



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)
Vacant, 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
Aparna Wheeler, Clerk of Council

Tuesday, February 21, 2023

6:00 PM

Town Hall
27 East Main Street

Executive session to start at 6:00; Regular meeting to follow at 7:30 p.m.

1. Call to Order

2. Executive Session

To consider the employment of a public employee and to interview applicants for the Military and Veterans' Commission.

3. Pledge of Allegiance to the Flag

4. Roll Call

5. Approval of the Minutes

A. [23-0013](#) Minutes of Previous Council Meetings

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

Attachments: [February 7, 2023 Council Meeting Minutes - Draft](#)
[February 14, 2023 Workshop Minutes - DRAFT](#)

6. Public Hearing

- A. [23-29](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR DARLYNE ROLLER, 696 TEREX ROAD, HUDSON, OHIO.**

Brief Description: Mrs. Roller has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 9 acres of property located at 696 Terex Road in Hudson.

Attachments: [Roller renewal application 2-2-23](#)
[696 Terex Rd site location map](#)
[696 Terex Road CD Inspection 2.13.23](#)
[Public Hearing Notice Roller 696 Terex Rd](#)
[Resolution No. 23-29](#)

Legislative History

2/14/23 City Council Workshop item forwarded to the City Council

7. Public Comments**8. Correspondence and Council Comments****9. Report of Manager****10. Appointments****11. Consent Agenda**

- A. [23-0014](#) **A Motion to Acknowledge the Timely Receipt of the January 2023 Monthly Financial Report**

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

Attachments: [January 2023 Financial Report](#)

Legislative History

2/14/23 City Council Workshop item forwarded to the City Council

B. [23-19](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE STATE ROUTE 303 WATER TRANSMISSION LINE REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY.**

Brief Description: This project will involve the replacement of the existing water transmission main and water service connections within the right-of-way along SR 303 from the City of Hudson Water Plant to Boston Mills Road. Staff is requesting an emergency clause due to the current lead time on pipe.

Attachments: [Exhibit 1-30-23](#)

[Resolution No. 23-19](#)

Legislative History

2/14/23 City Council Workshop item forwarded to the City Council

C. [23-20](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH BURGESS & NIPLE, INC. FOR THE DESIGN OF THE FORMER YOUTH DEVELOPMENT CENTER (YDC) BROWNFIELD DEMOLITION PROJECT; AND DECLARING AN EMERGENCY.**

Brief Description: In April, 2022, the City was notified by the Ohio Department of Development (ODOD) that it had been awarded Brownfield Remediation Program grant funding for the asbestos materials removal from the former Youth Development Center (YDC) property on Hines Hill Road. The project includes the design and construction of the project that will remove underground steam lines and building pads that have been previously identified to contain asbestos materials.

Attachments: [Exhibit](#)

[Resolution No. 23-20](#)

Legislative History

2/14/23 City Council Workshop item forwarded to the City Council

D. [23-21](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BAKER VEHICLE SYSTEMS INC. FOR THE PURCHASE OF TWO ZERO TURN TRIM MOWERS FOR PARK USE.**

Brief Description: Per the 2023 budget, staff is seeking permission to replace two zero turn mowers utilizing the Sourcewell Govt. Purchasing Program Contract # 031121-HTE. For use in maintaining the parks grounds at a total price is \$26,501.00.

Attachments: [Baker Vehicle mower 2 quote](#)

[Resolution No. 23-21](#)

Legislative History

2/14/23 City Council Workshop item forwarded to the City Council

- E. [23-22](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH DEERE AND COMPANY FOR A CONTOUR MOWER FOR THE ELLSWORTH MEADOWS GOLF COURSE.**

Brief Description: Per the 2023 budget, staff is seeking permission to replace the existing contour mower utilizing State Term Schedule (STS) Contract OH STS 515 AG. The total purchase price for this piece of equipment is \$73,541.08.

Attachments: [Deere 9009A Quote \(Final\)](#)
 [Resolution No. 23-22](#)

Legislative History

2/14/23 City Council Workshop item forwarded to the City Council

- F. [23-23](#) **A RESOLUTION TO APPROVE THEN AND NOW CERTIFICATES FOR PURCHASES MADE; AND DECLARING AN EMERGENCY.**

Brief Description: Council authorization is required for payment of the invoices shown on this Resolution, each in excess of \$3,000, for which commitments were made before Purchase Orders were generated.

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

Legislative History

2/14/23 City Council Workshop item forwarded to the City Council

- G. [23-24](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO REIMBURSE THE FIRST CONGREGATIONAL CHURCH OF HUDSON FOR EXPENSES ASSOCIATED WITH THE REPAIR OF STORM WATER INFRASTRUCTURE.**

Brief Description: The Church is requesting the City reimburse the repair costs for storm water project expenses as described within the staff report.

Attachments: [Baldwin Storm Easement-exhibit 1-20-2023](#)
 [Congregational SW Lines-Drainage](#)
 [SW Policy 2022](#)
 [Resolution No. 23-24](#)

Legislative History

2/14/23 City Council Workshop item forwarded to the City Council

H. [23-25](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A COMMUNITY DEVELOPMENT BLOCK GRANT FROM SUMMIT COUNTY TO FUND THE INSTALLATION OF AN AWNING AND SHELTER WITH BENCH AT CITY HALL TO BENEFIT HUDSON SENIORS; AND DECLARING AN EMERGENCY.**

Brief Description: This grant would provide improvements to include an awning over the community room doors and a shelter with bench near the parking lot on the sidewalk. This would provide safer access to the guests of the community rooms and provide shelter from the weather. The City estimated the cost of the shelter with bench project at \$22,750, of which 75% is eligible for CDBG reimbursement, and the remaining 25% would be funded by the City. Total funding for both projects is \$35,000 with a required match of \$4,650.

Attachments: [Resolution No. 23-25](#)

Legislative History

2/14/23 City Council Workshop item forwarded to the City Council

I. [23-26](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER'S DESIGNEE TO SUBMIT AN APPLICATION TO SUMMIT COUNTY REWORKS FOR A COMMUNITY RECYCLING ASSISTANCE GRANT ON BEHALF OF THE PUBLIC WORKS DEPARTMENT, THE ACCEPTANCE OF FUNDING AND DECLARING AN EMERGENCY.**

Brief Description: The City of Hudson is eligible for \$22,133.00 in ReWorks Community Recycling Assistance Grant funding. The funding will be used to help offset the cost of the City's lead collection program. No match is required.

Attachments: [Resolution No. 23-26](#)

Legislative History

2/14/23 City Council Workshop item forwarded to the City Council

- J. [23-27](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH LOCAL NETWORK SOLUTIONS (LNS) FOR THE PURCHASE AND REPLACEMENT OF CORE SWITCH EQUIPMENT AND RELATED PROFESSIONAL SERVICES.**
Brief Description: This legislation will allow the IT Department to replace the existing core switch equipment city-wide. This project will improve network security and redundancy throughout the City's IT infrastructure. This project was included in the budget for 2023 with an estimated cost that will not exceed \$64,841.

Attachments: [Local Network Solutions Proposal - Core Switch and Network Reconfiguration](#)
[LNS Selection Justification](#)
[CentraComm.1004014.v1.21 \(002\)](#)
[Resolution No. 23-27](#)

Legislative History

2/14/23 City Council Workshop item forwarded to the City Council

12. Legislation

- A. [23-008](#) A RESOLUTION AMENDING THE MISSION STATEMENT OF THE H.O.M.E. COMMITTEE.**
Brief Description: The resolution amends the mission statement of the H.O.M.E. Committee.

Attachments: [H.O.M.E. Committee Revised Mission Statement 2022](#)
[Resolution No. 23-008](#)

Third Reading

Legislative History

1/10/23	City Council Workshop	item forwarded to the City Council
1/17/23	City Council	first reading
1/24/23	City Council	item forwarded to the City Council
2/7/23	City Council	second reading
2/14/23	City Council Workshop	item forwarded to the City Council

- B. [23-009](#) A RESOLUTION AMENDING RESOLUTION NO. 22-108 AMENDING THE OFFICIAL CITY POLICY GOVERNING THE EXHIBITION OF FLAGS AT CITY GOVERNMENT FACILITIES AND CITY-OWNED PROPERTIES.**

Brief Description: This legislation amends the current flag policy regarding approved flags to be flown at City government facilities and other publicly owned properties. The amendment adds the Federal POW/MIA Flag to be flown under the American Flag at City cemeteries and the Veterans Way Park.

Attachments: [Flag Policy Amendments FC. 12-13-22](#)
[Resolution No. 22-009](#)

Third Reading

Legislative History

1/10/23	City Council Workshop	item forwarded to the City Council
1/17/23	City Council	first reading
1/24/23	City Council	item forwarded to the City Council
2/7/23	City Council	second reading
2/14/23	City Council Workshop	item forwarded to the City Council

- C. [23-28](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO RETROACTIVELY ENTER INTO AN AGREEMENT WITH THE LAW FIRM OF RODERICK LINTON BELFANCE, LLP FOR SPECIAL LITIGATION COUNSEL SERVICES IN CONNECTION WITH *KOWALSKI V. THE CITY OF HUDSON* LITIGATION AND RELATED MATTERS; AND DECLARING AN EMERGENCY.**

Brief Description: To allow the City Manager to enter into an agreement with special counsel for certain litigation.

Attachments: [Engagement Agreement 2-1-23](#)
[Resolution No. 23-28](#)

First Reading. Staff requests suspension of the rules and Council consideration on First Reading.

Legislative History

2/14/23	City Council Workshop	item forwarded to the City Council
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First Reading

Legislative History

2/14/23 City Council Workshop item forwarded to the City Council

13. 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.