

## City of Hudson, Ohio

# Meeting Agenda - Final-revised 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, July 23, 2024 7:30 PM Town Hall
27 East Main Street

- 1. Call to Order
- 2. Correspondence and Council Comments
- 3. Discussion Items
- A. 24-0069 A discussion with the Hudson City Council to extend the lease agreement for Destination Hudson, Inc. at Hudson Town Hall.

**Brief Description:** The discussion is being introduced at Destination Hudson's Request. The group representing Destination Hudson, Inc. will be present to discuss with City Council the lease agreement and continuing a 10-year lease with the City from 2025-2035. The original lease agreement between the City of Hudson and Destination Hudson, Inc. was from April 16, 2015 to April 15, 2025.

Attachments: DH Letter to Sheridan Lease memo

B. <u>24-0070</u> Leadership Hudson Class of 2024 Presentations

**Brief Description:** Leadership Hudson Class of 2024 presentation regarding proposed public art installation.

Attachments: Leadership Hudson Class of 2024 Project

C. <u>24-0071</u> Discussion of glass recycling options for City of Hudson residents

**Brief Description:** At Council Member Nicole Kowalski's request at the May 28, 2024, Council workshop, staff will review options to offer Hudson residents the ability to recycle acceptable glass materials at a public access drop off location.

Attachments: Glass Recycling Memo

D. <u>24-0072</u> Discussion of General Fund Excess Carryover Balance

**Brief Description:** City Council and staff discussed the General Fund excess carryover balance at the January 2024 City Council retreat. The decision was made to bring back the discussion once we were through June 2024 and had a better understanding of our financial position.

E. TMP-7404 APPEAL REQUEST TO THE FINAL DECISION OF THE PLANNING COMMISSION TO DENY THE PRELIMINARY SUBDIVISION PLAN FOR CANTERBURY CROSSING, A PROPOSED 34 LOT OPEN SPACE CONSERVATION SUBDIVISION, HUDSON PLANNING

**COMMISSION CASE No. 23-676** 

**Brief Description:** Consideration of the appeal submitted by the appellant regarding the Planning Commission action to deny the preliminary subdivision plan for Canterbury Crossing, a proposed open space conservation subdivision located along Ravenna Street.

Attachments: Appeal Request

**PC** Decision

2472 A Planning Commission 24-07-08 CD Meeting Agenda

- 4. Proposed Consent Agenda for August 6, 2024, Council Meeting
- A. TMP-7363 A RESOLUTION TO CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION'S ("ODOT") RESURFACING OF STOW ROAD UNDER THE I-480 BRIDGES WITHIN THE CITY OF HUDSON (PID 111186).

**Brief Description:** The Ohio Department of Transportation requires local consent legislation allowing them to perform work within City corporation limits. ODOT will be replacing the bridge deck on I-480 over Stow Road. Due to this work and likely damage to the road surface on Stow Road in this area, ODOT will be resurfacing Stow Road underneath the I-480 bridges within Hudson. The State will assume and bear 100% of all the costs of the improvements.

**Attachments:** Draft Resolution

#### **B.** TMP-7398

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE COLLEGE STREET CULVERT REPLACEMENT PROJECT WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.

**Brief Description:** In March, City workers investigated a sink hole on College Street. An inspection of the utility infrastructure under the road identified that the storm water "box culvert" was deteriorating and starting to fail. Consequently, staff temporarily closed College Street until temporary steel plates were set to allow for the partial opening of a portion of the roadway. Staff evaluated alternative solutions to repair the culvert and identified that full removal and replacement of the culvert within the City's right-of-way is the best long-term solution for this repair.

**Attachments:** Draft Resolution

#### **C.** TMP-7384

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR THE ACQUISITION OF PUBLIC WORKS EQUIPMENT INCLUDING A JET/VACUUM TRUCK, STREET SWEEPER AND MATERIAL HANDLING TRUCK.

**Brief Description:** The Public Works Department is seeking to replace two large pieces of equipment including a jet/vacuum truck and street sweeper. Additionally, staff would like to purchase a material handling truck in order to provide critical services to the residents of Hudson.

Attachments: Draft Resolution

#### **D.** TMP-7389

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR RETAIL NATURAL GAS SUPPLY; AND DECLARING AN EMERGENCY.

**Brief Description:** The City's current natural gas Agreement with Constellation New Energy expires on October 31, 2024. Following review and discussion of the forecast gas rates with the Buckeye Energy Brokers, it was advised that the City should enter into a 1-year Agreement with Eastern Power and Gas.

**Attachments:** Draft Resolution

#### 5. Proposed Legislation for August 6, 2024, Council Meeting

# A. 24-63 A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE A NEW PARK FACILITY RESERVATION POLICY. Brief Description:

The purpose of the new policy is to limit facility reservations so that ample usage remains for the public and does not restrict availability.

**Attachments:** Exhibit A: Park Reservation Policy (Revised for 5-21-24)

Resolution No. 24-63

Resolution No. 24-63 is scheduled for a second reading on August 6, 2024. Staff requests a motion to postpone to a date certain of September 3, 2024.

#### 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
5/21/24	City Council	to suspend the rule requiring three readings
5/21/24	City Council	postponed to a date certain to the City Council

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

1.) Honorary Resolution for Tom Vince, Western Reserve Academy

### 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.