

City of Hudson, Ohio

Meeting Agenda - Final City Council Workshop

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, September 24, 2024

7:30 PM

Town Hall 27 East Main Street

- 1. Call to Order
- 2. Correspondence and Council Comments
- 3. Discussion Items
- A. TMP-7497 A RESOLUTION ADOPTING IN CONCEPT THE 2026-2030 WALK AND BIKE HUDSON PLAN.

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

Attachments: Staff Memo

Appendices A B C

Walk and Bike Plan 2026-2030 - Draft

Draft Resolution

B. <u>24-0090</u> High-Intensity Activated Crosswalk (HAWK) Signal

Brief Description: At the August 27, 2024, Council Workshop, Council requested staff review the possible installation of a High-Intensity Activated Crosswalk signal, or "HAWK" Signal, on Aurora Street at E. Main Street.

<u>Attachments:</u> FHWA Hybrid Signal Fact Sheet

Walking Route Exhibit

C. <u>24-0091</u> Turnpike Bridge Widening and Trail Projects

Brief Description: Staff would like to discuss future trail budgets within the Northwest quadrant of the City

Northwest quadrant of the City.

Attachments: Exhibit NW Quadrant Trail Map V1

Exhibit NW Quadrant Trail Map V2

D. <u>TMP-7507</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH NORFOLK SOUTHERN RAILWAY COMPANY FOR THE PURCHASE OF APPROXIMATELY 10.77 ACRES LOCATED AT PARCEL NO. 30-04145 IN THE CITY OF HUDSON, OHIO, FOR PUBLIC PURPOSES.

Brief Description: The City Manager is requesting City Council authorize him to enter into an agreement for the Purchase of Property for future rails to trail project. (See the attached map.) The cost of the property is \$510,000 for a portion of Summit County, Ohio parcel 30-04145, currently owned by Norfolk Southern Railway Company, located at 650 W. Peachtree Street NW, Atlanta, Georgia 30308, and an additional \$30,000 for abandonment of the railroad, for a total cost of \$540,000.

Attachments: Exhibit A: Map of RR Purchase Area Sept 2024

Draft Resolution

4. Proposed Consent Agenda for October 1, 2024, Council Meeting

A. TMP-7496 A RESOLUTION AUTHORIZING THE CITY MANAGER TO BID AND AWARD FOR THE PRINTING SERVICES FOR THE FOCUS ON HUDSON NEWSLETTER.

Brief Description: This request is to enable the Communications Department to bid and award a multi-year printing and mailing services for the Focus on Hudson Newsletter.

Attachments: Draft Resolution

B. TMP-7499

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH GPD GROUP FOR THE DESIGN OF THE HINES HILL GRADE SEPARATION PROJECT (ODOT PID 121034).

Brief Description: The purpose of this request for proposal (RFP) was to solicit proposals from professional design, engineering and surveying consultants (Consultant) for the analysis, engineering, and detailed design of a Railroad Grade Separation Bridge on Hines Hill Road over the Norfolk Southern Railroad tracks. The project includes the study, design and necessary coordination for the new bridge, roadway and pedestrian improvements, drainage improvements, street lighting, and other miscellaneous design items as described in the formal Request for Proposals (RFP).

Attachments: Draft Resolution

C. TMP-7498

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH OARNET FOR THE LICENSING OF VMWARE SOFTWARE FOR THE NEXT FIVE YEARS AND DECLARING AN EMERGENCY.

<u>Brief Description:</u> This Resolution is for approval to enter into an agreement with OARnet to allow the City of Hudson to fix costs for the annual renewal of VMWare licensing for the next five-years.

Attachments: City Of Hudson Ohio - VMware - 09.05.2024 - Quote 37740441

Draft Resolution

5. Proposed Legislation for October 1, 2024, Council Meeting

A. 24-76

AN ORDINANCE ADOPTING THE 2024 COMPREHENSIVE PLAN *Brief Description:* The ordinance would adopt the City's update to the Comprehensive Plan.

<u>Attachments:</u> Exhibit A: Hudson Comprehensive Plan 2024 - Draft Plan

Hudson Comprehensive Plan 2024 - Draft Appendix

PC 24-820 Decision Comprehensive Plan Recommendation (FINAL)

Ordinance No. 24-76

Ordinance No. 24-76 is scheduled for a third reading on October 1, 2024.

Legislative History

| 6/11/24 | City Council Workshop | discussed |
|---------|-----------------------|--|
| 6/11/24 | City Council Workshop | item forwarded to the City Council |
| 6/18/24 | City Council | first reading |
| 6/18/24 | City Council | to suspend the rule requiring three readings |
| 6/18/24 | City Council | referred to Planning Commission |
| 9/10/24 | City Council Workshop | discussed |
| 9/10/24 | City Council Workshop | item forwarded to the City Council |
| 9/17/24 | City Council | public hearing held |
| 9/17/24 | City Council | second reading |

B. 24-86 AN ORDINANCE PERMITTING FUNDS-IN-LIEU OF SIDEWALKS CITYWIDE AND REAFFIRMING THE CITY'S COMMITMENT TO NON-VEHICULAR CONNECTIVITY IN THE CITY OF HUDSON.

<u>Brief Description:</u> The Council of the City of Hudson seeks to clarify conflicting variance precedents granted by the Board of Zoning & Building Appeals.

Attachments: Ordinance No. 24-86 (as revised 7-16-2024)

PC 24-842 Decision - LDC amendment - Sidewalk Funds-in-Lieu

Ordinance No. 24-86 is scheduled for a public hearing and third reading on October 1, 2024.

<u>Legislative History</u>

| 7/9/24 | City Council | item forwarded to the City Council |
|---------|-----------------------|---|
| 7/16/24 | City Council | first reading |
| 7/16/24 | City Council | to suspend the rule requiring three readings |
| 7/16/24 | City Council | postponed to a date certain to the City Council |
| 9/10/24 | City Council Workshop | item forwarded to the City Council |

C. 24-103 A RESOLUTION ADOPTING IN CONCEPT THE 2024 SAFE ROUTES TO SCHOOL TRAVEL PLAN.

Brief Description: The Safe Routes to School Travel Plan was last updated in 2011. In 2023, the City received a grant from the Ohio Department of Transportation (ODOT) to develop a new School Travel Plan. A core team was selected to guide the effort, consisting of representatives from Hudson City Schools, City Council, and City Staff. With the assistance of an engineering traffic safety consultant, the new School Travel Plan was recently completed. City staff will review the plan with City Council.

Attachments: Memo To Council 9-3-2024

Exhibit A - 2024 Safe Routes School Travel Plan 9-3-2024

2011 Safe Routes School Travel Plan

Exhibit A - 08-27-2024
Resolution No. 24-103

Resolution No. 24-103 is scheduled for a third reading on October 1, 2024.

Legislative History

| 8/27/24 | City Council Workshop | discussed |
|---------|-----------------------|------------------------------------|
| 8/27/24 | City Council Workshop | item forwarded to the City Council |
| 9/3/24 | City Council | first reading |
| 9/10/24 | City Council Workshop | item forwarded to the City Council |
| 9/17/24 | City Council | second reading |

D. 24-110 AN ORDINANCE AMENDING CITY COUNCIL RULES TO ESTABLISH A PROCESS FOR THE REFERRAL OF MATTERS TO BOARDS AND COMMISSIONS EFFICIENTLY BY MOTION; AND DECLARING AN EMERGENCY.

<u>Brief Description:</u> This ordinance simplifies the parliamentary procedure for City Council's referral of items or topics to City boards and commissions.

Attachments: Ordinance No. 24-110

Ordinance No. 24-110 is scheduled for a second reading on October 1, 2024.

Legislative History

9/10/24 City Council Workshop item forwarded to the City Council

9/17/24 City Council first reading

E. 24-111

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$740,000 OF TAXABLE ECONOMIC DEVELOPMENT NONTAX REVENUE BOND ANTICIPATION NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING APPROXIMATELY 4.0 ACRES OF REAL PROPERTY LOCATED NEAR THE SOUTHWEST CORNER OF OWEN BROWN STREET AND MORSE ROAD.

Brief Description: This ordinance allows for the refinancing of existing financial obligations of the City. It allows for the rollover of note proceeds used to pay for the former Windstream property at 100 Owen Brown Street, purchased as part of the Downtown Phase II Project.

Attachments: Ordinance No. 24-111

Ordinance No. 24-111 is scheduled for a second reading on October 1, 2024.

<u>Legislative History</u>

9/10/24 City Council Workshop item forwarded to the City Council

9/17/24 City Council first reading

F. 24-112 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$925,000 OF TAXABLE ECONOMIC DEVELOPMENT NONTAX REVENUE BOND ANTICIPATION NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING APPROXIMATELY 1.0 ACRE OF REAL PROPERTY LOCATED AT 94 OWEN BROWN STREET.

Brief Description: This ordinance allows for the financing of the former Windstream property at 94 Owen Brown Street, purchased as part of the Downtown Phase II Project.

Attachments: Ordinance No. 24-112

Ordinance No. 24-112 is scheduled for a second reading on October 1, 2024.

Legislative History

9/10/24 City Council Workshop item forwarded to the City Council

9/17/24 City Council first reading

G. <u>24-113</u>

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$7,300,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY-OWNED PROPERTY LOCATED AT 5810 HUDSON DRIVE BY CONSTRUCTING, FURNISHING EQUIPPING AND OTHERWISE IMPROVING (i) A NEW SALT STORAGE FACILITY AND (ii) A NEW BUS MAINTENANCE AND STORAGE FACILITY AND CLEARING, IMPROVING AND EQUIPPING THE SITE.

Brief Description: This ordinance allows for the refinancing of existing financial obligations of the City. It allows for the sale of notes to finance the cost of the new bus garage and salt storage facility.

Attachments: Fiscal Officer Certificate - 5810 Hudson Dr Salt Storage

Ordinance No. 24-113

Ordinance No. 24-113 is scheduled for a second reading on October 1, 2024.

Legislative History

9/10/24 City Council Workshop item forwarded to the City Council

9/17/24 City Council first reading

H. 24-114

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$3,295,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING REAL PROPERTY IDENTIFIED BY THE SUMMIT COUNTY FISCAL OFFICER AS PERMANENT PARCEL NOS. 30-01315 AND 30-01316 AND CONSISTING OF APPROXIMATELY 31 ACRES KNOWN AS 5431 HUDSON DRIVE IN THE CITY FOR THE PURPOSE OF PROVIDING A FACILITY HOUSING FUNCTIONS OF THE CITY'S DEPARTMENT OF PUBLIC WORKS AND CONSTRUCTING, FURNISHING AND EQUIPPING THAT FACILITY AND CLEARING, EQUIPPING AND IMPROVING THAT SITE

<u>Brief Description:</u> This ordinance allows for the financing of the purchase of the Hudson Drive property that will be used for the new Public Works facility as well as financing the cost of design of the new facility.

<u>Attachments:</u> <u>Fiscal Officer Certificate - 5431 Hudson Drive Public Works</u>

Ordinance No. 24-114

Ordinance No. 24-114 is scheduled for a second reading on October 1, 2024.

Legislative History

9/10/24 City Council Workshop item forwarded to the City Council

9/17/24 City Council first reading

I. 24-115

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$2,700,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING AND EQUIPPING A NEW CLUBHOUSE AT THE CITY'S ELLSWORTH MEADOWS GOLF CLUB AND CLEARING, IMPROVING AND EQUIPPING ITS SITE.

Brief Description: This ordinance allows for the financing a portion of the new clubhouse at Ellsworth Meadows Golf Club. The total cost is estimated at \$3.1 million. The balance of the project cost will be paid from the golf course fund balance.

Attachments: Fiscal Officer Certificate - Ellsworth Meadows Golf Club

Ordinance No. 24-115

Ordinance No. 24-115 is scheduled for a second reading on October 1, 2024.

Legislative History

9/10/24 City Council Workshop item forwarded to the City Council

9/17/24 City Council first reading

J. <u>24-116</u>

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,750,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S RECREATIONAL FACILITIES BY INSTALLING AND IMPROVING A MULTIPURPOSE TRAIL ALONG BOSTON MILLS ROAD BETWEEN TIMBERLINE TRAIL AND LAKE FOREST DRIVE.

Brief Description: This ordinance allows for the financing of the trail along Boston Mills Road from Timberline Trail (Reserve at River Oaks) to Lake Forest Drive as part of the connectivity plan.

Attachments: Fiscal Officer Certificate - Boston Mills Rd Trail

Ordinance No. 24-116

Ordinance No. 24-116 is scheduled for a second reading on October 1, 2024.

Legislative History

9/10/24 City Council Workshop item forwarded to the City Council

9/17/24 City Council first reading

K. 24-117

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S RECREATIONAL FACILITIES BY INSTALLING AND IMPROVING A MULTIPURPOSE TRAIL ALONG VALLEY VIEW ROAD BETWEEN STATE ROUTE 91 AND HUNTING HOLLOW DRIVE AND CONTINUING ON HUNTING HOLLOW DRIVE TO PROSPECT ROAD.

<u>Brief Description:</u> This ordinance allows for the financing of the trail along Valley View Road between SR 91 and Hunting Hollow Drive and on Hunting Hollow Drive to Prospect Road as part of the connectivity plan.

Attachments: Fiscal Officer Certificate - Valley View Rd Trail

Ordinance No. 24-117

Ordinance No. 24-117 is scheduled for a second reading on October 1, 2024.

Legislative History

9/10/24 City Council Workshop item forwarded to the City Council

9/17/24 City Council first reading

L. TMP-7497

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

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

Attachments: Staff Memo

Appendices A B C

Walk and Bike Plan 2026-2030 - Draft

Draft Resolution

This Resolution is scheduled for a first reading on October 1, 2024.

M. TMP-7507

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH NORFOLK SOUTHERN RAILWAY COMPANY FOR THE PURCHASE OF APPROXIMATELY 10.77 ACRES LOCATED AT PARCEL NO. 30-04145 IN THE CITY OF HUDSON, OHIO, FOR PUBLIC PURPOSES.

Brief Description: The City Manager is requesting City Council authorize him to enter into an agreement for the Purchase of Property for future rails to trail project. (See the attached map.) The cost of the property is \$510,000 for a portion of Summit County, Ohio parcel 30-04145, currently owned by Norfolk Southern Railway Company, located at 650 W. Peachtree Street NW, Atlanta, Georgia 30308, and an additional \$30,000 for abandonment of the railroad, for a total cost of \$540,000.

Attachments: Exhibit A: Map of RR Purchase Area Sept 2024

Draft Resolution

This Resolution is scheduled for a first reading on October 1, 2024.

6. Items to be Added to Future Agendas

The following items will appear on the October 1, 2024, Council agenda:

- Proclamations: Colonial Heritage Month October 2024 and 175th Anniversary of Hudson Fire
- Public Hearing: Ordinance No. 24-86 Funds-in-Lieu of Sidewalks for District 8 & Reaffirming Commitment to Non-Vehicular Connectivity

7. 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.