



# City of Hudson, Ohio

## Meeting Minutes - 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*

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Tuesday, October 11, 2022

7:30 PM

Town Hall  
27 East Main Street

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### 1. Call to Order

**President of Council Foster called to order the workshop 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.**

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

**Absent:** 1 - Mr. Banweg

*Others & Staff in Attendance: Mr. Sheridan, City Manager; Mr. Comeriato, Assistant City Manager - Operations; Mr. Ersing, Broadband Manager; Mr. Griffith, Management/Budget Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leedham, Innovation & Technology Director; Mr. Leiter, HCTV Production Assistant; Mr. Powell, Assistant Public Works Director; Mr. Stifler, Economic Development Director; Mr. Tabak, Police Chief; and Mr. Wash, Assistant Public Works Director.*

### 2. Correspondence and Council Comments

*Mr. Sutton thanked Engineering staff for meeting with the residents of Willow Lake regarding a drainage study that is being performed. He further thanked Safety Forces for the Open House that was held over the weekend, and thanked those staff members that assisted with getting the information needed for the submission of the Hines Hill Grade Separation Grant application. Mr. Sutton also stated that he had a couple residents ask about the status of the Quiet Zone projects, and asked if staff could talk with Legal about getting this moving.*

*Mrs. Kowalski also thanked Safety Services regarding the Open House that was held over the weekend. She further stated that due to all of the resident e-mails regarding a senior center, that she would like to bring*

*forward discussion of a recreation center at a future workshop.*

*Mr. Foster also thanked staff regarding the Hines Hill Grade Separation grant application.*

### 3. Discussion Items

- A. [22-141](#) **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](#)

[Ordinance No. 22-141](#)

*Mr. Foster stated that all contracts for Police vehicles, state wide, have been cancelled. Chief Tabak stated that out of the 8 vehicles that were ordered in 2021 and 2022, they have received 1. He further stated that this legislation would allow them to purchase vehicles that are not under state bid, if they are able to locate any.*

**This matter was discussed.**

- B. [22-0051](#) **Fiber to Residential Neighborhoods**

**Brief Description:** The City staff have been exploring opportunities of how to provide fiber access to all Hudson residents efficiently and at a low cost to the City. To investigate these new opportunities in more detail, staff would like to issue an RFP to gauge the interest of potential firms to fund and build additional residential fiber options throughout the City of Hudson.

**Attachments:** [FttH Hudson VBB P3 - RFP - 10-5-2022](#)

[Fiber to the Home - Presentation](#)

*Mr. Leedham stated that this RFP would allow the build out of the network to residential areas. He further stated that the RFP's will be due back in December, they will be evaluated and staff will return to Council with their recommendation. Mrs. Bigham asked if this was a public/private partnership and how will it reduce current Velocity Broadband debt. Mr. Leedham stated that they will have a better idea on how this will work once the RFP's are submitted and they are evaluated.*

**This matter was discussed.**

- C. [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](#)  
[Ordinance No. 22-136 \(as revised\)](#)

*Mr. Knoblauch provided an explanation of the various expenses reports that can be provided. Council discussion followed that included need for this separate Ordinance and reason for the additional reports. There was Council consensus to move forward with the single month report in lieu of the 3 month report.*

**This matter was discussed.**

**D.     [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 \(Updated for 10-18-22\)](#)  
[Exhibit A - Rules for Renting Space in City Buildings - clean \(Updated for 10-18-22\)](#)  
[Ordinance No. 22-115](#)

*Mr. Sheridan stated that the most recent rules were sent out this afternoon by Mr. Pitchford. There were concerns raised regarding the removal of the exclusion of Town Hall.*

**This matter was discussed.**

**E.     [22-0088](#)             Preliminary 2023 - 2027 Five-Year Plan Review**

**Brief Description:** Staff will present 2023-2027 Five Year Plan Capital for Water, Electric, Storm Water, Golf, Velocity Broadband, and Fleet.

**Attachments:**     [2023 - 2027 Five Year Plan - Original Draft 9-27-22](#)  
[2023 Fleet Replacement Plan 091922](#)

*Mr. Griffith went over the following funds: water, electric, storm water, golf, velocity broadband and fleet. Discussion included number of water projects in 2023, anticipated upgrades near former Youth Development Center property on Hines Hill Road, and new Clubhouse and feasibility of renovating the existing facility.*

**This matter was discussed.**

**F.     [22-0089](#)             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](#)

*Mr. Sheridan introduced CT Consultants who completed the water rate study. CT Consultants provided an overview of the study. Mr. Sheridan stated that staff will set-up an Ad-Hoc committee to look at setting a policy on expanding the water system and come back to Council in early January.*

**This matter was discussed.**

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

- A.     [22-0091](#)     **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.

Attachments:     [September 2022 Financial Report](#)

**This Motion was forwarded for further consideration at the October 18, 2022, Council meeting.**

- B.     [22-137](#)     **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.**  
**Brief Description:** This Ordinance will amend the 2022 budget for additional and/or amended appropriations as listed in the attached Exhibit A.

Attachments:     [3rd Quarter Exhibit A](#)  
[Ordinance No. 22-137](#)  
[Ordinance No. 22-137 \(as revised for 10-18-22\)](#)

**This Ordinance was forwarded for further consideration at the October 18, 2022, Council meeting.**

- C.     [22-138](#)     **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.**  
**Brief Description:** 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:      [Resolution No. 22-138](#)

This Resolution was forwarded for further consideration at the October 18, 2022, Council meeting.

- D.      [22-139](#)      **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.**
- Brief Description:** 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:      [Resolution No. 22-139](#)

This Resolution was forwarded for further consideration at the October 18, 2022, Council meeting.

- E.      [22-140](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SAMSARA INC. FOR FLEET MONITORING EQUIPMENT AND SERVICES; AND DECLARING AN EMERGENCY.**
- Brief Description:** This project involves the use of technology and services to monitor Public Works fleet operations.

Attachments:      [City of Hudson - Samsara Public Sector - Annual.pdf](#)  
                                 [Resolution No. 22-140](#)

This Resolution was forwarded for further consideration at the October 18, 2022, Council meeting.

- F.      [22-141](#)      **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](#)  
                                 [Ordinance No. 22-141](#)

This Ordinance was forwarded for further consideration at the October 18, 2022, Council meeting.

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

- A. [22-104](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH WESTERN RESERVE COMMUNITY BAND FOR SPACE AT CITY HALL**  
**Brief Description:** 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 was forwarded for further consideration at the October 18, 2022, Council meeting.

- B. [22-105](#)      **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 was forwarded for further consideration at the October 18, 2022, Council meeting.

- C. [22-106](#)      **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**  
**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 was forwarded for further consideration at the October 18, 2022, Council meeting.

- 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 was forwarded for further consideration at the October 18, 2022, Council meeting.

E. [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 \(Updated for 10-18-22\)](#)  
[Exhibit A - Rules for Renting Space in City Buildings - clean \(Updated for 10-18-22\)](#)  
[Ordinance No. 22-115](#)

Ordinance No. 22-115 was forwarded for further consideration at the October 18, 2022, Council meeting.

F. [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](#)

Ordinance No. 22-116 was forwarded for further consideration at the October 18, 2022, Council meeting.

G. [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 \(as amended\)](#)

Ordinance No. 22-117 was forwarded for further consideration at the October 18, 2022, Council meeting.

- 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](#)

Ordinance No. 22-118 was forwarded for further consideration at the October 18, 2022, Council meeting.

- 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 was forwarded for further consideration at the October 18, 2022, Council meeting.

- 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](#)

Ordinance No. 22-120 was forwarded for further consideration at the October 18, 2022, Council meeting.

- 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](#)

Ordinance No. 22-121 was forwarded for further consideration at the October 18, 2022, Council meeting.

- 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](#)

Ordinance No. 22-122 was forwarded for further consideration at the October 18, 2022, Council meeting.

- 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.  
**Attachments:**      [Fiscal Officer's Cert - \\$850,000 Barlow Rd Sidewalk](#)  
                                 [Ordinance No. 22-123](#)

Ordinance No. 22-123 was forwarded for further consideration at the October 18, 2022, Council meeting.

- N.      [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](#)

Ordinance No. 22-124 was forwarded for further consideration at the October 18, 2022, Council meeting.

- O.      [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](#)

Ordinance No. 22-125 was forwarded for further consideration at the October 18, 2022, Council meeting.

- P. [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](#)

Ordinance No. 22-126 was forwarded for further consideration at the October 18, 2022, Council meeting.

- Q. [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](#)  
[Ordinance No. 22-136 \(as revised\)](#)

Ordinance No. 22-136 was forwarded for further consideration at the October 18, 2022, Council meeting.

- R. [22-142](#) **A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2023-2027.**

**Brief Description:** This resolution adopts in concept the City's Five-Year Plan.

**Attachments:** [2023 - 2027 Five Year Plan - Original Draft 9-27-22](#)  
[Resolution No. 22-142](#)

This Resolution was forwarded for further consideration at the October 18, 2022, Council meeting.

- S. [22-143](#)      **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.**

**Brief Description:** This Ordinance establishes the City's budget for 2023.

**Attachments:**      [Ordinance No. 22-143](#)

This Ordinance was forwarded for further consideration at the October 18, 2022, Council meeting.

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

*Mrs. Kowalski would like to discuss a recreation center and senior center at a future workshop. Discussion followed regarding having the Comprehensive Steering Plan Committee reach out to the community regarding the want for a recreation center and to invite members from the Senior Committee to speak to Council regarding a senior center. Mr. Sheridan stated that he will reach out to the Senior Committee.*

## 7.      **Executive Session**

A motion was made by Mr. Foster, seconded by Mrs. Bigham, to enter into executive session pursuant to Ohio Revised Code Section 121.22(G) to 1.) 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, and 3.) to consider a personnel matter concerning the employment of a public employee. Mr. Foster invited the following personnel to attend: Council members, Mr. Sheridan, Mr. Comeriato, Mr. Knoblauch, and Mr. Stiffler. Mr. Foster recessed the meeting at 9:38 p.m. after the motion carried by the following vote:

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

**Recused:**    1 -    Mr. Sutton

*Mr. Foster reconvened the Council workshop at 10:30 p.m.*

## 8.      **Adjournment**

There being no further discussion, Mr. Foster adjourned the Council workshop meeting at 10:30 p.m.

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Christopher W. Foster, President of Council

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**Thomas J. Sheridan, City Manager, Clerk of Council Pro Tempore**

*Workshop Minutes prepared by Melissa Raber, Business Operations Manager - Professional Services.*

*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 220.031 (a), Rules for Workshop Meetings.*