



City of Hudson, Ohio

Meeting Minutes - Draft

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, November 1, 2022

7:30 PM

Town Hall
27 East Main Street

1. Call to Order

Mayor Anzevino called to order the meeting 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.

2. Pledge of Allegiance to the Flag

3. Roll Call

Present: 7 - Mr. Banweg, Mrs. Bigham, Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan and Mr. Sutton

Staff in Attendance: Mr. Sheridan, City Manager; Mr. Pitchford, City Solicitor; Ms. Wheeler, Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; and Mr. Leiter, HCTV Production Assistant.

4. Approval of the Minutes

A. [22-0095](#) Minutes of Previous Council Meetings

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

Attachments: [October 18, 2022 Meeting Minutes - Draft](#)
[October 25, 2022 Workshop Minutes - Draft](#)

There being no changes, the minutes were approved as submitted.

5. Public Comments

Ms. Kathy Sluzewski, 2441 Hudson Aurora Rd, board member and secretary of Destination Hudson, discussed the role and the location of Destination Hudson.

Ms. Mimi Becker, 47 Laurel Lake Dr., addressed coyote management, and asked questions regarding Ordinance No. 22-115, Lease Guidelines.

Mr. Lou Young, 200 Laurel Lake Dr., former Destination Hudson board member, read statements into the record in support of Destination Hudson.

Mr. Greg Janik, 36 Thirty Acres, addressed coyote management.

Mr. Ron Zundarski, 2549 Middleton Rd., spoke in support of Destination Hudson.

Ms. Becky Mooney, secretary of Friends of Hudson Parks, addressed Ordinance No. 22-115, Lease Guidelines.

Mr. Matt Romano, 756 Ashbrooke Way, Personnel Advisory & Appeals Board board member, spoke in support of Ordinance No. 22-136, Transparency in Expenses.

6. Correspondence and Council Comments

Mrs. Kowalski reminded everyone that next Tuesday, November 8 is Election Day.

Mr. Banweg provided updates on the Economic Growth Board.

Mr. Sutton announced that the Comprehensive Plan Steering Committee will have its first official meeting next month.

Mr. Foster made several announcements. On Wednesday, November 2, there will be a H.O.M.E. Committee meeting at 5:00 p.m. in City Hall, followed by a Council Forum at the Hudson Library at 6:30 p.m. He also announced the Architectural & Historic Board of Review and HCTV Advisory Committee vacancies, as well as inviting Councilmembers to notify him if they would like to be part of the Ad Hoc Committee for Waterline Utility Extension.

Mr. Foster also responded to public comments about coyotes, as well as Destination Hudson.

7. Report of Manager

Mr. Sheridan stated that there would not be a Workshop on Tuesday, November 8, and that the combined Workshop and Council meeting on November 15 will start at 6:30 p.m.

8. Discussion Item

- A. [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 \(updated for 10.25.22\)](#)
[Exhibit A - Rules for Renting Space in City Buildings - clean \(for 10.25.22\)](#)
[Ordinance No. 22-115](#)

Mr. Banweg stated that the intent of the ordinance is to establish a framework to manage City resources, to be impartial and transparent, and that it is inappropriate to compete with local businesses for the lease of space.

Mrs. Kowalski referred to Item 4E in the "Standard Rules for Leases and Qualifications" document and asked for clarification, and also addressed item 3B. She also stated that the future of Destination Hudson is uncertain and it would be inappropriate to pass the legislation prior to establishing that.

Mrs. Heater responded that there are two separate issues, one is for establishing a process for leasing of space and the other is Destination Hudson as an organization.

Mr. Sutton reiterated that he believed the City should not be leasing space at all so he supports some sort of framework, and echoed Mrs. Heater's comments.

Ms. Schlademan responded to Mr. Sutton, stating that there are literally written winners into this legislation. She agreed on the need for a framework but believes this is too restrictive.

Mr. Foster stated that this legislation can be overridden either legislatively or by Council approval at any point moving forward. He would request amendment for the previous existence of a charitable organization.

Mrs. Kowalski asked Mr. Pitchford, if in fact, Council can approve applications on a case-by-case basis.

Mr. Banweg summarized proposed amendments.

Further discussion followed.

Ordinance No. 22-115 was discussed.

9. Appointments

Mr. Foster reminded residents to apply for the HCTV Advisory Committee and Architectural & Historic Board of Review vacancies.

10. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Banweg, seconded by Mrs. Bigham, to suspend the rule requiring three readings. The motion carried by the following vote:

Aye: 7 - Mrs. Bigham, Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan, Mr. Sutton and Mr. Banweg

Approval of the Consent Agenda

A motion was made by Mr. Sutton, seconded by Mrs. Bigham, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan, Mr. Sutton, Mr. Banweg and Mrs. Bigham

A. [22-144](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO

ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE 2023 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 2023 Annual Capital Maintenance Program. The program includes Line Striping, Crack Sealing, Concrete Replacement/Catch Basin Repairs, Asphalt Resurfacing and Patching Program. Award of these projects will be based upon the approved 2023 capital budget.

Attachments: [Resolution No. 22-144](#)

Resolution No. 22-144 was approved on the Consent Agenda.

B. [22-145](#) AN ORDINANCE AUTHORIZING THE CREATION OF THE ONEOHIO OPIOID SETTLEMENT FUND NO. 250, AND DECLARING AN EMERGENCY.

Brief Description: This Ordinance establishes a new fund to account for opioid settlement proceeds and uses as recommended by the Ohio Auditor of State.

Attachments: [Bulletin 2022-003](#)
[Ordinance No. 22-145](#)

Ordinance No. 22-145 was approved on the Consent Agenda.

11. Legislation

A. [22-115](#) AN ORDINANCE ADOPTING GUIDELINES FOR THE USE AND/OR RENTAL OF SPACE AT CITY HALL AND AT OR UPON OTHER CITY PROPERTY.

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Attachments: [Exhibit A - Rules for Renting Space in City Buildings - redlines \(updated for 10.25.22\)](#)
[Exhibit A - Rules for Renting Space in City Buildings - clean \(for 10.25.22\)](#)
[Ordinance No. 22-115](#)

Mayor Anzevino read the title of Ordinance No. 22-115, which constituted its third reading.

A motion was made by Mr. Banweg, seconded by Mr. Foster, to pass Ordinance No. 22-115.

A motion was made by Mr. Banweg, seconded by Mrs. Bigham, to amend Ordinance No. 22-115 to substitute Exhibit A for the version dated October 25, 2022, and make proposed amendments.

A motion was made by Ms. Schlademan, seconded by Mrs. Kowalski, to postpone the vote of Ordinance No. 22-115 to December 6, 2022. The motion failed by the following vote:

Aye: 2 - Ms. Schlademan and Mrs. Kowalski

Nay: 5 - Mr. Sutton, Mr. Banweg, Mrs. Bigham, Mr. Foster and Mrs. Heater

Further discussion followed on the proposed amendments.

A motion was made by Mr. Foster, seconded by Mrs. Kowalski, to postpone the vote of Ordinance No. 22-115 to the November 15, 2022, Council meeting. The motion carried by the following vote:

Aye: 4 - Mr. Sutton, Mr. Foster, Mrs. Kowalski and Ms. Schlademan

Nay: 3 - Mr. Banweg, Mrs. Bigham and Mrs. Heater

B. [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 FINANCE DIRECTOR

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 \(as revised for 11.1.22\)](#)

Mayor Anzevino read the title of Ordinance No. 22-136, which constituted its third reading.

A motion was made by Mr. Banweg, seconded by Mrs. Bigham, to approve Ordinance No. 22-136.

Ms. Schlademan asked Mr. Pitchford if this could be rolled into the code change for Section 230.01, instead of having separate legislation.

A motion was made by Mrs. Bigham, seconded by Mr. Sutton, to substitute the version prepared for November 1, 2022. The motion carried by the following vote:

Aye: 7 - Mrs. Bigham, Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan, Mr. Sutton and Mr. Banweg

A motion was made by Mr. Foster, seconded by Mrs. Bigham, to approve the substituted version dated November 1, 2022. The motion carried by the following vote:

Aye: 7 - Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan, Mr. Sutton, Mr. Banweg and Mrs. Bigham

C. [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](#)

Mayor Anzevino read the title of Resolution No. 22-142, which constituted its second

reading.

- D. [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](#)

Mayor Anzevino read the title of Ordinance No. 22-143, which constituted its second reading.

- E. [22-146](#) **A RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2023.**

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 2023.

Attachments: [GMA Report memo to Council for YR2023](#)

[Growth Management - reference data](#)

[Public Hearing Notice \(11-15-22\)](#)

Mayor Anzevino read the title of Resolution No. 22-146, which constituted its first reading.

- F. [22-147](#) **AN ORDINANCE AMENDING SECTION 1040.01(A) AND (B) AND SECTION 1043.03(A)(3) AND (4) OF THE CODIFIED ORDINANCES, REVISING WATER RATES FOR THE CITY.**

Brief Description: This ordinance will amend the City's water rates in accordance with the water rate study completed by CT Consultants. The Existed Service Area Rate and Expanded Service Area Rate will be blended into one rate. This blended rate will be increased 6% per year from 2023 through 2027 and 2% per year thereafter.

Attachments: [Public Hearing Notice \(11-15-22\)](#)

[Ordinance No. 22-147](#)

Mayor Anzevino read the title of Ordinance No. 22-147, which constituted its first reading.

- G. [22-148](#) **AN ORDINANCE AMENDING ORDINANCE NO. 22-53 AMENDING THE INTERCONNECTION POLICY FOR CONNECTION OF RESIDENTIAL AND/OR COMMERCIAL SOLAR POWER GENERATION SYSTEMS TO THE CITY OF HUDSON'S POWER GRID.**

Brief Description: Staff requests City Council approval to modify the language in

Section 3 “City of Hudson Net Metering Rate Schedule” of the current interconnection policy to reflect industry standard language.

Attachments:

[Exhibit A](#)

[Solar Interconnection Packet rev 7 Oct 2022](#)

[Ordinance No. 22-148](#)

Mayor Anzevino read the title of Ordinance No. 22-148, which constituted its first reading.

12. Adjournment

There being no further business, the meeting was adjourned at 9:06 p.m.

Jeffrey L. Anzevino, Mayor

Aparna Wheeler, Clerk of Council

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 220.03(d), Rules.