

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)
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, March 18, 2025 7:30 PM City Hall
1140 Terex Road

NOTE: THE LOCATION OF THE MEETING HAS BEEN MOVED TO CITY HALL, 1140 TEREX ROAD, BOARD ROOM.

City Council Meeting to begin at 7:30 p.m.; followed by Regular Workshop.

Regular Council Meeting:

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. Roll Call
- 4. Approval of the Minutes
- A. <u>25-0035</u> Minutes of Previous Council Meetings

Brief Description: Draft minutes of previous meetings are provided for City

Council's review and approval.

<u>Attachments:</u> March 4, 2025 Council Meeting Minutes - Draft

March 11, 2025 Council Workshop Minutes - Draft

5. Honorary Resolutions

A. <u>25-46</u> A RESOLUTION THANKING KAREN FARKAS FOR HER SERVICE TO THE COMMUNITY.

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

<u>Attachments:</u> Honorary Resolution No. 25-46

- 6. Public Comments
- 7. Correspondence and Council Comments
- 8. Report of Manager
- 9. Appointments
- 10. Consent Agenda
- A. <u>25-0036</u> A Motion to Acknowledge the Timely Receipt of the February 2025 Monthly Financial Report

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

Attachments: February 2025 Financial Report

Legislative History

3/11/25 City Council Workshop item forwarded to the City Council

B. 25-47 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PROCUREMENT AND PROFESSIONAL SERVICES WITH CALIX, INC TO UPGRADE THE VELOCITY FIBER DISTRIBUTION EQUIPMENT; AND DECLARING AN EMERGENCY.

Brief Description: This contract would involve the purchasing of equipment and professional services from Calix to upgrade and replace the current Calix distribution equipment used by Velocity Broadband to provide service to customers.

<u>Attachments:</u> Resolution No. 25-47

Legislative History

3/11/25 City Council Workshop item forwarded to the City Council

C. 25-48 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR CUSTOMER FIBER INSTALLATION SERVICES WITH THE LOWEST AND BEST BIDDER.

Brief Description: This contract would involve the installation of customer connections between the main fiber line and the residence, commonly referred to the drop install along with the installation of the customer facing equipment at the premise.

Attachments: Resolution No. 25-48

Legislative History

3/11/25 City Council Workshop item forwarded to the City Council

D. <u>25-49</u> A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE 2025 VELOCITY FIBER PILOT PROJECT WITH THE LOWEST AND BEST BIDDER.

Brief Description: This project involves installing approximately 18,000 total feet of overhead and underground fiber conduit, pull boxes and fiber optic cable in two neighborhoods that are part of Phase 1 of the City's Fiber to the Home (FTTH) project.

Attachments: Resolution No. 25-49

Legislative History

3/11/25 City Council Workshop item forwarded to the City Council

E. 25-50

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR FIBER CONSTRUCTION MATERIAL AND PROCUREMENT SERVICES FOR THE FIBER TO THE HOME PILOT PROJECT WITH THE LOWEST AND BEST BIDDER.

Brief Description: This contract would involve the procurement of fiber and related material for use in the construction of the fiber to the home network pilot project.

Attachments: Resolution No. 25-50

Legislative History

3/11/25 City Council Workshop item forwarded to the City Council

F. 25-51 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER A CONTRACT WITH THE AUDITOR OF STATE FOR FINANCIAL AUDIT SERVICES FOR THE CITY OF HUDSON FOR THE 2024 AUDIT; AND DECLARING AN EMERGENCY.

<u>Brief Description:</u> This legislation authorizes the City Manager to enter into a contract for the City's annual audit for 2024.

Attachments: City of Hudson FY24 Engagement Letter

Resolution No. 25-51

Legislative History

3/11/25 City Council Workshop item forwarded to the City Council

G. <u>25-0037</u>

A Motion Authorizing the City Staff to Move Forward with the Design Recommendations by our Consultant (GAI Consultants) for a New Sidewalk along Stow Road from SR 303 to Ravenna Street.

Brief Description: City staff presented the proposed alignment of the new sidewalk along Stow Road from SR 303 to Ravenna Street at January 14 and February 25, 2025, Council workshops. Staff recommended that a 5' concrete sidewalk be placed on the west side of Stow Road. This motion would provide authorization for the City's consultant, GAI Consultants, to proceed with the design of a 5' concrete sidewalk along the west side of Stow Road from SR 303 to Ravenna Street.

Legislative History

3/11/25 City Council Workshop

item forwarded to the City Council

H. <u>25-52</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF BOSTON HEIGHTS FOR COOPERATION AND COST SHARING FOR THE RESURFACING OF WALTERS ROAD BETWEEN HINES HILL ROAD AND CORPORATION LINE.

Brief Description: This project is for the resurfacing of Walters Road from Hines Hill Road to the Corporation Line.

Attachments: Resolution No. 25-52

Legislative History

3/11/25 City Council Workshop

item forwarded to the City Council

I. <u>25-53</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR RAVENNA STREET SIDEWALK INSTALLATION PROJECT FROM S. HAYDEN PARKWAY TO STOW ROAD.

Brief Description: The project includes the installation of a new sidewalk along Ravenna Street from S. Hayden Parkway to Stow Road.

Attachments: Exhibit Ravenna St Sidewalk

Resolution No. 25-53

Legislative History

3/11/25

City Council Workshop

item forwarded to the City Council

J. <u>25-54</u>

A RESOLUTION APPROVING A THREE-YEAR CONTRACT FOR SUMMER FIREWORKS IN 2025, 2026, AND 2027, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE CONTRACT WITH AMERICAN FIREWORKS; AND DECLARING AN EMERGENCY

Brief Description: To approve a three-year contract for summer fireworks in 2025, 2026, and 2027, and authorize the City Manager to enter into a service contract with American Fireworks for an annual cost of \$26,750.

Attachments: 2025 AMERICAN FIREWORKS HUDSON JULY 4TH CONTRACT

PACKET

Resolution No. 25-54

3/11/25 City Council Workshop item forwarded to the City Council

K. 25-55

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.

Attachments: Ordinance No. 25-55

Legislative History

3/11/25 City Council Workshop item forwarded to the City Council

11. Legislation

A. <u>25-29</u>

A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. SECTION 929.02 FOR BROWN FARMS ONE, LLC, BROWN FARMS TWO, LLC, AND SHERYL J. BROWN, TRUSTEE, 34 WELLGATE DRIVE, HUDSON, OHIO; AND DECLARING AN EMERGENCY.

Brief Description: The Brown family has submitted a renewal Application for Placement of Farmland in an Agricultural District for five (5) properties, totaling approximately 63.02 acres, located off of Barlow Road and Seasons Road in Hudson.

Attachments: Staff Memo 3.13.25

Property owner submittal 3.13.25

Agricultural Use exemption application - Brown Farms

Brown Farms - subject parcels

Brown Farms CD Inspection 2.3.25

Resolution No. 25-29

Third Reading

2/11/25	City Council	item forwarded to the City Council
2/18/25	City Council	public hearing held
2/18/25	City Council	first reading
2/25/25	City Council Workshop	item forwarded to the City Council
3/4/25	City Council	second reading
3/11/25	City Council Workshop	item forwarded to the City Council

B. 25-44

A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR CHARLES P. AND SUSAN ROBINSON, 7936 RAVENNA ROAD, HUDSON, OHIO; AND DECLARING AN EMERGENCY.

Brief Description: Mr. and Mrs. Robinson have submitted the attached Application for Placement of Farmland in an Agricultural District for property located at 7936 Ravenna Road in Hudson.

Attachments: Application - Robinson, 7936 Ravenna Rd

7936 Ravenna Rd CD Inspection 2.12.25

Resolution No. 25-44

Second Reading. Staff requests suspension of the rules and passage.

Legislative History

2/25/25	City Council Workshop	item forwarded to the City Council
3/4/25	City Council	public hearing held
3/4/25	City Council	first reading
3/11/25	City Council Workshop	item forwarded to the City Council

C. <u>25-45</u>

A RESOLUTION DECLARING A 3-MONTH MORATORIUM ON ACCEPTING FOR FILING AND CONSIDERATION, REVIEW AND APPROVAL OF ALL NEW APPLICATIONS FOR MARIJUANA RELATED ACTIVITIES IN THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.

Brief Description: A proposed resolution to extend a moratorium regarding marijuana related activities.

Attachments: Staff Memo regarding state law allowances for moratorium and info on

dispensary regulations 2.27.25

Resolution No. 25-45

Second Reading

2/25/25	City Council Workshop	item forwarded to the City Council
3/4/25	City Council	first reading
3/4/25	City Council	to suspend the rule requiring three readings
3/11/25	City Council Workshop	item forwarded to the City Council

D. <u>25-56</u>

AN ORDINANCE AMENDING PART TEN, "STREETS, UTILITIES AND PUBLIC SERVICES CODE" OF THE CODIFIED ORDINANCES, TO AMEND CHAPTER 1016 USE OF PUBLIC WAYS BY SERVICE PROVIDERS AND CABLE TELEVISION PROVIDERS.

Brief Description: This Ordinance will amend the City's Codified Ordinances relating to regulations applying to use of public ways by service providers and cable television providers in the City's public right-of-way, found in Chapter 1016, "Use Of Public Ways by Service Providers and Cable Television Providers," of the Streets, Utilities, and Public Services Code of the Codified Ordinances of the City of Hudson.

Attachments: Exhibit A - Ordinance Amending CO Chapter 1016

Ordinance No. 25-56

First Reading

Legislative History

3/11/25 City Council Workshop item forwarded to the City Council

E. 25-57

AN ORDINANCE AMENDING CHAPTERS 1205, 1206, AND 1213 OF THE LAND DEVELOPMENT CODE TO ESTABLISH A PERMANENT PROHIBITION RELATED TO MARIJUANA FACILITIES.

<u>Brief Description:</u> A proposed ordinance to establish a permanent ban on marijuana facilities within the City of Hudson.

Attachments: Ordinance No. 25-57

First Reading and Referral to Planning Commission

Legislative History

3/11/25 City Council Workshop item forwarded to the City Council

12. Executive Session

To discuss the sale of public property, pending litigation, and to consider confidential information related to an application for economic development assistance.

13. Adjournment

(10 minute recess)

Regular Workshop:

- 14. Call to Order
- 15. Correspondence and Council Comments
- 16. Discussion Items

A. <u>25-0038</u> Discussion of Owen Brown Street Traffic Signal

Brief Description: The City Manager and Council President would like to discuss public comment and status of the traffic signal installation on Owen Brown Street.

B. <u>25-0039</u> Extension of Melody and 365-Kindness Garden on the Park Lane Green <u>Brief Description:</u> Mayor Anzevino will present to City Council a request to extend Melody and the 365-Kindness Garden on the Park Lane Green for an additional 18 months.

Attachments: Melody & 365 Day Kindness Rock Garden Memo

- 17. Proposed Consent Agenda for April 8, 2025, Council Meeting
- A. TMP-7826 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH MS CONSULTANTS FOR THE TINKERS CREEK WATERSHED STUDY.

Brief Description: The Tinkers Creek Watershed study will evaluate the trunk storm water infrastructure within the Tinkers Creek Watershed, and other local critical storm water system areas to identify future improvements to mitigate flooding.

Attachments: Exhibit- Tinkers Creek Watershed Study

Draft Resolution

B. TMP-7825 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A WATER AND ELECTRIC ACCESS EASEMENT AGREEMENT AND A SIDEWALK EASEMENT AGREEMENT WITH 5698 HUDSON LLC. FOR THE PROPERTY AT THE SOUTHWEST CORNER OF TEREX ROAD AND HUDSON DRIVE; AND DECLARING AN EMERGENCY.

Brief Description: This Resolution authorizes the City Manager to enter into a Water and Electric Access Easement Agreement and a Sidewalk Easement Agreement with the 5698 Hudson LLC., also known as ShopCo, to permit Hudson Public Power and Water to enter the site for routine maintenance of City Infrastructure and for a 4' Sidewalk Easement that allows for the installation of a 5' sidewalk along the south side of Terex Road from Hudson Drive west to City of Hudson City Hall property.

Attachments: Utility Easement

Sidewalk Easement
Draft Resolution

C. <u>TMP-7797</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH EMH&T, INC. FOR A CULTURAL RESOURCES STUDY OF 996 HINES HILL ROAD.

Brief Description: This legislation would retain EMH&T, Inc. for Cultural Resources Study required in pursuit of SiteOhio Authentication.

<u>Attachments:</u> Staff Report - EMHT Cultural Resources Study

EMHT Proposal for Hines Hill CRM Survey

Draft Resolution

D. <u>TMP-7794</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR PROVISION OF SOFT DRINKS AND RELATED BEVERAGES AT THE ELLSWORTH MEADOWS GOLF CLUB; AND DECLARING AN EMERGENCY.

Brief Description: This Resolution would authorize the advertisement, receipt of bids and award of a contract for the pouring rights for soft drinks and related beverages (non-alcoholic) at the Ellsworth Meadows Golf Club. The pouring rights contract period will commence April 19, 2025 and conclude December 31, 2029.

Attachments: Draft Resolution

E. TMP-7831

A RESOLUTION AFFIRMING THE CITY MANAGER'S APPLICATION FOR AN ECOSMART CHOICE SUSTAINABILITY GRANT TO PROVIDE FUNDING FOR TREE PLANTING PROGRAMS AND ENERGY AND ENVIRONMENTAL EDUCATION PROGRAMS.

<u>Brief Summary:</u> American Municipal Power has notified the City of Hudson of an opportunity to apply for an ECOSMART Choice Sustainability Grant for its participation in the ECOSMART Choice Program.

Attachments: Draft Resolution

F. TMP-7834

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF GOLF SIMULATORS AT THE ELLSWORTH MEADOWS GOLF CLUB.

Brief Description: This Resolution would authorize the advertisement, receipt of bids and award of the purchase of up to four (4) golf simulators at the Ellsworth Meadows Golf Club.

Attachments: Draft Resolution

G. <u>TMP-7807</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER A LEASE AGREEMENT WITH THE HUDSON FIRE MUSEUM AND HISTORICAL EDUCATION SOCIETY, LTD.; AND DECLARING AN EMERGENCY.

Brief Description: The Hudson Fire Museum and Historical Education Society, Ltd. requested to enter into a new lease agreement at Town Hall.

Attachments: Draft Resolution

18. Proposed Legislation for April 8, 2025, Council Meeting

A. 25-44

A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR CHARLES P. AND SUSAN ROBINSON, 7936 RAVENNA ROAD, HUDSON, OHIO; AND DECLARING AN EMERGENCY.

Brief Description: Mr. and Mrs. Robinson have submitted the attached Application for Placement of Farmland in an Agricultural District for property located at 7936 Ravenna Road in Hudson.

Attachments: Application - Robinson, 7936 Ravenna Rd

7936 Ravenna Rd CD Inspection 2.12.25

Resolution No. 25-44

Resolution No. 25-44 is scheduled for a third reading on April 8, 2025.

Legislative History

2/25/25	City Council Workshop	item forwarded to the City Council
3/4/25	City Council	public hearing held
3/4/25	City Council	first reading
3/11/25	City Council Workshop	item forwarded to the City Council

B. 25-45

A RESOLUTION DECLARING A 3-MONTH MORATORIUM ON ACCEPTING FOR FILING AND CONSIDERATION, REVIEW AND APPROVAL OF ALL NEW APPLICATIONS FOR MARIJUANA RELATED ACTIVITIES IN THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.

Brief Description: A proposed resolution to extend a moratorium regarding marijuana related activities.

Attachments: Staff Memo regarding state law allowances for moratorium and info on

dispensary regulations 2.27.25

Resolution No. 25-45

Resolution No. 25-45 is scheduled for a third reading on April 8, 2025.

2/25/25	City Council Workshop	item forwarded to the City Council
3/4/25	City Council	first reading
3/4/25	City Council	to suspend the rule requiring three readings
3/11/25	City Council Workshop	item forwarded to the City Council

C. <u>25-56</u>

AN ORDINANCE AMENDING PART TEN, "STREETS, UTILITIES AND PUBLIC SERVICES CODE" OF THE CODIFIED ORDINANCES, TO AMEND CHAPTER 1016 USE OF PUBLIC WAYS BY SERVICE PROVIDERS AND CABLE TELEVISION PROVIDERS.

Brief Description: This Ordinance will amend the City's Codified Ordinances relating to regulations applying to use of public ways by service providers and cable television providers in the City's public right-of-way, found in Chapter 1016, "Use Of Public Ways by Service Providers and Cable Television Providers," of the Streets, Utilities, and Public Services Code of the Codified Ordinances of the City of Hudson.

Attachments: Exhibit A - Ordinance Amending CO Chapter 1016

Ordinance No. 25-56

This Ordinance is scheduled for a second reading on April 8, 2025.

Legislative History

3/11/25

City Council Workshop

item forwarded to the City Council

D. TMP-7833

A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. SECTION 929.02 FOR JOANN POULTON, 5457 STOW ROAD, HUDSON, OHIO; AND DECLARING AN EMERGENCY.

Brief Description: Joann Poulton has submitted a renewal Application for Placement of Farmland in an Agricultural District for an alpaca farm operation on 14.37 acre parcel at 5457 Stow Road in Hudson.

Attachments:

Application - 5457 Stow Rd

5457 Stow Road CD Inspection 3.10.25

Map of 5457 Stow Road

Draft Resolution

This Resolution is scheduled for a first reading and public hearing on April 8, 2025.

19. Items to be Added to Future Agendas

20. 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.