



# 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)*

*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 Sheridan, Interim City Manager*

*Marshal Pitchford, City Solicitor*

*R. Todd Hunt, Special Counsel*

*Aparna Wheeler, Clerk of Council*

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Tuesday, September 20, 2022

7:30 PM

Town Hall  
27 East Main Street

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1. **Call to Order**

2. **Pledge of Allegiance to the Flag**

3. **Roll Call**

4. **Approval of the Minutes**

A. [22-0082](#) **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 - DRAFT](#)  
[September 13, 2022 Workshop Minutes - DRAFT](#)

5. **Proclamation**

A. [22-0083](#) **Special Recognition of Constitution Week 2022**

**Brief Description:** Mayor Anzevino will proclaim the week of September 17 - 23, 2022, as "Constitution Week" in Hudson, in recognition of this important document. Jan Kroll and Karen Kashary, representatives of the David Hudson Chapter of the National Society Daughters of the American Revolution (DAR), will be present to accept this Proclamation on behalf of the organization.

**Attachments:** [Constitution Week 2022](#)

**6. Public Comments****7. Correspondence and Council Comments****8. Report of Manager****9. Discussion Items**

- A. [TMP-6270](#) **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](#)

[Draft Resolution](#)

**10. Appointments**

*A.) Comprehensive Plan Steering Committee Appointments*

**11. Consent Agenda**

- A. [22-0084](#) **A Motion to Acknowledge the Timely Receipt of the August 2022 Monthly Financial Report**

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

**Attachments:** [August 2022 Financial Report](#)

**Legislative History**

9/13/22

City Council Workshop

item forwarded to the City Council

**B.**      [22-112](#)

**A RESOLUTION PURSUANT TO OHIO REVISED CODE 5521.01  
CONSENTING TO ENTER INTO A CONTRACT WITH THE OHIO  
DEPARTMENT OF TRANSPORTATION TO COMPLETE THE SR 91  
BRIDGE REPLACEMENT PROJECT (PID NO. 106136) WITHIN  
THE CITY OF HUDSON, AUTHORIZING THE CITY OF HUDSON  
TO SERVE AS THE LOCAL PUBLIC AGENCY, AND AUTHORIZING  
FUNDS THEREFOR.**

**Brief Description:** The project is being sponsored and managed by the Ohio Department of Transportation (ODOT). ODOT is required to request and receive legislation from the City of Hudson prior to making any repairs to State Highways within the corporate limits of the municipality. This project will include the removal and replacement of the existing bridge under SR 91 just south of Ravenna Street. As part of the project, the City has requested widening of the sidewalk along the west side of SR 91 to better accommodate a future multi-purpose path along this section of roadway.

**Attachments:**      [SR 91 Sidewalk Exhibit](#)  
[ODOT Participatory Legislation](#)  
[Resolution No. 22-112](#)

**Legislative History**

9/13/22              City Council Workshop              item forwarded to the City Council

**C.**      [22-113](#)

**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. 22-113](#)

**Legislative History**

9/13/22              City Council Workshop              item forwarded to the City Council

**D.**      [22-114](#)

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER  
INTO A POLICE SERVICES AGREEMENT WITH THE HUDSON  
SCHOOL DISTRICT FOR POLICE PRESENCE IN ITS SCHOOLS  
FOR THE SAFETY OF STAFF, STUDENTS AND VISITORS.**

**Brief Description:** Chief Tabak will discuss HPD's School Resource Officer (SRO) program.

**Attachments:**      [School Resource Officer \(SRO\) Memo 2022](#)  
[Resolution No. 22-114](#)

**Legislative History**

9/13/22              City Council Workshop              item forwarded to the City Council

**12. Legislation****A. [22-108](#)****A RESOLUTION ADOPTING OFFICIAL CITY POLICY GOVERNING THE EXHIBITION OF FLAGS AT CITY GOVERNMENT FACILITIES AND CITY-OWNED PROPERTIES.**

**Brief Description:** At the direction of City Council, staff has developed a formal flag flying policy for all City owned government/public owned buildings and facilities. Staff wishes to review the policy with Council and pass a Resolution establishing the official policy.

**Attachments:** [Exhibit A \(updated for 8.16.22\)](#)  
[Resolution No. 22-108](#)

*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
9/13/22	City Council Workshop	item forwarded to the City Council

**B. [22-109](#)****A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH OHM ADVISORS TO RESEARCH, HELP FACILITATE AND PREPARE THE CITY'S 2023 COMPREHENSIVE PLAN.**

**Brief Description:** Selection of consultant firm OHM Advisors to complete the consultant scope of services for the preparation of the 2023 Comprehensive Plan.

**Attachments:** [Resolution No. 22-109](#)

*Third Reading***Legislative History**

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
9/13/22	City Council Workshop	item forwarded to the City Council

**C. [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 - Proposed Rules for Renting Space in City Buildings](#)  
[Ordinance No. 22-115](#)

*First Reading***Legislative History**

9/13/22	City Council Workshop	item forwarded to the City Council
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- D. [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](#)

*First Reading*

**Legislative History**

9/13/22 City Council Workshop item forwarded to the City Council

- E. [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 with twenty feet of a Public Right of Way.

**Attachments:** [High grass peer cities comparison](#)  
[Ordinance No. 22-117](#)

*First Reading*

**Legislative History**

9/13/22 City Council Workshop item forwarded to the City Council

- F. [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](#)

*First Reading*

**Legislative History**

9/13/22 City Council Workshop item forwarded to the City Council

- G. [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](#)

*First Reading*

**Legislative History**

9/13/22      City Council Workshop      item forwarded to the City Council

- H. [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](#)

*First Reading*

**Legislative History**

9/13/22      City Council Workshop      item forwarded to the City Council

- I. [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](#)

*First Reading*

**Legislative History**

9/13/22      City Council Workshop      item forwarded to the City Council

- J. [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](#)

*First Reading*

**Legislative History**

9/13/22      City Council Workshop      item forwarded to the City Council

- K. [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](#)

*First Reading*

**Legislative History**

9/13/22 City Council Workshop item forwarded to the City Council

- L. [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](#)

*First Reading*

**Legislative History**

9/13/22 City Council Workshop item forwarded to the City Council



- M. [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](#)

*First Reading*

**Legislative History**

9/13/22 City Council Workshop item forwarded to the City Council

- N. [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](#)

*First Reading*

**Legislative History**

9/13/22 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.*