)
 [Resolution No. 21-150](#)

Resolution No. 21-150 passed on the Consent Agenda.

- G. [21-151](#) **AN ORDINANCE AMENDING ORDINANCE NO. 20-143, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE FOURTH QUARTER OF 2021.**
Brief Description: This Ordinance will amend the 2021 budget for additional and/or amended appropriations as listed in the attached Exhibit A.
Attachments: [4th Quarter Exhibit A](#)
 [Ordinance No. 21-151](#)

Ordinance No. 21-151 passed on the Consent Agenda.

- H. [21-152](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO CONTRACTS FOR THE STATE ROUTE 91 SOUTH SAFETY IMPROVEMENT PROJECT (PID 106445).**
- Brief Description:** The SR 91 South Safety Improvement Project design limits are on SR 91 (S. Main Street) from Barlow Road to the Stoney Hill Drive intersection. The project will include adding a center two-way turn lane, resurfacing, and adding 5-foot-wide bike lanes and sidewalks on both the east and west sides of SR 91.
- Attachments:** [Project Location Map GIS](#)
 [Resolution No. 21-152](#)

Resolution No. 21-152 passed on the Consent Agenda.

- I. [21-153](#) **AN ORDINANCE TO APPROPRIATE PROPERTY FROM VARIOUS PROPERTY OWNERS FOR THE MAKING OF ROADS OPEN TO THE PUBLIC WITHOUT CHARGE; AND DECLARING AN EMERGENCY.**
- Brief Description:** This is the second piece of legislation required in order to proceed with the property acquisitions for the SR 91 South Safety Improvement Project. This piece of legislation is the final legislative item needed in order to complete the property acquisitions for this project.
- Attachments:** [Exhibit A](#)
 [Ordinance No. 21-153](#)

Ordinance No. 21-153 passed on the Consent Agenda.

- J. [21-154](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE ACQUISITION OF TEMPORARY EASEMENTS FOR THE STATE ROUTE 91 SOUTH WIDENING PROJECT (PID# 106445) FOR RIGHT-OF-WAY PURPOSES; AND DECLARING AN EMERGENCY.**
- Brief Description:** Due to the widening of the roadway and other improvements, temporary right-of-way acquisitions are required for the project. There will be approximately 14 parcels requiring temporary right-of-way acquisitions.
- Attachments:** [Parcel Plans](#)
 [Resolution No. 21-154](#)

Resolution No. 21-154 passed on the Consent Agenda.

- K. [21-155](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER, DURING THE YEAR 2022, TO ADVERTISE FOR BIDS OR**

**TO UTILIZE THE VARIOUS CHARTER-AUTHORIZED
GOVERNMENTAL COMPETITIVE PURCHASING
PROGRAMS AND ENTER INTO CONTRACTS FOR
CONSTRUCTION MATERIALS, SUPPLIES, SERVICES,
EQUIPMENT, AND VEHICLES.**

Brief Description: This Resolution would authorize the advertisement, receipt of bids and award of contracts for capital items, services, equipment, and materials and supplies for Public Works operations as included in the approved 2022 Annual Budget.

Attachments: [2022 Permission to Bid & Award](#)
[Resolution No. 21-155](#)

Resolution No. 21-155 passed on the Consent Agenda.

- L. [21-156](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE EQUIPMENT, MATERIALS, SUPPLIES AND SERVICES FOR THE CITY'S PUBLIC UTILITY AND VELOCITY BROADBAND SERVICES OPERATIONS ON AN AS-NEEDED BASIS DURING THE YEAR 2022.**
- Brief Description:** This annual resolution requests permission allowing the Public Works Department to make purchases of equipment, materials, supplies and services in the operational area of the municipal utilities and Velocity Broadband service operation that will exceed \$25,000 based on the 2022 approved budget.
- Attachments:** [Exhibit A: 2022 HPP-Velocity Permission to Purchase](#)
[Resolution No. 21-156](#)

Resolution No. 21-156 passed on the Consent Agenda.

- M. [21-157](#) **A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF HUDSON IN 2022 TO SELL BY INTERNET AUCTION PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES AND OTHER PROPERTY REFERENCED IN REVISED CODE §721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED.**
- Brief Description:** Staff is requesting permission to use govdeals.com and other similar services to dispose of unneeded, obsolete, or unfit equipment. This is a required annual renewal of agreement for Govdeals online auction services.
- Attachments:** [Resolution No. 21-157](#)

Resolution No. 21-157 passed on the Consent Agenda.

- N. [21-158](#) **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 a commitment was made before a Purchase Order was generated.

Attachments: [Resolution No. 21-158](#)

Resolution No. 21-158 passed on the Consent Agenda.

- O. [21-159](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER’S COMMISSION FOR DEFENSE OF INDIGENT DEFENDANTS IN THE STOW MUNICIPAL COURT.**
Brief Description: The City enters into an annual agreement with the Summit County Public Defender’s Commission for the defense of indigent defendants. This Resolution authorizes such an agreement during the year 2022.
Attachments: [Exhibit A: 2022 Agreement w- Summit County Public Defenders Commission](#)
 [Resolution No. 21-159](#)

Resolution No. 21-159 passed on the Consent Agenda.

12. Legislation

- A. [21-71](#) **AN ORDINANCE AMENDING CHAPTERS 1201 “GENERAL PROVISIONS,” 1202 “ADMINISTRATIVE AND REVIEW ROLES”, 1203, “DEVELOPMENT REVIEW AND ADMINISTRATIVE PROCEDURES,” 1205, “ZONING DISTRICTS - CITY OF HUDSON ZONING MAP”, 1206, “USE REGULATIONS,” AND APPENDIX D “ARCHITECTURAL DESIGN STANDARDS” OF THE LAND DEVELOPMENT CODE TO IMPLEMENT THE 2021 LAND DEVELOPMENT CODE UPDATE.**
Brief Description: As part of regular reviews of the Land Development Code, City staff has recently reviewed and updated a list of proposed amendments to continue some commercial focus items but also to incorporate some proposed amendments focused on efficiency and addressing noted requests from Council and residents.
Attachments: [2021 LDC Update - Council Memo \(5-12-21\)](#)
 [PC Staff Report - Case No. 21-726 \(7-12-21\)](#)
 [PC Case No. 21-726 Recommendation - 2021 LDC Amendments \(7-26-21\)](#)
 [Council memo - Childrens play equipment \(12-9-2021\)](#)
 [Ordinance No. 21-71 \(as introduced 6-15-21\)](#)
 [Ordinance No. 21-71 \(with PC Recommendation\)](#)
 [Ord. No. 21-71 \(with PC recommendation and Council revisions 12.14.2021\)](#)
 [Ord. No. 21-71 \(Final as Revised 12.21.2021\)](#)

A motion was made by Mr. Foster, seconded by Mr. Banweg, to postpone action on Ordinance No. 21-71 to the Council meeting on January 4, 2022. The motion carried by the

following vote:

Aye: 5 - Mrs. Kowalski, Ms. Schlademan, Mr. Banweg, Mr. Foster and Mrs. Heater

B. [21-92](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY REINVESTMENT ACT AREA AGREEMENT WITH “PROJECT CRUNCH”; AND DECLARING AN EMERGENCY.

Brief Description: “Project Crunch” is currently looking to purchase 35 acres at Season’s Greene to build a 200,000 - 250,000 square foot centralized robotic warehousing storage and fulfillment center located at Patriot Parkway and Seasons Road.

Attachments: [Resolution No. 21-92](#)

A motion was made by Mr. Banweg, seconded by Mrs. Heater, to withdraw Resolution No. 21-92 from further consideration. The motion carried by the following vote:

Aye: 5 - Ms. Schlademan, Mr. Banweg, Mr. Foster, Mrs. Heater and Mrs. Kowalski

C. [21-126](#)

AN ORDINANCE AMENDING CHAPTER 1207.17, “SIGNS,” OF THE LAND DEVELOPMENT CODE TO IMPLEMENT REVISIONS TO SIGN ILLUMINATION STANDARDS.

Brief Description: Proposed amendment to revise regulations related to internal illumination of signs within District 6 Western Hudson Gateway and District 8 Industrial/Business Park.

Attachments: [Sign Illumination Exhibit](#)
[Planning Commission Recommendation](#)
[Public Hearing Notice \(12.21.2021\)](#)
[Ordinance No. 21-126](#)
[Ordinance No.21-126 \(as recommended by PC 11.8.21\)](#)

Mayor Shubert read the title of Ordinance No. 21-126, which constituted its second reading.

D. [21-141](#)

AN ORDINANCE AMENDING CHAPTER 1205, “ZONING DISTRICTS - CITY OF HUDSON ZONING MAP,” CHAPTER 1206, “USE REGULATIONS,” AND CHAPTER 1213, “DEFINITIONS,” OF THE LAND DEVELOPMENT CODE TO INCORPORATE REGULATIONS TO CONDITIONALLY PERMIT FIREWORKS STORAGE AND FIREWORKS RETAIL FACILITIES.

Brief Description: Land Development Code text amendment request to permit Fireworks Storage and Fireworks Retail Facilities as a conditional use within District 1: Suburban Residential Neighborhood.

Attachments: [PC 21-689 Decision - Fireworks Text Amendment](#)
[Staff Report for 10.11.21 PC Meeting](#)
[Staff Report for 9.13.21 PC Meeting](#)
[Staff report for 7.26.21 PC Meeting](#)
[Public Hearing Notice \(12.7.2021\)](#)
[Agreement Letter signed by Roberto Sorgi 12-6-2021](#)
[Hudson's Supplemental Disaster Info](#)
[Ordinance No. 21-141](#)

Mayor Shubert read the title of Ordinance No. 21-141, which constituted its third reading.

A motion was made by Mr. Foster, seconded by Mrs. Heater, to postpone action on Ordinance No. 21-141 to the Council meeting on January 4, 2022. The motion carried by the following vote:

Aye: 5 - Mr. Banweg, Mr. Foster, Mrs. Heater, Mrs. Kowalski and Ms. Schlademan

- E. [21-149](#) **A RESOLUTION REPEALING RESOLUTION NO. 21-116 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH FAIRMOUNT PROPERTIES, LLC FOR THE SALE OF THE REAL PROPERTY LOCATED IN THE DOWNTOWN AREA ADJACENT TO THE FIRST & MAIN DEVELOPMENT IN THE CITY OF HUDSON, OHIO; AND DECLARING AN EMERGENCY.**
- Brief Description:** This Resolution, proposed by Councilman Foster, is intended to repeal Resolution No. 21-116 while simultaneously authorizing the sale of property in the downtown area to Fairmount Properties for development of Downtown Phase 2 pursuant to terms that are different than those terms authorized by Resolution No. 21-116.

Attachments: [Resolution No. 21-149 \(as introduced 12-7-21\)](#)
[Resolution No. 21-149 \(as revised 12-14-21\)](#)

Mayor Shubert read the title of Resolution No. 21-149, which constituted its second reading.

- F. [21-160](#) **AN ORDINANCE AMENDING PART TWELVE OF THE CODIFIED ORDINANCES OF HUDSON TO AMEND SECTION 1205.02, THE OFFICIAL ZONING DISTRICT MAP, OF THE LAND DEVELOPMENT CODE WITH RESPECT TO THE "HISTORIC DISTRICT" TO AMEND THE BOUNDARIES OF SAID DISTRICT TO INCLUDE ELM STREET AND ROSLYN AVENUE.**
- Brief Description:** The expansion of the locally designated Historic District to include Elm Street and Roslyn Avenue requires an amendment to the City of Hudson Zoning Map. The National Register District expansion is near completion allowing for the local designation district expansion to proceed at this time.

Attachments: [City of Hudson Zoning District Map - Current](#)
[Historic District Expansion Graphic](#)
[Elm and Roslyn Historic Significance](#)
[Historic District Expansion - Parcels for inclusion](#)
[Ordinance No. 21-160](#)

Mayor Shubert read the title of Ordinance No. 21-160, which constituted its first reading. He announced that this Ordinance was being referred to the Planning Commission, pursuant to the Land Development Code.

13. Adjournment

Ms. Howington acknowledged Mrs. Slagle's last meeting as Clerk of Council and her service to the City, and she announced that Ms. Wheeler will assume the Clerk of Council position in January.

Mr. Foster asked that Council review the City's mailbox reimbursement policy during a future workshop.

Mayor Shubert thanked staff and wished everyone a Merry Christmas.

There being no further business, Mayor Shubert adjourned the Council meeting at 8:09 p.m.

Craig A. Shubert, Mayor

Elizabeth Slagle, 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.