

#### 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, City Solicitor & Special Counsel Aparna Wheeler, Clerk of Council

Tuesday, September 2, 2025

7:00 PM

Town Hall 27 East Main Street

Executive session to begin at 7:00 p.m.; Regular Council meeting to follow at 7:30 p.m.

- 1. Call to Order
- 2. Executive Session

To interview an applicant for Tree Commission.

- 3. Pledge of Allegiance to the Flag
- 4. Roll Call
- 5. Approval of the Minutes
- A. 25-0102 Minutes of Previous Council Meetings

**Brief Description:** Draft minutes of previous meetings are provided for City

Council's review and approval.

Attachments: August 19, 2025 Council Meeting Minutes - Draft

August 26, 2025 Council Workshop Minutes - Draft

- 6. Proclamation
- A. <u>25-0103</u> Special Recognition of Liz Murphy

**Brief Description:** Mayor Anzevino will recognize Liz Murphy on her

leadership within the community and her retirement.

<u>Attachments:</u> <u>Liz Murphy Retirement</u>

- **Public Comments** 7.
- **Correspondence and Council Comments** 8.
- 9. Report of Manager
- **Appointments** 10.
- **Consent Agenda** 11.
- 25-0104 A Motion to Acknowledge the Timely Receipt of the July 2025 Monthly A. **Financial Report**

**Brief Description:** Financial summaries are provided each month for

Council's review.

Attachments: July 2025 Financial Report

Legislative History

8/26/25 City Council Workshop

item forwarded to the City Council

В. 25-120 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRELIMINARY ENGINEERING AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND NORFOLK SOUTHERN RAILWAY COMPANY FOR THE HINES HILL ROAD GRADE SEPARATION PROJECT; AND DECLARING AN EMERGENCY.

> **Brief Description:** This agreement is with the City of Hudson, Ohio Department of Transportation (ODOT) and Norfolk Southern Railway Company for a Preliminary Engineering Agreement for the Hines Hill Road Grade Separation Project.

Attachments: Agreement

Resolution No. 25-120

Legislative History

8/26/25 City Council Workshop item forwarded to the City Council

C. A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER 25-121 INTO AN AMENDED LOCAL PUBLIC AGENCY ("LPA") FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE SR 303 SAFETY IMPROVEMENTS PROJECT (SUM-SR 303, 12.63, PID#117269); AND **DECLARING AN EMERGENCY.** 

> **Brief Description:** Due to the modification of the original design of the SR 303 Safety Project from Boston Mills Road to SR 91, the amount of Ohio Department of Transportation (ODOT) safety grant funding was reduced from \$330,000 to \$100,000.

Attachments: Resolution No. 25-121

Legislative History

8/26/25

City Council Workshop

item forwarded to the City Council

**D.** <u>25-122</u>

# A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE PERK COMPANY FOR THE SR 303 SAFETY IMPROVEMENTS PROJECT (SUM-SR 303, 12.63, PID#117269); AND DECLARING AN EMERGENCY.

**Brief Description:** This project includes pavement striping, signage improvements, and curb ramps along W. Streetsboro Street (SR 303) between Boston Mills Road and Atterbury Blvd. The construction total cost is \$162,971.56, with \$100,000 funded by a safety grant from the Ohio Department of Transportation (ODOT).

Attachments: Resolution No. 25-122

Legislative History

8/26/25 City Council Workshop

item forwarded to the City Council

E. <u>25-123</u>

# A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE SALE OF APPROXIMATELY 0.1705 ACRES OF CITY PROPERTY LOCATED AT PARCEL #30-01315; AND DECLARING AN EMERGENCY.

**Brief Description:** The City of Hudson is interested in selling approximately .1705 acres of a parcel located at 5431 Hudson Dr., identified by the Summit County Auditor as Parcel #3001315 for \$10,416.36 to the Owner of a parcel located at 5411 Hudson Dr., identified by the Summit County Auditor as Parcel 3001552. The land is currently owned by Jessi Brown.

**Attachments:** 5411 HUDSON DR. PARCEL EXHIBIT Option 1

Resolution No. 25-123

Legislative History

8/26/25 City Council Workshop

item forwarded to the City Council

**F.** 25-124

## A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DIAMOND WATERFRONTS TO PURCHASE AN ADA ACCESSIBLE KAYAK RAMP WITH INSTALLATION.

**Brief Description:** The City of Hudson has been awarded a State Capital Budget Grant in the amount of \$62,700 to fund an ADA Accessible Kayak Ramp with no required match. Funding received should cover the project entirely.

Attachments: Resolution No. 25-124

Legislative History

#### **G.** 25-125

# A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EMERGENCY AGREEMENT WITH MAGNETECH INDUSTRIAL SERVICES, INC. FOR THE INSPECTION AND DIAGNOSIS OF A 12.47 KV TRANSFORMER AT THE CITY'S SOUTHSIDE SUBSTATION; AND DECLARING AN EMERGENCY.

**Brief Description:** On August 13th, the City of Hudson experienced a substantial lightning storm in the area of our Southside Substation. The storm tripped one of our main transformers at the substation. The transformer has been out of service since August 13th. The transformer was tested after the storm, and it was determined that the transformer cannot be re-energized. The distribution circuit that this transformer served was transferred to another substation, and the system is still being supplied from that location, which reduces the reliability of our system.

**Attachments:** Transformer Image 1

Transformer Image 2

Quote

Resolution No. 25-125

#### Legislative History

8/26/25 City Council Workshop discussed

8/26/25 City Council Workshop item forwarded to the City Council

#### **H.** 25-126

## A RESOLUTION TO REFER THE PROPOSED INCLUSIVE PLAYGROUND AT OAK GROVE PARK TO THE PLANNING COMMISSION FOR REPORT AND RECOMMENDATION.

**Brief Description:** Per the terms of Section 9.02 of the Charter all park and playground construction shall be submitted to the Planning Commission for report and recommendation.

Attachments: Resolution No. 25-126

Legislative History

#### 12. Legislation

#### **A.** 25-113

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR HUDSON DRIVE WATERLINE EXTENSION PROJECT.

**Brief Description:** This project will expand the City's water distribution network by extending a new 12" diameter waterline along Hudson Drive from Hudson Gate Drive to the location of the new Public Works Facility. The project also includes the reconstruction of the water service connection to City Hall.

Attachments: Financial Breakdown 2025.08.26

Exhibit - Hudson Dr Waterline Alternates Eval 2025.08.26 Exhibit - Hudson Dr Waterline and City Hall Water Service

Resolution No. 25-113

#### Second Reading

#### Legislative History

8/5/25	City Council	item forwarded to the City Council
8/19/25	City Council	first reading
8/19/25	City Council	postponed to a date certain to the City Council
8/26/25	City Council Workshop	discussed
8/26/25	City Council Workshop	item forwarded to the City Council

#### **B.** 25-119

### AN ORDINANCE CODIFYING THE RIGHT TO OPERATE A LOW-SPEED, UNDER-SPEED, UTILITY VEHICLE, OR MINI-TRUCK IN THE CITY OF HUDSON.

**Brief Description:** The City is interested in creating a regulatory scheme addressing vehicles, such as golf carts and UTVs, after recent changes to State Law.

Attachments: Ordinance No. 25-119

#### Second Reading

#### Legislative History

8/5/25	City Council	item forwarded to the City Council
8/19/25	City Council	first reading
8/26/25	City Council Workshop	item forwarded to the City Council

#### **C.** 25-127

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. 25-127

First Reading

Legislative History

8/26/25 City Council Workshop item forwarded to the City Council

**D.** <u>25-128</u>

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.

**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. 25-128

First Reading

Legislative History

**E.** 25-129

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$7,100,000 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.

<u>Attachments:</u> <u>Fiscal Officer's Certificate</u>

Ordinance No. 25-129

First Reading

Legislative History

8/26/25 City Council Workshop item forwarded to the City Council

**F.** <u>25-130</u>

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$3,295,000 FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING REAL PROPERTY IDENTIFIED BY THE SUMMIT COUNTY FISCAL OFFICER AS PERMANENT PARCEL NOS. 30-01315 AND 30-01316 AND CONSISTING OF APPROXIMATELY 31 ACRES KNOWN AS 5431 HUDSON DRIVE IN THE CITY FOR THE PURPOSE OF PROVIDING A FACILITY HOUSING FUNCTIONS OF THE CITY'S DEPARTMENT OF PUBLIC WORKS AND CONSTRUCTING, FURNISHING AND EQUIPPING THAT FACILITY AND CLEARING, EQUIPPING AND IMPROVING THAT SITE.

**<u>Brief Description:</u>** This ordinance allows for the financing of the purchase of the Hudson Drive property that will be used for the new Public Works facility as well as financing the cost of design of the new facility.

<u>Attachments:</u> <u>Fiscal Officer's Certificate</u>

Ordinance No. 25-130

First Reading

Legislative History

**G.** 25-131

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$31,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING AND EQUIPPING A FACILITY HOUSING FUNCTIONS OF THE CITY'S DEPARTMENT OF PUBLIC WORKS AND CLEARING, EQUIPPING AND IMPROVING THAT SITE THEREOF

**<u>Brief Description:</u>** This ordinance allows for the financing of the construction of the new Public Works facility.

**Attachments:** Fiscal Officer's Certificate

Ordinance No. 25-131

First Reading

Legislative History

8/26/25 City Council Workshop item forwarded to the City Council

**H.** <u>25-132</u>

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,700,000 FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING AND EQUIPPING A NEW CLUBHOUSE AT THE CITY'S ELLSWORTH MEADOWS GOLF CLUB AND CLEARING, IMPROVING AND EQUIPPING ITS SITE.

**Brief Description:** This ordinance allows for the financing the new clubhouse at Ellsworth Meadows Golf Club. The total cost is estimated at \$3.1 million. The balance of the project cost will be paid from the golf course fund balance.

Attachments: Fiscal Officer's Certificate

Ordinance No. 25-132

First Reading

Legislative History

**I.** 25-133

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,700,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S RECREATIONAL FACILITIES BY INSTALLING AND IMPROVING A MULTIPURPOSE TRAIL ALONG BOSTON MILLS ROAD BETWEEN OMNI LAKE PARKWAY AND LAKE FOREST DRIVE AND WITHIN BOSTON MILLS PARK, RENOVATING AND IMPROVING PARKING FACILITIES WITHIN THE PARK AND CONSTRUCTING RELATED BRIDGE IMPROVEMENTS OVER LAKE FOREST.

**Brief Description:** This ordinance allows for the multi-purpose trail along Boston Mills Road between Omni Lake Parkway and Lake Forest Drive.

<u>Attachments:</u> <u>Fiscal Officer's Certificate</u>

Ordinance No. 25-133

First Reading

Legislative History

8/26/25 City Council Workshop item forwarded to the City Council

**J.** <u>25-134</u>

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 RECREATIONAL FACILITIES BY INSTALLING AND IMPROVING A MULTIPURPOSE TRAIL ALONG VALLEY VIEW ROAD BETWEEN STATE ROUTE 91 AND HUNTING HOLLOW DRIVE AND CONTINUING ON HUNTING HOLLOW DRIVE TO PROSPECT ROAD.

**Brief Description:** This ordinance allows for the financing of the trail along Valley View Road between SR 91 and Hunting Hollow Drive and on Hunting Hollow Drive to Prospect Road as part of the connectivity plan.

Attachments: Fiscal Officer's Certificate

Ordinance No. 25-134

First Reading

Legislative History

#### **K.** 25-135

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$5,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF REMODELING, RENOVATING, ENLARGING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING THE CITY'S FIRE/EMS FACILITY INCLUDING CONSTRUCTING A NEW DETACHED GARAGE BUILDING ON, AND CLEARING, IMPROVING AND EQUIPPING, THE SITE.

**Brief Description:** This ordinance allows for the financing of the remodeling/renovation of the Fire/EMS facility.

<u>Attachments:</u> <u>Fiscal Officer's Certificate</u>

Ordinance No. 25-135

First Reading

Legislative History

8/26/25 City Council Workshop item forwarded to the City Council

L. <u>25-136</u>

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$7,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING AND EXPANDING THE CITY'S VELOCITY BROADBAND FIBEROPTIC SYSTEM BY ACQUIRING AND INSTALLING INFRASTRUCTURE EQUIPMENT TO ENABLE PROVISION OF RESIDENTIAL INTERNET SERVICE.

**<u>Brief Description:</u>** This Ordinance authorizes borrowing for the installation of the expanded residential broadband services.

**Attachments:** Fiscal Officer's Certificate

Ordinance No. 25-136

First Reading

Legislative History

8/26/25 City Council Workshop item forwarded to the City Council

#### 13. Executive Session

To discuss the potential acquisition of real estate and the details of security arrangements because disclosure could be expected to jeopardize the security of the public body or public office.

#### 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.