

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 Sheridan, Interim City Manager R. Todd Hunt, Interim City Solicitor Aparna Wheeler, Clerk of Council

Tuesday, April 19, 2022 7:30 PM Town Hall
27 East Main Street

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, Interim City Manager; Mr. Hunt, Interim City Solicitor; Ms. Wheeler, Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leiter, HCTV Production Assistant; Mr. Powell, Assistant Public Works Director; and Ms. Roberts, Communications Manager.

4. Recognition of Mayor Anzevino

Mayor Anzevino was ceremoniously sworn into office by Sen. Kristina Roegner.

5. Approval of the Minutes

A. <u>22-0039</u> Minutes of Previous Council Meetings

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

Attachments: 4-5-22 Council Meeting Minutes - Draft

Letter from Western Reserve Hospital CEO

4-6-22 Special Workshop - Draft 4-9-22 Special Workshop - Draft

4-12-2022 Council Special Meeting & Workshop Minutes - DRAFT

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

6. Honorary Resolution

A. 22-49 A RESOLUTION HONORING AND THANKING GLENN PASK FOR HIS SERVICE TO THE HUDSON COMMUNITY.

Brief Description: This Resolution provides recognition and thanks to Glenn Pask for his dedicated service to the City of Hudson.

Attachments: Resolution No. 22-49

Mr. Pask accepted the honorary resolution and made remarks.

A motion was made by Mr. Foster, seconded by Mrs. Kowalski, that this Honorary Resolution be adopted. The motion carried by the following vote:

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

7. Proclamation

A. <u>22-0040</u> Special Recognition of National Donate Life Month

Brief Description: Mayor Anzevino will proclaim the month of April as

"National Donate Life Month" in Hudson.

Attachments: National Donate Life Month 2022

Mrs. Heater read a letter into the record from Lifebanc Ohio. Mr. Griff Hill and Mr. Jim Will from Lifebanc Ohio accepted the Proclamation and made comments. Dr. Jack Rigby also made remarks.

Mayor Anzevino read the Proclamation into the record.

8. Public Comments

Ms. Sarah Norman, 2212 Edgeview Dr., addressed the Proclamation on the agenda and commended Council on its selections for appointments to boards, commissions, and the Mayor.

9. Correspondence and Council Comments

Mrs. Kowalski welcomed Mayor Anzevino and thanked Mr. Pask for his service. She also noted that this week is Earth Week and described events occurring this week. Mrs. Kowalski announced that she is hosting an open forum on April 20 at Town Hall at 7:00 pm.

Mr. Sutton thanked the donor recipients for sharing their stories and welcomed the Boy Scout troop attending the meeting. He made mention of the lane restriction on Route 91 due to construction and how traffic was

stretching across the intersection crossing Barlow Rd.

Mr. Banweg thanked Mr. Pask, donor recipients, and Boy Scouts. He noted that he swore in new police officers, which was a reminder of the quality of people we have working for the City.

Ms. Schlademan thanked everyone at the meeting. She attended the Architectural and Historic Board of Review meeting, and the last individual who was there that evening said it was the most reasonable board he had seen in the last 35 years.

Mayor Anzevino made comments about National Donate Life Month.

Mrs. Bigham made comments about National Donate Life Month and encouraged everyone to donate.

Mr. Foster thanked Mr. Pask, donor recipients, and provided a Planning Commission update that the Seton parking lot expansion was approved with the conditions set by city staff. He also acknowledged the Boy Scouts in the audience.

10. Report of Manager

Mr. Sheridan welcomed Mayor Anzevino, recognized the newly sworn-in and existing peace officers, and acknowledged Mr. Pask's service to the City.

11. Appointments

Mr. Foster noted that the City seeks to fill a Architectural and Historic Board of Review partial term vacancy due to the appointment of Mayor Anzevino.

12. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Foster, seconded by Mr. Sutton, 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: 7 - Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan, Mr. Sutton, Mr. Banweg and Mrs. Bigham

Approval of the Consent Agenda

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

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

A. 22-0041 A Motion to Acknowledge the Timely Receipt of the March 2022 Monthly Financial Report

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

Attachments: March 2022 Financial Report

Motion No. 22-0041 passed on the Consent Agenda.

B. 22-50 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 FIRST 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: 1st Quarter Exhibit A

Ordinance No. 22-50

Ordinance No. 22-50 passed on the Consent Agenda.

C. 22-51 A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER TO SUMMIT COUNTY REWORKS FOR A COMMUNITY RECYCLING ASSISTANCE GRANT ON BEHALF OF THE PUBLIC WORKS DEPARTMENT AND THE ACCEPTANCE OF FUNDING THEREFOR.

Brief Description: The City of Hudson is eligible for \$22,153.00 in ReWorks Community Recycling Assistance Grant funding. The funding will be used to help offset the cost of the City's leaf collection program. No match is required.

Attachments: Resolution No. 22-51

Resolution No. 22-51 passed on the Consent Agenda.

D. 22-52 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR TESTING AND PREVENTATIVE MAINTENANCE OF THE PROSPECT STREET ELECTRIC SUBSTATION.

Brief Description: A Resolution requesting permission to bid and award preventative testing and maintenance of the Prospect Street Substation's equipment.

Attachments: Resolution No. 22-52

Resolution No. 22-52 passed on the Consent Agenda.

E. 22-53 AN ORDINANCE AMENDING ORDINANCE NO. 22-25
AMENDING THE INTERCONNECTION POLICY FOR
CONNECTION OF RESIDENTIAL AND/OR COMMERCIAL
SOLAR POWER GENERATION SYSTEMS TO THE CITY OF
HUDSON'S POWER GRID.

Brief Description: The City's current HPP interconnection policy amendment which passed with Resolution No. 22-25 in March of 2022, increased the size (kW) of privately owned solar power generation systems for residents and/or businesses to interconnect to the Hudson Public Power

grid. Staff has received a request from a commercial/ Industrial customer to interconnect a 400kW system to the grid, and staff wishes to amend the current policy to allow case-by-case consideration and evaluation for system interconnection requests which exceed the maximum 200kW limit.

Attachments: Solar Interconnection Packet Amendment - Clean FC

EXHIBIT A

Ordinance No. 22-53

Ordinance No. 22-53 passed on the Consent Agenda.

F. 22-54 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JEFFREY TAURING TO SELL A PORTION OF UNUSED AND UN-NEEDED CITY-OWNED LAND KNOWN AS PERMANENT TAX PARCEL NUMBER 30-06939.

Brief Description: This resolution authorizes the sale of a portion of Hudson property located at 1140 Terex Road including approximately 0.5 acres from the City of Hudson Parcel No. 3006939 to a private residential property located at 5620 Hudson Drive Parcel No. 3006941 currently owned by Jeffrey R. Tauring for a fee of Twenty-Three Thousand Seven-Hundred Fifty Dollars (\$23,750.00). (See map attached.)

<u>Attachments:</u> <u>Encroachment Exhibit A</u>

Resolution No. 22-54

Resolution No. 22-54 passed on the Consent Agenda.

G. 22-55

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DICAUDO, PITCHFORD AND YODER LLC FOR CITY SOLICITOR SERVICES, CONCURRING WITH THE APPOINTMENT OF MARSHAL M. PITCHFORD TO BE CITY SOLICITOR PURSUANT THERETO; AND DECLARING AN EMERGENCY.

Brief Description: This Resolution is necessary per the City Charter for the Council to concur with the City Manager's appointment of a City Solicitor. It has been proposed that the City Solicitor be appointed and designated by a contract with the proposed City Solicitor's law firm, DiCaudo, Pitchford and Yoder LLC and that the City Solicitor not be a fulltime, in house employee of the City. The Resolution will appoint attorney Marshal M. Pitchford as the designated City Solicitor for a period of 6 months to commence May 1, 2022. The proposed contract/agreement is attached to this Resolution as Exhibit A.

Attachments: Resolution No. 22-55

Resolution No. 22-55 passed on the Consent Agenda.

H. <u>22-56</u>

A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES MADE; AND DECLARING AN EMERGENCY.

<u>Brief Description:</u> 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: Resolution No. 22-56

Resolution No. 22-56 passed on the Consent Agenda.

City of Hudson, Ohio

13. Legislation

A. 22-42

AN ORDINANCE AMENDING PART TWELVE OF THE CODIFIED ORDINANCES OF HUDSON TO AMEND SECTION 1205.02 "OFFICIAL ZONING MAP", TO REZONE CERTAIN LANDS ON SOUTH OVIATT STREET (SUMMIT COUNTY TAX PARCELS 3200331, 3200328, AND APPROXIMATELY 0.3 ACRES OF PARCEL #3201843) FROM DISTRICT 4 - HISTORIC RESIDENTIAL NEIGHBORHOOD AND DISTRICT 5 - VILLAGE CORE TO DISTRICT 3 - OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD.

Brief Description: Land Development Code text amendment request to rezone parcel 320031 (presently D5 Village Core) and parcel 3200328 (presenting D4 Historic Residential Neighborhood) and a portion of 3201843 (presenting D4 Historic Residential Neighborhood) to District 3 - Outer Village Residential Neighborhood.

Attachments: Planning Commission Recommendation

Planning Commission Staff Report

Applicant Submittal
Subject Property
Resolution No. 22-42

A motion was made by Mr. Banweg, seconded by Mr. Sutton, that Ordinance No. 22-42 be adopted. The motion carried by the following vote:

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

B. 22-43 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE SEASONS ROAD WATERLINE PROJECT.

Brief Description: This work includes the installation of a 12" diameter waterline along the north side of Seasons Road from the existing end of the waterline at 695 Seasons Road to the westerly corporation line with Boston Township.

Attachments: Project Location Map

Resolution No. 22-43

Mr. Sutton stated that he would not support this legislation because this is an additional incentive, and the company should pay for it.

Mr. Banweg viewed the economic development incentive and waterline as intertwined and would not support an over-allocation of resources.

Mrs. Kowalski supported the legislation because it would benefit the City and incentivize other companies to develop the land.

Mr. Foster said that this was one of the tougher items before Council. He voted for the economic development incentive because it has been offered in the past, however, he would vote against the waterline as the company should pay for it.

Mrs. Bigham said that she would support the waterline from a long-term perspective.

Mrs. Heater would vote yes as the waterline represents a long-term solution to bring in more revenue to Hudson.

Ms. Schlademan said she would vote yes because this was about the economic development of Seasons Road.

A motion was made by Mr. Foster, seconded by Mrs. Kowalski, that Resolution No. 22-43 be adopted. The motion carried by the following vote:

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

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

C. 22-46 A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. SECTION 929.02 FOR DOUGLAS & STEPHEN J. HASBROUCK, TRUSTEES, 6403 STOW ROAD, HUDSON, OHIO.

Brief Description: Mr. Douglas and Mr. Stephen Hasbrouck have submitted the attached renewal Application for Placement of Farmland in an Agricultural District for 114.81 acres of property located at 6403 Stow Road in Hudson.

Attachments: Hasbrouck Douglas & Stephen J Trustees - Renewal application 2022

Public Hearing Notice Hasbrouck Agricultural District 2022

6403 Stow Road CD Inspection 3.16.22

Resolution No. 22-46

Mayor Anzevino read the title of Resolution No. 22-46, which constituted its second reading.

D. 22-47 A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. SECTION 929.02 FOR LOUIS AND DEBORAH ESTERGALL, 3074 RAVENNA STREET, HUDSON, OHIO.

Brief Description: Mr. and Mrs. Estergall have submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 32 acres of property located at 3074 Ravenna Street in Hudson.

<u>Attachments:</u> <u>Estergall Agricultural District Renewal Application 2022</u>

Public Hearing Notice Estergall Agricultural District Application Renewal

<u>2022</u>

3074 Ravenna St CD Inspection 3.17.22

Resolution No. 22-47

Mayor Anzevino read the title of Resolution No. 22-47, which constituted its second reading.

E. 22-48 AN ORDINANCE REPEALING, IN ITS ENTIRETY, CHAPTER 226, "CAMPAIGN FINANCE REFORM", OF THE CITY OF HUDSON CODIFIED ORDINANCES.

<u>Brief Description:</u> Councilwoman Kowalski has requested Council members consider the need to repeal, in its entirety, Chapter 226, "Campaign Finance Reform", of the Codified Ordinances.

Attachments: Ordinance No. 22-48

Mayor Anzevino read the title of Resolution No. 22-48, which constituted its second reading.

F. 22-57 AN ORDINANCE AMENDING PART TWELVE OF THE CODIFIED ORDINANCES OF HUDSON TO AMEND SECTION 1205.02 "OFFICIAL ZONING MAP", TO REZONE CERTAIN LANDS ON SOUTH OVIATT STREET (SUMMIT COUNTY TAX PARCEL 3204067 AND APPROXIMATELY 0.5 ACRES OF TAX PARCEL 3200225) FROM DISTRICT 5 - VILLAGE CORE TO DISTRICT 3 - OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD.

Brief Description: Land Development Code text amendment request to rezone parcel 3204067 and approximately 0.5 acres of parcel #3200225 from District 5 Village Core to District 3 Outer Village Residential Neighborhood. Application is associated Planning Commission recommendation for the associated private party map amendment request per ORD 22-42.

<u>Attachments:</u> <u>Subject Property</u>

Planning Commission Staff Report

Planning Commission Recommendation - February 15, 2022

Summary chart of map amendment per parcel

Ordinance No. 22-57

Mayor Anzevino read the title of Resolution No. 22-57, which constituted its first reading.

14. Adjournment

There being no further business, Mayor Anzevino adjourned the Council meeting at 8:27 p.m.

Jeffrey L.	Anzevino,	Mayor	

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.

City of Hudson, Ohio