



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, June 18, 2024

6:45 PM

Town Hall
27 East Main Street

Executive Session beginning at 6:45 p.m.; Regular Meeting to begin at 7:30 p.m., followed by
Regular Workshop

Regular Council Meeting:

1. Call to Order

2. Executive Session

To interview applicants for Planning Commission and Tree Commission.

3. Pledge of Allegiance to the Flag

4. Roll Call

5. Approval of the Minutes

A. [24-0061](#)

Minutes of Previous Council Meetings

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

Attachments: [June 4, 2024 Council Meeting Minutes - Draft](#)

[June 11, 2024 Council Workshop Minutes - Draft](#)

6. Proclamations

- A. [24-0062](#) **Special Recognition of David Hudson Days for the City of Hudson's 225th Anniversary**
Brief Description: Mayor Anzevino will proclaim June 17 through June 26, 2024, as David Hudson Days, recognizing the City's 225th Anniversary.
Attachments: [David Hudson Days for 225 Anniversary](#)

7. Public Comments

8. Correspondence and Council Comments

9. Report of Manager

10. Appointments

11. Consent Agenda

- A. [24-0063](#) **A Motion to Acknowledge the Timely Receipt of the May 2024 Monthly Financial Report**
Brief Description: Financial summaries are provided each month for Council's review.
Attachments: [May 2024 Financial Report](#)

Legislative History

6/11/24 City Council Workshop item forwarded to the City Council

- B. [24-73](#) **A RESOLUTION APPROVING AND ADOPTING THE SUMMIT COUNTY 9-1-1 PLAN; AND DECLARING AN EMERGENCY.**

Brief Description: The Summit County 9-1-1 identifies each of the Public Safety Answering Points (PSAP's) in the County. It also indicates how they operate, and establishes processes for expending funds that the County receives from the State of Ohio 9-1-1 Government Assistance Fund.

Attachments: [Summit County 9-1-1 Plan Memo 2024](#)

[Exhibit A: 2024 Summit County 9-1-1 Plan FINALpdf](#)

[Resolution No. 24-73](#)

Legislative History

6/11/24 City Council Workshop discussed

6/11/24 City Council Workshop item forwarded to the City Council

- C. [24-74](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT WITH AECOM TECHNICAL SERVICES INC. FOR ADDITIONAL DESIGN SERVICES FOR THE VALLEY VIEW ROAD AND HINES HILL ROAD SIDEWALK IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.**

Brief Description: . This Resolution would authorize an increase of \$161,469.39 to the original \$250,890 contract with AECOM.

Attachments: [Exhibit A](#)
[Resolution No. 24-74](#)

Legislative History

6/11/24 City Council Workshop item forwarded to the City Council

- D. [24-75](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY DEPARTMENT OF SANITARY SEWER SERVICES FOR A SANITARY SEWER EASEMENT THROUGH THE CITY OWNED PARKING LOT ADJACENT TO HEINEN’S GROCERY STORE LOCATED AT 19 CLINTON STREET**

Brief Description: This Resolution authorizes the City Manager to enter into a Sanitary Sewer Easement Agreement with Summit County Department of Sanitary Sewer Services to allow for a new sanitary sewer installation and future maintenance through the City’s parking lot adjacent to Heinen’s grocery store located at 19 Clinton Street.

Attachments: [Sanitary Sewer Map Exhibit](#)
[Resolution No. 24-75](#)

Legislative History

6/11/24 City Council Workshop item forwarded to the City Council

12. Legislation

- A. [24-64](#) **AN ORDINANCE ADOPTING A HUDSON CITY FLAG, AND DECLARING AN EMERGENCY.**

Brief Description: This Ordinance would adopt a Hudson City Flag. Staff have been working with KSU to develop a final design for consideration. Based on Council comment and recommendations, Staff has a final design for Council consideration.

Attachments: [Exhibit A: City Flag \(for 5-21-24\)](#)
[Ordinance No. 24-64](#)

Third Reading

Legislative History

5/14/24	City Council Workshop	discussed
5/14/24	City Council Workshop	item forwarded to the City Council
5/21/24	City Council	first reading
5/28/24	City Council Workshop	item forwarded to the City Council

6/4/24 City Council second reading
6/11/24 City Council Workshop item forwarded to the City Council

B. [24-65](#)

A RESOLUTION REPEALING RESOLUTION NO. 08-147 AND WITHDRAWING THE AUTHORIZATION GRANTED TO THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE VILLAGE OF BOSTON HEIGHTS FOR JOINT PLANNING AND ECONOMIC PURPOSES.

Brief Description: A memorandum of understanding was signed by former Hudson Mayor William Currin and former Boston Heights Mayor Bill Goncy.

Attachments: [Resolution No. 08-147](#)

[Resolution No. 24-65](#)

Third Reading

Legislative History

5/14/24 City Council Workshop discussed
5/14/24 City Council Workshop item forwarded to the City Council
5/21/24 City Council first reading
5/28/24 City Council Workshop item forwarded to the City Council
6/4/24 City Council second reading
6/11/24 City Council Workshop item forwarded to the City Council

C. [24-69](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST REIMBURSEMENT AGREEMENT WITH THE SUMMIT COUNTY DEPARTMENT OF DEVELOPMENTAL DISABILITIES (DODD) FOR PURCHASING PLAYGROUND EQUIPMENT FOR AN INCLUSIVE PLAYGROUND AT MIDDLETON PARK.

Brief Description: The Hudson Inclusive Playground Group (HIP) approached the Park Board and City Council in regard to constructing an all-inclusive playground in 2023. The HIP and the Park Board were to seek outside funding to aid in the expense of the project regarding the playground and the infrastructure for the playground. The HIP submitted an application to the Summit DODD and HIP has been awarded \$430,000.00 by the DODD in early 2024. The DODD has asked that the city purchase the playground equipment, since HIP is not a governmental agency, and the DODD will reimburse the City of Hudson per the agreement up to \$430,000 for the purchase. The equipment will be owned and maintained by the City of Hudson and can be used at any existing parks playgrounds, in case the inclusive playground is not constructed.

Attachments: [HCBS-ARPA Summit DD Grant Application 12-2023](#)

[Inclusive Playground Grant Contract - Cost Reimbursement Agmt](#)

[Resolution No. 24-69](#)

Second Reading

Legislative History

5/28/24 City Council Workshop item forwarded to the City Council
6/4/24 City Council first reading

- 6/11/24 City Council Workshop item forwarded to the City Council
- D. [24-70](#) **AN ORDINANCE AMENDING CHAPTER 296 OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON, ESTABLISHING THE QUALIFICATIONS AND PROCEDURES FOR THE APPOINTMENT TO, MEMBERSHIP AND SERVICE ON CITY BOARDS AND COMMISSIONS.**

Brief Description: This ordinance is intended to establish uniform qualifications for the appointment to and ongoing service upon all City boards and commissions.

Attachments: [Ordinance No. 24-70](#)
[Ordinance No. 24-70 - Revised 6-11-2024](#)
[Ordinance No. 24-70 - June 18, 2024 version](#)

Second Reading

Legislative History

5/28/24 City Council Workshop discussed
 5/28/24 City Council Workshop item forwarded to the City Council
 6/4/24 City Council first reading
 6/11/24 City Council Workshop item forwarded to the City Council

- E. [24-71](#) **AN ORDINANCE ADOPTING NEW POLICIES REGARDING THE PURCHASE, SALE, OR LEASE OF CITY OWNED OR CONTROLLED REAL ESTATE AND CREATING CHAPTER 214 AND AMENDING SECTIONS 206.02(b) AND 220.05(b)(2) OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON.**

Brief Description: This ordinance is intended to establish a new process for the purchase, lease, and/or sale of City-owned land.

Attachments: [Ordinance No. 24-71](#)

Second Reading

Legislative History

5/28/24 City Council Workshop discussed
 5/28/24 City Council Workshop item forwarded to the City Council
 6/4/24 City Council first reading
 6/11/24 City Council Workshop item forwarded to the City Council

F. [24-72](#)**A RESOLUTION OF HUDSON ADOPTING THE 2024 SUMMIT COUNTY HAZARD MITIGATION PLAN.**

Brief Description: The Summit County Emergency Management Agency is responsible for adopting a revised mitigation plan every five years. The thirty-one communities in Summit County worked on a revised Multi-Hazard Mitigation Plan over the past year, which included the City of Hudson. The Plan provides a guide for decisionmakers to help reduce risks from natural hazards and serves as a basis for the State of Ohio to provide technical and funding assistance. The mitigation plan is a stakeholder-driven document that describes risks and vulnerabilities, and long-term strategies and implementation approaches for reducing loss of life and property from natural disasters. Mitigation plans are vital to breaking the cycle of disaster damage, reconstruction, and repeated damage.

Attachments: [FEMA Approval Letter 4.19.24](#)
[Summit County Council Resolution No. 2024-078](#)
[2019 Community and Organization Hazard Mitigation Resolutions](#)
[Resolution No. 24-72](#)

*Second Reading***Legislative History**

5/28/24	City Council Workshop	item forwarded to the City Council
6/4/24	City Council	first reading
6/11/24	City Council Workshop	item forwarded to the City Council

G. [24-76](#)**AN ORDINANCE ADOPTING THE 2024 COMPREHENSIVE PLAN**

Brief Description: The ordinance would adopt the City's update to the Comprehensive Plan.

Attachments: [Exhibit A: Hudson Comprehensive Plan 2024 - Draft Plan](#)
[Hudson Comprehensive Plan 2024 - Draft Appendix](#)
[Ordinance No. 24-76](#)

*First Reading & Referral to Planning Commission***Legislative History**

6/11/24	City Council Workshop	discussed
6/11/24	City Council Workshop	item forwarded to the City Council

13. Executive Session

To discuss pending litigation.

14. Adjournment

(5 minute recess followed by workshop)

Regular Workshop:**15. Call to Order****16. Correspondence and Council Comments****17. Discussion Items****A. [24-0064](#)****Hudson Walk & Bike Plan - Public Engagement Update**

Brief Description: Staff has submitted the community engagement phase of the Walk & Bike Plan and is seeking Council direction on the summary and proposed ranking system prior to developing the draft Walk and Bike Plan.

Attachments: [Staff Memo - Walk and Bike Engagement Report](#)

[Walk and Bike Engagement Report](#)

[Report Appendix](#)

[2026-2029 Sidewalk budget Estimate 6-14-24](#)

[Appendix Page Two - Proposed Connections Base Map](#)

[Safe Routes 2024 \(DRAFT\) - recommendations map](#)

18. Proposed Consent Agenda Items for July 9, 2024, Council Meeting**A. [TMP-7332](#)****A RESOLUTION TO CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION (“ODOT”) FOR THE REPLACEMENT OF SIGNS ALONG SR 303 WITHIN THE CITY OF HUDSON (PID 109473); AND DECLARING AN EMERGENCY.**

Brief Description: The Ohio Department of Transportation requires local consent legislation allowing them to perform work within City corporation limits. The work will include replacement of signs along SR 303 within City limits.

Attachments: [Draft Resolution](#)

B. [TMP-7335](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH THE NAVIGATORS D/B/A NAVIGATOR MEN OF THE WORD BIBLE STUDY FOR SPACE AT CITY HALL.**

Brief Description: The Men of the Word Bible Study group would like to secure a space in City Hall.

Attachments: [Exhibit A: Lease Agreement with Navigator Neighbors Mens Bible Study Group June 2024](#)
[Draft Resolution](#)

C. [TMP-7354](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A SETTLEMENT AGREEMENT WITH JANE HOWINGTON; AND DECLARING AN EMERGENCY.**

Brief Description: This legislation authorizes the City Manager to sign a settlement agreement with Jane Howington, the former City Manager, resolving all disputes between her and the city and deleting the prior non-disparagement and confidentiality clauses from the prior separation agreement.

Attachments: [Draft Resolution](#)

19. **Proposed Legislation for July 9, 2024, Council Meeting**

A. [24-69](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COST REIMBURSEMENT AGREEMENT WITH THE SUMMIT COUNTY DEPARTMENT OF DEVELOPMENTAL DISABILITIES (DODD) FOR PURCHASING PLAYGROUND EQUIPMENT FOR AN INCLUSIVE PLAYGROUND AT MIDDLETON PARK.**

Brief Description: The Hudson Inclusive Playground Group (HIP) approached the Park Board and City Council in regard to constructing an all-inclusive playground in 2023. The HIP and the Park Board were to seek outside funding to aid in the expense of the project regarding the playground and the infrastructure for the playground. The HIP submitted an application to the Summit DODD and HIP has been awarded \$430,000.00 by the DODD in early 2024. The DODD has asked that the city purchase the playground equipment, since HIP is not a governmental agency, and the DODD will reimburse the City of Hudson per the agreement up to \$430,000 for the purchase. The equipment will be owned and maintained by the City of Hudson and can be used at any existing parks playgrounds, in case the inclusive playground is not constructed.

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[Inclusive Playground Grant Contract - Cost Reimbursement Agmt](#)

[Resolution No. 24-69](#)

Resolution No. 24-69 is scheduled for a third reading on July 9, 2024.

Legislative History

5/28/24	City Council Workshop	item forwarded to the City Council
6/4/24	City Council	first reading
6/11/24	City Council Workshop	item forwarded to the City Council

- B. [24-70](#) AN ORDINANCE AMENDING CHAPTER 296 OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON, ESTABLISHING THE QUALIFICATIONS AND PROCEDURES FOR THE APPOINTMENT TO, MEMBERSHIP AND SERVICE ON CITY BOARDS AND COMMISSIONS.**

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Attachments: [FEMA Approval Letter 4.19.24](#)
[Summit County Council Resolution No. 2024-078](#)
[2019 Community and Organization Hazard Mitigation Resolutions](#)
[Resolution No. 24-72](#)

Resolution No. 24-72 is scheduled for a third reading on July 9, 2024.

Legislative History

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20. Items to be Added to Future Agendas

21. 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.