

# 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, January 21, 2025	6:30 PM	Town Hall
		27 East Main Street

Executive Session to begin at 6:30pm; followed by the regular Council meeting at 7:30 pm.

- 1. Call to Order
- 2. Executive Session

To interview applicants for boards and commissions.

# 3. Pledge of Allegiance to the Flag

4. Roll Call

## 5. Approval of the Minutes

A. <u>25-0006</u> Minutes of Previous Council Meetings <u>Brief Description:</u> Draft minutes of previous meetings are provided for City Council's review and approval. <u>Attachments:</u> January 7, 2025 Council Meeting Minutes - Draft January 14, 2025, Council Workshop Minutes - Draft

# 6. **Proclamations**

 A.
 25-0007
 Special Recognition of Catholic Schools Week

 Brief Description:
 Mayor Anzevino will proclaim the week of January 26th to February 1st, 2025, as Catholic Schools Week.

 Attachments:
 Seton School 2025 - Catholic Schools Week

- B. <u>25-0008</u> Special Recognition of Random Acts of Kindness Week <u>Brief Description:</u> This Proclamation encourages citizens to perform acts of kindness, especially during February 2 to February 8, 2025, as we celebrate Random Acts of Kindness Week. <u>Attachments:</u> <u>Random Acts of Kindness 2025</u>
- 7. Public Comments
- 8. Correspondence and Council Comments
- 9. **Report of Manager**
- 10. Appointments
- 11. Consent Agenda
- A. <u>25-0009</u> A Motion to Acknowledge the Timely Receipt of the December 2024 Monthly Financial Report

**<u>Brief Description:</u>** Financial summaries are provided each month for Council's review.

Attachments: December 2024 Financial Report

Legislative History

1/14/25 City Council Workshop item forwarded to the City Council

B.25-3A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER<br/>INTO A PROFESSIONAL SERVICES CONTRACT WITH GAI<br/>CONSULTANTS INC. FOR ENGINEERING DESIGN SERVICES FOR<br/>THE SR 91/TEREX ROAD INTERSECTION IMPROVEMENT<br/>PROJECT (PID 116929); AND DECLARING AN EMERGENCY.<br/>Brief Description:Brief Description:This legislation would retain GAI Consultants Inc. for the<br/>design completion of the SR 91 /Terex Road Improvement Project (PID<br/>116929).Attachments:Exhibit - Terex 91 Site Constraint Diagram

SR 91-Terex Int Exhibit

Resolution No. 25-3

#### Legislative History

1/14/25 City Council Workshop item forwarded to the City Council

<u>25-4</u>	are located on private property downstream of the culvert under Valley View	
	Legislative History	
<u>25-5</u>	1/14/25City Council Workshopitem forwarded to the City CouncilA RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE MEADOWOOD LANE CULVERT IMPROVEMENT PROJECT WITH THE LOWEST AND BEST BIDDER.Brief Description: This project involves replacing two (2) existing culverts under a private drive called Meadowood Lane. The culverts carry water from two stormwater management ponds in Village West Subdivision, behind homes on Prescott Drive and Stratford Road, that flow west across Meadowood Lane. During heavy rains, the existing culverts are inundated causing overland flooding of shared use driveway, restricting emergency vehicle access. The project includes installation of larger culverts and concrete driveway replacement.Attachments:Exhibit - Location Map Resolution No. 25-5	e
	Legislative History	
<u>25-6</u>	1/14/25City Council Workshopitem forwarded to the City CouncilA RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR AND REST BIDDER.Brief Description:This project involves modifying and enlarging two (2) existing ponds located at 2217 Ravenna Street, owned by the City of Hudson, to provide greater stormwater storage to mitigate flooding to downstream properties along Ravenna Street.Attachments:Exhibit - Location Map Resolution No. 25-61/14/25City Council Workshop	
	25-5	ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE VALLEY VIEW CULVERT REPAIR PROJECT WITH THE LOWEST AND BEST BIDDER. Brief Description: Staff was notified that properties abutting a stream at Valley View Road are prone to flooding during heavy rain events. Upon inspection, it was determined that two failing culverts, measuring 15° and 18° are located on private property downstream of the culvert under Valley View Road. These culverts obstruct water flow during heavy rainfall, contributing to the flooding issue. <i>Hatechnetics</i> Exhibit - Location Map Resolution No. 25.4 <i>Lexidative Historr</i> 1/14/25 City Council Workshop item forwarded to the City Council A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INFO A CONTRACT FOR THE MEADOWOOD LANE CULVERT IMPROVEMENT PROJECT WITH THE LOWEST AND BEST BIDDER. <i>Brief Description</i> : This project involves replacing two (2) existing culverts under a private drive called Meadowood Lane. The culverts carry water from two stormwater management ponds in Village West Subdivision, behind homes on Prescott Drive and Stratford Road, that flow west across Meadowood Lane. During heavy rains, the existing culverts and concrete drive way replacement. <i>Hatehments</i> Exhibit - Location Map Resolution No. 25:5 <b>Lexidative History</b> Vehicle access. The project includes installation of larger culverts and concrete drive way replacement. <i>Huethments</i> Exhibit - Location Map Resolution No. 25:5 <b>Lexidative History</b> NAVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF THE RAVENAN STREET STORM WATER MANAGEMENT POND PROJECT WITH THE LOWEST AND BEST BIDDER. <i>Brief Description</i> : This project involves modifying and enlarging two (2) existing ponds located at 2217 Ravenna Street, owned by the City of Hudson, to provide greater stormwater storage to mitigate flooding to downstream properties along Ravenna Street. <i>Hatehments</i> Exhibit - Location Map Resolution No. 25:6

<b>F.</b>	<u>25-7</u>	A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO AND ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) FOR FUNDING ASSISTANCE THROUGH THE NEORSD COMMUNITY COST SHARE PROGRAM FOR CONSTRUCTION OF THE RAVENNA STREET STORMWATER MANAGEMENT IMPROVEMENTS. <u>Brief Description:</u> The Northeast Ohio Regional Sewer District's (NEORSD) Community Cost Share Program provides funding to member communities, like the City of Hudson, for community specific stormwater management projects. These funds would be used	
		to reimburse the City for the construction costs associated with the Ravenna Street Stormwater Management Improvements Project. The project will reduce flooding to Ravenna Street residences and being upstream of the Barlow Community Center Dams, it will increase the benefit to the Downtown properties. <u>Attachments:</u> Resolution No. 25-7	
		Legislative History	
		1/14/25 City Council Workshop item forwarded to the City Council	
G.	<u>25-8</u>	<ul> <li>A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE 1900 MIDDLETON ROAD DRAINAGE IMPROVEMENT PROJECT WITH THE LOWEST AND BEST BIDDER.</li> <li><u>Brief Description</u>: This project involves installing approximately 258 feet of storm sewer and concrete catch basins to drain properties on Middleton Road and Ashley Drive that have overland flooding in the rear of their properties.</li> <li><u>Attachments</u>: Exhibit - Location Map Resolution No. 25-8</li> </ul>	
		Legislative History	
H.	<u>25-9</u>	1/14/25       City Council Workshop       item forwarded to the City Council         A RESOLUTION AUTHORIZING THE CITY MANAGER TO         ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR         THE 2025 STORM SEWER AND CULVERT LINING         IMPROVEMENTS PROJECT WITH THE LOWEST AND BEST         BIDDER.         Brief Description:         This project involves the lining of storm sewers and culverts in various areas in Hudson.         Attachments:       Resolution No. 25-9         Legislative History	
		1/14/25 City Council Workshop item forwarded to the City Council	

I.	<u>25-10</u>	THE CITY 2024 DIVIS REIMBUR AWARDE Brief Descr eligible fund Academy (C eligible fire <u>Attachments:</u>	<b>Scription:</b> The Ohio Division of State Fire Marshal's Office awards Funding for the purpose of state certified courses or Ohio Fire y (OFA). The City could receive up to \$15,000 in grant funding for Firefighter training courses as outlined in the grant requirements.	
		<u>Legislative Hist</u>	<u>tory</u>	
_		1/14/25	City Council Workshop item forwarded to the City Council	
J.	<u>25-11</u>	PROGRAM ECONOM <u>Brief Descr</u> should be u	NANCE AMENDING THE JOB CREATION GRANT M GUIDELINES TO REMOVE REFERENCE TO THE IC DEVELOPMENT INCENTIVE COMMITTEE ription: The Job Creation Grant Agreement Program Guidelines pdated to remove references to review by the Economic nt Incentive Committee ("EDIC"). Job Creation Grant Proposal Staff Report 1.14.2025 Hudson Job Creation Grant Program Guidelines - Proposed Redlines for EDIC Dissolution Exhibit A: Hudson Job Creation Grant Program Guidelines - Proposed Updated Guidelines Ordinance No. 25-11	
		1/14/25	City Council Workshop item forwarded to the City Council	
12.	Legislation			
А.	<u>24-105</u>	DEVELOF RESIDENT <u>Brief Descr</u> ability of ex	AN ORDINANCE AMENDING CHAPTER 1206.05 OF THE LAND DEVELOPMENT CODE RELEVANT TO NON-CONFORMING RESIDENTIAL USES. <u>Brief Description</u> : Land Development Code Amendment to provide greater ability of existing non-conforming residential properties to rebuild or expand an existing dwelling on an existing parcel. <u>Attachments:</u> LDC Amendment - Section 1206.05(4)(B) Non-conforming residential use	
			Ordinance No. 24-105	
			PC Signed Decision	
			Ordinance No. 24-105 (amended for 12-17-24)	
			Ordinance No. 24-105 (amended for 1-21-25)	
	Ordinance No. 24-105 has had three readings and is actionable. Legislative History			

8/27/24	City Council Workshop	item forwarded to the City Council
9/3/24	City Council	first reading
9/3/24	City Council	to suspend the rule requiring three readings
9/3/24	City Council	referred to Planning Commission
11/12/24	City Council	item forwarded to the City Council
11/19/24	City Council	second reading
11/26/24	City Council Workshop	item forwarded to the City Council
12/3/24	City Council	third reading
12/3/24	City Council	postponed to a date certain to the City Council
12/10/24	City Council Workshop	item forwarded to the City Council
12/17/24	City Council	public hearing held
12/17/24	City Council	postponed to a date certain to the City Council
1/14/25	City Council Workshop	item forwarded to the City Council

В.

25-12

# AN AMENDMENT OF ORDINANCE NO. 99-44, THE CURRENT **BACKFLOW PREVENTION PROGRAM, WITH UPDATED GUIDELINES, STANDARDS, AND LANGUAGE.**

Brief Description: An ordinance to amend the current Backflow Prevention Program with updated guidelines, standards, and language. Since the adoption of the existing program, various agencies providing backflow guidance have supplemented relevant information. This suggested amendment encompasses that information.

Attachments: Ordinance No. 99-44 Exhibit A Ordinance No. 25-12

## First Reading

### Legislative History

1/14/25	City Council Workshop	discussed
1/14/25	City Council Workshop	item forwarded to the City Council

#### **Executive Session** 13.

To discuss pending litigation and the employment and compensation of a public employee.

#### Adjournment 14.

### 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.