



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

Jeffrey L. Anzevino, Mayor
Christopher W. Foster, President of Council (Ward 2)
Christopher A. Banweg, Council Member (At-Large)
Karen E. Heater, Council Member (At-Large)
Nicole V. Kowalski, Council Member (At-Large)
Scott Ruffer, Council Member (Ward 4)
Katherine R. Schlademan, Council Member (Ward 1)
Skylar J. Sutton, Council Member (Ward 3)

Thomas J. Sheridan, City Manager
John Kolesar, City Solicitor
Aparna Wheeler, Clerk of Council

Tuesday, November 14, 2023

7:30 PM

Town Hall
27 East Main Street

Regular Meeting to begin at 7:30 p.m., followed by Regular Workshop

Regular Council Meeting:

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of the Minutes
- A. [23-0113](#) **Minutes of Previous Council Meetings**
Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [October 17, 2023 Meeting Minutes - Draft](#)
[October 24, 2023 Workshop Minutes - Draft](#)
[November 1, 2023 Special Meeting Minutes - Draft](#)

5. Proclamations

- A. [23-0114](#) **Special Recognition of America Recycles Day - Wednesday, November 15, 2023**
Brief Description: Mayor Anzevino will recognize Hudson’s recycling efforts and encourage increased participation in recycling programs among residents and businesses. A representative from the Environmental Awareness Committee will be in attendance to accept this Proclamation.
Attachments: [America Recycles Day 2023](#)
- B. [23-0115](#) **Special Recognition of Red Kettle Day - Sunday, December 3, 2023**
Brief Description: Mayor Anzevino will proclaim December 3, 2023 as “Red Kettle Day” in Hudson, recognizing the contributions and services of the Salvation Army. Major Watson and Captain Albert-Watson from the Salvation Army will be in attendance to accept this Proclamation.
Attachments: [Red Kettle Day 2023](#)

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

Upcoming Vacancies:

Planning Commission: 1 new term (1/2/24 - 1/1/28) Applications due November 17, 2023.

Community TV Advisory Committee: 2 new terms (1/25/24 - 1/24/28) Applications due December 15, 2023.

10. Consent Agenda

- A. [23-135](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LOCAL PUBLIC AGENCY (“LPA”) FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE DOWNTOWN PEDESTRIAN SAFETY (PID#120285).**

Brief Description: When accepting State or Federal transportation improvements funding, cities, or Local Public Agencies (LPAs), are required to enter into an agreement with the Ohio Department of Transportation. The agreement outlines the terms of the use of the funding and requires the LPA to follow the State process for any project contracts. This LPA Agreement is for Phase 2 of the Downtown Pedestrian Safety Improvements which will be partially funded through ODOT Safety Funds and includes design and construction of various pedestrian signal, sidewalk and crosswalk improvements along Aurora Street, Main Street, Streetsboro Street, and First Street in the City of Hudson. Phase 1 has commenced with design and construction utilizing 100% City funds.

Attachments: [Downtown Ped Improvements Overall Map](#)
[Downtown Ped Summary Table](#)
[Downtown Ped Imp Prelim Layout Samples](#)
[Resolution No. 23-135](#)

Legislative History

10/24/23 City Council Workshop item forwarded to the City Council

- B. [23-136](#) **A RESOLUTION EXTENDING THE TERM OF THE STEERING COMMITTEE TO UPDATE THE CITY’S COMPREHENSIVE PLAN**

Brief Description: The comprehensive plan steering committee was established by City Council and authorized to prepare recommendation within twelve months of their initial meeting (January 11, 2023). The Committee has completed significant work to date; however, a draft plan is not anticipated for a few additional months.

Attachments: [Resolution No. 23-136](#)

Legislative History

10/24/23 City Council Workshop discussed

10/24/23 City Council Workshop item forwarded to the City Council

- C. [23-137](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND ENTER INTO A CONTRACT FOR THE CITY HALL ROOF REPAIRS PROJECT.**

Brief Description: This project is a 2023 budgeted item. The project involves the repair/modification of the roof venting system at the top of the parapet walls on the City Hall building.

Attachments: [Resolution No. 23-137](#)

Legislative History

- 10/24/23 City Council Workshop item forwarded to the City Council
- D. [23-138](#) **AN ORDINANCE AMENDING VARIOUS SECTIONS OF TITLE FOUR - TAXATION, CHAPTER 891 - EARNED INCOME TAX REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON.**
- Brief Description:*** This Ordinance amends various sections of Section 891 of the City’s codified ordinances to include changes required by Ohio House Bill 33, the state’s biennium budget bill. These changes are required to be adopted and in effect on January 1, 2024.
- Attachments:*** [RITA H.B. 33 Model Language - Applicable Sections Only](#)
[RITA H.B. 33 Model Language - Finance Director notes in Blue Ordinance No. 23-138](#)
- Legislative History***
- 10/24/23 City Council Workshop item forwarded to the City Council
- E. [23-139](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO THE CONTRACT WITH THE HUDSON ROTARY FOUNDATION, INC. FOR LEASE OF THE GROUNDS BENEATH THE BOY SCOUT CABIN AND AMENDING RESOLUTION NO. 98-2.**
- Brief Description:*** The Hudson Rotary Foundation, Inc. has requested a housekeeping amendment to the current Boy Scout cabin ground lease agreement.
- Attachments:*** [1998-002 - Scout Cabin Lease Resolution No. 23-139](#)
- Legislative History***
- 10/24/23 City Council Workshop item forwarded to the City Council

F. [23-140](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE STATE OF OHIO CAPITAL BUDGET GRANT PROCESS FOR INFRASTRUCTURE COSTS TO ACCOMMODATE AN INCLUSIVE PLAYGROUND AT MIDDLETON PARK.

Brief Description: The State of Ohio awards biennial capital budget funding to support regional and local projects that demonstrate a state benefit in higher education, mental health, parks and recreation, conservation, and cultural and sports facilities. The inclusive playground proposal at Middleton Road Park would be a strong submittal as a local community group anticipates raising private funding for playground equipment, specialized turf and fencing on site, with the City responsible for infrastructure and site improvement costs. Through the State Capital Budget, the City could receive up to two thirds of the total infrastructure cost through reimbursement with a one-third local match requirement. Detailed engineering costs included in Attachment A.

Attachments: [Attachment A -Inclusive Playground Middleton Park Engineers Estimate](#)
[Attachment B - Commitment Letter](#)
[Staff Report - Inclusive Playground Grant Funding Opportunity](#)
[Preliminary Designs - Middleton Inclusive Playground](#)
[Resolution No. 23-140](#)

Legislative History

10/24/23 City Council Workshop item forwarded to the City Council

G. [23-141](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AND SERVICE AGREEMENT WITH VISUAL EDGE IT FOR MULTIFUNCTION PRINTERS.

Brief Description: Staff is requesting to enter into a 5-year lease agreement with Visual Edge IT for the lease of new multifunction equipment in the amount of \$43,669.20 over the 5-year period and a 5-year Service Agreement on a per-copy basis. The contract would commence upon the delivery of the new equipment.

Attachments: [MFP Lease and Service Agreement Comparisons](#)
[Per Copy Cost Analysis](#)
[Resolution No. 23-141](#)

Legislative History

10/24/23 City Council Workshop item forwarded to the City Council

11. Legislation

- A. [23-127](#) AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH ARLINGTON VALLEY FARMS, LLC, OR ITS ASSIGNEE, FOR THE LLC’S LEASE-PURCHASE OF THE REAL PROPERTY LOCATED AT 5369 HUDSON DRIVE, HUDSON, OHIO.**

Brief Description: A Second Amendment to the Land Installment Contract has been requested by the Buyer to change the Closing Date from February 1, 2024 to July 1, 2024 to align with the anticipated closing of a USDA loan financing the purchase. Additionally, monthly installment payments of ten thousand and 00/100 dollars (\$10,000.00) would be continued from February 1, 2024 to June 30, 2024.

Attachments: [Land Installment Contract - 5369 Hudson Drive - Execution Version \(FINAL\)](#)
[Arlington Valley Farms First Amendment to Land Installment Contract executed 01.2020](#)
[City of Hudson Building Purchase Extension Request Sept 2023](#)
[Second Amendment to Land Installment Contract \(Arlington Valley Farms\) amend 09152023](#)
[Ordinance No. 23-127](#)

Third Reading; staff requests that Council postpone action on Ordinance No. 23-127 until December 5, 2023.

Legislative History

9/26/23	City Council Workshop	item forwarded to the City Council
10/3/23	City Council	first reading
10/10/23	City Council Workshop	item forwarded to the City Council
10/17/23	City Council	second reading
10/24/23	City Council Workshop	item forwarded to the City Council

- B. [23-132](#) AN ORDINANCE ESTABLISHING SECTION 1048.141 IN THE CODIFIED ORDINANCES, TO REQUIRE NEW DEVELOPMENTS TO UTILIZE HUDSON PUBLIC POWER ELECTRIC SERVICE AND PROVIDING CITY COUNCIL FIRST RIGHT OF REFUSAL.**

Brief Description: Ordinance to be added to the code establishing that all new development will be required to utilize Hudson Public Power/City electric service unless Council votes to exempt that development

Attachments: [Electric Service Area](#)
[1048.141 - draft code section](#)
[Ordinance No. 23-132](#)
[Electric Ownership with Parcels 11x17](#)
[Electric Ownership with Primary 11x17](#)

Second Reading

Legislative History

10/10/23	City Council Workshop	discussed
10/10/23	City Council Workshop	item forwarded to the City Council

10/17/23 City Council first reading
 10/24/23 City Council Workshop item forwarded to the City Council

C. [23-133](#)

A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2024-2028.

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

Attachments: [2024 - 2028 Five Year Plan - Original Draft 9-26-23](#)
[Resolution No. 23-133](#)
[2024 - 2028 Five Year Plan - Final Draft 11-21-23](#)
[Changes to 2024-2028 Five Year Plan 11-14-23](#)

Second Reading

Legislative History

10/10/23 City Council Workshop item forwarded to the City Council
 10/17/23 City Council first reading
 10/24/23 City Council Workshop item forwarded to the City Council

D. [23-134](#)

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, 2024 AND ENDING DECEMBER 31, 2024.

Brief Description: This Ordinance establishes the City's budget for 2024.

Attachments: [Ordinance No. 23-134](#)

Second Reading

Legislative History

10/10/23 City Council Workshop item forwarded to the City Council
 10/17/23 City Council first reading
 10/24/23 City Council Workshop item forwarded to the City Council

E. [23-142](#)

A RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2024.

Brief Description: The City is not removing the Growth Management Allocation System; however, because of no appreciable population change, the system would not be implemented for 2024.

Attachments: [GMA report memo to Council for YR2024](#)
[Notice of Public Hearing \(11-21-2023\)](#)
[Resolution No. 23-142](#)

First Reading; Public Hearing scheduled on November 21, 2023.

Legislative History

10/24/23 City Council Workshop item forwarded to the City Council

- F. [23-143](#) **AN ORDINANCE AMENDING SECTION 295.01 OF THE ADMINISTRATIVE CODE REGARDING THE COMPOSITION AND THE POWERS AND DUTIES OF THE ECONOMIC GROWTH BOARD.**

Brief Description: City Council will consider amendments to the Codified Ordinances pertaining to the Economic Growth Board.

Attachments: [Ordinance No. 23-143](#)

First Reading

Legislative History

10/24/23 City Council Workshop item forwarded to the City Council

12. Executive Session

- 1.) *To consider matters concerning collective bargaining; to prepare for, conduct, or review a collective bargaining strategy.*
- 2.) *To discuss with legal counsel imminent litigation and matters required to be confidential by law.*

13. Adjournment

Regular Council Workshop:

14. Call to Order

15. Correspondence and Council Comments

16. Discussion Items

- A. [23-0116](#) **Solar Eclipse 2024**
- Brief Description:** Staff will update City Council on the upcoming Solar Eclipse on April 8, 2024, including a discussion on whether or not to hold a community special event that day and our emergency preparedness for any potential impacts the increased number of visitors could have on Hudson before, during, and after the eclipse.
- Attachments:** [Solar Eclipse Letter from Tabak and Varnes](#)
[Memo - Solar Eclipse Planning Final](#)

- B.** [23-0058](#) **Economic Development Boards and Commission Structure**
Brief Description: Discussion of the structure of the Boards and Commissions that support the Economic Development function as requested by Council in the January 2023 Council Retreat.
Attachments: [Council Memo - Economic Development Boards and Councils 11.14.23 Workshop](#)
[Council Memo - Economic Development Boards and Councils 10.24.23 Workshop](#)
[Council Memo - Economic Development Boards and Councils 6.20.23 Workshop](#)
Legislative History
6/20/23 City Council discussed
10/24/23 City Council Workshop discussed
- C.** [TMP-6820](#) **AN ORDINANCE AMENDING THE JOB CREATION GRANT PROGRAM.**
Brief Description: The proposed amendments to the Job Creation Grant Program will align the program guidelines with the way we deploy the program in practice post-pandemic. The proposal also includes an increased year of eligibility for including certain defined, environmentally sustainable components to their projects to align with the goals outlined by the Environmental Awareness Committee.
Attachments: [Job Creation Grant Proposal Staff Report 10.24.2023](#)
[Job Creation Grant Proposal Staff Report 11.14.2023](#)
[Exhibit A: Hudson Job Creation Grant Program Guidelines - Proposed Edits 13-122 Ordinance Amending Job Creation Grant Program](#)
[05-39 Ordinance Adopting a Job Creation Grant Program](#)
[JCG - Eligible Sustainable Projects Project Cost Estimates](#)
[Draft Ordinance](#)
Legislative History
9/12/23 City Council Workshop item forwarded to the City Council
10/24/23 City Council Workshop discussed
- D.** [TMP-6920](#) **AN ORDINANCE AMENDING CHAPTERS 1205 “ZONING DISTRICTS-CITY OF HUDSON MAP” AND 1206 “USE REGULATIONS” OF THE LAND DEVELOPMENT CODE RELATIVE TO THE REGULATION OF VAPE SHOPS, PAWN SHOPS, AND TATTOO PARLORS.**
Brief Description: Proposed Land Development Code text amendment relative to the regulation of Vape Shops, Pawn Shops, and Tattoo Parlors.
Attachments: [City Council Memo - LDC Update Vape, Pawn, and Tatroo Shops \(discussed at 9-26-23 workshop\)](#)
[Draft Ordinance](#)

- E.** [23-0118](#) **Summit County Land Bank application for Boston Park Subdivision**
Brief Description: Discussion regarding intention to apply to the Summit County Land Bank for city acquisition of tax delinquent parcels within the Boston Park Subdivision.
Attachments: [Map of Parcels in City Application for Acquisition](#)
 [Land Bank Side Lot Application DRAFT](#)
- F.** [23-0119](#) **Rectangular Rapid Flashing Beacon (RRFB) Policy Review**
Brief Description: This is a follow-up discussion from the August 15, 2023, Council Workshop. Staff will discuss the City’s “Special Traffic Signage at Unsignalized Crossing Guidelines” document that includes use of Rectangular Rapid Flashing Beacons (RRFBs).
Attachments: [Special Traffic Control Sign Policy \(Update 8-11-21\)](#)
- G.** [23-0074](#) **Discussion of a new City Flag**
Brief Description: Mayor Anzevino and City Council requested a discussion of potentially reinstating a new City of Hudson flag.
Attachments: [Flag Vote Report 2023.10.31](#)
 [Flag Options](#)
 [City Flags Research](#)
 [Flag History](#)
 [Flag Design History](#)
 [17-46 Ordinance repealing CO 204.01 City Flag \(02299419x9EF3B\)](#)
- Legislative History***
 8/15/23 City Council discussed
- 17. Proposed Consent Agenda Items for November 21, 2023, Council Meeting**
- A.** [TMP-6980](#) **A Motion to Acknowledge the Timely Receipt of the October 2023 Monthly Financial Report**
Brief Description: Financial summaries are provided each month for Council’s review.
Attachments: [October 2023 Financial Report](#)
- B.** [TMP-6982](#) **A Motion Approving Expenditure of Funds for Retention of Special Counsel.**
Brief Description: A formal, on-record vote is requested relating to the approval of expenditure of funds necessary to retain outside counsel for a special investigation.

- C. [TMP-6984](#) **A Motion to Amend Motion No. 22-0105 as amended by Motion No. 23-045, the City Council Meeting Schedule for 2023.**
Brief Description: Council is introducing a motion to combine Council meetings and workshops for December 2023.
Attachments: [Meeting Schedule for December 2023 \(proposed amendment for 11-14-23\)](#)
[Council Calendar Overview for December 2023 \(proposed amendment for 11-14-23\)](#)
- D. [TMP-6987](#) **A Motion to appoint Councilmembers Foster and Sutton to serve as Representatives to the Volunteer Fire Fighters' Dependents Fund Board for the 2024 Term.**
Brief Description: On an annual basis, City Council must appoint two of its members to serve on the Volunteer Fire Fighters' Dependents Fund Board (VFFDFB), and Councilmen Foster and Sutton have expressed interest in serving.
- E. [TMP-6956](#) **A RESOLUTION AUTHORIZING ADVANCES OF LOCAL TAXES.**
Brief Description: Ohio Revised Code Section 321.34, requires all local authorities entitled to advancement of funds must submit a resolution authorizing advances of local taxes each year. This resolution entitles the City to receive tax advances from Summit County for 2024.
Attachments: [Ohio Revised Code Section 321.34 Advance Payment to Local Authorities Draft Resolution](#)
- F. [TMP-6964](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LOCAL PUBLIC AGENCY ("LPA") FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE DILLMAN DRIVE BRIDGE REPLACEMENT PROJECT (119823).**
Brief Description: This agreement with the Ohio Department of Transportation is for the replacement of the Dillman Drive bridge over Wagar Ditch in the Dillman Estates Subdivision. Work will include new bridge structure, guardrail replacement and bridge roadway replacement.
Attachments: [Dillman Drive Bridge Map](#)
[Draft Resolution](#)

- G. [TMP-6957](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH DLZ OHIO, INC. FOR THE DESIGN OF THE DILLMAN DRIVE BRIDGE REPLACEMENT PROJECT (PID 119823).**
Brief Description: Staff requested proposals and has selected a consultant for the design of the Project. The purpose of this request for proposal (RFP) was to solicit proposals from ODOT, pre-qualified professional design, engineering and surveying consultants (Consultant) for the analysis, engineering, and design of the Dillman Drive Bridge Replacement Project (PID 119823) and other miscellaneous design items as described in the RFP.
Attachments: [Dillman Drive Bridge Map](#)
[Draft Resolution](#)
- H. [TMP-6961](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE VALLEY VIEW RESURFACING PROJECT (PID# 116932)**
Brief Description: This project is for the resurfacing of Valley View Road from the North Corporate Line southeast to SR 91.
Attachments: [Exhibit Valley View Rd Resurfacing Nov 2023](#)
[Draft Resolution](#)
- I. [TMP-6962](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE 2024 CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON.**
Brief Description: This Resolution would authorize the advertisement, receipt of bids and award of contracts for the annual road programs that will comprise the 2024 Annual Capital Maintenance Program. The program includes Line Striping, Crack Sealing, Concrete Replacement/Catch Basin Repairs, and Asphalt Resurfacing and Patching Program. Award of these projects will be based upon the approved 2024 capital budget.
Attachments: [Draft Resolution](#)
- J. [TMP-6945](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO TEMPORARILY EXTEND THE TERM OF THE PREVIOUSLY AUTHORIZED AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH THE ALLSTATE INSURANCE COMPANY; AND DECLARING AN EMERGENCY.**
Brief Description: The current “E” electric rate agreement with the Allstate Insurance Company expires on November 30, 2023. Staff requests Council amended the current agreement to temporarily extend the term of Allstate’s current electric rate agreement for a period up to February 29, 2024.
Attachments: [Draft Resolution](#)

K. [TMP-6970](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE FORMER YOUTH DEVELOPMENT CENTER BROWNFIELD REMEDIATION.

Brief Description: This project will include the removal of stream pipes, concrete pads and other misc. site materials at the former Youth Development Center (YDC) site. The base bid for the project will include the removal of buried stream lines that have asbestos insulation and are part of the old thermal system. The building pads were found to have only trace amounts of asbestos and will be bid as alternate items for the project.

Attachments: [Exhibit YDC Brownfield Nov 2023](#)
[Draft Resolution](#)

L. [TMP-6988](#) AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT FOR THE PURCHASE OF ONE VEHICLE FOR THE FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.

Brief Description: The purchase of one (1) Ford Expedition Max - SSV at Montrose Ford in Fairlawn that is for the Fire/EMS Department. This is part of the 2024 budgeted vehicles for Fire/EMS. This vehicle is being purchased under the State Bid List items.

Attachments: [11-8-2023 Montrose Ford Expedition](#)
[Draft Ordinance](#)

M. [TMP-6990](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL OF OHIO (MMO) FOR CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY.

Brief Description: The City of Hudson provides certain health benefits (medical and prescription drug coverage) to regular full-time city employees. The attached legislation seeks Council's authorization for the City Manager to enter into a contract with Medical Mutual of Ohio (MMO) for health benefit plan services for the period of January 1, 2024 through December 31, 2024.

Attachments: [TMP-6990 Res Auth CM To Enter Into Contract with Medical Mutual of Ohio for Health Benefit Plan Services and declaring an Emergency](#)

N. [TMP-6951](#) **RESOLUTION APPROVING THE AMENDMENT OF ARTICLE V(I) OF THE BY-LAWS OF THE N.O.R.M.A. SELF-INSURANCE POOL, INC.; AND DECLARING AN EMERGENCY.**

Brief Description: The City is a member of the Northern Ohio Risk Management Agency (NORMA), a self-insurance pool for property and liability insurance. This amendment will allow board members to remotely participate in the board meetings.

Attachments: [Exhibit A - NORMA remote meeting resolution - signed 9-20-2023](#)
[NORMA - Sample Resolution for Members to Approve ByLaw Amendment \(01637490xBFD00\)](#)
[NORMA By-Laws](#)
[Draft Resolution](#)

18. **Proposed Legislation for November 21, 2023, Council Meeting**

A. [23-132](#) **AN ORDINANCE ESTABLISHING SECTION 1048.141 IN THE CODIFIED ORDINANCES, TO REQUIRE NEW DEVELOPMENTS TO UTILIZE HUDSON PUBLIC POWER ELECTRIC SERVICE AND PROVIDING CITY COUNCIL FIRST RIGHT OF REFUSAL.**

Brief Description: Ordinance to be added to the code establishing that all new development will be required to utilize Hudson Public Power/City electric service unless Council votes to exempt that development

Attachments: [Electric Service Area](#)
[1048.141 - draft code section](#)
[Ordinance No. 23-132](#)
[Electric Ownership with Parcels 11x17](#)
[Electric Ownership with Primary 11x17](#)

Ordinance No. 23-132 is scheduled for a third reading on November 21, 2023.

Legislative History

10/10/23	City Council Workshop	discussed
10/10/23	City Council Workshop	item forwarded to the City Council
10/17/23	City Council	first reading
10/24/23	City Council Workshop	item forwarded to the City Council

B. [23-133](#) **A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2024-2028.**

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

Attachments: [2024 - 2028 Five Year Plan - Original Draft 9-26-23](#)
[Resolution No. 23-133](#)
[2024 - 2028 Five Year Plan - Final Draft 11-21-23](#)
[Changes to 2024-2028 Five Year Plan 11-14-23](#)

Resolution No. 23-133 is scheduled for a third reading on November 21, 2023.

Legislative History

10/10/23 City Council Workshop item forwarded to the City Council
 10/17/23 City Council first reading
 10/24/23 City Council Workshop item forwarded to the City Council

C. [23-134](#)

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, 2024 AND ENDING DECEMBER 31, 2024.

Brief Description: This Ordinance establishes the City's budget for 2024.

Attachments: [Ordinance No. 23-134](#)

Ordinance No. 23-134 is scheduled for a third reading on November 21, 2023.

Legislative History

10/10/23 City Council Workshop item forwarded to the City Council
 10/17/23 City Council first reading
 10/24/23 City Council Workshop item forwarded to the City Council

D. [23-142](#)

A RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2024.

Brief Description: The City is not removing the Growth Management Allocation System; however, because of no appreciable population change, the system would not be implemented for 2024.

Attachments: [GMA report memo to Council for YR2024](#)

[Notice of Public Hearing \(11-21-2023\)](#)

[Resolution No. 23-142](#)

This Resolution is scheduled for a public hearing and second reading on November 21, 2023.

Legislative History

10/24/23 City Council Workshop item forwarded to the City Council

E. [23-143](#)

AN ORDINANCE AMENDING SECTION 295.01 OF THE ADMINISTRATIVE CODE REGARDING THE COMPOSITION AND THE POWERS AND DUTIES OF THE ECONOMIC GROWTH BOARD.

Brief Description: City Council will consider amendments to the Codified Ordinances pertaining to the Economic Growth Board.

Attachments: [Ordinance No. 23-143](#)

This Ordinance is scheduled for a second reading on November 21, 2023.

Legislative History

10/24/23 City Council Workshop item forwarded to the City Council

- F. [TMP-6820](#) **AN ORDINANCE AMENDING THE JOB CREATION GRANT PROGRAM.**
Brief Description: The proposed amendments to the Job Creation Grant Program will align the program guidelines with the way we deploy the program in practice post-pandemic. The proposal also includes an increased year of eligibility for including certain defined, environmentally sustainable components to their projects to align with the goals outlined by the Environmental Awareness Committee.

Attachments: [Job Creation Grant Proposal Staff Report 10.24.2023](#)
[Job Creation Grant Proposal Staff Report 11.14.2023](#)
[Exhibit A: Hudson Job Creation Grant Program Guidelines - Proposed Edits 13-122 Ordinance Amending Job Creation Grant Program](#)
[05-39 Ordinance Adopting a Job Creation Grant Program](#)
[JCG - Eligible Sustainable Projects Project Cost Estimates](#)
[Draft Ordinance](#)

This Ordinance is scheduled for a first reading on November 21, 2023.

Legislative History

9/12/23	City Council Workshop	item forwarded to the City Council
10/24/23	City Council Workshop	discussed

- G. [TMP-6920](#) **AN ORDINANCE AMENDING CHAPTERS 1205 “ZONING DISTRICTS-CITY OF HUDSON MAP” AND 1206 “USE REGULATIONS” OF THE LAND DEVELOPMENT CODE RELATIVE TO THE REGULATION OF VAPE SHOPS, PAWN SHOPS, AND TATTOO PARLORS.**

Brief Description: Proposed Land Development Code text amendment relative to the regulation of Vape Shops, Pawn Shops, and Tattoo Parlors.

Attachments: [City Council Memo - LDC Update Vape, Pawn, and Tatro Shops \(discussed at 9-26-23 workshop\)](#)
[Draft Ordinance](#)

This Ordinance is scheduled for a first reading & referral to Planning Commission on November 21, 2023.

- H. [TMP-6960](#) **AN ORDINANCE AMENDING CHAPTER 1206 “USE REGULATIONS” OF THE LAND DEVELOPMENT CODE RELATIVE TO THE REGULATION OF TEMPORARY USES - CONTRACTORS OFFICE/TEMPORARY CONSTRUCTION USES.**

Brief Description: Proposed Land Development Code text amendment relative to the regulation of temporary contractor offices and temporary construction sites.

Attachments: [Draft Ordinance](#)
[City Council memo temp use regulations 10.13.23](#)

This Ordinance is scheduled for a first reading & referral to Planning Commission on November 21, 2023.

I. [TMP-6930](#) A RESOLUTION AUTHORIZING THE EXECUTION OF THE 2023 MEMBER POWER POOL SCHEDULE WITH AMERICAN MUNICIPAL POWER INC (“AMP”).

Brief Description: The Northern Power Pool (“NPP”) is an AMP resource that is utilized to purchase and sell power for each participating AMP member community based on short-term need. AMP has updated the pool agreement to align with the Pennsylvania-New Jersey-Maryland (PJM) regional transmission organization (RTO) rules and requirements. AMP is asking that all participating member communities pass Resolution for updates and continued program participation.

Attachments: [Exhibit 1 - Update 10.4.2023](#)
[Draft Resolution](#)

This Resolution is scheduled for a first reading on November 21, 2023.

19. Items to be Added to Future Agendas

20. Adjournment

To view staff reports for agenda items, click on the corresponding file numbers (blue underlined links) next to the titles.

* * * * *

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.