



# City of Hudson, Ohio

## Meeting Agenda - Final-revised City Council

*Jeffrey L. Anzevino, Mayor*  
*Christopher W. Foster, President of Council (Ward 2)*  
*Christopher A. Banweg, Council Member (At-Large)*  
*Vacant, 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*  
*Aparna Wheeler, Clerk of Council*

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Tuesday, February 7, 2023

6:30 PM

Town Hall  
27 East Main Street

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**Executive Session at 6:30 p.m., followed by the Regular Meeting at 7:30 p.m.**

**1. Call to Order**

**2. Executive Session**

*To interview applicants for the HCTV Advisory Committee.*

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

**4. Roll Call**

**5. Approval of the Minutes**

**A. [23-0008](#)**

**Minutes of Previous Council Meetings**

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

**Attachments:**

[December 20, 2022 Council Meeting Minutes - Draft](#)

[January 17, 2023 Meeting Minutes - Draft](#)

[January 21, 2023 Council Retreat Workshop Minutes - Draft](#)

[January 24, 2023 Special Meeting & Regular Workshop - Draft](#)

[January 31, 2023 Special Meeting Minutes - Draft](#)

**6. Honorary Resolutions**

- A. [23-10](#) **A RESOLUTION THANKING LEANNE SCHUMACHER FOR HER SERVICE TO THE COMMUNITY.**

**Brief Description:** This Resolution provides recognition and thanks to Leanne Schumacher for her dedicated service as a member of the Environmental Awareness Committee.

**Attachments:** [Resolution No. 23-10](#)

**7. Proclamation**

- A. [23-0009](#) **Special Recognition of Random Acts of Kindness Week**

**Brief Description:** This Proclamation encourages citizens to perform acts of kindness, especially during February 12-18, 2023, as we celebrate Random Acts of Kindness Week. Hudson League for Service and students from Western Reserve Academy will accept the Proclamation.

**Attachments:** [Random Acts of Kindness 2023](#)

**8. Public Comments****9. Correspondence and Council Comments****10. Report of Manager****11. Appointments**

*A.) Council President Pro Tempore*

**12. Consent Agenda**

- A. [23-11](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CIUNI & PANICHI, INC. FOR THE PREPARATION OF THE CITY'S 2022 ANNUAL FINANCIAL STATEMENTS.**

**Brief Description:** This is a contract with an accounting firm to assist staff in the preparation of the 2022 annual financial statements.

**Attachments:** [Engagement Letter \(Hudson\)](#)

[Resolution No. 23-11](#)

**Legislative History**

1/24/23

City Council

item forwarded to the City Council

**B.**     [23-12](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS, AWARD AND TO ENTER INTO A CONTRACT FOR THE WEST CASE WATER LINE REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY.**

**Brief Description:** This project will involve the replacement of the water main along W. Case Drive from SR 303 to Lynn Drive. Staff is requesting an emergency clause due to the current lead time on the large diameter waterline pipe and material costs.

**Attachments:**     [Exhibit 1-12-23](#)  
                              [Resolution No. 23-12](#)

**Legislative History**

1/24/23             City Council                             item forwarded to the City Council

**C.**     [23-13](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE VETERANS TRAIL PHASE 2.**

**Brief Description:** The project will include the installation of an off road, multi-purpose path along Valley View Road between Hunting Hollow Drive and SR 91, and an on-road Hunting Hollow between Valley View Road and W. Prospect.

**Attachments:**     [Exhibit 1-17-23](#)  
                              [Resolution No. 23-13](#)

**Legislative History**

1/24/23             City Council                             item forwarded to the City Council

**D.**     [23-14](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS, AWARD AND TO ENTER INTO A CONTRACT FOR THE REPLACEMENT OF THE DRIVEWAY CULVERT AT 27 BARLOW ROAD.**

**Brief Description:** The Barlow Road Drive Culvert Replacement Project will involve the removal of an existing drive culvert at 27 Barlow Road and replacement with a new drive culvert.

**Attachments:**     [Exhibit](#)  
                              [Resolution No. 23-14](#)

**Legislative History**

1/24/23             City Council                             item forwarded to the City Council

E. [23-15](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS, AWARD AND TO ENTER INTO A CONTRACT FOR THE ROSLYN WATER MAIN REPLACEMENT PROJECT.**

**Brief Description:** This project will involve the replacement of the existing undersized 4" diameter water main on Roslyn Avenue with a new 8" diameter waterline from E. Streetsboro Road to Elm Street.

**Attachments:** [Exhibit 1-12-23](#)  
[Resolution No. 23-15](#)

**Legislative History**

1/24/23                      City Council                      item forwarded to the City Council

F. [23-16](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH TMS ENGINEERS INC. FOR THE RE-DESIGN OF THE ADAPTIVE TRAFFIC SIGNALS FOR DOWNTOWN PROJECT.**

**Brief Description:** In 2022, the City was notified by the Akron Metropolitan Area Transportation Study (AMATS) that it had been awarded funding for the construction of the City's "Downtown Hudson Adaptive Signal Improvements" project. The project includes 14 signalized intersections, 1 unsignalized intersection at Owen Brown St at the Norfolk and Southern Railroad underpass. The project also includes the design of 7 CCTV camera locations and the pre-emption system for the emergency services at 29 signals.

**Attachments:** [Adaptive Signal Map 1-12-23](#)  
[Resolution No. 23-16](#)

**Legislative History**

1/24/23                      City Council                      item forwarded to the City Council

G. [23-17](#)**AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.**

**Brief Description:** This Ordinance authorizes revisions to Hudson's Codified Ordinances to incorporate various ordinances and resolutions of a general and permanent nature that have been passed by Council since the date of the last updating through December 5, 2022, and to include changes reflecting current State law through June 30, 2022.

**Attachments:** [Ordinance No. 23-17](#)

**Legislative History**

1/24/23                      City Council                      item forwarded to the City Council

- H. [23-18](#) **A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE FOR A PURCHASE MADE; AND DECLARING AN EMERGENCY.**  
**Brief Description:** Council authorization is required for payment of the invoice shown on this Resolution in excess of \$3,000, for which a commitment was made before a Purchase Order was generated.

**Attachments:** [Resolution No. 23-18](#)

**Legislative History**

1/24/23	City Council	item forwarded to the City Council
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### 13. Legislation

- A. [23-008](#) **A RESOLUTION AMENDING THE MISSION STATEMENT OF THE H.O.M.E. COMMITTEE.**  
**Brief Description:** The resolution amends the mission statement of the H.O.M.E. Committee.

**Attachments:** [H.O.M.E. Committee Revised Mission Statement 2022](#)

[Resolution No. 23-008](#)

*Second Reading*

**Legislative History**

1/10/23	City Council Workshop	item forwarded to the City Council
1/17/23	City Council	first reading
1/24/23	City Council	item forwarded to the City Council

- B. [23-009](#) **A RESOLUTION AMENDING RESOLUTION NO. 22-108 AMENDING THE OFFICIAL CITY POLICY GOVERNING THE EXHIBITION OF FLAGS AT CITY GOVERNMENT FACILITIES AND CITY-OWNED PROPERTIES.**

**Brief Description:** This legislation amends the current flag policy regarding approved flags to be flown at City government facilities and other publicly owned properties. The amendment adds the Federal POW/MIA Flag to be flown under the American Flag at City cemeteries and the Veterans Way Park.

**Attachments:** [Flag Policy Amendments FC. 12-13-22](#)

[Resolution No. 22-009](#)

*Second Reading*

**Legislative History**

1/10/23	City Council Workshop	item forwarded to the City Council
1/17/23	City Council	first reading
1/24/23	City Council	item forwarded to the City Council

### 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.*