



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)

Beth A. Bigham, Council Member (Ward 4)

Karen E. Heater, Council Member (At-Large)

Nicole V. Kowalski, Council Member (At-Large)

Katherine R. Schlademan, Council Member (Ward 1)

SkyLAR J. Sutton, Council Member (Ward 3)

Thomas Sheridan, Interim City Manager

R. Todd Hunt, Interim City Solicitor

Aparna Wheeler, Clerk of Council

Tuesday, April 26, 2022

7:30 PM

Town Hall
27 East Main Street

1. **Call to Order**

2. **Correspondence and Council Comments**

3. **Discussion Items**

- A. [21-0107](#) **A discussion with City Council regarding the request by the Margaret Clark Morgan Foundation, Dba Peg's Foundation, for the City of Hudson to complete various public improvements at the northwest Village Green.**

Brief Description: The Margaret Clark Morgan Foundation (Peg's Foundation) is advancing the Park Lane Square development including the restoration of the historic Baldwin-Buss-Merino House and new construction of Peg's Foundation offices and gallery. To support the new public spaces, Peg's Foundation has requested the city consider improvements to the abutting Village Green. Council initially discussed this concept on December 14, 2021.

Attachments: [Site plan - Village Green improvements](#)

Legislative History

12/14/21 City Council Workshop discussed

- B.** [22-0042](#) **2023 Comprehensive Plan Steering Committee and Consultant Request for Proposal**
Brief Description: Discussion regarding the 2023 Comprehensive Plan Steering Committee and Consultant Request for Proposal
Attachments: [Comprehensive Plan Framework Memo](#)
 [Steering Committee Application \(DRAFT\)](#)
 [RFP \(DRAFT\)](#)
- 4.** **Proposed Consent Agenda for May 3, 2022, Council Meeting**
- A.** [TMP-6033](#) **A Motion Directing the Clerk to Send Notice to the Ohio Division of Liquor Control Indicating No Request for a Hearing Regarding the Transfer of a Permit to Sell Alcoholic Beverages from Square Inch USA LLC, DBA Hudson Petroleum, 27 S. Main St., Hudson, to Ozer Petroleum, DBA Ozer Petroleum, 27 S. Main St., Hudson.**
Brief Description: The Clerk is in receipt of a Notice to Legislative Authority dated April 7, 2022, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding this permit. The City's response must be postmarked no later than May 9, 2022.
Attachments: [Notice to Legislative Authority - Ozer Petroleum](#)
- B.** [22-9](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT THE PARKS TENNIS & PICKLEBALL COURTS PROJECT PLAN TO THE HUDSON PLANNING COMMISSION FOR REPORT AND RECOMMENDATION PURSUANT TO CHARTER SECTION 9.02.**
Brief Description: The City Tennis & Pickleball Court Complex Project includes the construction of park features and amenities for public access Tennis & Pickleball courts. Per the City Charter, Section 9.02 - Planning Commission - Powers and Duties, the construction of parks or playgrounds shall be submitted to the Planning Commission for report and recommendation.
Attachments: [2022-01-06 Site Layout Plan](#)
 [PC Decision and Engr Review Letter 2022.02.15](#)
 [Resolution No. 22-9](#)
- Legislative History***
- | | | |
|---------|-----------------------|------------------------------------|
| 1/11/22 | City Council Workshop | item forwarded to the City Council |
| 1/18/22 | City Council | first reading |

- C. [TMP-5950](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MR. EXCAVATOR INC. FOR THE CONSTRUCTION OF THE BARLOW FARM PARK TENNIS AND PICKLEBALL COURTS IMPROVEMENT PROJECT.**
Brief Description: Staff has received and evaluated bids submitted for the construction of the Parks Tennis & Pickleball complex to be located at the Barlow Farm Park. Staff wishes to review options and costs for construction and seek authorization to award the project construction contract.
Attachments: [Bid Tab - Pickelball and Tennis Courts](#)
 [2022-01-17 Planning Commission Site Exhibit](#)
- D. [TMP-6044](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR A PREFABRICATED PUBLIC RESTROOM STRUCTURE FOR THE BARLOW FARM PARK TENNIS AND PICKLEBALL COURTS IMPROVEMENT PROJECT.**
Brief Description: Staff is seeking permission to purchase a prefabricated concrete public restroom structure from CXT Concrete Buildings as part of the Barlow Farm Park Tennis and Pickleball Courts Improvement Project. Staff is able to purchase the unit utilizing the Sourcewell Cooperative Purchasing Program at a lessor cost than having the contractor provide it.
- E. [TMP-6032](#) **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL TO CONTINUE COMMUNITY REINVESTMENT AREA AGREEMENTS AND JOB CREATION GRANT PROGRAM AGREEMENTS WITH THE CITY OF HUDSON, COUNTY OF SUMMIT.**
Brief Description: The City has established a Tax Incentive Review Council (TIRC) to periodically review each existing Community Reinvestment Area (CRA) and Job Creation Grant Agreement for compliance and to make recommendations to continue, modify or terminate each of the agreements. The duly appointed TIRC met on April 6, 2022, reviewed each CRA and Job Creation Grant Agreement and made certain recommendations to City Council.
Attachments: [TIRC 2022 Minutes Summary](#)
- F. [TMP-6029](#) **A RESOLUTION TO APPROVE A THEN AND NOW CERTIFICATE FOR A PURCHASE MADE; AND DECLARING AN EMERGENCY.**
Brief Description: Council authorization is required for payment of the invoice shown on this Resolution in excess of \$3,000, for which a commitment was made before a Purchase Order was generated.
Attachments: [Draft Resolution](#)

- G. [TMP-6043](#) **A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH CT CONSULTANTS, INC. FOR A WATER RATE AND EXPANSION STUDY; AND DECLARING AN EMERGENCY.**

Brief Description: The objective of this study is to have a comprehensive water rate structure that blends two separate current water rates into one single rate and allows the city to cover future operating, maintenance and capital costs. This study will also analyze potential expansion of the current water system into areas within the city that are utilizing wells and have limited or no fire hydrant protection. City staff is requesting an emergency clause be added in order to complete the study in accordance with the schedule included in the proposal.

Attachments: [Hudson Water Rate Study 4.11.22](#)

5. Proposed Legislation for May 3, 2022, Council Meeting

- A. [22-24](#) **AN ORDINANCE ENACTED PURSUANT TO SECTION 3.01 OF THE CITY CHARTER AMENDING THE WARD BOUNDARIES OF THE CITY IN RESPONSE TO RECEIPT OF THE UNITED STATES CENSUS DATA IN 2020.**

Brief Description: The city administration proposes new ward boundaries to equalize the population among the four (4) ward boundaries as required in Section 3.01 of the City Charter, based on the new 2020 U.S. Census data and the population changes to the City Council Wards.

Attachments: [Ward Map at Merger effective 1-1-94](#)

[Council Wards 2000 Census](#)

[Council Wards 2010 Census](#)

[Council Wards 2020 Census](#)

[Proposed Council Wards 2020 Census \(Exhibit A\)](#)

[Proposed Council Wards 2020 OPTION B 3-8-2022](#)

[Census Blocks 2020](#)

[Public Hearing Notice \(3.1.22\)](#)

[Resolution No. 22-24](#)

Resolution No. 22-24 is scheduled for a public hearing & is actionable on May 3, 2022.

Legislative History

2/8/22	City Council	item forwarded to the City Council
2/15/22	City Council	first reading
2/22/22	City Council	item forwarded to the City Council
3/1/22	City Council	public hearing held
3/1/22	City Council	second reading
3/8/22	City Council Workshop	item forwarded to the City Council

3/15/22 City Council postponed to a date certain to the City Council Workshop

B. [22-46](#)

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 DOUGLAS & STEPHEN J. HASBROUCK, TRUSTEES, 6403 STOW ROAD, HUDSON, OHIO.

Brief Description: Mr. Douglas and Mr. Stephen Hasbrouck have submitted the attached renewal Application for Placement of Farmland in an Agricultural District for 114.81 acres of property located at 6403 Stow Road in Hudson.

Attachments: [Hasbrouck Douglas & Stephen J Trustees - Renewal application 2022](#)
[Public Hearing Notice Hasbrouck Agricultural District 2022](#)
[6403 Stow Road CD Inspection 3.16.22](#)
[Resolution No. 22-46](#)

Resolution No. 22-46 is scheduled for a third reading on May 3, 2022.

Legislative History

3/22/22	City Council	item forwarded to the City Council
4/5/22	City Council	public hearing held
4/5/22	City Council	first reading
4/12/22	City Council	item forwarded to the City Council
4/19/22	City Council	second reading

C. [22-47](#)

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 LOUIS AND DEBORAH ESTERGALL, 3074 RAVENNA STREET, HUDSON, OHIO.

Brief Description: Mr. and Mrs. Estergall have submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 32 acres of property located at 3074 Ravenna Street in Hudson.

Attachments: [Estergall Agricultural District Renewal Application 2022](#)
[Public Hearing Notice Estergall Agricultural District Application Renewal 2022](#)
[3074 Ravenna St CD Inspection 3.17.22](#)
[Resolution No. 22-47](#)

Resolution No. 22-47 is scheduled for a third reading on May 3, 2022.

Legislative History

3/22/22	City Council	item forwarded to the City Council
4/5/22	City Council	public hearing held
4/5/22	City Council	first reading
4/12/22	City Council	item forwarded to the City Council
4/19/22	City Council	second reading

D. [22-48](#) **AN ORDINANCE REPEALING, IN ITS ENTIRETY, CHAPTER 226, “CAMPAIGN FINANCE REFORM”, OF THE CITY OF HUDSON CODIFIED ORDINANCES.**

Brief Description: Councilwoman Kowalski has requested Council members consider the need to repeal, in its entirety, Chapter 226, “Campaign Finance Reform”, of the Codified Ordinances.

Attachments: [Ordinance No. 22-48](#)

Ordinance No. 22-48 is scheduled for a third reading on May 3, 2022.

Legislative History

4/5/22	City Council	first reading
4/12/22	City Council	item forwarded to the City Council
4/19/22	City Council	second reading

E. [22-57](#) **AN ORDINANCE AMENDING PART TWELVE OF THE CODIFIED ORDINANCES OF HUDSON TO AMEND SECTION 1205.02 “OFFICIAL ZONING MAP”, TO REZONE CERTAIN LANDS ON SOUTH OVIATT STREET (SUMMIT COUNTY TAX PARCEL 3204067 AND APPROXIMATELY 0.5 ACRES OF TAX PARCEL 3200225) FROM DISTRICT 5 - VILLAGE CORE TO DISTRICT 3 - OUTER VILLAGE RESIDENTIAL NEIGHBORHOOD.**

Brief Description: Land Development Code text amendment request to rezone parcel 3204067 and approximately 0.5 acres of parcel #3200225 from District 5 Village Core to District 3 Outer Village Residential Neighborhood. Application is associated Planning Commission recommendation for the associated private party map amendment request per ORD 22-42.

Attachments: [Subject Property](#)

[Planning Commission Staff Report](#)

[Planning Commission Recommendation - February 15, 2022](#)

[Summary chart of map amendment per parcel](#)

[Ordinance No. 22-57](#)

Ordinance No. 22-57 is scheduled for a public hearing & second reading on May 3, 2022.

Legislative History

4/12/22	City Council	item forwarded to the City Council
4/19/22	City Council	first reading

- F. [TMP-6042](#) **A RESOLUTION ESTABLISHING A STEERING COMMITTEE TO UPDATE THE CITY’S COMPREHENSIVE PLAN**
Brief Description: The proposed ordinance will establish a resident steering committee to guide the collective work of city staff and the consultant for the 2023 Comprehensive Plan update and provide recommendation to City Council regarding the adoption of the draft plan.
Attachments: [Comprehensive Plan Framework Memo](#)
 [Steering Committee Application \(DRAFT\)](#)
 [Draft Resolution](#)

This Resolution is scheduled for a first reading on May 3, 2022.

- G. [TMP-6045](#) **A RESOLUTION EXPRESSING OPPOSITION TO INTRODUCED OHIO H.B. 616, WHICH WOULD LIMIT HOW TEACHERS EDUCATE K-12 STUDENTS ABOUT SEXUAL ORIENTATION AND GENDER IDENTITY, HOW TEACHERS EDUCATE K-12 STUDENTS ABOUT RACISM AND REAFFIRMING THE CITY OF HUDSON’S SUPPORT FOR THE LGBT+ AND RACIAL MINORITY COMMUNITIES; AND DECLARING AN EMERGENCY.**
Brief Description: Councilwomen Kowalski and Schlademan have requested this Resolution, in opposition to H.B. 616, a bill that has been introduced in the Ohio General Assembly, which would limit how teachers educate K-12 students about sexual orientation and gender identity, and how teachers educate our K-12 students about racism.
Attachments: [Draft Resolution](#)

This Resolution is scheduled for a first reading on May 3, 2022.

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

7. **Executive Session**

To consider the purchase and sale of public property.

8. **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.