

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

Tuesday, October 7, 2025

6:30 PM

Town Hall 27 East Main Street

Executive Session to begin at 6:30 p.m.; Regular Meeting to follow at 7:30 p.m.

1. Call to Order

Mayor Anzevino called to order the meeting of Hudson City Council at 6:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Present: 5 - Mr. Banweg, Dr. Bird, Mr. Foster, Mrs. Heater and Mr. Sutton

Absent: 2 - Dr. Goetz and Mrs. Kowalski

2. Executive Session

A motion was made by Mr. Foster, seconded by Mrs. Heater, 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 applicant. The motion carried by the following roll call vote:

Aye: 5 - Mr. Banweg, Dr. Bird, Mr. Foster, Mrs. Heater and Mr. Sutton

Absent: 2 - Dr. Goetz and Mrs. Kowalski

Mayor Anzevino recessed the regular meeting at 6:30 p.m. to enter into executive session. He resumed the regular meeting at 7:30 p.m.

Dr. Goetz entered the meeting at 7:21 p.m. and Mrs. Kowalski entered the meeting at 7:28 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. Griffith, Assistant City Manager; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Leiter, HCTV Production Assistant; and Mr. Tabak, Police Chief.

5. Approval of the Minutes

A. <u>25-0118</u> Minutes of Previous Council Meetings

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

Attachments: September 16, 2025 Council Meeting Minutes - Draft

September 23, 2025 Council Workshop Minutes - Draft

A motion was made by Mr. Banweg, seconded by Dr. Bird, 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. Public Comments

Mr. Scott Lancaster, 6900 Hunting Hollow Lane West, stated his support of proposed Ordinance No. 25-92 to prohibit kennels in District 2.

7. Correspondence and Council Comments

Mrs. Heater acknowledged the City's safety services for their work at a house fire that occurred earlier in the day and noted the new system is working well.

Mrs. Kowalski stated she heard from a resident that there is a severe lip in the pavement on Boston Mills Road where it is being re-paved. She asked if it could be remedied if it is on Hudson's side or if Boston Heights could be notified if it is on their side.

Dr. Goetz noted that she held an open forum last Tuesday regarding police training on mental health awareness. She said that staff is offered mental health assistance after trauma and victim assistance is available to residents, even to secondary trauma victims.

Mr. Sutton offered a Tree Commission update, including the Commission's involvement with the re-development of the former JoAnn property, tree height measurements, moving away from monocultures, and City Arborist involvement in post-development approvals. He also stated that a resident reached out to him about the adaptive signals, stating that they do not seem to provide enough time for left turns at SR 91 & SR 303, as well as less gaps in traffic from non-signaled streets.

Mr. Banweg provided a Military and Veterans' update and noted that the honorary hero banner program is underway.

Dr. Bird stated that he attended Dr. Goetz's forum and valuable discussion took place, reminded residents to check their smoke detectors, and noted that it was the first day of in-person early voting with the Summit County

Board of Elections office having moved to Tallmadge Ave.

Mr. Foster also thanked safety services, stating that crews responded to a residence twice - once before the hybrid system with a response time of 15 minutes, and again after the hybrid system with a response time of two minutes.

8. Report of Manager

Mr. Sheridan stated that he would have staff look at Boston Mills Road, complimented Dr. Goetz's forum, noted that the City Engineer will report on the adaptive signals soon, the Fire/EMS Chief will report on the hybrid system, capital budget review starts next week, the inclusive playground is under design and is required to go to Planning Commission to have the site plan approved, hydrant flushing runs through October 24th, the Safety Center open house is October 13th from 5:30-8:00 p.m. at 40 South Oviatt St., the last farmers' market is October 13th, and that he asked Public Works to put out message boards to notify drivers to look out for trick-or-treaters.

9. Appointments

A motion was made by Mr. Banweg, seconded by Mr. Sutton, to appoint Rob Gerling and Jon Elson to full terms on the Economic Growth Board, and Robert Kahrl to a full term on the Board of Zoning and Building Appeals. The motion carried by the following vote:

Aye: 5 - Mr. Foster, Mrs. Heater, Mr. Sutton, Mr. Banweg and Dr. Bird

Abstain: 2 - Dr. Goetz and Mrs. Kowalski

10. 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 for the Consent Agenda. 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 Dr. Bird, 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. <u>25-148</u>

AN ORDINANCE ACCEPTING THE DEDICATION OF THE PUBLIC STREET AND EASEMENTS ALONG FRANKLIN STREET, ENTERING INTO EASEMENT AGREEMENTS WITH PROPERTY OWNERS, AND VACATING A PORTION OF FRANKLIN STREET.

Brief Description: Staff is requesting to formally dedicate Franklin Street as a public right-of-way. This ordinance also includes a request to vacate an eight-foot-wide section of the proposed right-of-way along the west side of Franklin Street and a reservation of five-foot-wide sidewalk and utility easements. These new easements, which will be provided by adjacent property owners, will accommodate the construction of a new sidewalk and the

installation of underground utilities.

Attachments: Exhibit A: Franklin Street Dedication

Ordinance No. 25-148

Ordinance No. 25-148 was approved on the Consent Agenda.

B. 25-149 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR STATE ROUTE 91/TEREX ROAD TURN LANE IMPROVEMENTS (PID #116929).

Brief Description: This project will include the lengthening of the eastbound, Terex Road left turn lane and a new left turn lane along westbound Terex Road into the former JoAnn Stores parking lot.

<u>Attachments:</u> Exhibit - 91/Terex Improvement

Resolution No. 25-149

Resolution No. 25-149 was approved on the Consent Agenda.

C. <u>25-150</u> A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR E. BARLOW ROAD RESURFACING (PID #116925).

Brief Description: This project includes the resurfacing of E. Barlow Road from the Norfolk Southern Railroad Tracks, east to Stow Road.

Attachments: Resolution No. 25-150

Resolution No. 25-150 was approved on the Consent Agenda.

D. <u>25-151</u> A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE DOWNTOWN PEDESTRIAN PHASE 2 PROJECT (PID# 120285)

Brief Description: This project includes new curb ramps and sidewalk along S. Main Street between Bard Drive and Stoney Hill Drive.

Attachments: Resolution No. 25-151

Resolution No. 25-151 was approved on the Consent Agenda.

E. 25-152 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE 2026 CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON.

Brief Description: This Resolution would authorize the advertisement, receipt of bids and award of contracts for the annual road programs that will comprise the 2026 Annual Capital Maintenance Program. The program includes Line Striping, Crack Sealing, Concrete Replacement/Repair, Catch Basin Repair Program, and Asphalt Resurfacing and Patching Program. Award of these projects will be based upon the approved 2026 capital budget.

Attachments: Resolution No. 25-152

Resolution No. 25-152 was approved on the Consent Agenda.

F. 25-153

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

Brief Description: In June, City workers investigated a sink hole on Division 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 closed this section of Division Street and temporarily placed steel plates over the failing section of culvert. Staff evaluated alternative solutions to repair the culvert and identified that a portion of the lid to the box culvert needs replaced.

<u>Attachments:</u> Exhibit - Division St Box Culvert Repair

Resolution No. 25-153

Resolution No. 25-153 was approved on the Consent Agenda.

G. 25-154 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADOPT A PROJECT NAME AND DEVELOP SITE BRANDING FOR THE CITY-OWNED DOWNTOWN DEVELOPMENT SITE.

Brief Description: Staff is requesting Council support to rebrand the property with a name that separates it from prior development concepts, which are no longer relevant, and draws attention to interesting local features. Upon selection of a name, City staff could re-introduce the site to the community through a strategic communications plan.

Attachments: Site Identity

Resolution No. 25-154

Resolution No. 25-154 was approved on the Consent Agenda.

H. 25-155

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSAL FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DOWNTOWN DEVELOPMENT PRELIMINARY PLAN AND TO AWARD TO THE MOST QUALIFIED CONSULTANT; AND DECLARING AN EMERGENCY.

Brief Description: Request for Proposals is to obtain proposals from qualified individuals or firms, interested in contributing technical services to a City-led preliminary site plan for the approximate 21-acre property located immediately west of the existing First and Main downtown development in Hudson, Ohio.

Attachments: RFP with Appendices

RFP Updated for Concept Site Plan - 10.07.25

October 7, 2025

Resolution No. 25-155

Resolution No. 25-155 was approved on the Consent Agenda.

I. 25-156

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF THE HUDSON PUBLIC WORKS FACILITY PROJECT; AND DECLARING AN EMERGENCY.

<u>Brief Description:</u> This project involves comprehensive site preparation, infrastructure development, and the construction of the Hudson Public Works Facility, along with new storage facilities.

Attachments: Resolution No. 25-156

Resolution No. 25-156 was approved on the Consent Agenda.

11. Legislation

A. 25-92

AN ORDINANCE AMENDING CHAPTER 1205 AND 1206 OF THE LAND DEVELOPMENT CODE RELEVANT TO REGULATIONS APPLICABLE TO BOARDING KENNELS AND VETERINARY FACILITIES.

<u>Brief Description:</u> Ordinance to revise the districts which permit boarding kennels and veterinary facilities and to incorporate a 300 foot setback to adjacent residentially zoned parcels for boarding kennels.

Attachments:

Council Memo 8.15.25 LDC Amendment Vet Clinic and Boarding Kennels

Existing Vet Clinics and Boarding Kennels

PC Decision 25-755 - LDC amendment - Boarding Kennels and Vet Clinics

Ordinance No. 25-92 (as introduced)

<u>Draft Ordinance (7.17.25) with PC Recommendation</u>

Ordinance No. 25-92 (9.16.25) Sutton Proposed Changes

Dr. Goetz and Mrs. Kowalski stated that they do not support the 300 foot setback and were concerned it is too restrictive.

Mr. Sutton summarized the amendment that was being proposed. Mr. Banweg and Mr. Foster voiced their support for the amendment, noting that District 2 is intended to be residential.

Dr. Bird supported the separation of boarding kennels and vet clinics and stated the property at Prospect St. and Hunting Hollow is not a good place for a kennel. He also noted that District 2 allows recreational facilities which would also create noise and traffic.

A motion was made by Mr. Foster, seconded by Mr. Sutton, to approve Ordinance No. 25-92 with the amendment dated September 16, 2025 (Sutton Proposed Changes). The motion carried by the following vote:

Aye: 5 - Mr. Sutton, Mr. Banweg, Dr. Bird, Mr. Foster and Mrs. Heater

Nay: 2 - Mrs. Kowalski and Dr. Goetz

B. 25-110

AN ORDINANCE AMENDING CHAPTER 1206 OF THE LAND DEVELOPMENT CODE RELEVANT TO REMOVE ASSISTED LIVING, CONTINUING CARE RETIREMENT COMMUNITIES, AND INSTITUTIONAL RESIDENTIAL FROM ALLOWED USES WITHIN THE COMMERCIAL-FOCUSED DISTRICTS.

Brief Description: Proposed amendment to the Land Development Code to remove Assisted Living, Continuing Care Retirement Communities, and Institutional Residential from allowed uses within the commercial focused districts.

Attachments: Exhibit A and B

Map of Existing Facilities

City Council memo July 8 2025 workshop

Ordinance No. 25-110

Mayor Anzevino read the title of Ordinance No. 25-110, which constituted its third reading.

A motion was made by Mr. Foster, seconded by Mr. Banweg, that Ordinance No. 25-110 be postponed to a date certain of November 18, 2025. The motion carried by the following vote:

Aye: 6 - Mr. Sutton, Mr. Banweg, Mr. Foster, Dr. Goetz, Mrs. Heater and Mrs.

Kowalski

Abstain: 1 - Dr. Bird

C. 25-127

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$740,000 OF TAXABLE ECONOMIC DEVELOPMENT NONTAX REVENUE BOND ANTICIPATION NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING APPROXIMATELY 4.0 ACRES OF REAL PROPERTY LOCATED NEAR THE SOUTHWEST CORNER OF OWEN BROWN STREET AND MORSE ROAD.

Brief Description: This ordinance allows for the refinancing of existing financial obligations of the City. It allows for the rollover of note proceeds used to pay for the former Windstream property at 100 Owen Brown Street, purchased as part of the Downtown Phase II Project.

Attachments: Ordinance No. 25-127

A motion was made by Mr. Foster, seconded by Mr. Banweg, that Ordinance No. 25-127 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

D. 25-128

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$925,000 OF TAXABLE ECONOMIC DEVELOPMENT NONTAX REVENUE BOND ANTICIPATION NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING APPROXIMATELY 1.0 ACRE OF REAL PROPERTY LOCATED AT 94 OWEN BROWN STREET.

Brief Description: This ordinance allows for the financing of the former Windstream property at 94 Owen Brown Street, purchased as part of the Downtown Phase II Project.

Attachments: Ordinance No. 25-128

A motion was made by Mr. Foster, seconded by Dr. Bird, that Ordinance No. 25-128 be adopted on third reading. The motion carried by the following vote:

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

E. <u>25-129</u>

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$7,100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY-OWNED PROPERTY LOCATED AT 5810 HUDSON DRIVE BY CONSTRUCTING, FURNISHING EQUIPPING AND OTHERWISE IMPROVING (i) A NEW SALT STORAGE FACILITY AND (ii) A NEW BUS MAINTENANCE AND STORAGE FACILITY AND CLEARING, IMPROVING AND EQUIPPING THE SITE.

Brief Description: This ordinance allows for the refinancing of existing financial obligations of the City. It allows for the sale of notes to finance the cost of the new bus garage and salt storage facility.

Attachments:

Fiscal Officer's Certificate

Ordinance No. 25-129

A motion was made by Mr. Banweg, seconded by Mrs. Heater, that Ordinance No. 25-129 be adopted on third reading. The motion carried by the following vote:

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

F. 25-130

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$3,295,000 FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING REAL PROPERTY IDENTIFIED BY THE SUMMIT COUNTY FISCAL OFFICER AS PERMANENT PARCEL NOS. 30-01315 AND 30-01316 AND CONSISTING OF APPROXIMATELY 31 ACRES KNOWN AS 5431 HUDSON DRIVE IN THE CITY FOR THE PURPOSE OF PROVIDING A FACILITY HOUSING FUNCTIONS OF THE CITY'S DEPARTMENT OF PUBLIC WORKS AND CONSTRUCTING, FURNISHING AND EQUIPPING THAT FACILITY AND CLEARING, EQUIPPING AND IMPROVING THAT SITE.

Brief Description: This ordinance allows for the financing of the purchase of the Hudson Drive property that will be used for the new Public Works facility as well as financing the cost of design of the new facility.

Attachments:

Fiscal Officer's Certificate

Ordinance No. 25-130

A motion was made by Dr. Bird, seconded by Mr. Sutton, that Ordinance No. 25-130 be adopted on third reading. The motion carried by the following vote:

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

G. 25-131

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$31,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING

COSTS OF CONSTRUCTING, FURNISHING AND EQUIPPING A FACILITY HOUSING FUNCTIONS OF THE CITY'S DEPARTMENT OF PUBLIC WORKS AND CLEARING, EQUIPPING AND IMPROVING THAT SITE THEREOF

<u>Brief Description:</u> This ordinance allows for the financing of the construction of the new Public Works facility.

Attachments: Fiscal Officer's Certificate

Ordinance No. 25-131

A motion was made by Mrs. Heater, seconded by Mr. Banweg, that Ordinance No. 25-131 be adopted on third reading. The motion carried by the following vote:

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

H. 25-132 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,700,000 FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING AND EQUIPPING A NEW CLUBHOUSE AT THE CITY'S ELLSWORTH MEADOWS GOLF CLUB AND CLEARING, IMPROVING AND EQUIPPING ITS SITE.

Brief Description: This ordinance allows for the financing the new clubhouse at Ellsworth Meadows Golf Club. The total cost is estimated at \$3.1 million. The balance of the project cost will be paid from the golf course fund balance.

Attachments: Fiscal Officer's Certificate

Ordinance No. 25-132

A motion was made by Mr. Sutton, seconded by Mrs. Heater, that Ordinance No. 25-132 be adopted on third reading. The motion carried by the following vote:

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

I. 25-133

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,700,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S RECREATIONAL FACILITIES BY INSTALLING AND IMPROVING A MULTIPURPOSE TRAIL ALONG BOSTON MILLS ROAD BETWEEN OMNI LAKE PARKWAY AND LAKE FOREST DRIVE AND WITHIN BOSTON MILLS PARK, RENOVATING AND IMPROVING PARKING FACILITIES WITHIN THE PARK AND CONSTRUCTING RELATED BRIDGE IMPROVEMENTS OVER LAKE FOREST.

Brief Description: This ordinance allows for the multi-purpose trail along Boston Mills Road between Omni Lake Parkway and Lake Forest Drive.

Attachments:

Fiscal Officer's Certificate

Ordinance No. 25-133

A motion was made by Mr. Foster, seconded by Mr. Banweg, that Ordinance No. 25-133 be adopted on third reading. The motion carried by the following vote:

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

J. 25-134 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,000,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S RECREATIONAL FACILITIES BY INSTALLING AND IMPROVING A MULTIPURPOSE TRAIL ALONG VALLEY VIEW ROAD BETWEEN STATE ROUTE 91 AND HUNTING HOLLOW DRIVE AND CONTINUING ON HUNTING HOLLOW DRIVE TO PROSPECT ROAD.

Brief Description: This ordinance allows for the financing of the trail along Valley View Road between SR 91 and Hunting Hollow Drive and on Hunting Hollow Drive to Prospect Road as part of the connectivity plan.

Attachments: Fiscal Officer's Certificate

Ordinance No. 25-134

A motion was made by Mrs. Heater, seconded by Mr. Banweg, that Ordinance No. 25-134 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

K. 25-135 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$5,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF REMODELING, RENOVATING, ENLARGING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING THE CITY'S FIRE/EMS FACILITY INCLUDING CONSTRUCTING A NEW DETACHED GARAGE BUILDING ON, AND CLEARING, IMPROVING AND EQUIPPING, THE SITE.

Brief Description: This ordinance allows for the financing of the remodeling/renovation of the Fire/EMS facility.

Attachments: Fiscal Officer's Certificate

Ordinance No. 25-135

A motion was made by Mr. Banweg, seconded by Mrs. Heater, that Ordinance No. 25-135 be adopted on third reading. The motion carried by the following vote:

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

L. 25-136 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF

NOT TO EXCEED \$7,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING AND EXPANDING THE CITY'S VELOCITY BROADBAND FIBEROPTIC SYSTEM BY ACQUIRING AND INSTALLING INFRASTRUCTURE EQUIPMENT TO ENABLE PROVISION OF RESIDENTIAL INTERNET SERVICE.

<u>Brief Description:</u> This Ordinance authorizes borrowing for the installation of the expanded residential broadband services.

Attachments: Fiscal Officer's Certificate

Ordinance No. 25-136

A motion was made by Mr. Foster, seconded by Mr. Banweg, that Ordinance No. 25-136 be adopted on third reading. The motion carried by the following vote:

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

M. <u>25-143</u>

A RESOLUTION ESTABLISHING A 90-DAY MORATORIUM ON THE ACCEPTANCE OF PRIVATE APPLICATIONS TO THE PLANNING COMMISSION WHICH ARE SUBJECT TO A PUBLIC HEARING; AND DECLARING AN EMERGENCY.

Brief Description: Planning Commission approved a motion to forward the attached list of Land Development Code recommendations for review by City Council. Along with the list, the Planning Commission requests City Council enact a 90-day moratorium on all private (non-government) applications to the Planning Commission that would require a public hearing.

<u>Attachments:</u> PC Request to City Council

Resolution No. 25-143

Dr. Goetz asked why Planning Commission would not be able to meet twice a month and use the second meeting to review the Land Development Code. She also questioned how they would address the backlog of public hearings that would result from the moratorium.

Dr. Bird also questioned how Planning Commission planned on catching up with public hearings after the moratorium and asked about the effect on City staff time.

Mr. Banweg offered that having two separate types of meetings would require the management of two sets of rules, along with new applications coming in, which opens up the risk of liability.

Mr. Foster stated that Planning Commission typically listens to three cases per meeting but not every case requires a public hearing, and that the Planning Commission is in the process of working through applications before the moratorium.

Mr. Sutton questioned why this item was so contentious, stating that if the members say they need time to review, then Council should oblige.

A motion was made by Mr. Sutton, seconded by Mr. Foster, that Resolution No. 25-143 be adopted on third reading. The motion carried by the following vote:

Aye: 4 - Mrs. Heater, Mr. Sutton, Mr. Banweg and Mr. Foster

Nay: 3 - Dr. Goetz, Mrs. Kowalski and Dr. Bird

N. <u>25-144</u> 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.

Attachments: 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

Mayor Anzevino read the title of Resolution No. 25-144, which constituted its second reading.

O. 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

Mayor Anzevino read the title of Resolution No. 25-145, which constituted its second reading.

P. 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)

Mayor Anzevino read the title of Resolution No. 25-147, which constituted its second reading.

Q. <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

Mayor Anzevino read the title of Resolution No. 25-157, which constituted its first reading.

12. Executive Session

A motion was made by Mr. Foster, seconded by Mrs. Heater, to enter into executive session to discuss the acquisition of real estate for public purposes. Invited to executive session were all members of Council, the Mayor, the City Solicitor, and the City Manager. The motion carried by the following roll call vote:

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

Mayor Anzevino recessed the regular meeting at 8:31 p.m. to enter executive session. He resumed the regular meeting at 8:45 p.m.

13. Adjournment

There being no further business, Mayor Anzevino adjourned the regular meeting at 8:45 p.m.

Jeffrey L. Anzevino, Mayor

Aparna Wheeler, Clerk of Council

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.