

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)
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, April 22, 2025 7:30 PM Town Hall
27 East Main Street

- 1. Call to Order
- 2. Correspondence and Council Comments
- 3. Discussion Items
- A. <u>25-0052</u> Overview of Neighborhood Storm Studies and the Status and Goals of Upcoming Comprehensive Studies.

Brief Description: Staff will provide an overview of recently completed small scale "neighborhood" storm studies and the status and goals of additional upcoming comprehensive watershed-scale studies.

Attachments: Exhibit Neighborhood Storm Studies

Brunswick Drainage Area Study - Technical Memo January 2025

Brandywine Technical Memo_January 2025

Darrow Rd Basin Technical Memo January 2025

Hudson Woods of Western Reserve H&H Memo

B. 25-0053 Downtown Development Discussion

<u>Brief Description:</u> Council discussion regarding the implementation of the Comprehensive Plan recommendations for the downtown development site.

Attachments: Council Memo and Concept Plans Downtown Development 4.9.25

C. <u>25-0054</u> Discussion of the City's Updated 2025-2029 Five Year Plan

Brief Description: Staff will present and discuss the City's updated 2025-2029 Five Year Plan for the General Fund and Fire/EMS Funds. The updates take into account the financial impact from reduced income tax revenue and the increased operating and capital costs that have been discussed since the original Five-Year Plan was adopted.

Attachments: Memo - 2025-2029 Amended 5 Yr Plan - General and Fire-EMS Funds

D. <u>25-0055</u> Discussion on Senior Gutter Cleaning Program for 2025 Fall Season in Hudson.

<u>Brief Description:</u> A discussion to create an annual Senior Gutter Cleaning Program for individual single family residential homes within Hudson for providing a one-time only cleaning, for the 2025 Fall season.

Attachments: City of Macedonia Senior Program Application

City of Macedonia Gutter Service Quote

City of Macedonia Ordinance

4. Proposed Consent Agenda for May 6, 2025, Council Meeting

A. TMP-7873 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER

INTO A PURCHASE AGREEMENT WITH SECURITAS TECHNOLOGY CORPORATION FOR THE PURCHASE OF SECURITY AND INTERCOM SYSTEM UPGRADES; AND DECLARING AN EMERGENCY.

Brief Description: A resolution authorizing the City Manager to enter into a contract with Securitas Technology Corporation and the expenditure of \$125,000. This is for the purchase of a replacement Security and Intercom System Upgrades.

Attachments: Q516806-24 HUDSON POLICE DEPARTMENT - HUDSON OH - PLC

Syntinel and Intercom System Upgradesv2 - Proposal

PD SECURITAS Memo 2025

Draft Resolution

B. TMP-7877 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER A CONTRACT FOR THE PURCHASE OF ONE FLEET VEHICLE FOR POLICE OPERATIONS.

Brief Description: This project involves the replacement of One (1) police fleet vehicle.

Attachments: 2025 PIU QUOTE

77-0046-77 Accident Report

Replacement Police Vehicle Memo 2025

Draft Resolution

C. TMP-7899

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO AND ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORSD) FOR FUNDING ASSISTANCE THROUGH THE NEORSD COMMUNITY COST SHARE PROGRAM FOR DESIGN OF THE BRANDYWINE CREEK WATERSHED STUDY UPDATE.

Brief Description: The Northeast Ohio Regional Sewer District's (NEORSD) Community Cost Share Program provides funding to member communities, like the City of Hudson, for community specific stormwater management projects. These funds would be used to reimburse the City for the Brandywine Creek Watershed Study Update. The study will expand upon the existing hydraulic study within Brandywine Creek Watershed that was previously completed by NEORSD in 2019 and focus on those parts of the storm water system not previously evaluated.

Attachments: Exhibit Brandywine Creek Watershed Study Update

Draft Resolution

D. TMP-7900

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE TOWBRIDGE REAR YARD DRAINAGE PROJECT WITH THE LOWEST AND BEST BIDDER.

<u>Brief Description:</u> This project involves the re-establishing of the drainage ditch to alleviate flooding to the property at 5253 Towbridge Drive.

Attachments: Exhibit Towbridge Dr Drainage Improvements

Draft Resolution

E. TMP-7885

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH THOMPSON ELECTRIC INC. FOR CONSTRUCTION SERVICES FOR THE EASTSIDE SUBSTATION TRANSFORMER REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY.

<u>Brief Description:</u> This project involves the completion of the required construction services to install the transformer, voltage regulators and related equipment needed to complete this project.

<u>Attachments:</u> <u>Eastisde Substation Bus Duct Change Order</u>

Draft Resolution

F. TMP-7888

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ONE FLEET VEHICLE FOR PUBLIC WORKS OPERATIONS.

<u>Brief Description:</u> This project involves the replacement of One (1) Public Works fleet vehicle in the Hudson Public Power operational area.

Attachments: Draft Resolution

G. TMP-7889 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ONE FLEET VEHICLE FOR PUBLIC WORKS OPERATIONS.

<u>Brief Description:</u> This project involves the replacement of One (1) Public Works fleet vehicle in the Service operational area.

Attachments: Draft Resolution

H. <u>TMP-7915</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH MANNESCHI & BENEDETTI, LLC AND CEIA USA, LTD TO INCORPORATE THE HEADQUARTERS EXPANSION INTO THE ABATED PARCEL; AND DECLARING AN EMERGENCY.

Brief Description: This Resolution will authorize the second amendment to the Community Reinvestment Area Agreement with Manneschi & Benedetti, LLC and CEIA USA, Ltd. for the headquarters building at 6336 Hudson Crossing Parkway, Hudson, Ohio 44236 to incorporate the proposed building expansion to be added to the abated parcel.

<u>Attachments:</u> <u>CEIA Second Amendment Staff Report April 2025</u>

CEIA CRA Agreement - Signed 2019-08-06

CEIA Term Amendment 2021-112

Tax Sharing Agreement CEIA SIGNED

2019-550 CEIA Building Plans

Draft Resolution

5. Proposed Legislation for May 6, 2025, Council Meeting

A. <u>25-21</u> AN ORDINANCE CODIFYING THE ORDER AND RULES OF A PUBLIC HEARING.

Brief Description: The Codified Ordinances of the City of Hudson make reference to, but do not define "Public Hearing." This ordinance establishes an order of business and reasonable limitations on discussion for all public hearings before any official City body, whether it be City Council or any other board, committee or commission.

<u>Attachments:</u> Ordinance No. 25-21 - Planning Commission Report and Recommendations

Ordinance No. 25-21 (as introduced)
Ordinance No. 25-21 Exhibit A (4-22-25)

Ordinance No. 25-21 is scheduled for a third reading on May 6, 2025.

Legislative History

1/28/25	City Council Workshop	item forwarded to the City Council
2/4/25	City Council	first reading & referral to the Planning Commission
4/8/25	City Council	item forwarded to the City Council
4/15/25	City Council	second reading

B. 25-28 AN ORDINANCE AMENDING CHAPTER 1202.04(b)(3) OF THE LAND DEVELOPMENT CODE RELEVANT TO ARCHITECTURAL AND HISTORIC BOARD OF REVIEW ADVICE OF CONSULTANT

Brief Description: The AHBR utilizes the services of a consultant on several cases a year within the historic district. Proposed amendment would allow the board to consider consultants firms recognized by the state historic preservation office in addition to licensed architects.

Attachments: LDC Amendment 1204.03(b)(3)

OHPO Historic Preservation Consultant List

Signed PC Decision 25-201 - LDC amendment - AHBR Consultant

Ordinance No. 25-28

Draft Ordinance with PC Recommendation 4.7.25

Ordinance No. 25-28 is scheduled for a public hearing and second reading on May 6, 2025. <u>Legislative History</u>

2/11/25City Councilitem forwarded to the City Council2/18/25City Councilfirst reading & referral to the Planning

Commission

C. 25-43 AN ORDINANCE AMENDING CHAPTERS 1205.04, 1205.06, 1205.07, 1205.11, AND 1206.01 OF THE LAND DEVELOPMENT CODE TO REMOVE TOWNHOMES FROM ALL ZONING DISTRICTS EXCEPT DISTRICT 5 VILLAGE CORE DISTRICT.

<u>Brief Description:</u> Proposed amendment to the Land Development Code to limit townhomes as a allowable dwelling unit type to District 5 Village Core District.

Attachments: Exhibit A: Townhomes Ordinance

Signed PC Decision 25-200 - LDC amendment - Townhome Text Amendment

Ordinance No. 25-43

Ordinance No. 25-43 is scheduled for a public hearing and second reading on May 6, 2025.

Legislative History

2/25/25 City Council Workshop item forwarded to the City Council
3/4/25 City Council first reading & referral to the Planning
Commission

D. <u>25-65</u>

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 JOANN POULTON, 5457 STOW ROAD, HUDSON, OHIO; AND DECLARING AN EMERGENCY.

Brief Description: Joann Poulton has submitted a renewal Application for Placement of Farmland in an Agricultural District for an alpaca farm operation on 14.37 acre parcel at 5457 Stow Road in Hudson.

Attachments: Application - 5457 Stow Rd

5457 Stow Road CD Inspection 3.10.25

Map of 5457 Stow Road Resolution No. 25-65

Resolution No. 25-65 is scheduled for a third reading on May 6, 2025.

Legislative History

3/18/25	City Council	item forwarded to the City Council
4/8/25	City Council	public hearing held
4/8/25	City Council	first reading
4/8/25	City Council	item forwarded to the City Council
4/15/25	City Council	second reading

E. 25-69

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 March 14, 2025, reviewed each CRA and Job Creation Grant Agreement and made certain recommendations to City Council.

<u>Attachments:</u> <u>TIRC Minutes 3.14.2025</u>

Resolution No. 25-69

Resolution No. 25-69 is scheduled for a second reading on May 6, 2025.

Legislative History

4/8/25 City Council item forwarded to the City Council
4/15/25 City Council first reading

6. Items to be Added to Future Agendas

The following Proclamations will appear on the May 6, 2025 Council meeting:

- 1.) Public Service Recognition Week May 4-10, 2025
- 2.) Recognizing Senator Roegner for efforts in securing funding for the Hines Hill Road Bridge Project and Inclusive Playground.

7. Adjournment

To view staff reports for agenda items, click on the corresponding file numbers (blue underlined links) next to the titles.

* * * * *

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.