



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)

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 18, 2022

7:30 PM

Town Hall
27 East Main Street

1. Call to Order

2. Pledge of Allegiance to the Flag

3. Roll Call

4. Approval of the Minutes

A. [22-0090](#) Minutes of Previous Council Meetings

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

Attachments: [September 6, 2022 Meeting Minutes \(Revised\) - Draft](#)

[October 4, 2022 Meeting Minutes - Draft](#)

[October 11, 2022 Workshop Minutes - Draft](#)

5. Public Comments

6. Correspondence and Council Comments

7. Report of Manager

8. Appointments

9. Consent Agenda

- 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](#)
Legislative History
10/11/22 City Council Workshop item forwarded to the City Council
- 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 \(as revised for 10-18-22\)](#)
Legislative History
10/11/22 City Council Workshop item forwarded to the City Council
- 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](#)
Legislative History
10/11/22 City Council Workshop item forwarded to the City Council

- 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](#)
Legislative History
10/11/22 City Council Workshop item forwarded to the City Council
- 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](#)
Legislative History
10/11/22 City Council Workshop item forwarded to the City Council
- 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](#)
Legislative History
10/11/22 City Council Workshop discussed
10/11/22 City Council Workshop item forwarded to the City Council

10. Legislation**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](#)

*Third Reading***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	second reading
9/6/22	City Council	postponed to a date certain to the City Council
10/11/22	City Council Workshop	item forwarded to the City Council

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](#)

*Third Reading***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	second reading
9/6/22	City Council	postponed to a date certain to the City Council
10/11/22	City Council Workshop	item forwarded to the City Council

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](#)

Third Reading

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
10/11/22	City Council Workshop	item forwarded to the City Council

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](#)

Third Reading

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	second reading
9/6/22	City Council	postponed to a date certain to the City Council
10/11/22	City Council Workshop	item forwarded to the City Council

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](#)

Third Reading

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
9/27/22	City Council Workshop	discussed
10/4/22	City Council	second reading
10/11/22	City Council Workshop	item forwarded to the City Council
10/11/22	City Council Workshop	discussed

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](#)

Third Reading

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
10/11/22	City Council Workshop	item forwarded to the City Council

- 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 \(as amended\)](#)

Third Reading

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
10/11/22	City Council Workshop	item forwarded to the City Council

- 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](#)

Third Reading

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
10/11/22	City Council Workshop	item forwarded to the City Council

- 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](#)

Third Reading

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
10/11/22	City Council Workshop	item forwarded to the City Council

- 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](#)

Third Reading

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
10/11/22	City Council Workshop	item forwarded to the City Council

- 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](#)

Third Reading

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
10/11/22	City Council Workshop	item forwarded to the City Council

- 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](#)

Third Reading

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
10/11/22	City Council Workshop	item forwarded to the City Council

- 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](#)

Third Reading

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
10/11/22	City Council Workshop	item forwarded to the City Council

- 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](#)

Third Reading

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
10/11/22	City Council Workshop	item forwarded to the City Council

- 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](#)

Third Reading

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
10/11/22	City Council Workshop	item forwarded to the City Council

- 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](#)

Third Reading

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
10/11/22	City Council Workshop	item forwarded to the City Council

- 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 \(as revised\)](#)

*Second Reading***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
10/11/22	City Council Workshop	item forwarded to the City Council
10/11/22	City Council Workshop	discussed

- 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](#)

*First Reading***Legislative History**

10/11/22	City Council Workshop	item forwarded to the City Council
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- 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](#)

*First Reading***Legislative History**

10/11/22	City Council Workshop	item forwarded to the City Council
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11. 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.