



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, November 19, 2024

6:45 PM

Town Hall
27 East Main Street

Executive Session to begin at 6:45 p.m.; Council Meeting to follow at 7:30 p.m.

1. **Call to Order**
2. **Executive Session**
To discuss the appointment of public officials.
3. **Pledge of Allegiance to the Flag**
4. **Roll Call**
5. **Approval of the Minutes**
- A. [24-0112](#) **Minutes of Previous Council Meetings**
Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [November 12, 2024 Combined Council Meeting & Workshop Minutes - Draft](#)

6. Honorary Resolution

- A. [24-134](#) **A RESOLUTION THANKING MR. FRANK COMERIATO, JR. FOR HIS SERVICE TO THE CITY OF HUDSON.**
Brief Description: This Resolution provides recognition and thanks to Frank Comeriato, Jr. for his dedicated service as Assistant City Manager of Operations.
Attachments: [Resolution No. 24-134](#)

7. Public Hearing

- A. [24-131](#) **A RESOLUTION ACCEPTING THE CITY MANAGER’S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2025.**
Brief Description: The City is not removing the Growth Management Allocation System; however, because of no appreciable population change, the system would not be implemented for 2025.
Attachments: [GM Report memo to Council for YR2025](#)
[Resolution No. 24-131](#)

Legislative History

10/22/24	City Council Workshop	item forwarded to the City Council
11/12/24	City Council	first reading
11/12/24	City Council	item forwarded to the City Council

8. Public Comments

9. Correspondence and Council Comments

10. Report of Manager

11. Appointments

12. Consent Agenda

- A. [24-0113](#) **A Motion to Acknowledge the Timely Receipt of the October 2024 Monthly Financial Report**
Brief Description: Financial summaries are provided each month for Council’s review.
Attachments: [October 2024 Financial Report](#)

Legislative History

11/12/24	City Council	forwarded to the City Council
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B. [24-0114](#)

A Motion to Appoint Councilmembers Foster and Sutton to Serve as Representatives to the Volunteer Fire Fighters’ Dependents Fund Board for the 2025 Term.

Brief Description: On an annual basis, City Council must appoint two of its members to serve on the Volunteer Fire Fighters’ Dependents Fund Board, and Councilmen Foster and Sutton have expressed interest in serving.

Legislative History

11/12/24 City Council forwarded to the City Council

C. [24-135](#)

A RESOLUTION AUTHORIZING ADVANCES OF LOCAL TAXES.

Brief Description: Ohio Revised Code Section 321.34, requires all local authorities entitled to advancement of funds must submit a resolution authorizing advances of local taxes each year. This resolution entitles the City to receive tax advances from Summit County for 2025.

Attachments: [Resolution No. 24-135](#)

Legislative History

11/12/24 City Council item forwarded to the City Council

D. [24-136](#)

A RESOLUTION TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF BLUE CREEK WIND SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OF OTHER ACTIONS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY

Brief Description: American Municipal Power (AMP) has negotiated a power purchase agreement (PPA) for competitively priced green energy and capacity from the Blue Creek Wind Project located in Northwest Ohio. The City’s power supply consultant is recommending Hudson purchase 3MW from the PPA to replace a portion of retired landfill green energy, and a small portion of its remaining requirements need.

Attachments: [Blue Creek Wind](#)
[Future Renewable Postion](#)
[Hudson_2025-010383-SCHED-Blue Creek Wind_Member Ordinance](#)
[Template - New ERA \(7.18](#)
[Energy Sources 2024-2025](#)
[Energy Supply with BCW](#)
[Resolution No. 24-136](#)

Legislative History

11/12/24 City Council item forwarded to the City Council

E. [24-137](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDING FROM THE HUDSON KIWANIS ON BEHALF OF HUDSON PARKS.**

Brief Description: The Hudson Kiwanis has offered a \$18,686.11 grant to the Hudson Parks towards the installation of a shade sail at the splash pad in Veterans Way Park.

Attachments: [shade sail diagram](#)

[Quote 106746-01-03 - City of Hudson - Veterans Way Park - Shade Canopy - Option 3](#)
[Resolution No. 24-137](#)

Legislative History

11/12/24 City Council item forwarded to the City Council

F. [24-138](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KURTZ BROTHERS, INC. FOR 2024 LEAF DISPOSAL.**

Brief Description: This project involves the annual collection of leaf material from residences in Hudson and subsequent disposal of leaf material. Costs for the disposal of materials are predicted to exceed the City Manager's \$25,000 expenditure threshold and staff seek authorization for such expenditures above the threshold.

Attachments: [2024 Leaf Disposal](#)

[Resolution No. 24-138](#)

Legislative History

11/12/24 City Council item forwarded to the City Council

G. [24-139](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE 2025 CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON.**

Brief Description: This Resolution would authorize the advertisement, receipt of bids and award of contracts for the annual road programs that will comprise the 2025 Annual Capital Maintenance Program. The program includes Line Striping, Crack Sealing, Concrete Replacement/Repair, Catch Basin Repair Program, and Asphalt Resurfacing and Patching Program. Award of these projects will be based upon the approved 2025 capital budget.

Attachments: [Resolution No. 24-139](#)

Legislative History

11/12/24 City Council item forwarded to the City Council

H. [24-140](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR HINES HILL ROAD AND VALLEY VIEW ROAD SIDEWALK PROJECT.**

Brief Description: The project includes the installation of a new 5-foot wide sidewalk along the west side of Valley View Road from Hunting Hollow Drive to Hines Hill Road, the east side of Valley View Road from Hines Hill Road to Wethersfield Drive and the north side of Hines Hill Road from Granby Drive to Glastonbury Drive.

Attachments: [Exhibit - Location Map](#)

[Resolution No. 24-140](#)

Legislative History

11/12/24 City Council item forwarded to the City Council

I. [24-141](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH PAVEMENT MANAGEMENT GROUP FOR 2025 PAVEMENT ROAD RATINGS.**

Brief Description: Every 2 years the City hires a company to rate the estimated 151-centerline miles of roadway network. The City then utilizes this data to assist in developing the annual asphalt resurfacing program.

Attachments: [Resolution No. 24-141](#)

Legislative History

11/12/24 City Council item forwarded to the City Council

J. [24-142](#)**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. Approval required for : Labels & Letters -Focus on Hudson Newsletter, \$4501.82.

Attachments: [Resolution No. 24-142](#)

Legislative History

11/12/24 City Council item forwarded to the City Council

13. Legislation

- A. [24-104](#) AN ORDINANCE AMENDING CHAPTERS 1205.09 AND 1205.11 OF THE LAND DEVELOPMENT CODE RELEVANT TO DISTRICT REGULATION SETBACKS FOR ADJACENT RESIDENTIAL PROPERTIES.**

Brief Description: Land Development Code Amendment to require uses within D6 and D8 that are adjacent to residentially used properties to be increased to match the setbacks required when such uses are adjacent to residentially zoned properties.

Attachments: [LDC Amendment - 1205 D6 and D8 Setback to adjacent residential property Ordinance No. 24-104](#)

Second Reading

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

- B. [24-105](#) AN ORDINANCE AMENDING CHAPTER 1206.05 OF THE LAND DEVELOPMENT CODE RELEVANT TO NON-CONFORMING RESIDENTIAL USES.**

Brief Description: 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.

Attachments: [LDC Amendment - Section 1206.05\(4\)\(B\) Non-conforming residential use Ordinance No. 24-105](#)

Second Reading

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

C. [24-124](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO LICENSE AGREEMENTS FOR EAST HUDSON HILLS SIGNS TO BE PLACED WITHIN THE PUBLIC RIGHT OF WAY.**

Brief Description: The East Hudson Hills Homeowners Association has requested to install a replacement subdivision sign that was previously located at the NE corner of Evergreen Dr and East Streetsboro Street. Additionally, the Homeowners Association would like to replace the existing sign at the NW corner of Harland Drive and East Streetsboro Street.

- Attachments:** [EAST HUDSON LOCATION RENDERINGS](#)
[Exhibit A: License Agmt Between Hudson and Hudson Hills HOA sign - Evergreen Dr](#)
[Exhibit B: License Agmt Between Hudson and Hudson Hills HOA sign - Harland Dr](#)
[Resolution No. 24-124](#)

Third Reading

Legislative History

10/8/24	City Council Workshop	item forwarded to the City Council
10/15/24	City Council	first reading
10/22/24	City Council Workshop	item forwarded to the City Council
11/12/24	City Council	second reading
11/12/24	City Council	item forwarded to the City Council

D. [24-125](#) **AN ORDINANCE VACATING A PORTION OF THE UNIMPROVED RIGHT-OF-WAY KNOWN AS HARDING BOULEVARD WITHIN THE BOSTON PARK SUBDIVISION.**

Brief Description: Request to vacate a 380 foot long section of the unimproved Harding Boulevard adjacent to Barlow Road and within the Boston Park Subdivision.

- Attachments:** [Exhibit A: Map of Harding Vacation](#)
[Requested Vacation Consolidation with Legal Descriptions](#)
[PC Decision - Harding Blvd](#)
[PC Staff Report](#)
[Original Boston Park Subdivision Plat](#)
[Reference Maps](#)
[Ordinance No. 24-125](#)

Third Reading

Legislative History

10/8/24	City Council Workshop	item forwarded to the City Council
10/15/24	City Council	first reading
10/15/24	City Council	to suspend the rule requiring three readings
10/22/24	City Council Workshop	item forwarded to the City Council
11/12/24	City Council	second reading
11/12/24	City Council	item forwarded to the City Council

E. [24-126](#) **A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2025-2029.**

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

Attachments: [Exhibit A: 2025 - 2029 Five Year Plan - Original Draft 10-08-24](#)
[Changes to 2025-2029 Five Year Plan 11-19-2024](#)
[Exhibit A: 2025 - 2029 Five Year Plan - Final Draft \(as amended for 11-19-24\)](#)
[Resolution No. 24-126](#)

Third Reading

Legislative History

10/8/24	City Council Workshop	item forwarded to the City Council
10/15/24	City Council	first reading
10/22/24	City Council Workshop	item forwarded to the City Council
11/12/24	City Council	second reading
11/12/24	City Council	item forwarded to the City Council

F. [24-127](#) **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, 2025 AND ENDING DECEMBER 31, 2025.**

Brief Description: This Ordinance establishes the City's budget for 2025.

Attachments: [Ordinance No. 24-127](#)
[Ordinance No. 24-127 \(as amended for 11-19-24\)](#)

Third Reading

Legislative History

10/8/24	City Council Workshop	item forwarded to the City Council
10/15/24	City Council	first reading
10/22/24	City Council Workshop	item forwarded to the City Council
11/12/24	City Council	second reading
11/12/24	City Council	item forwarded to the City Council

G. [24-131](#) **A RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2025.**

Brief Description: The City is not removing the Growth Management Allocation System; however, because of no appreciable population change, the system would not be implemented for 2025.

Attachments: [GM Report memo to Council for YR2025](#)
[Resolution No. 24-131](#)

Second Reading

Legislative History

10/22/24	City Council Workshop	item forwarded to the City Council
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11/12/24 City Council first reading
 11/12/24 City Council item forwarded to the City Council

H. [24-132](#)

A RESOLUTION ADOPTING IN CONCEPT THE 2026-2030 WALK AND BIKE HUDSON PLAN.

Brief Description: The draft Walk and Bike Hudson Plan has been prepared for Council discussion.

Attachments: [Staff Memo](#)

[Walk & Bike Plan Update - October 2024](#)

[Walk and Bike Plan 2026-2030 - Draft](#)

[Appendices A B C](#)

[Resolution No. 24-132](#)

Second Reading

Legislative History

9/24/24 City Council Workshop discussed
 9/24/24 City Council Workshop postponed
 10/22/24 City Council Workshop discussed
 10/22/24 City Council Workshop item forwarded to the City Council
 11/12/24 City Council first reading
 11/12/24 City Council item forwarded to the City Council

I. [24-133](#)

AN ORDINANCE RELEASING THE RESERVATION STRIP WITHIN THE PINE TRAILS SUBDIVISION.

Brief Description: Request to remove the reservation strip within the Pine Trails Subdivision to provide access to the abutting 18.16 acres which is no longer anticipated for extension of the subdivision.

Attachments: [Applicant letter 9.23.24](#)

[Nye 18 Acre Boundary Survey](#)

[Pine Trails Phase I](#)

[Exhibit A: Pine Trails - GIS Overview](#)

[Ordinance No. 24-133](#)

Second Reading

Legislative History

10/8/24 City Council Workshop discussed
 10/8/24 City Council Workshop item forwarded to the City Council Workshop
 11/12/24 City Council first reading
 11/12/24 City Council item forwarded to the City Council

14. **Executive Session**

To discuss the promotion and/or appointment of a public employee, and to discuss matters that are required to be kept confidential by law.

15. **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.