



# City of Hudson, Ohio

## Meeting Agenda - Final City Council

*Jeffrey L. Anzevino, Mayor*  
*Christopher W. Foster, President of Council (Ward 2)*  
*Christopher A. Banweg, Council Member (At-Large)*  
*Michael W. Bird, Council Member (Ward 4)*  
*Patricia L. Goetz, Council Member (Ward 1)*  
*Karen E. Heater, Council Member (At-Large)*  
*Nicole V. Kowalski, Council Member (At-Large)*  
*Skylar J. Sutton, Council Member (Ward 3)*

*Thomas J. Sheridan, City Manager*  
*Marshal Pitchford, Acting City Solicitor & Special Counsel*  
*Aparna Wheeler, Clerk of Council*

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Tuesday, May 21, 2024

6:30 PM

Town Hall  
27 East Main Street

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**Executive Session to begin at 6:30 p.m., followed by Council meeting at 7:30 p.m.**

**1. Call to Order**

**2. Executive Session**

*To interview applicants for boards and commissions.*

**3. Pledge of Allegiance to the Flag**

**4. Roll Call**

**5. Approval of the Minutes**

- A. [24-0048](#) **Minutes of Previous Council Meetings**  
**Brief Description:** Draft minutes of previous meetings are provided for City Council's review and approval.  
**Attachments:** [May 7, 2024 Council Meeting Minutes - Draft](#)  
[May 14, 2024 Council Workshop Minutes - Draft](#)

**6. Proclamations**

- A. [24-0049](#) **Special Recognition of Principal Beth Trivelli**  
**Brief Description:** Mayor Anzevino will recognize the retirement of Principal Beth Trivelli for her dedicated service to education.  
**Attachments:** [Principal Beth Trivelli Retirement 2024](#)

7. **Public Comments**8. **Correspondence and Council Comments**9. **Report of Manager**10. **Appointments**

*Applications due May 31, 2024 for partial term vacancy on Planning Commission - Ward 1.*

11. **Consent Agenda**A. [24-0050](#) **A Motion to Acknowledge the Timely Receipt of the April 2024 Monthly Financial Report**

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

**Attachments:** [April 2024 Financial Report](#)

**Legislative History**

5/14/24 City Council Workshop item forwarded to the City Council

B. [24-59](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE AUDITOR OF STATE FOR FINANCIAL AUDIT SERVICES FOR THE CITY OF HUDSON FOR THE 2023 AUDIT.**

**Brief Description:** This legislation authorizes the City Manager to enter into a contract for the City's annual audit for 2023.

**Attachments:** [City of Hudson FY23 Engagement Letter](#)

[Resolution No. 24-59](#)

**Legislative History**

5/14/24 City Council Workshop item forwarded to the City Council

C. [24-60](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH OSBORN ENGINEERING FOR THE VETERAN'S WAY RETAINING WALL FEASIBILITY STUDY.**

**Brief Description:** The Veterans Way Retaining Wall Feasibility Study will develop a set of alternative design solutions that will be used to identify the final construction design method to repair a failing retaining wall originally constructed with the Milford Road Connector project located near the Veterans Way railroad overpass.

**Attachments:** [Location Map](#)

[Resolution No. 24-60](#)

**Legislative History**

5/14/24 City Council Workshop item forwarded to the City Council

**D.**      [24-61](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED LOCAL PUBLIC AGENCY (“LPA”) AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE ADAPTIVE SIGNALS PROJECT (PID# 116924); AND DECLARING AN EMERGENCY.**

**Brief Description:** The Adaptive Signals Project is funded in part by federal funds and must adhere to all Ohio Department of Transportation (ODOT) requirements. The Akron Metropolitan Area Transportation Study (AMATS) administers the project funding through a Congestion Mitigation/Air Quality (CMAQ) grant. After the project bids were opened, staff contacted AMATS to inquire about additional grant funding. AMATS confirmed the availability of \$347,541, bringing the total CMAQ grant to \$2,666,480. ODOT then requires the City to approve an amended agreement and cover 20% of the local match, along with any project cost overruns. ODOT will contribute a maximum of 80% toward eligible construction costs.

**Attachments:**    [Amended LPA Agreement](#)

[Resolution No. 24-61](#)

**Legislative History**

5/14/24                      City Council Workshop                      item forwarded to the City Council

**E.**      [24-62](#)**A RESOLUTION AUTHORIZING THE SALE OF A HUDSON EMERGENCY MEDICAL SERVICE VEHICLE NO LONGER NEEDED FOR MUNICIPAL PURPOSES; AND DECLARING AN EMERGENCY.**

**Brief Description:** This resolution authorizes the sale of an EMS vehicle “as is” to Church Hill Rescue Squad in Hawkins County, Tennessee.

**Attachments:**    [Resolution No. 24-62](#)

**Legislative History**

5/14/24                      City Council Workshop                      item forwarded to the City Council

**12. Legislation**

- A. [24-49](#) **AN ORDINANCE AMENDING SECTION 410.01, SCHEDULE I, “EXISTING POSTED SPEED LIMITS,” OF THE TRAFFIC CODE TO LOWER THE SPEED LIMIT FROM 35 MILES PER HOUR TO 30 MILES PER HOUR ON E. STREETSBORO STREET (SR 303) BETWEEN COLLEGE STREET AND N. HAYDEN PARKWAY; AND DECLARING AN EMERGENCY.**

**Brief Description:** Based upon the results of a recent Speed Zone Study submitted to the Ohio Department of Transportation, it has been determined that the speed limit along E. Streetsboro Street (SR 303) from College Street to N. Hayden Parkway should be lowered from 35 mph to 30 mph.

**Attachments:** [Exhibit - SR 303 Speed Limit Lowering](#)  
[Ordinance No. 24-49](#)

*Third Reading***Legislative History**

4/9/24	City Council	item forwarded to the City Council
4/16/24	City Council	first reading
4/23/24	City Council Workshop	item forwarded to the City Council
5/7/24	City Council	second reading
5/14/24	City Council Workshop	item forwarded to the City Council

- B. [24-50](#) **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL TO CONTINUE COMMUNITY REINVESTMENT AREA AGREEMENTS AND JOB CREATION GRANT PROGRAM AGREEMENTS WITH THE CITY OF HUDSON, COUNTY OF SUMMIT.**

**Brief Description:** The City has established a Tax Incentive Review Council (TIRC) to periodically review each existing Community Reinvestment Area (CRA) and Job Creation Grant Agreement for compliance and to make recommendations to continue, modify or terminate each of the agreements. The duly appointed TIRC met on March 5, 2024, reviewed each CRA and Job Creation Grant Agreement and made certain recommendations to City Council.

**Attachments:** [TIRC Minutes 3.5.2024](#)  
[Resolution No. 24-50](#)

*Third Reading***Legislative History**

4/9/24	City Council	item forwarded to the City Council
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5/14/24	City Council Workshop	item forwarded to the City Council

C. [24-58](#) **AN ORDINANCE AMENDING CHAPTER 1064 ENTITLED “COMMUNITY ROOMS” OF THE CODIFIED ORDINANCES TO INCLUDE RENTAL FEE EXEMPTIONS**

**Brief Description:** This code amendment was first discussed at the January 9, 2024, workshop. The amendment would authorize the Hudson troop organizations of the Boy Scouts of America and the Girl Scouts of the United States of America, to be exempt from rental fees associated with city rental space. At the January meeting the Council requested that the legislative language be reviewed. This has been completed and is being brought back to the Council for consideration.

**Attachments:** [Ordinance No. 24-58 \(revised for 5-7-24\)](#)

*Second Reading*

**Legislative History**

4/23/24	City Council Workshop	discussed
4/23/24	City Council Workshop	item forwarded to the City Council
5/7/24	City Council	first reading
5/14/24	City Council Workshop	item forwarded to the City Council

D. [24-63](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE A NEW PARK FACILITY RESERVATION POLICY.**

**Brief Description:**

The purpose of the new policy is to limit facility reservations so that ample usage remains for the public and does not restrict availability.

**Attachments:** [Exhibit A: Park Reservation Policy \(Revised for 5-21-24\)](#)

[Resolution No. 24-63](#)

*First Reading: Staff requests a motion to postpone to August 6, 2024, Council meeting and referral to Park Board to offer feedback on the proposed policy.*

**Legislative History**

5/14/24	City Council Workshop	discussed
5/14/24	City Council Workshop	item forwarded to the City Council

E. [24-64](#) **AN ORDINANCE ADOPTING A HUDSON CITY FLAG, AND DECLARING AN EMERGENCY.**

**Brief Description:** This Ordinance would adopt a Hudson City Flag. Staff have been working with KSU to develop a final design for consideration. Based on Council comment and recommendations, Staff has a final design for Council consideration.

**Attachments:** [Exhibit A: City Flag \(for 5-21-24\)](#)

[Ordinance No. 24-64](#)

*First Reading*

**Legislative History**

5/14/24	City Council Workshop	discussed
5/14/24	City Council Workshop	item forwarded to the City Council

- F.     [24-65](#)     **A RESOLUTION REPEALING RESOLUTION NO. 08-147 AND WITHDRAWING THE AUTHORIZATION GRANTED TO THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE VILLAGE OF BOSTON HEIGHTS FOR JOINT PLANNING AND ECONOMIC PURPOSES.**

**Brief Description:** A memorandum of understanding was signed by former Hudson Mayor William Currin and former Boston Heights Mayor Bill Goncy.

**Attachments:**     [Resolution No. 08-147](#)

[Resolution No. 24-65](#)

*First Reading*

**Legislative History**

5/14/24	City Council Workshop	discussed
5/14/24	City Council Workshop	item forwarded to the City Council

**13.     Executive Session**

*To discuss pending litigation.*

**14.     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.*