



City of Hudson, Ohio

Meeting Minutes - Draft 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

Tuesday, February 21, 2023

6:00 PM

Town Hall
27 East Main Street

Executive session to start at 6:00; Regular meeting to follow at 7:30 p.m.

1. Call to Order

Mayor Anzevino called to order the meeting of Hudson City Council at 6:04 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present: 4 - Mr. Banweg, Mrs. Kowalski, Ms. Schlademan and Mr. Sutton

Absent: 2 - Mr. Foster and Mrs. Heater

Mr. Foster entered the meeting at 6:11 p.m. Mrs. Heater entered the meeting at 7:00 p.m.

2. Executive Session

A motion was made by Mr. Banweg, seconded by Mr. Sutton, to enter into executive session to consider the employment of a public employee and to interview applicants for the Military and Veterans' Commission. The motion carried by the following roll call vote:

Aye: 4 - Mr. Banweg, Mrs. Kowalski, Ms. Schlademan and Mr. Sutton

The executive session to consider the employment of a public employee adjourned at 6:23 p.m. Council entered executive session to interview applicants for the Military and Veterans' Commission at 6:30 p.m. and adjourned at 7:15 p.m.

3. Pledge of Allegiance to the Flag

4. Roll Call

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

Staff in Attendance: Mr. Sheridan, City Manager; Ms. Wheeler, Clerk of Council; Mr. Comeriato, Assistant City Manager - Operations; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; and Mr. Leiter, HCTV Production Assistant.

5. Approval of the Minutes

A. [23-0013](#) Minutes of Previous Council Meetings

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

Attachments: [February 7, 2023 Council Meeting Minutes - Draft](#)
[February 14, 2023 Workshop Minutes - DRAFT](#)

A motion was made by Mr. Banweg, seconded by Mrs. Heater, to approve the minutes as submitted. The motion carried by the following vote:

Aye: 6 - Mr. Foster, Mrs. Heater, Mrs. Kowalski, Ms. Schlademan, Mr. Sutton and Mr. Banweg

6. Public Hearing

A. [23-29](#) A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR DARLYNE ROLLER, 696 TEREX ROAD, HUDSON, OHIO.

Brief Description: Mrs. Roller has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 9 acres of property located at 696 Terex Road in Hudson.

Attachments: [Roller renewal application 2-2-23](#)
[696 Terex Rd site location map](#)
[696 Terex Road CD Inspection 2.13.23](#)
[Public Hearing Notice Roller 696 Terex Rd](#)
[Resolution No. 23-29](#)

Mayor Anzevino called the public hearing to order at 7:32 p.m. There being no comments, Mayor Anzevino concluded the public hearing at 7:33 p.m.

7. Public Comments

Mr. Roy Marschke, 2539 Cedarwood Ct., thanked Council for the infrastructure work taking place, as well as requesting a full-time Fire and EMS department.

8. Correspondence and Council Comments

Mr. Sutton provided a Comprehensive Plan Steering Committee update. The Committee will move forward with

a statistically valid survey, as well as leverage Let's Talk Hudson or the consultant's survey tool. Two sub-committees were formed: "Promoters" will work with communications and outreach and "Facilitators" will help at feedback forums.

Mrs. Heater gave an update on the most recent BZBA meeting. Hudson Community Living requested a variance 0.2 acres of wetlands, and a variance was granted for an accessory structure.

Mrs. Kowalski stated that she would abstain on voting on Resolution No. 23-28.

Ms. Schlademan stated that there was an informational meeting with residents about Owen Brown. If there are any questions, residents should reach out to city staff or Ms. Schlademan.

Mr. Banweg thanked the individuals who have reached out about Military and Veterans' Commission.

Mr. Foster provided a Planning Commission update, including new chairs and trying to get information out to members earlier. He then summarized upcoming board expiration dates and application deadlines.

Mayor Anzevino stated that the City had a dedicated page on website regarding the East Palestine train derailment. He also noted that he would be speaking at the Toast of Hudson on February 25th, volunteering at the PTO Pancake Breakfast on March 4th, and that the State of the City address is scheduled for February 23rd.

9. Report of Manager

Mr. Sheridan also noted the train derailment page on the City's website and that the State of the City would be at the Hudson Country Club on February 23rd at 9:00 a.m., and streamed on HCTV.

10. Appointments

A motion was made by Mr. Banweg, seconded by Mr. Sutton, to appoint Mr. Scott Ruffer to fill the unexpired term of Mrs. Beth Bigham as the Ward 4 Councilmember. The motion carried by the following vote:

Aye: 4 - Mr. Foster, Mrs. Heater, Mr. Sutton and Mr. Banweg

Nay: 2 - Mrs. Kowalski and Ms. Schlademan

11. 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. The motion carried by the following vote:

Aye: 6 - Mrs. Heater, Mrs. Kowalski, Ms. Schlademan, Mr. Sutton, Mr. Banweg and Mr. Foster

Approval of the Consent Agenda

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

Aye: 6 - Mrs. Kowalski, Ms. Schlademan, Mr. Sutton, Mr. Banweg, Mr. Foster and Mrs. Heater

A. [23-0014](#) A Motion to Acknowledge the Timely Receipt of the January 2023 Monthly Financial Report

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

Attachments: [January 2023 Financial Report](#)

Motion 23-0014 was approved on the consent agenda.

- B. [23-19](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE STATE ROUTE 303 WATER TRANSMISSION LINE REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY.**

Brief Description: This project will involve the replacement of the existing water transmission main and water service connections within the right-of-way along SR 303 from the City of Hudson Water Plant to Boston Mills Road. Staff is requesting an emergency clause due to the current lead time on pipe.

Attachments: [Exhibit 1-30-23](#)
[Resolution No. 23-19](#)

Resolution No. 23-19 was approved on the consent agenda.

- C. [23-20](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH BURGESS & NIPLE, INC. FOR THE DESIGN OF THE FORMER YOUTH DEVELOPMENT CENTER (YDC) BROWNFIELD DEMOLITION PROJECT; AND DECLARING AN EMERGENCY.**

Brief Description: In April, 2022, the City was notified by the Ohio Department of Development (ODOD) that it had been awarded Brownfield Remediation Program grant funding for the asbestos materials removal from the former Youth Development Center (YDC) property on Hines Hill Road. The project includes the design and construction of the project that will remove underground steam lines and building pads that have been previously identified to contain asbestos materials.

Attachments: [Exhibit](#)
[Resolution No. 23-20](#)

Resolution No. 23-20 was approved on the consent agenda.

- D. [23-21](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BAKER VEHICLE SYSTEMS INC. FOR THE PURCHASE OF TWO ZERO TURN TRIM MOWERS FOR PARK USE.**

Brief Description: Per the 2023 budget, staff is seeking permission to replace two zero turn mowers utilizing the Sourcewell Govt. Purchasing Program Contract # 031121-HTE. For use in maintaining the parks grounds at a total price is \$26,501.00.

Attachments: [Baker Vehicle mower 2 quote](#)
[Resolution No. 23-21](#)

Resolution No. 23-21 was approved on the consent agenda.

- E. [23-22](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH DEERE AND COMPANY FOR A CONTOUR MOWER FOR THE ELLSWORTH MEADOWS GOLF COURSE.**

Brief Description: Per the 2023 budget, staff is seeking permission to replace the existing contour mower utilizing State Term Schedule (STS) Contract OH STS 515 AG. The total purchase price for this piece of equipment is \$73,541.08.

Attachments: [Deere 9009A Quote \(Final\)](#)
[Resolution No. 23-22](#)

Resolution No. 23-22 was approved on the consent agenda.

- F. [23-23](#) **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. 23-23](#)

Resolution No. 23-23 was approved on the consent agenda.

- G. [23-24](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO REIMBURSE THE FIRST CONGREGATIONAL CHURCH OF HUDSON FOR EXPENSES ASSOCIATED WITH THE REPAIR OF STORM WATER INFRASTRUCTURE.**

Brief Description: The Church is requesting the City reimburse the repair costs for storm water project expenses as described within the staff report.

Attachments: [Baldwin Storm Easement-exhibit 1-20-2023](#)
[Congregational SW Lines-Drainage](#)
[SW Policy 2022](#)
[Resolution No. 23-24](#)

Resolution No. 23-24 was approved on the consent agenda.

- H. [23-25](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A COMMUNITY DEVELOPMENT BLOCK GRANT FROM SUMMIT COUNTY TO FUND THE INSTALLATION OF AN AWNING AND SHELTER WITH BENCH AT CITY HALL TO BENEFIT HUDSON SENIORS; AND DECLARING AN EMERGENCY.**

Brief Description: This grant would provide improvements to include an

awning over the community room doors and a shelter with bench near the parking lot on the sidewalk. This would provide safer access to the guests of the community rooms and provide shelter from the weather. The City estimated the cost of the shelter with bench project at \$22,750, of which 75% is eligible for CDBG reimbursement, and the remaining 25% would be funded by the City. Total funding for both projects is \$35,000 with a required match of \$4,650.

Attachments: [Resolution No. 23-25](#)

Resolution No. 23-25 was approved on the consent agenda.

- I. [23-26](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER’S DESIGNEE TO SUBMIT AN APPLICATION TO SUMMIT COUNTY REWORKS FOR A COMMUNITY RECYCLING ASSISTANCE GRANT ON BEHALF OF THE PUBLIC WORKS DEPARTMENT, THE ACCEPTANCE OF FUNDING AND DECLARING AN EMERGENCY.**

Brief Description: The City of Hudson is eligible for \$22,133.00 in ReWorks Community Recycling Assistance Grant funding. The funding will be used to help offset the cost of the City’s lead collection program. No match is required.

Attachments: [Resolution No. 23-26](#)

Resolution No. 23-26 was approved on the consent agenda.

- J. [23-27](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH LOCAL NETWORK SOLUTIONS (LNS) FOR THE PURCHASE AND REPLACEMENT OF CORE SWITCH EQUIPMENT AND RELATED PROFESSIONAL SERVICES.**

Brief Description: This legislation will allow the IT Department to replace the existing core switch equipment city-wide. This project will improve network security and redundancy throughout the City’s IT infrastructure. This project was included in the budget for 2023 with an estimated cost that will not exceed \$64,841.

Attachments: [Local Network Solutions Proposal - Core Switch and Network Reconfiguration](#)
[LNS Selection Justification](#)
[CentraComm.1004014.v1.21 \(002\)](#)
[Resolution No. 23-27](#)

Resolution No. 23-27 was approved on the consent agenda.

12. 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](#)

A motion was made by Mrs. Heater, seconded by Ms. Schlademan, that this Resolution be adopted on third reading. The motion carried by the following vote:

Aye: 6 - Ms. Schlademan, Mr. Sutton, Mr. Banweg, Mr. Foster, Mrs. Heater and Mrs. Kowalski

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](#)

A motion was made by Mr. Banweg, seconded by Mrs. Heater, that this Resolution be adopted on third reading. The motion carried by the following vote:

Aye: 6 - Mr. Sutton, Mr. Banweg, Mr. Foster, Mrs. Heater, Mrs. Kowalski and Ms. Schlademan

C. [23-28](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO RETROACTIVELY ENTER INTO AN AGREEMENT WITH THE LAW FIRM OF RODERICK LINTON BELFANCE, LLP FOR SPECIAL LITIGATION COUNSEL SERVICES IN CONNECTION WITH *KOWALSKI V. THE CITY OF HUDSON* LITIGATION AND RELATED MATTERS; AND DECLARING AN EMERGENCY.

Brief Description: To allow the City Manager to enter into an agreement with special counsel for certain litigation.

Attachments: [Engagement Agreement 2-1-23](#)
[Resolution No. 23-28](#)

Mayor Anzevino read the title of Resolution No. 23-28, which constituted its first reading. A motion was made by Mr. Foster, seconded by Mrs. Heater, to suspend the rules requiring three readings. The motion was withdrawn after Ms. Schlademan stated that a resident had questions about the resolution and requested that it stay on the agenda for an additional reading.

Mrs. Kowalski left Council Chambers during the discussion of this resolution.

D. [23-29](#) A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR DARLYNE ROLLER, 696 TEREX ROAD, HUDSON, OHIO.

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[696 Terex Road CD Inspection 2.13.23](#)
[Public Hearing Notice Roller 696 Terex Rd](#)
[Resolution No. 23-29](#)

Mayor Anzevino read the title of Resolution No. 23-29, which constituted its first reading.

13. Adjournment

There being no further business, Mayor Anzevino adjourned the meeting at 8:09 p.m.

Jeffrey L. Anzevino, Mayor

Aparna Wheeler, 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.