

## City of Hudson, Ohio

## **Meeting Minutes - Final City Council**

Jeffrey L. Anzevino, Mayor
Christopher W. Foster, President of Council (Ward 2)
Christopher A. Banweg, Council Member (At-Large)
Karen E. Heater, Council Member (At-Large)
Nicole V. Kowalski, Council Member (At-Large)
Scott Ruffer, Council Member (Ward 4)
Katherine R. Schlademan, Council Member (Ward 1)
Skylar J. Sutton, Council Member (Ward 3)

Thomas J. Sheridan, City Manager John Kolesar, City Solicitor Aparna Wheeler, Clerk of Council Elizabeth Slagle, Acting Clerk of Council

Tuesday, October 17, 2023

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, Mr. Foster, Mrs. Heater, Mrs. Kowalski, Mr. Ruffer, Ms. Schlademan and Mr. Sutton

Staff in Attendance: Mr. Sheridan, City Manager; Mr. Kolesar, City Solicitor; Mrs. Slagle, Acting Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Mr. Ersing, Assistant IT Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Leedham, Innovation & Technology Director; and Mr. Leiter, HCTV Production Assistant.

#### 4. Approval of the Minutes

#### A. <u>23-0105</u> Minutes of Previous Council Meetings

**<u>Brief Description:</u>** Draft minutes of previous meetings are provided for City Council's review and approval.

**Attachments:** October 3, 2023 Meeting Minutes - Draft

October 10, 2023 Workshop Minutes - Draft

A motion was made by Mr. Banweg, seconded by Mrs. Heater, that the Minutes be approved as submitted. The motion carried by the following vote:

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

#### **5. Proclamations**

#### 23-0106 Special Recognition of the "Friends of the Library Week" A.

**Brief Description:** Mayor Anzevino will proclaim October 15-21, 2023, as "Friends of the Library Week" in Hudson, to recognize the contributions of Friends of the Hudson Library. Dr. Lynn Remly will accept the Proclamation on behalf of Friends of the Hudson Library.

Attachments: **Proclamation** 

Board Members Denise Gibson and Bev Dorson accepted the Proclamation on behalf of Friends of the Hudson Library, and they thanked the Mayor for this honor. They spoke of how the Friends group supports the Hudson Library through used book sales and other activities, encouraged elected officials and citizens to donate used books and consider membership, thanked volunteers and Hudson citizens for their generosity, reported raising \$35,000 in funds for the Library last year, and anticipated similar funding in 2023, stating that funding provides for added programming offered by the Library.

Mayor Anzevino read this Proclamation in its entirety, recognizing Friends of the Library Week.

#### B. 23-0107

Special Recognition of the "Take a Second, Make a Difference" Initiative **Brief Description:** Mayor Anzevino will proclaim October 24, 2023, as "Take a Second, Make a Difference Day" in Hudson, to recognize individuals and organizations in our community that make a difference for our youth. On behalf of Hudson Community First, Jennifer Fisher and/or Laura Jones will be in attendance to accept the Proclamation.

Attachments: Proclamation

Co-Directors Jennifer Fisher and Laura Jones accepted the Proclamation on behalf of Hudson Community First, a local nonprofit organization that promotes positive youth development through proactive and reactive programming in the community. On October 24th, the organization will celebrate ten individuals who have made a significant difference for youth in our community. October is "Take a Second, Make a Difference Month" during which the organization promotes how it just takes a second to make a difference in the lives of

Mayor Anzevino read this Proclamation in its entirety, recognizing the "Take a Second, Make a Difference" Initiative.

#### **Public Comments** 6.

Mr. Roberto Sorgi, 5778 Londonairy Blvd., owner of American Fireworks Company, spoke in opposition of Resolution No. 23-111. He noted legislation adopted in January 2022 regarding regulations for fireworks storage and fireworks retail facilities, and he asked that the applicant meet Hudson's strict Code to help protect the community. He further asked that Council extend utilities to Hudson residents and businesses before offering to those outside the City.

Mr. Jeff Witschey, speaking on behalf of AJ Allison Enterprises, urged Council to pass Resolution No. 23-111 as an administrative action with respect to existing law. He referenced a letter addressed to the City Solicitor. He noted that the subject property at 6231 Chittenden Road is in Boston Heights and is not subject to Hudson's Code. He said that Council's decision should reflect current policy, established with authorization of Hudson's

2008 Memorandum of Understanding with Boston Heights. He also referenced the City's extension of water to Sky Zone in 2014, an adjacent property.

Mr. Chaz Hallis, 2944 Chamberlin Blvd., owner of Sky Zone, spoke in favor of Council's passage of Resolution No. 23-111. He was thankful that the City of Hudson extended water to his business in 2014, and he was anxious to have this new business as a neighbor, saying that Hudson City Schools would benefit from the property taxes.

Mayor Bill Goncy, of Boston Heights, thanked Council members and staff for the opportunity to speak. He said that in 2008, Hudson and Boston Heights entered into the MOU, agreeing to work together to attract commercial development for the benefit of both communities. He urged Council to consider how passage of Resolution No. 23-111 will help both communities and the Hudson School District.

Mr. Scott Allison, local small business owner, spoke in support of Resolution No. 23-111. He said he purchased the subject property, confident that the laws in place and the precedent established with water extension to Sky Zone would provide the ability to connect this property to Hudson's water system. He said that while he could open the fireworks store without the water connection, it would make no sense to be forced in that direction. He noted that he was willing to comply with Hudson's Code and thanked Council for their consideration.

## 7. Correspondence and Council Comments

Mr. Sutton said that he was contacted by residents concerned about front yard parking relating to a recent BZBA case regarding a driveway extension and parking. He asked that staff research parking locations permitted in Hudson and that this topic be added to a future agenda.

Mr. Banweg thanked Londonairy residents for their recent feedback regarding water extension and storm water management. He said that such involvement helps Council to make better decisions and sometimes provides for better options that Council hasn't already considered.

Mayor Anzevino congratulated Acme Fresh Market on their ribbon cutting ceremony in honor of the completion of their extensive renovation project. He reviewed recent activities, including speaking at a Hudson Senior Network meeting and visiting the installation of new RRFBs (rectangular rapid-flashing beacons), located at non-signalized crosswalks near school buildings. He provided an update on RRFB projects and urged both motorists and pedestrians to be alert and cautious at crosswalks. He reviewed upcoming events, including open houses for the Western Reserve Health Center and HCTV, and the Spooky Pooch Palooza event.

### 8. Report of Manager

Mr. Sheridan reminded the public that there will not be a Council meeting on Election Day, November 7th, and that Council hold a combined meeting and workshop on November 14th.

## 9. Appointments

Mr. Foster said that there were no appointments, but the City is currently accepting applications for the Planning Commission. He encouraged interested residents to apply by November 17th.

#### 10. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Sutton, seconded by Mr. Banweg, to suspend the rule requiring three readings to allow for passage of legislation on the Consent Agenda. The motion carried by the following vote:

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

#### Approval of the Consent Agenda

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

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

A. 23-0108 A Motion to Acknowledge the Timely Receipt of the September 2023 Monthly Financial Report

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

**Attachments:** September 2023 Financial Report

Motion No. 23-0108 was passed on the Consent Agenda.

B. 23-128 AN ORDINANCE AMENDING ORDINANCE NO. 22-143, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE THIRD OUARTER OF 2023.

**Brief Description:** This Ordinance will amend the 2023 budget for additional and/or amended appropriations as listed in the attached Exhibit A.

**Attachments:** 3rd Quarter Exhibit A

2022 General Fund Carryover

Ordinance No. 23-128

Ordinance No. 23-128 was passed on the Consent Agenda.

C. 23-129 A RESOLUTION AUTHORIZING THE CITY MANAGER TO COMPENSATE THE HUDSON VOLUNTEER EMERGENCY MEDICAL SERVICE (EMS) PERSONNEL FOR THE END OF THE YEAR RETENTION STIPEND; AND DECLARING AN EMERGENCY.

**Brief Description:** In order to thank the City's unpaid EMS volunteers for their service and in gratitude for their dedication and commitment to our community, this Resolution provides retention stipends for unpaid EMS volunteers, who are currently not compensated for their annual volunteer hours.

Attachments: Resolution No. 23-129

Resolution No. 23-129 was passed on the Consent Agenda.

D. 23-130 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR HAZARDOUS MATERIALS MITIGATION AND DEMOLITION OF THE BUILDING AT 94 OWEN BROWN STREET WITH THE

**Brief Description:** This project involves hazardous materials mitigation and the demolition of the former Windstream building located at 94 Owen Brown Street.

**Attachments:** 94 Owen Brown St. Demo Site Boundaries

Resolution No. 23-130

Resolution No. 23-130 was passed on the Consent Agenda.

LOWEST AND BEST BIDDER.

E. 23-131 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE TERMS LISTED WITHIN THE TERM-SHEET FOR THE BROADBAND AGREEMENT BETWEEN THE CITY OF HUDSON AND LIT FIBER HUDSON, LLC AND MOVE TO THE AGREEMENT PHASE; AND DECLARING AN EMERGENCY.

**Brief Description:** City staff has been working with the Council Ad-Hoc Committee and Lit Fiber Hudson to determine agreeable terms for the Fiber to the Residents project for several months. In addition to an in-person meeting with Lit Fiber representatives and several versions of the terms being exchanged, the attached term sheet represents a document that all parties have approved.

**Attachments:** FINAL Term Sheet 10-5-2023 - Exhibit A

Hudson Streets Currently NOT Served by Fiber

Resolution No. 23-131

Resolution No. 23-131 was passed on the Consent Agenda.

#### 11. Legislation

A. 23-102 AN ORDINANCE AMENDING TITLE FOUR - UTILITIES, CHAPTER 1040 - WATER, SECTION 1040.06 OF THE CODIFIED ORDINANCES ENTITLED "WATER WELLS PROHIBITED WHERE MUNICIPAL WATER SERVICE AVAILABLE; EXCEPTIONS"

**Brief Description:** This amendment will clarify that where City of Hudson water is or becomes available property owner will be required to use City water exclusively for potable water supply, unless a well is already in use. Exceptions for other (non-potable uses) will be permitted with conditions.

Attachments: 1040.06.markup - Exhibit "A"

1040.06.original 1040.06.proposed Ordinance No. 23-102

Proposed amendment by S. Sutton.10.03.23

Mayor Anzevino asked for action on the pending motion to amend Ordinance No. 23-102.

Mr. Sutton moved to withdraw his motion to amend Ordinance No. 23-102, and there was consensus among remaining Council members that it be withdrawn.

There being no further action by Council, Ordinance No. 23-102 was killed and removed from further consideration.

#### **B.** 23-111

# A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF CLEVELAND FOR AN EXTENSION OF A WATER LINE ALONG CHITTENDEN ROAD IN THE VILLAGE OF BOSTON HEIGHTS.

**Brief Description:** The City of Hudson and the City of Cleveland wish to enter into an agreement in order for the City of Hudson to supply a specified portion of Chittenden Road with Hudson water as shown on the attached map. 6231 Chittenden Road will become the City of Hudson's customer and the City of Hudson will read, bill, and maintain the waterline along this specified portion of Chittenden Road.

<u>Attachments:</u> Exhibit A - Chittenden Waterline Map

Boston Heights Approval
Cleveland Water Approval
Resolution No. 23-111

Council discussed a need for an assessment of water availability driven by the 2008 MOU, a need to revisit terms of the MOU, and whether these were ancillary issues to passage of Resolution No. 23-111. There was consensus to postpone action to the meeting on December 5, 2023, preceded by further discussion at the workshop on November 28, 2023.

A motion was made by Mr. Banweg, seconded by Mrs. Heater, to postpone action on Resolution No. 23-111 to the Council meeting on December 5, 2023. The motion carried by the following vote:

Aye: 4 - Mrs. Kowalski, Mr. Ruffer, Mr. Banweg and Mrs. Heater

Nay: 2 - Mr. Sutton and Mr. Foster

Abstain: 1 - Ms. Schlademan

C. <u>23-112</u>

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. 23-112

A motion was made by Mr. Foster, seconded by Mr. Banweg, to pass Ordinance No. 23-112 on third reading. The motion carried by the following vote:

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

**D.** 23-113

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. 23-113

fund balance.

A motion was made by Mr. Foster, seconded by Mr. Banweg, to pass Ordinance No. 23-113 on third reading. The motion carried by the following vote:

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

**E.** 23-114

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,400,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, 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 a portion of the new clubhouse at Ellsworth Meadows Golf Club. The total cost is estimated at \$2 million. The balance of the project cost will be paid from the golf course

**Attachments:** Fiscal Officer's Certificate

Ordinance No. 23-114

Council members discussed concerns raised by certain Park Board members who felt they did not have adequate discussion regarding the clubhouse plans and budgeting. There was consensus among Council members to move forward with passage of Ordinance No. 23-114, but Mr. Foster asked that the Park Board have an opportunity to review and provide input regarding the clubhouse plans prior to Planning Commission's review.

A motion was made by Mr. Foster, seconded by Mr. Banweg, to pass Ordinance No. 23-114 on third reading. The motion carried by the following vote:

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

F. 23-115

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$7,500,000 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. 23-115

A motion was made by Mr. Foster, seconded by Mr. Banweg, to pass Ordinance No. 23-115 on third reading. The motion carried by the following vote:

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

G. 23-116

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,900,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, 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.

**Brief Description:** This ordinance allows for the financing of the purchase of the Hudson Drive property that will be used for the new Public Works facility.

**Attachments:** Fiscal Officer's Certificate

Ordinance No. 23-116

A motion was made by Mr. Foster, seconded by Mr. Banweg, to pass Ordinance No. 23-116 on

third reading. The motion carried by the following vote:

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

H. <u>23-117</u>

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,750,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, 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 TIMBERLINE TRAIL AND LAKE FOREST DRIVE.

**Brief Description:** This ordinance allows for the financing of the trail along Boston Mills Road from Timberline Trail (Reserve at River Oaks) to Lake Forest Drive as part of the connectivity plan.

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

Ordinance No. 23-117

A motion was made by Mr. Foster, seconded by Mr. Banweg, to pass Ordinance No. 23-117 on third reading. The motion carried by the following vote:

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

I. 23-118

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, 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.

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

Ordinance No. 23-118

A motion was made by Mr. Foster, seconded by Mr. Banweg, to pass Ordinance No. 23-118 on third reading. The motion carried by the following vote:

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

J. 23-127 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH ARLINGTON VALLEY FARMS, LLC, OR ITS ASSIGNEE, FOR THE LLC'S LEASE-PURCHASE OF THE REAL PROPERTY LOCATED

AT 5369 HUDSON DRIVE, HUDSON, OHIO.

**Brief Description:** A Second Amendment to the Land Installment Contract has been requested by the Buyer to change the Closing Date from February 1, 2024 to July 1, 2024 to align with the anticipated closing of a USDA loan financing the purchase. Additionally, monthly installment payments of ten thousand and 00/100 dollars (\$10,000.00) would be continued from February 1, 2024 to June 30, 2024.

<u>Attachments:</u> Land Installment Contract - 5369 Hudson Drive - Execution Version

(FINAL)

Arlington Valley Farms First Amendment to Land Installment Contract

executed 01.2020

City of Hudson Building Purchase Extension Request Sept 2023

Second Amendment to Land Installment Contract (Arlington Valley Farms)

amend 09152023 Ordinance No. 23-127

Mayor Anzevino read the title of Ordinance No. 23-127, which constituted its second reading.

K. 23-132 AN ORDINANCE ESTABLISHING SECTION 1048.141 IN THE CODIFIED ORDINANCES, TO REQUIRE NEW DEVELOPMENTS TO UTILIZE HUDSON PUBLIC POWER ELECTRIC SERVICE AND PROVIDING CITY COUNCIL FIRST RIGHT OF REFUSAL.

**Brief Description:** Ordinance to be added to the code establishing that all new development will be required to utilize Hudson Public Power/City electric service unless Council votes to exempt that development

<u>Attachments:</u> <u>Electric Service Area</u>

1048.141 - draft code section

Ordinance No. 23-132

Electric Ownership with Parcels 11x17
Electric Ownership with Primary 11x17

Mayor Anzevino read the title of Ordinance No. 23-132, which constituted its first reading.

L. <u>23-133</u> A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2024-2028.

**Brief Description:** This resolution adopts in concept the City's Five-Year

Plan.

**Attachments:** 2024 - 2028 Five Year Plan - Original Draft 9-26-23

Resolution No. 23-133

<u>2024 - 2028 Five Year Plan - Final Draft 11-21-23</u> <u>Changes to 2024-2028 Five Year Plan 11-14-23</u> Mayor Anzevino read the title of Resolution No. 23-133, which constituted its first reading.

#### **M.** 23-134

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, 2024 AND ENDING DECEMBER 31, 2024.

**Brief Description:** This Ordinance establishes the City's budget for 2024.

Attachments: Ordinance No. 23-134

Mayor Anzevino read the title of Ordinance No. 23-134, which constituted its first reading.

#### 12. Executive Session

A motion was made by Mr. Foster, seconded by Mr. Banweg, to enter into executive session pursuant to Ohio Revised Code section 121.22(G)(8) to consider information related to negotiations with other political subdivisions respecting requests for economic development assistance that is directly related to a request that involves public infrastructure improvements or the extension of utility services. A unanimous quorum of the Council determines, by roll call vote, that the executive session is necessary as it relates to the possible investment or expenditure of public funds to be made in connection with the economic development project. Invited to the meeting are all members of Council, the Mayor, the Solicitor, the City Manager, and those designated by the City Manager as necessary. Mayor Anzevino recessed the meeting at 8:35 p.m. after the motion carried by the following vote:

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

Mayor Anzevino reconvened the regular meeting at 9:00 p.m.

#### 13. Adjournment

There being no further business, Mayor Anzevino adjourned the Council meeting at 9:00 p.m.

effrey L. Anzevino, Mayor
Aparna Wheeler, Clerk of Council

Council meeting minutes were prepared by Elizabeth Slagle, Acting 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.