



City of Hudson, Ohio

Meeting Minutes - Draft City Council Workshop

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, December 13, 2022

7:30 PM

Town Hall
27 East Main Street

1. Call to Order

President of Council Foster called to order the workshop of Hudson City Council at 7:31 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present: 6 - Mr. Banweg, Mrs. Bigham, Mr. Foster, Mrs. Heater, Ms. Schlademan and Mr. Sutton

Absent: 1 - Mrs. Kowalski

Others & Staff in Attendance: Mayor Anzevino; Mr. Sheridan, City Manager; Mr. Comeriato, Assistant City Manager - Operations; Ms. Fernandez, Management Analyst, Mr. Griffith, Management/Budget Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Leiter, HCTV Production Assistant; and Mr. Powell, Assistant Public Works Director.

2. Correspondence and Council Comments

Mrs. Bigham thanked all those involved in the Christkindlmarkt over the weekend.

Mr. Sutton also thanked all those involved in the Christkindlmarkt. He further provided an update on the Comprehensive Plan Steering Committee meeting.

Ms. Schlademan made remarks in regards to the censuring of Mrs. Kowalski that occurred on December 6, 2022.

Mr. Foster provided an update on the Volunteer Fire Fighters' Dependents Fund Board that was held prior to the Workshop and an update on the Planning Commission meeting that was held on December 12, 2022. He further addressed Ms. Schlademan's comments.

3. Discussion Items

- A. [22-0081](#) **Community Composting Program**
Brief Description: Discussion of community engagement regarding possible Composting program.

Attachments: [Memo - Composting Interest - Council Mtg 12.13.22](#)
[Composting Interest Survey - Response Summary](#)

Ms. Fernandez provided background information regarding the proposed Community Composting Program. Dr. Ortiz, Environmental Awareness Committee member, provided the results of the survey that was conducted regarding residents interest in a community composting program, and Mr. McMillen was present from Rubber City Reuse to answer any questions regarding the program. Discussion followed that included details of the program, location, what's done with composting materials, and type of materials accepted.

This matter was discussed.

- B. [22-0106](#) **The Village of Peninsula, Ohio Water Distribution and Hudson Water System Report.**
Brief Description: The city administration will update City Council on the final report regarding the proposal of extending the Hudson Water System to serve the east side of the Cuyahoga River within the Village of Peninsula, Ohio.

Attachments: [Hudson Water Supply Evaluation - Final Draft Report](#)

Mr. Sheridan provided information regarding providing water to the Village of Peninsula which included, location of extension, number of properties serving, estimated gallons of water usage, and impact on Hudson Water Plant. Discussion followed that included concerns with impact on Hudson's softening system and possibility of the Village of Peninsula to pay for expansion of Hudson's softening system. Mr. Sheridan stated that he will return back to Council after his meeting with the Village of Peninsula.

This matter was discussed.

4. Proposed Consent Agenda for December 20, 2022, Council Meeting

- A. [TMP-6384](#) **A Motion to Acknowledge the Timely Receipt of the November 2022 Monthly Financial Report**

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

Attachments: [November 2022 Financial Report](#)

This Motion was forwarded for further consideration at the December 20, 2022, Council meeting.

- B. [TMP-6387](#) **AN ORDINANCE AMENDING ORDINANCE NO. 21-125, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE**

FOURTH QUARTER OF 2022.

Brief Description: This Ordinance will amend the 2022 budget for additional and/or amended appropriations as listed in the attached Exhibit A.

Attachments: [Exhibit A - 4th quarter appropriations](#)

[Draft Ordinance](#)

This Ordinance was forwarded for further consideration at the December 20, 2022, Council meeting.

- C. [TMP-6348](#) **A RESOLUTION APPROVING THE CITY MANAGER'S APPOINTMENT OF DR. CATHERINE COOK TO SERVE AS THE CITY OF HUDSON'S REPRESENTATIVE TO THE SUMMIT COUNTY PUBLIC HEALTH BOARD OF HEALTH FOR A FOUR-YEAR TERM COMMENCING ON JANUARY 1, 2023; AND DECLARING AN EMERGENCY.**

Brief Description: Pursuant to Ohio Revised Code, Section 3709.07, City Council must approve the City Manager's appointment of a City of Hudson representative to serve on the Summit County Public Health (SCPH) Board of Health.

Attachments: [Draft Resolution](#)

This Resolution was forwarded for further consideration at the December 20, 2022, Council meeting.

- D. [TMP-6338](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR DEFENSE OF INDIGENT DEFENDANTS IN THE STOW MUNICIPAL COURT; AND DECLARING AN EMERGENCY.**

Brief Description: The City enters into an annual agreement with the Summit County Public Defender's Commission for the defense of indigent defendants. This Resolution authorizes such an agreement during the year 2023.

Attachments: [Draft Resolution](#)

This Resolution was forwarded for further consideration at the December 20, 2022, Council meeting.

- E. [TMP-6337](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO CONTRACTS FOR THE 2023 SIDEWALK IMPROVEMENT PROJECTS.**

Brief Description: The projects include new sidewalk installations along the following roadways in Hudson as described in the 2023 Capital Budget: Stow Road (Hudson Springs Park to SR 303); SR 303 (N. Hayden Parkway to Stow Road); SR 303 (Stow Road to Stone Road); Middleton Road (Valley View Road to SR 91), Owen Brown Street (Lennox to Morse) and Franklin Street

(Aurora Road to School Property).

Attachments: [2023 Sidewalk Projects Map](#)
 [Draft Resolution](#)

This Resolution was forwarded for further consideration at the December 20, 2022, Council meeting.

- F. [TMP-6347](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER’S DESIGNEE TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF PARKS AND WATERCRAFT FOR A PADDLING ENHANCEMENT GRANT ON BEHALF OF HUDSON PARKS.**

Brief Description: The Ohio Department of Natural Resources awards the Paddling Enhancement Grant funding for the purpose of improving and developing recreational boating access for hand-powered watercraft at public facilities. The City could receive 100% of the cost of an ADA compliant boat launch at Hudson Springs Park. No match is required.

Attachments: [Sample Resolution](#)
 [BoardSafe Quotation - Hudson Ohio 11-21-22](#)
 [Draft Resolution](#)

This Resolution was forwarded for further consideration at the December 20, 2022, Council meeting.

- G. [TMP-6380](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO INCREASE FUNDING FOR CHEMICALS AND FERTILIZER FOR GOLF COURSE USE; AND DECLARING AN EMERGENCY.**

Brief Description: Authorization for the City Manager to increase funding for the purchase of golf course chemicals and fertilizer.

Attachments: [Draft Resolution](#)

Mr. Comeriato stated that chemicals are always purchased at the end of the year for the next year to take advantage of pricing deals; however, it then comes to Council as a Then and Now. This Resolution would avoid the Then and Now process.

This Resolution was forwarded for further consideration at the December 20, 2022, Council meeting.

- H. [TMP-6379](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH CENTURY EQUIPMENT FOR AN AERIFIER FOR GOLF COURSE USE; AND DECLARING AN EMERGENCY.**

Brief Description: Authorization for the City Manager to enter into contract with Century Equipment to replace an aerifier for Ellsworth Meadows Golf Club.

Attachments: [Sourcewell 031121-TTC - Price Information](#)
[Aerifyer Quote 2022](#)
[Pro Core](#)
[Draft Resolution](#)

This Resolution was forwarded for further consideration at the December 20, 2022, Council meeting.

5. Proposed Legislation for December 20, 2022, Council Meeting

- A. [22-154](#) **AN ORDINANCE AMENDING SECTION 230.01 OF THE CODIFIED ORDINANCES SETTING FORTH THE MONTHLY FINANCIAL REPORT FROM THE CITY MANAGER.**

Brief Description: The ordinance will clarify the monthly finance reporting requirements as directed in the City code.

Attachments: [Ordinance No. 22-154](#)

Ordinance No. 22-154 was forwarded for further consideration at the December 20, 2022, Council meeting.

- B. [22-164](#) **AN ORDINANCE ESTABLISHING THE CITY OF HUDSON MILITARY AND VETERANS' COMMISSION, ADDING A NEW CHAPTER 297 TO PART TWO - ADMINISTRATION CODE, TITLE EIGHT OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON.**

Brief Description: The ordinance would establish the Hudson Military and Veterans' Commission, due to the significant United States Armed Forces population of veterans, active-duty members, reservist members, and young military families.

Attachments: [Ordinance No. 22-164](#)

Ordinance No. 22-164 was forwarded for further consideration at the December 20, 2022, Council meeting.

- C. [22-165](#) **AN ORDINANCE RE-DESIGNATING THE TITLE "FINANCE DIRECTOR" IN ALL RELEVANT PORTIONS OF THE CODIFIED ORDINANCES.**

Brief Description: The legislation corrects discrepancies in the Codified Ordinances, where terms other than "Finance Director" are utilized.

Attachments: [Ordinance No. 22-165](#)

Ordinance No. 22-165 was forwarded for further consideration at the December 20, 2022, Council meeting.

6. Items to be Added to Future Agendas

Mr. Foster asked Council if they are good with moving forward with reappointing Mr. Sorgi to the Cemetery Board without interviewing him. There was consensus to move forward with reappointing him.

Mr. Sheridan stated that there currently is a very light agenda for January 3, 2023, and asked Council if they would like to cancel this meeting. There was Council consensus to cancel the meeting on January 3, 2023.

7. Adjournment

There being no further discussion, Mr. Foster adjourned the Council workshop meeting at 8:50 p.m.

Christopher W. Foster, President of Council

Thomas J. Sheridan, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Business Operations Manager - Professional Services .

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 220.031 (a), Rules for Workshop Meetings.