



# City of Hudson, Ohio

## Meeting Minutes - 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*

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Tuesday, June 18, 2024

6:45 PM

Town Hall  
27 East Main Street

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**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

Mayor Anzevino called to order the meeting of Hudson City Council at 6:45 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present: 7 - Mr. Banweg, Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski and Mr. Sutton

#### 2. Executive Session

A motion was made by Mr. Foster, seconded by Mr. Sutton, to enter into executive session to interview applicants for boards and commissions. Invited to executive session were all members of Council, the Mayor, and the applicants. The motion carried unanimously by the following roll call vote:

Aye: 7 - Mr. Banweg, Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski and Mr. Sutton

*Mayor Anzevino recessed the meeting into executive session at 6:45 p.m. He reconvened the regular meeting at 7:30 p.m.*

#### 3. Pledge of Allegiance to the Flag

#### 4. Roll Call

**Present:** 7 - Mr. Banweg, Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski and Mr. Sutton

*Staff in Attendance: Mr. Sheridan, City Manager; Mr. Pitchford, City Solicitor & Special Counsel; Ms. Wheeler, Clerk of Council; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; and Ms. Andrus, Community Access Coordinator.*

#### 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](#)

**A motion was made by Mr. Foster, seconded by Mrs. Heater, that the minutes be approved as submitted. The motion carried by the following vote:**

**Aye:** 7 - Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski, Mr. Sutton and Mr. Banweg

#### 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](#)

**Mayor Anzevino read the proclamation in its entirety.**

#### 7. Public Comments

*Dr. Joey Huang, 6546 Chestwick Ln., spoke in favor of pickle ball lights, the \$100,000 that was raised for the pickle ball lights, and working with individuals who run tournaments to best develop a park reservation policy.*

*Dr. Mimi Larsen Becker, 47 Laurel Lake Dr., commented on the lawsuit brought against former City Manager Jane Howington. A copy of Dr. Becker's comments are filed with the Clerk of Council.*

*Ms. Lois Carnes, 2971 Middleton Rd., stated that Christ Community Chapel supported the development and lighting of the pickle ball courts. She would like to be able to repeat the event without unreasonable restrictions and suggested having the City Manager allow more than one tournament per year with the ability to use temporarily-lined tennis courts.*

*Ms. Kathy Sandberg, 7654 Sugarbush Trail, stated her concerns about the park reservation policy under consideration and said that she was able to direct non-tournament pickle ball players to an open court with only*

one group waiting more than eight minutes.

Mr. Hugo Sandberg, 7654 Sugarbush Trail, stated that Park Board approved the Pickle Ball Classic held over Memorial Day weekend and the group received many compliments about the courts. Mr. Sandberg said that he spoke with Hudson City Schools Superintendent Dana Addis and Mr. Addis would make high school courts available for resident players during tournaments. He also stated that the money raised would help cover Phase 1 of the lighting, which would light half the courts.

Ms. Roseanne Thomas, 2573 Brunswick Lane, stated that she was happy to see Council settle the lawsuit with the former City Manager; is concerned about the amount of money spent on legal fees; that the City should survey residents about their usage of HCTV, and stated that the City save money on legal fees and spend it on HCTV.

## 8. Correspondence and Council Comments

Mrs. Kowalski thanked Mr. Sheridan and Chief Varnes for the tour of fire station. She said that the City's safety services deserve better, is excited about the needs assessment to learn how we can better serve safety services. She also thanked residents for their comments about the park reservation policy and suggested that exceptions be made for park use if proceeds benefit parks themselves.

Mrs. Heater thanked Mr. Sheridan for a meeting that was held with First Energy regarding reliability. First Energy's reliability manager came with a plan to remedy the issue and the plan should be implemented by year-end. Mrs. Heater also provided a Park Board meeting update, stated that they are working on their 2024 priorities, and thanked Tom King for his service on Park Board.

Mr. Sutton thanked the residents who spoke about pickle ball and liked the phased-in lighting suggestion. He also mentioned the German Family Society Bierfest on June 21st and 22nd and congratulated grades 5-8 of the Children's Theatre in Hudson. Mr. Sutton also corrected a comment by Dr. Becker and stated that Council would not be voting on the settlement on June 18th, but discussing for the next meeting.

Mr. Banweg thanked the pickle ball speakers and appreciated their efforts to get the courts lighted. He also mentioned the Home and Garden Tour on June 21st and 22nd. Mr. Banweg also shared that he has received many compliments on the roads and sidewalks, including his own teenagers.

Mr. Foster also commented on the First Energy meeting and plan, which will divide the area into three independent power grids. He thanked Park Board and Mr. and Mrs. Sandberg for the pickle ball tournament, stating that people were able to use the courts and it was managed exceptionally well. Mr. Foster also noted that the City would be receiving funding for several projects and that the City is still looking at the Nicholson Dr. water line. He also commented on the Owen Brown underpass and that a smart light will be installed. Mr. Foster also asked about the status of the Maple Grove Metroparks and commented on EAC solar panel discussion from the previous workshop, stating that time could have been saved if EAC had met with staff to discuss policy and procedures.

Mayor Anzevino attended the Birch River Orthodontics ribbon cutting, stated that the Ice Cream Social will occur on June 21 on the Gazebo Greens from 5:30-8:00 p.m., Council is on recess for two weeks with the next meeting on July 9th, Ascent International Chamber Music Festival will have a free concert on the Gazebo Greens on June 27 at 7:00 p.m., and the City's 4th of July fireworks will begin at 7:00 p.m on June 30, with a rain date of July 7.

## 9. Report of Manager

Mr. Sheridan stated that City offices would be closed on June 19th for the Juneteenth holiday, directional signs have been installed on SR 91 during construction, and fraud statements from the State Auditor need completed and sent to Melissa Hunter.

## 10. Appointments

A motion was made by Mr. Sutton, seconded by Dr. Bird, to re-appoint Jason Brumbach to a full term on Tree Commission and appoint Phil Trendell to a partial term on Tree Commission. The motion carried by the following vote:

Aye: 7 - Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski, Mr. Sutton, Mr. Banweg and Dr. Bird

## 11. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Foster, seconded by Mr. Banweg, to suspend the rule requiring three readings. The motion carried by the following vote:

Aye: 7 - Dr. Goetz, Mrs. Heater, Mrs. Kowalski, Mr. Sutton, Mr. Banweg, Dr. Bird and Mr. Foster

## Approval of the Consent Agenda

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

Aye: 7 - Mrs. Heater, Mrs. Kowalski, Mr. Sutton, Mr. Banweg, Dr. Bird, Mr. Foster and Dr. Goetz

### 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](#)

Motion No. 24-0063 was approved on the Consent Agenda.

### 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 FINAL.pdf](#)  
[Resolution No. 24-73](#)

Resolution No. 24-73 was approved on the Consent Agenda.

### 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](#)

**Resolution No. 24-74 was approved on the Consent Agenda.**

- 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](#)

**Resolution No. 24-75 was approved on the Consent Agenda.**

**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](#)

*Mr. Sutton thanked everyone for all their hard work to create the flag and that he would support residents acquiring a flag but does not want the City to be in the flag-selling business.*

**Mayor Anzevino read the title of Ordinance No. 24-64, which constituted its third reading.**

**A motion was made by Mr. Banweg, seconded by Mrs. Heater, to pass Ordinance No. 24-64.**

**A motion was made by Mr. Sutton, seconded by Mr. Foster, to amend Exhibit A to the version**

dated May 21, 2024. The motion carried by the following vote:

**Aye:** 7 - Mrs. Kowalski, Mr. Sutton, Mr. Banweg, Dr. Bird, Mr. Foster, Dr. Goetz and Mrs. Heater

The motion to pass Ordinance No. 24-64 as amended carried by the following vote:

**Aye:** 7 - Mr. Sutton, Mr. Banweg, Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater and Mrs. Kowalski

**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 Goney.

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

[Resolution No. 24-65](#)

A motion was made by Mr. Sutton, seconded by Mr. Foster, that Resolution 24-65 be adopted on third reading. The motion carried by the following vote:

**Aye:** 7 - Mr. Banweg, Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski and Mr. Sutton

**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](#)

Mayor Anzevino read the title of Resolution No. 24-69, which constituted its second reading.

- 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](#)

Mayor Anzevino read the title of Ordinance No. 24-70, which constituted its second reading.

- 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](#)

Mayor Anzevino read the title of Ordinance No. 24-71, which constituted its second reading.

- 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](#)

Mayor Anzevino read the title of Resolution No. 24-72, which constituted its second reading.

- 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](#)

**Mayor Anzevino read the title of Ordinance No. 24-76, which constituted its first reading.**

*After Mayor Anzevino requested a motion to suspend the rules for Ordinance No. 24-76, discussion followed on the correct procedure for referring this item to Planning Commission.*

**A motion was made by Mr. Foster, seconded by Mrs. Heater, to suspend the rule requiring three readings. The motion carried by the following vote:**

**Aye:** 6 - Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski and Mr. Banweg

**Nay:** 1 - Mr. Sutton

**A motion was made by Mr. Sutton, seconded by Mr. Foster, to refer Ordinance No. 24-76 to Planning Commission and postpone to a date certain of September 17, 2024. The motion carried by the following vote:**

**Aye:** 7 - Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski, Mr. Sutton, Mr. Banweg and Dr. Bird

### 13. Executive Session

**A motion was made by Mr. Foster, seconded by Dr. Bird, to enter into executive session to discuss pending litigation. Invited to executive session were all members of Council, the Mayor, the City Manager, and the City Solicitor. The motion carried unanimously by the following roll call vote:**

**Aye:** 7 - Dr. Goetz, Mrs. Heater, Mrs. Kowalski, Mr. Sutton, Mr. Banweg, Dr. Bird and Mr. Foster

*Mayor Anzevino recessed the regular meeting at 8:45 p.m. and reconvened the regular meeting at 9:21 p.m.*

### 14. Adjournment

**There being no further business, Mayor Anzevino adjourned the regular meeting at 9:21 p.m.**



**Regular Workshop:****15. Call to Order**

Mayor Anzevino called to order the workshop of Hudson City Council at 9:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22, and he handed the workshop over to President of Council Foster, in accordance with Council Rules.

*Others & Staff in Attendance: Mr. Sheridan, City Manager; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Ms. Fernandez, Community Project Planner; and Ms. Andrus, Community Access Coordinator.*

**16. Correspondence and Council Comments**

*None.*

**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](#)

*Ms. Fernandez and Mr. Kosco summarized findings from the Walk & Bike event. Ms. Fernandez stated that there was a preference to take slower speed streets and connecting to regional trails. There was mention of aligning the proposed connections map with the Safe Routes to School draft plan. Mr. Kosco asked for buy-in from Council on the scoring of the plan and staff would then return to Council in August with a recommended list of segments.*

*Mr. Sutton stated that there are no definitions of "collector" streets and that needs to be clarified. He also disagreed with the scoring, stating that "high-speed" and "collector" should be flipped. Further, he would like staff to consider multi-purpose paths versus traditional sidewalks, and wasn't sure about incorporating Safe Routes to School.*

*Mr. Foster agreed with the input and asked if Council would have the opportunity to solicit feedback from the scoring participants and how it would be implemented. He cited that the residents on Nicholson Dr. are largely not in favor of a sidewalk that would eliminate old-growth trees, especially when they have a path behind their properties that enters the park system.*

*Discussion followed about multi-purpose paths versus concrete sidewalks. Responding to a question, Mr. Kosco stated that the cost of a multi-purpose path is at least double that of a sidewalk.*

**This item was discussed.**

## 18. Proposed Consent Agenda Items for July 9, 2024, Council Meeting

- A. [24-77](#) **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:** [Resolution No. 24-77](#)

*Responding to a question about replacement or consolidation, Mr. Sheridan stated that this is just a replacement of signs unless there is a sight issue.*

**This Resolution was forwarded for further consideration at the July 9, 2024, Council meeting.**

- B. [24-78](#) **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](#)  
[Resolution No. 24-78](#)

*Mr. Sutton requested staff to amend the title to reflect a repeal of Resolution No. 24-38.*

**This Resolution was forwarded for further consideration at the July 9, 2024, Council meeting.**

- C. [24-79](#) **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:** [Resolution No. 24-79](#)

**This Resolution was forwarded for further consideration at the July 9, 2024, Council meeting.**

**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.

***Attachments:*** [HCBS-ARPA Summit DD Grant Application 12-2023](#)  
[Inclusive Playground Grant Contract - Cost Reimbursement Agmt](#)  
[Resolution No. 24-69](#)

**Resolution No. 24-69 was forwarded for further consideration at the July 9, 2024, Council meeting.**

- 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.**

***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](#)

**Ordinance No. 24-70 was forwarded for further consideration at the July 9, 2024, Council meeting.**

- C. [24-71](#) **AN ORDINANCE ADOPTING NEW POLICIES REGARDING THE PURCHASE, SALE, OR LEASE OF CITY OWNED OR CONTROLLED REAL ESTATE AND CREATING CHAPTER 214**

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**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](#)

**Ordinance No. 24-71 was forwarded for further consideration at the July 9, 2024, Council meeting.**

**D. [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](#)

**Resolution No. 24-72 was forwarded for further consideration at the July 9, 2024, Council meeting.**

**20. Items to be Added to Future Agendas**

*Mr. Sutton will be adding a resolution to permit funds-in-lieu of sidewalks in District 8 to the July 9th workshop. Mr. Foster has been working with Mr. Hannan on LDC amendments to Sullivan Road and would like to provide a proclamation to Tom King for his service on Park Board.*

**21. Adjournment**

**There being no further business, Council President Foster adjourned the workshop at 9:51 p.m.**

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**Jeffrey L. Anzevino, Mayor**

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**Aparna Wheeler, Clerk of Council**

**Christopher W. Foster, President of Council**

**Thomas J. Sheridan, City Manager, Clerk of Council Pro Tempore**

*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 and Section 220.031 (a), Rules for Workshop Meetings.*