



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

Marshal Pitchford, City Solicitor

R. Todd Hunt, Special Counsel

Aparna Wheeler, Clerk of Council

Tuesday, October 4, 2022

6:30 PM

Town Hall
27 East Main Street

Executive Session starting at 6:30 p.m.; Regular Meeting to follow at 7:30 p.m.

1. Call to Order

Mayor Anzevino called to order the meeting of Hudson City Council at 6:32 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. Kowalski, Ms. Schlademan and Mr. Sutton

Absent: 2 - Mrs. Bigham and Mrs. Heater

Others & Staff in Attendance: Mayor Anzevino, Mr. Pitchford, City Solicitor, and Ms. Wheeler, Clerk of Council.

2. Executive Session

A motion was made by Mr. Foster, seconded by Mr. Banweg, to enter into executive session to discuss the employment of a public employee, inviting Mayor Anzevino and Mr. Pitchford. Mayor Anzevino recessed the meeting at 6:32 p.m. after the motion carried by the following vote:

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

Executive session was adjourned at 6:50 p.m.. Mrs. Bigham entered at 7:24 p.m. and the regular meeting was reconvened at 7:30 p.m.

3. Pledge of Allegiance to the Flag

4. Roll Call

Staff in Attendance: Mr. Sheridan, Interim City Manager; Mr. Pitchford, City Solicitor; Ms. Wheeler, Clerk of Council; Mr. Hannan, Community Development Director; Mr. Leiter, HCTV Production Assistant; and Mr. Tabak, Police Chief.

Present: 6 - Mr. Banweg, Mrs. Bigham, Mr. Foster, Mrs. Kowalski, Ms. Schlademan and Mr. Sutton

Absent: 1 - Mrs. Heater

5. Approval of the Minutes

A. [22-0086](#) Minutes of Previous Council Meetings

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

Attachments: [September 20, 2022 Meeting Minutes - Draft](#)
[September 27, 2022 Workshop Minutes - Draft](#)

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

6. Proclamation

A. [22-0087](#) Special Recognition of National Colonial Heritage Month

Brief Description: At the request of the Ezekial Richardson Chapter of the National Society Colonial Dames XVII Century, Mayor Anzevino will proclaim the month of October, 2022, as "National Colonial Heritage Month" in Hudson.

Attachments: [Colonial Heritage Month 2022](#)

The Mayor read the Proclamation in its entirety.

7. Public Comments

Mr. Eric Hancsak, 60 Division St., asked if there is a city policy about city vehicles idling. He also thanked the EAC for establishing the recycling center downtown, and City staff for their prompt responses to phone calls.

8. Correspondence and Council Comments

Mrs. Kowalski suggested road signs with "Your tax dollars at work - visit (URL) for more information", since Council receives so many questions about roadwork and capital projects. On behalf of the EAC, she asked Council and staff for feedback on Earth Week 2023 events, as well as thoughts on the purpose of EAC as a whole.

Ms. Schlademan acknowledged the observance of Yom Kippur.

Mr. Foster stated that Council should be providing EAC with direction annually. He also brought up the issue

of hunting on YDC property, and the status of projects with the Metro Parks.

Mayor Anzevino attended the Mainstream Boutique ribbon cutting and announced the Rotary Clocktower group meet-and-greet. He also stated that a resident asked for railroad quiet zones.

Mr. Sutton responded to Mayor Anzevino regarding railroad quiet zones and stated that the City is still waiting on a legal agreement from Norfolk Southern.

9. Report of Manager

Mr. Sheridan stated that Norfolk Southern cannot indemnify him. Mr. Foster suggested to check with the City of Macedonia to see how it was handled there.

Mr. Sheridan also stated that the Safety Center will have an open house on October 10, 5:30-8:30; two HPP teams were sent to Florida to help with hurricane cleanup, police fleet vehicle contracts throughout the state were cancelled, and a communication survey will go out this week.

10. Appointments

Mr. Foster nominated Mr. Sutton as the primary Council liaison to the Comprehensive Plan Steering Committee, and himself as the secondary Council liaison.

11. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Banweg, seconded by Mr. Foster, to suspend the rule requiring three readings. The motion carried by the following vote:

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

Approval of the Consent Agenda

A motion was made by Mrs. Bigham, seconded by Mr. Banweg, to approve the Consent Agenda. The motion carried by the following vote:

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

- A. [22-127](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER’S DESIGNEE TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF FORESTRY FOR AN URBAN CANOPY RESTORATION GRANT ON BEHALF OF THE HUDSON PARKS; AND DECLARING AN EMERGENCY.**
Brief Description: Cities are eligible for USDA Forest Service funding awarded through the Ohio Department of Natural Services Division of Forestry to address critical need to restore and improve urban forests. The Hudson Parks could receive \$8,000.00 in funding with an \$8,000.00 match.

Attachments: [Resolution No. 22-127](#)

Resolution No. 22-127 was approved on the consent agenda.

- B. [22-128](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER’S DESIGNEE TO APPLY TO SUMMIT COUNTY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT TO FUND THE INSTALLATION OF A SHELTER WITH BENCH AT CITY HALL TO BENEFIT HUDSON SENIORS.**

Brief Description: The City Administration has investigated and is requesting improvements to the City Hall parking lot to assist seniors and residents that need assistance while visiting the City Hall Community Rooms. These improvements include a shelter with bench near the parking lot on the sidewalk. This would provide safer access to the guests of the community rooms and provide shelter from the weather. The cost of the project is estimated at \$22,750, of which 75% is eligible for CDBG reimbursement, and the remaining 25% would be funded by the City.

Attachments: [Resolution No. 22-128](#)

Resolution No. 22-128 was approved on the consent agenda.

- C. [22-129](#) **A RESOLUTION AFFIRMING THE SUBMISSION OF A GRANT APPLICATION TO THE BURTON D. MORGAN FOUNDATION ON BEHALF OF HUDSON COMMUNITY TELEVISION AND AUTHORIZING THE CITY MANAGER’S ACCEPTANCE OF SAID GRANT.**

Brief Description: The Burton D. Morgan Foundation has continued to provide a production grant in the amount of \$1,200.00 to help fund production of the *Good Day in Hudson* television series on HCTV. No match is required.

Attachments: [Resolution No. 22-129](#)

Resolution No. 22-129 was approved on the consent agenda.

- D. [22-130](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE STATE OF OHIO FOR INSPECTION SERVICES FOR THE MUNICIPAL BRIDGES (PID 117554) WITHIN THE CITY.**

Brief Description: In 2016, The State of Ohio provided a new program to perform bridge inspections and other services on Municipal bridges within the City of Hudson, Ohio at no charge to the city. This Resolution will authorize a new 1-year contract with the State of Ohio Department of Transportation for this service.

Attachments: [Bridge Locations Map](#)
 [Attachment A \(Consultant Services Posting\)](#)
 [Resolution No. 22-130](#)

Resolution No. 22-130 was approved on the consent agenda.

- E. [22-131](#) **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. 22-131](#)

Resolution No. 22-131 was approved on the consent agenda.

- F. [22-132](#) **A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.**
Brief Description: Each year the City is required to pass a resolution accepting the property tax amounts and rates as determined by the County Budget Commission.
Attachments: [Summit Co. Budget Commission Certification of Tax Levy for TY22/CY23](#)
 [Resolution No. 22-132](#)

Resolution No. 22-132 was approved on the consent agenda.

- G. [22-133](#) **A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH EXCELLANCE, INC. FOR A REMOUNT AMBULANCE VEHICLE FOR USE BY THE EMERGENCY MEDICAL SERVICE; AND DECLARING AN EMERGENCY.**
Brief Description: Since 2004, EMS has been replacing its Ambulances every 6 years, one every two years. This allows the EMS Department to control their repair costs as the drive train warranties are 5-year or 100,000 miles and at the same time keep the fleet reliable. EMS has chosen to once again remount the Ambulance rather than replace the vehicle. This action results in a savings of over \$63,000.
Attachments: [EMS - Remount contract for EMS 4011](#)
 [Resolution No. 22-133](#)

Resolution No. 22-133 was approved on the consent agenda.

- H. [22-134](#) **A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH PFUND SUPERIOR SALES FOR A NEW AMBULANCE VEHICLE FOR USE BY THE EMERGENCY MEDICAL SERVICE; AND DECLARING AN EMERGENCY.**
Brief Description: EMS is replacing their 1999 Freightliner/Horton Ambulance # 4016. This unit has 130,000 miles. This unit is now obsolete and not suitable for a remount like our Excellance ambulance units. Our vehicle replacement committee has evaluated similar models from four major ambulance manufacturers and have

unanimously chosen the 2023 Ford, Life Line Type 1 “Custom Superliner” as the lowest priced and best option.

Attachments: [Resolution No. 22-134](#)

Resolution No. 22-134 was approved on the consent agenda.

I. [22-135](#) **A RESOLUTION APPOINTING THOMAS J. SHERIDAN AS CITY MANAGER OF THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**

Brief Description: City Council will take action on a Resolution authorizing the Council President to enter into an employment agreement appointing Thomas J. Sheridan as City Manager.

Attachments: [Resolution No. 22-135](#)

[Resolution No. 22-135 \(as amended\)](#)

Mr. Foster commented on Mr. Sheridan's appointment, noting that there was a nationwide search, but everyone felt that the City already had the best person for the job.

Resolution No. 22-135 was approved on the consent agenda.

12. **Legislation**

A. [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 \(updated for 10.11.22 Workshop\)](#)

[Exhibit A - Rules for Renting Space in City Buildings - clean \(updated for 10.11.22 Workshop\)](#)

[Ordinance No. 22-115](#)

Mayor Anzevino read the title of Ordinance No. 22-115, which constituted its second reading.

B. [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](#)

Mayor Anzevino read the title of Ordinance No. 22-116, which constituted its second reading.

- C. [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 \(as amended\)](#)

Mayor Anzevino read the title of Ordinance No. 22-117, which constituted its second reading.

- D. [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](#)

Mayor Anzevino read the title of Ordinance No. 22-118, which constituted its second reading.

- E. [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](#)

Mayor Anzevino read the title of Ordinance No. 22-119, which constituted its second reading.

- F. [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](#)

Mayor Anzevino read the title of Ordinance No. 22-120, which constituted its second reading.

- G. [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](#)

Mayor Anzevino read the title of Ordinance No. 22-121, which constituted its second reading.

- H. [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](#)

Mayor Anzevino read the title of Ordinance No. 22-122, which constituted its second reading.

- I. [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](#)

Mayor Anzevino read the title of Ordinance No. 22-123, which constituted its second reading.

- J. [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](#)

Mayor Anzevino read the title of Ordinance No. 22-124, which constituted its second reading.

- K. [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](#)

Mayor Anzevino read the title of Ordinance No. 22-125, which constituted its second reading.

- L. [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](#)

Mayor Anzevino read the title of Ordinance No. 22-126, which constituted its second reading.

- M. [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 DIRECTOR OF FINANCE**

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](#)

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

13. Adjournment

There being no further business, Mayor Anzevino adjourned the Council meeting at 8:04 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.