

#### 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, October 21, 2025

6:45 PM

Town Hall 27 East Main Street

Special Workshop beginning at 6:45 p.m.; Executive Session at 7:00 p.m.; followed by Regular Council Meeting at 7:30 p.m.

#### Special Workshop:

- 1. Call to Order
- 2. Correspondence and Council Comments
- 3. Proposed Additions to the Consent Agenda for October 21, 2025, Council Meeting
- **A.** 25-160

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MUTUAL HEALTH SERVICES (MHS) FOR CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY.

**Brief Description:** The City of Hudson provides certain health benefits (medical and prescription drug coverage) to regular full-time city employees. The attached legislation seeks Council's authorization for the City Manager to enter into a contract with Mutual Health Services (MHS) to provide claims administration for the period of January 1, 2026, through December 31, 2026.

Attachments: Resolution No. 25-160

## B. 25-161 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRUERX FOR CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY.

**Brief Description:** The City of Hudson provides certain health benefits (medical and prescription drug coverage) to regular full-time city employees. The attached legislation seeks Council's authorization for the City Manager to enter into a contract with TrueRX to provide prescription drug administration for the period of January 1, 2026, through December 31, 2026.

Attachments: Resolution No. 25-161

C. <u>25-162</u> A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NATIONWIDE LIFE INSURANCE FOR CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY.

**Brief Description:** The City of Hudson provides certain health benefits (medical and prescription drug coverage) to regular full-time city employees. The attached legislation seeks Council's authorization for the City Manager to enter into a contract with Nationwide Life Insurance to provide stop loss insurance for the period of January 1, 2026, through December 31, 2026.

Attachments: Resolution No. 25-162

#### 4. Adjournment

#### **Regular Meeting:**

- 1. Call to Order
- 2. Executive Session

To interview an applicant for Planning Commission.

- 3. Pledge of Allegiance to the Flag
- 4. Roll Call
- 5. Approval of the Minutes
- A. <u>25-0122</u> Minutes of Previous Council Meetings

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

<u>Attachments:</u> October 7, 2025 Council Meeting Minutes - Draft

October 14, 2025 Council Workshop Minutes - Draft

#### 6. Proclamations

A. <u>25-0123</u> Special Recognition of the "Take a Second, Make a Difference" Initiative <u>Brief Description:</u> Mayor Anzevino will proclaim October 24, 2025, as

"Take a Second, Make a Difference" Day in Hudson, Ohio.

**Attachments:** Take a Second Make a Difference 2025

- 7. Public Comments
- 8. Correspondence and Council Comments
- 9. Report of Manager
- 10. Appointments
- 11. Consent Agenda
- A. <u>25-0124</u> A Motion to Acknowledge the Timely Receipt of the September 2025 Monthly Financial Report

**Brief Description:** Financial summaries are provided each month for

Council's review.

Attachments: September 2025 Financial Report

Legislative History

10/14/25 City Council Workshop item forwarded to the City Council

B. 25-158

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH THE TRANSFER OF VACANT LAND THROUGH THE SIDE LOT AND VACANT LAND TRANSFER PROGRAM OF THE SUMMIT COUNTY LAND BANK, AN OHIO NONPROFIT COMMUNITY IMPROVEMENT CORPORATION.

**Brief Description:** Summit County Land Bank offers a Side Lot and Vacant Land Transfer Program. The intent of the program is to reclaim, rehabilitate and reutilize vacant, abandoned, tax-foreclosed, or other real property in Summit County.

<u>Attachments:</u> Boston Park vacant parcel transfer map - 10.1.25

SCLB transfer notification 9.29.25

Resolution No. 25-158

Legislative History

10/14/25 City Council Workshop item forwarded to the City Council

#### **C.** 25-159

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN EMERGENCY AGREEMENT WITH MAGNETECH INDUSTRIAL SERVICES, INC. FOR THE REPAIR OF A 12.47 KV TRANSFORMER AT THE CITY'S SOUTH MAIN ST SUBSTATION; AND DECLARING AN EMERGENCY.

**Brief Description:** On August 13th, the City of Hudson experienced a significant lightning storm in the vicinity of the South Main Street Substation, resulting in damage to one of the substation transformers. Magnetech Industrial Services was engaged to perform the removal, disassembly, and evaluation of the affected transformer.

<u>Attachments:</u> M211310 Hudson Public Power 10 MVA Rewind Assembly Testing Delivery

and Installation (002) Resolution No. 25-159

#### Legislative History

10/14/25 City Council Workshop

item forwarded to the City Council

**D.** <u>25-160</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MUTUAL HEALTH SERVICES (MHS) FOR CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY.

**Brief Description:** The City of Hudson provides certain health benefits (medical and prescription drug coverage) to regular full-time city employees. The attached legislation seeks Council's authorization for the City Manager to enter into a contract with Mutual Health Services (MHS) to provide claims administration for the period of January 1, 2026, through December 31, 2026. **Attachments:** Resolution No. 25-160

E. <u>25-161</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRUERX FOR CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY.

**Brief Description:** The City of Hudson provides certain health benefits (medical and prescription drug coverage) to regular full-time city employees. The attached legislation seeks Council's authorization for the City Manager to enter into a contract with TrueRX to provide prescription drug administration for the period of January 1, 2026, through December 31, 2026.

Attachments: Resolution No. 25-161

#### **F.** 25-162

# A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NATIONWIDE LIFE INSURANCE FOR CERTAIN HEALTH BENEFIT PLAN SERVICES; AND DECLARING AN EMERGENCY.

**Brief Description:** The City of Hudson provides certain health benefits (medical and prescription drug coverage) to regular full-time city employees. The attached legislation seeks Council's authorization for the City Manager to enter into a contract with Nationwide Life Insurance to provide stop loss insurance for the period of January 1, 2026, through December 31, 2026.

Attachments: Resolution No. 25-162

#### 12. Legislation

#### **A.** 25-144

## A RESOLUTION AUTHORIZING THE CITY MANAGER TO RECORD PROTECTIVE COVENANTS FOR THE CITY-OWNED PARCEL AT 996 HINES HILL ROAD.

**Brief Description:** The Community Development Department is pursuing JobsOhio's SiteOhio program for 996 Hines Hill Road with the goal of generating more high-quality leads for the acreage. One of the requirements for a site to become authenticated in the program is to record protective covenants.

<u>Attachments:</u> Council Memo - 996 Hines Hill Road Protective Covenants

996 Hines Hill Road Protective Covenants Draft

996 Hines Hill Road Protective Covenants Draft 10.3 - Tracked Changes from

JobsOhio

996 Hines Hill Road Protective Covenants Draft 10.3 - JobsOhio Approved

Resolution No. 25-144

#### Third Reading

#### Legislative History

9/9/25	City Council Workshop	item forwarded to the City Council
9/16/25	City Council	first reading
9/23/25	City Council	item forwarded to the City Council
10/7/25	City Council	second reading
10/14/25	City Council Workshop	item forwarded to the City Council

#### **B.** 25-145

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADOPT THE SITE NAME "HUDSON INNOVATION PARK" AND DEVELOP SITE BRANDING FOR THE CITY-OWNED PARCEL AT 996 HINES HILL ROAD.

**Brief Description:** The Community Development Department is pursuing JobsOhio's SiteOhio program authentication for 996 Hines Hill Road with the goal of generating more high-quality leads for the acreage. One of the recommendations for authentication is to develop a site name and branding.

**Attachments:** Council Memo - 996 Hines Hill Road Branding

Resolution No. 25-145

#### Third Reading

#### Legislative History

9/9/25	City Council Workshop	item forwarded to the City Council
9/16/25	City Council	first reading
9/23/25	City Council	item forwarded to the City Council
10/7/25	City Council	second reading
10/14/25	City Council Workshop	item forwarded to the City Council

#### **C.** 25-147

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 2.9 MILL TAX LEVY AND INCREASE IT BY 0.6 MILL, FOR A TOTAL OF 3.5 MILLS IN EXCESS OF THE TEN-MILL LIMITATION, FOR THE PURPOSE OF SUPPORTING THE FREE PUBLIC LIBRARY OF THE HUDSON LIBRARY AND HISTORICAL SOCIETY, AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY; AND DECLARING AN EMERGENCY.

**Brief Description:** This resolution is a declaration of necessity that will allow the Library levy to be placed on the May 5, 2026 ballot.

Attachments: Resolution No. 25-147

Resolution No. 25-147 (revised for 10-7-25)

#### Third Reading

#### Legislative History

9/9/25	City Council Workshop	discussed
9/9/25	City Council Workshop	item forwarded to the City Council
9/16/25	City Council	first reading
9/23/25	City Council	item forwarded to the City Council
10/7/25	City Council	second reading
10/14/25	City Council Workshop	item forwarded to the City Council

### D. <u>25-157</u> AN ORDINANCE ESTABLISHING A RULE TO ALLOW THE EFFICIENT POSTPONEMENT OF A LEGISLATIVE ITEM; AND DECLARING AN EMERGENCY.

**<u>Brief Description:</u>** City Council seeks to streamline and clarify its parliamentary process for postponing items to a date certain.

Attachments: Ordinance No. 25-157

#### Second Reading

#### Legislative History

9/23/25 City Council item forwarded to the City Council

10/7/25 City Council first reading

10/14/25 City Council Workshop item forwarded to the City Council

E. 25-163

AN ORDINANCE AMENDING SECTION 410.01, SCHEDULE I, "EXISTING POSTED SPEED LIMITS," OF THE TRAFFIC CODE TO LOWER THE SPEED LIMIT FROM 45 MILES PER HOUR TO 35 MILES PER HOUR ON HINES HILL ROAD BETWEEN THE WESTERN CORPORATION LINE TO PROSPECT STREET; AND DECLARING AN EMERGENCY.

**Brief Description:** During the preliminary design of the Hines Hill Road Bridge project, it was determined that the speed limit along Hines Hill Road from the western corporation line to Prospect Street should be lowered from 45 mph to 35 mph.

Attachments: Ordinance No. 25-163

#### First Reading

#### Legislative History

10/14/25 City Council Workshop item forwarded to the City Council

### F. <u>25-164</u> A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2026-2030.

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

Attachments: Council Memo - Five Year Plan Highlights 2026- 2030

Exhibit A: 2026 - 2030 Five Year Plan - Original Draft 10-14-2025

Schedule for 2026 - 2030 Five Yr Plan & Budget - 1-1-2025

Changes to 2026-2030 Five Year Plan (for 10-21-25)

Resolution No. 25-164

#### First Reading

#### Legislative History

10/14/25 City Council Workshop item forwarded to the City Council

#### **G.** 25-165

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, 2026 AND ENDING DECEMBER 31, 2026

**Brief Description:** This Ordinance establishes the City's budget for 2026.

Attachments: Ordinance No. 25-165

First Reading

Legislative History

10/14/25 City Council Workshop item forwarded to the City Council

H. 25-166

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A SETTLEMENT AGREEMENT WITH BEAVER EXCAVATING REGARDING THE USE OF PARCEL 3009781 AS A TEMPORARY CONSTRUCTION YARD.

**Brief Description:** Beaver Excavating is stating a need to utilize the current construction yard until July 5, 2026, the end date of the lease agreement. Since the City purchased the property while the lease from the previous owner was still in effect, the Solicitors office recommends a settlement agreement to allow the use of the property under the expired permit until the lease expiration and to require liquidated damages to ensure they vacate per the lease expiration in July and that the site be properly restored.

**Attachments:** Stow Rd Executed Property Agreement

Stow Rd Property Permit Extension Request #3 July 2025

Resolution No. 25-166

First Reading

Legislative History

10/14/25 City Council Workshop item forwarded to the City Council

**I.** 25-167

AN ORDINANCE AMENDING APPENDIX A OF THE LAND DEVELOPMENT CODE RELEVANT TO SUBMITTAL REQUIREMENTS.

**<u>Brief Description:</u>** Proposed amendment to the Land Development Code regarding the submittal requirements of Appendix A

<u>Attachments:</u> <u>PC Recommendation Submittal Requirements</u>

Exhibit A: Redline Changes to Council

Ordinance No. 25-167

First Reading and Referral to Planning Commission

Legislative History

10/14/25 City Council Workshop item forwarded to the City Council

## J. 25-168 AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE REGARDING THE TRANSFER OF LAND WHERE A CONDITIONAL USE PERMIT HAS BEEN RECENTLY ISSUED.

**<u>Brief Description:</u>** This ordinance will amend the Land Development Code to reasonably and temporarily limit the transfer (sale) of land where a conditional use permit has recently been issued.

Attachments: Ordinance No. 25-168

First Reading and Referral to Planning Commission

Legislative History

10/14/25 City Council Workshop item forwarded to the City Council

K. 25-169 A RESOLUTION AUTHORIZING THE CITY COUNCIL PRESIDENT TO ENTER INTO A RETROACTIVE AMENDMENT TO THE CITY MANAGER EMPLOYMENT CONTRACT WITH THOMAS J. SHERIDAN; AND DECLARING AN EMERGENCY.

**<u>Brief Description:</u>** City Council will take action pertaining to City Manager Thomas Sheridan's Employment Agreement and his annual review.

**Attachments:** Exhibit A: Sheridan Employment Contract Amendment - 2025

Resolution No. 25-169

First Reading

Legislative History

10/14/25 City Council Workshop item forwarded to the City Council

L. <u>25-170</u> A RESOLUTION AUTHORIZING THE INSTALLATION OF A COMMEMORATIVE PLAQUE FOR PRESIDENT-ELECT ABRAHAM LINCOLN'S TRAIN STOP ON FEBRUARY 15, 1861, ON THE SITE OF THE FORMER HUDSON RAILROAD DEPOT.

**Brief Description:** The City Administration discussed in August 2025 this commemorative plaque that was erected several years ago near the site of the former Hudson train depot commemorating President-Elect Abraham Lincoln's stop in Hudson on February 15, 1861 on his route to Washington D.C. for his first inauguration.

**Attachments:** Abraham Lincoln Plaque

**Existing Site Location Map** 

Historical Map

Resolution No. 25-170

First Reading

Legislative History

10/14/25 City Council Workshop item forwarded to the City Council

13. Executive Session

To discuss the employment of a public employee and the potential acquisition of real estate for public purposes.

#### 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.