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## 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) 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 J. Sheridan, City Manager Marshal Pitchford, City Solicitor R. Todd Hunt, Special Counsel Aparna Wheeler, Clerk of Council

Tuesday, October 11, 2022

7:30 PM

Town Hall 27 East Main Street

- 1. Call to Order
- 2. Correspondence and Council Comments
- 3. Discussion Items

 A.
 TMP-6296
 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER

 INTO CONTRACTS FOR THE PURCHASE OF UP TO TWO
 VEHICLES FOR THE POLICE DEPARTMENT; AND DECLARING

 AN EMERGENCY.
 Brief Description:

 Police Chief Tabak will discuss the Police Fleet Vehicles and provide a status update on vehicle orders.

 Attachments:
 Police Feet Memo 2022

Montrose Ford E-mail Draft Ordinance

В.	<u>22-0051</u>	Fiber to Re	esidential Neighborhoods	
		<u>Brief Desci</u>	<i>ription:</i> The City staff have	been exploring opportunities of how to
		provide fibe	er access to all Hudson resid	ents efficiently and at a low cost to the City.
		-		in more detail, staff would like to issue an RFP
				o fund and build additional residential fiber
		options thro	oughout the City of Hudson.	
		Attachments:	<u>FttH Hudson VBB P3 - RFP</u>	- 10-5-2022
			Fiber to the Home - Presentat	tion
		Legislative Hist	tory_	
		5/24/22	City Council Workshop	discussed
C.	22-136	AN ORDIN	NANCE ESTABLISHING	SECTION 243.23 TO THE
			ORDINANCES TO ADO	
				REPORT SUPPLIED TO CITY
		COUNCIL	BY THE DIRECTOR OF	FFINANCE
		<b>Brief Desci</b>	ription: City Council has re	quested the Finance Director provide a
		detailed mo	nthly report of City expense	es paid in the prior month.
		<u>Attachments:</u>	August 2022 Expense Audit	Trail
			Transparency in Expenses Re	eport 06-01-0222 to 09-30-2022 vs 3
			Ordinance No. 22-136	
		Legislative His	tory	
		9/20/22	City Council	discussed
		9/27/22	City Council Workshop	item forwarded to the City Council
		10/4/22	City Council	first reading
D.	<u>22-115</u>	AN ORDIN	NANCE ADOPTING GUI	DELINES FOR THE USE AND/OR
				LL AND AT OR UPON OTHER
		CITY PRO		
				izing the City Manager to establish guidance
				nd at or upon other City property.
		Attachments:		Space in City Buildings - redlines (updated for
			<u>10.11.22 Workshop)</u>	
			Exhibit A - Rules for Rentin 10.11.22 Workshop)	g Space in City Buildings - clean (updated for
			Ordinance No. 22-115	
		Legislative His	tory	
		9/13/22	City Council Workshop	item forwarded to the City Council
		9/20/22	City Council	first reading
		9/27/22	City Council Workshop	item forwarded to the City Council
		9/27/22	City Council Workshop	discussed
		10/4/22	City Council	second reading

E.	<u>22-0088</u>	Preliminary 2023 - 2027 Five-Year Plan Review		
		Brief Description: Staff will present 2023-2027 Five Year Plan Capital for Water		
		Electric, Sto	Electric, Storm Water, Golf, Velocity Broadband, and Fleet.	
		Attachments:	2023 - 2027 Five Year Plan - Original Draft 9-27-22	
			2023 Fleet Replacement Plan 091922	

F. <u>22-0089</u> Hudson Water Rate Study

**Brief Description:** CT Consultants completed a water rate study for the City of Hudson Water System. There are two chapters to the study. The first chapter focuses on creating a blended water rate for all customers and rate increases necessary for the continued operation of the water system. The second chapter focuses on the water system expansions Council requested be reviewed by the consultant and the estimated costs for the various expansions. The purpose of tonight's discussion is Chapter 1, the blended rate model. We will come back to City Council at a later date to discuss Chapter 2 and the proposed expansions.

 Attachments:
 City of Hudson Rate Study 2022

 Water Fund 5 Year Draft with 6% annual rate increases

 Water Fund 5 Year Draft with no rate increases

#### 4. Proposed Consent Agenda for October 18, 2022, Council Meeting

 A.
 TMP-6301
 A Motion to Acknowledge the Timely Receipt of the September 2022

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

eview.

Attachments: September 2022 Financial Report

B. <u>TMP-6276</u> 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 THIRD QUARTER OF 2022.

**<u>Brief Description</u>**: This Ordinance will amend the 2022 budget for additional and/or amended appropriations as listed in the attached Exhibit A.

Attachments: <u>3rd Quarter Exhibit A</u>

Draft Ordinance

C.	<u>TMP-6247</u>	A RESOLUTION AUTHORIZING THE CITY MANAGER'S
		DESIGNEE TO ACCEPT A FOUR THOUSAND DOLLAR DONATION
		FROM EMS OUTREACH OF HUDSON FOR THE PURCHASE AND
		INSTALLATION OF TWO AUTOMATIC EXTERNAL
		DEFIBRILLATORS WITH TEMPERATURE CONTROLLED
		OUTDOOR CABINETS.
		<b>Brief Description:</b> The City of Hudson has been awarded a donation from EMS
		Outreach of Hudson in the amount of \$4000.00 to fund the purchase of two
		automatic external defibrillators (AED) with temperature-controlled cabinets for
		installation on the downtown Greens. No match is required.
		Attachments: Draft Resolution
D.	<u>TMP-6275</u>	A RESOLUTION AMENDING RESOLUTION 21-155 AUTHORIZING
		THE CITY MANAGER, DURING THE YEAR 2022, TO ADVERTISE
		FOR BIDS OR TO UTILIZE VARIOUS CHARTER AUTHORIZED
		GOVERNMENTAL COMPETITIVE PURCHASING AND ENTER
		INTO CONTRACTS FOR CONSTRUCTION MATERIALS,
		SUPPLIES, EQUIPMENT, AND VEHICLES AND IN ORDER TO
		PURCHASE FOOD AND BEVERAGES, BEER AND WINE, AND
		PROSHOP MERCHANDISE; AND DECLARING AN EMERGENCY.
		<b><u>Brief Description</u></b> : For the 2022 season to date, the Ellsworth Meadows Golf
		Course has experienced a significant increase in the sale of food & beverages, beer
		& wine, and pro shop merchandise. As such, staff has estimated required inventory
		purchases to finish out the 2022 season and requests adjusted appropriations to
		cover expected expenses.
		Attachments: Draft Resolution
E.	<u>TMP-6302</u>	A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER
		INTO A CONTRACT WITH SAMSARA INC. FOR FLEET
		MONITORING EQUIPMENT AND SERVICES; AND DECLARING
		AN EMERGENCY.
		<u>Brief Description</u> : This project involves the use of technology and services to
		monitor Public Works fleet operations.

## F. <u>TMP-6296</u> AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS FOR THE PURCHASE OF UP TO TWO VEHICLES FOR THE POLICE DEPARTMENT; AND DECLARING AN EMERGENCY.

**<u>Brief Description</u>**: Police Chief Tabak will discuss the Police Fleet Vehicles and provide a status update on vehicle orders.

Attachments: Police Feet Memo 2022

Montrose Ford E-mail

Draft Ordinance

#### 5. Proposed Legislation for October 18, 2022, Council Meeting

### A. <u>22-104</u> A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH WESTERN RESERVE COMMUNITY BAND FOR SPACE AT CITY HALL

**<u>Brief Description</u>**: 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

#### Resolution No. 22-104 is scheduled for a third reading on October 18, 2022.

#### Legislative History

8/9/22	City Council Workshop	item forwarded to the City Council
8/16/22	City Council	first reading
8/23/22	City Council Workshop	item forwarded to the City Council
9/6/22	City Council	postponed to a date certain to the City Council
9/6/22	City Council	second reading

## **B.** <u>22-105</u>

### 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

#### Resolution No. 22-105 is scheduled for a third reading on October 18, 2022.

#### Legislative History 8/9/22 City Council Workshop item forwarded to the City Council 8/16/22 City Council first reading 8/23/22 City Council Workshop item forwarded to the City Council 9/6/22 City Council postponed to a date certain to the City Council 9/6/22 City Council second reading

### C. <u>22-106</u> 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 Briaf Description: A resolution authorizing the Interim City Manager to enter i

**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

Resolution No. 22-106 is scheduled for a third reading on October 18, 2022.

#### Legislative History

8/9/22	City Council Workshop	item forwarded to the City Council
8/16/22	City Council	first reading
8/23/22	City Council Workshop	item forwarded to the City Council
9/6/22	City Council	postponed to a date certain to the City Council
9/6/22	City Council	second reading

### D. 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
 Resolution No. 22-107

Resolution No. 22-107 is scheduled for a third reading on October 18, 2022. Legislative History

8/9/22	City Council Workshop	item forwarded to the City Council
8/16/22	City Council	first reading
8/23/22	City Council Workshop	item forwarded to the City Council
9/6/22	City Council	postponed to a date certain to the City Council
9/6/22	City Council	second reading

### E. <u>22-115</u> 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

Resolution No. 22-115 is scheduled for a third reading on October 18, 2022. Legislative History

City Council Workshop		Meeting Agenda - Final		Sinal October 11, 2022	
		9/13/22	City Council Workshop	item forwarded to the City Council	
		9/20/22	City Council	first reading	
		9/27/22	City Council Workshop	item forwarded to the City Council	
		9/27/22	City Council Workshop	discussed	
		10/4/22	City Council	second reading	
F.	22-116	AN ORDIN	ANCE AMENDING CO	DIFIED ORDINANCE SECTIONS	
				THE MAINTENANCE OF	
		SIDEWAL	KS, CURBS AND GUTT	ERS AND ESTABLISHING A	
		DEFINITIO	ON FOR THE TERM "SI	DEWALK."	
		<b>Brief Descr</b>	<i>iption:</i> As requested by the	e City Council, staff is proposing	
		amendments	s to codified ordinance sect	ions 402.38 and 660.05 to clarify the	
		definition of	f a sidewalk and the respon	sibility of sidewalk maintenance, including snow	
		and ice cont	rol respectively when a sid	ewalk exists at the rear or back of a privately	
		owned parce	el.		
		<u>Attachments:</u>	Ordinance No. 22-116		
	Resolution No	o. 22-116 is sch	eduled for a third reading	on October 18, 2022.	
		Legislative History			
		9/13/22	City Council Workshop	item forwarded to the City Council	
		9/20/22	City Council	first reading	
		9/27/22	City Council Workshop	item forwarded to the City Council	
		10/4/22	City Council	second reading	
G.	<u>22-117</u>	AN ORDIN	ANCE AMENDING CH	APTER 1480,	
		<b>"INTERNA</b>	<b>TIONAL PROPERTY N</b>	IAINTENANCE CODE" OF	
		THE CODIFIED ORDINANCES OF THE CITY OF HUDSON			
		REGARDI	NG ABATEMENT OF W	YEEDS OR TALL GRASSES.	
		<b>Brief Description:</b> Proposed amendment to the high grass ordinance to			
		regulate developed parcels, land within subdivisions, and land within a Public			
		Right of Wa	•		
		<u>Attachments:</u>	High grass peer cities compa	rison	
			Ordinance No. 22-117		
			Ordinance No. 22-117 (as an	nended)	
	Resolution No	22-117 is scheduled for a third reading on October 18, 2022.			
		Legislative Hist	<u>ory</u>		
		9/13/22	City Council Workshop	item forwarded to the City Council	
		9/20/22	City Council	first reading	
		9/27/22	City Council Workshop	item forwarded to the City Council	
		10/4/22	City Council	second reading	

### H. 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

Resolution No. 22-118 is scheduled for a third reading on October 18, 2022.

Legislative History

9/13/22	City Council Workshop	item forwarded to the City Council
9/20/22	City Council	first reading
9/27/22	City Council Workshop	item forwarded to the City Council
10/4/22	City Council	second reading

I. 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
   Ordinance No. 22-119
- Resolution No. 22-119 is scheduled for a third reading on October 18, 2022.

Legislative History

9/13/22	City Council Workshop	item forwarded to the City Council
9/20/22	City Council	first reading
9/27/22	City Council Workshop	item forwarded to the City Council
10/4/22	City Council	second reading

### J. 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

## Resolution No. 22-120 is scheduled for a third reading on October 18, 2022.

Legislative History

9/13/22	City Council Workshop	item forwarded to the City Council
9/20/22	City Council	first reading
9/27/22	City Council Workshop	item forwarded to the City Council
10/4/22	City Council	second reading

### K. 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

Resolution No. 22-121 is scheduled for a third reading on October 18, 2022. Legislative History

9/13/22	City Council Workshop	item forwarded to the City Council
9/20/22	City Council	first reading
9/27/22	City Council Workshop	item forwarded to the City Council
10/4/22	City Council	second reading

### L. 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

Resolution No. 22-122 is scheduled for a third reading on October 18, 2022.

Legislative History

9/13/22	City Council Workshop	item forwarded to the City Council
9/20/22	City Council	first reading
9/27/22	City Council Workshop	item forwarded to the City Council
10/4/22	City Council	second reading

M. 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.

<u>Attachments:</u> Fiscal Officer's Cert - \$850,000 Barlow Rd Sidewalk

Ordinance No. 22-123

Resolution No. 22-123 is scheduled for a third reading on October 18, 2022.

Legislative History

9/13/22	City Council Workshop	item forwarded to the City Council
9/20/22	City Council	first reading
9/27/22	City Council Workshop	item forwarded to the City Council
10/4/22	City Council	second reading

N.	<u>22-124</u>	AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF				
		\$7,720,000	\$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				
	<b>CLEARING, IMPROVING AND EQUIPPING THE SITE.</b> <u><b>Brief Description:</b></u> 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.				
		<u>Attachments:</u>	Ordinance No. 22-124			
	Resolution No. 22-124 is scheduled for a third reading on October 18, 2022.					
		<u>Legislative Histe</u>	<u>pry</u>			
		9/13/22	City Council Workshop	item forwarded to the City Council		
		9/20/22	City Council	first reading		
		9/27/22	City Council Workshop	item forwarded to the City Council		
		10/4/22	City Council	second reading		
0.	<u>22-125</u>	5 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF				
		\$925,000 OF TAXABLE ECONOMIC DEVELOPMENT NONTAX				
		<b>REVENUE BOND ANTICIPATION NOTES, IN ANTICIPATION OF</b>				
		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 REDEV	'ELOPMENT, APPROPRIATING		
		THE PROC	CEEDS OF THE NOTES	AND AUTHORIZING THE		
		EXPENDIT	TURE OF THOSE PROC	EEDS FOR THAT PURPOSE.		
		<u>Brief Descr</u>	iption: This ordinance allo	ws for the financing of the former		
		Windstream property at 94 Owen Brown Street, purchased as part of the Downtown				
		Phase II Project.				
		<u>Attachments:</u>	Ordinance No. 22-125			
	Resolution No. 22-125 is scheduled for a third reading on October 18, 2022.					
	Legislative History					
		9/13/22	City Council Workshop	item forwarded to the City Council		
		9/20/22	City Council	first reading		
		9/27/22	City Council Workshop	item forwarded to the City Council		
		10/4/22	City Council	second reading		

P.	<u>22-126</u>	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. <u>Brief Description:</u> 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.				
		<u>Attachments:</u>	Ordinance No. 22-126			
	Resolution No. 22-126 is scheduled for a third reading on October 18, 2022. Legislative History					
		9/13/22 9/20/22 9/27/22 10/4/22	City Council Workshop City Council City Council Workshop City Council	item forwarded to the City Council first reading item forwarded to the City Council		
0	22-136		-	second reading SECTION 243.23 TO THE		
Q.		CODIFIED ORDINANCES TO ADOPT A MONTHLY TRANSPARENCY IN EXPENSES REPORT SUPPLIED TO CITY COUNCIL BY THE DIRECTOR OF FINANCE <u>Brief Description:</u> City Council has requested the Finance Director provide a				
		Attachments:	onthly report of City expenses paid in the prior month.			
		<u>Automents.</u>	August 2022 Expense Audit Trail Transparency in Expenses Report 06-01-0222 to 09-30-2022 vs 3 Ordinance No. 22-136			
	Resolution No. 22-136 is scheduled for a second reading on October 18, 2022.					
	Legislative History					
		9/20/22	City Council	discussed		
		9/27/22	City Council Workshop	item forwarded to the City Council		
		10/4/22	City Council	first reading		
R.	<u>TMP-6291</u>	FIVE-YEA	LUTION ADOPTING IN CONCEPT THE CITY OF HUDSON EAR PLAN 2023-2027.			
		<u>Brief Descr</u>	<i>iption:</i> This resolution adopts in concept the City's Five-Year Plan.			
		<u>Attachments:</u>	2023 - 2027 Five Year Plan - Original Draft 9-27-22 Draft Resolution			
	This Devil 1	· · · · · · · · · · · · · · · · · · ·	for a found word live of the	h 10 2022		

This Resolution is scheduled for a first reading on October 18, 2022.

### S. <u>TMP-6292</u> AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023. <u>Brief Description:</u> This Ordinance establishes the City's budget for 2023. <u>Attachments:</u> 2023 Appropriation Ordinance - 11.15.2022

This Resolution is scheduled for a first reading on October 18, 2022.

### 6. Items to be Added to Future Agendas

### 7. Executive Session

1.) To consider confidential information related to a special business strategy of an applicant for economic development assistance.

2.) To consider the purchase of property for public purposes.

3.) To consider a personnel matter concerning the employment of a public employee.

#### 8. 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.