



# City of Hudson, Ohio

## Meeting Agenda - Final-revised City Council

*Jeffrey L. Anzevino, Mayor*  
*Christopher W. Foster, President of Council (Ward 2)*  
*Christopher A. Banweg, Council Member (At-Large)*  
*Michael Bird, Council Member (Ward 4)*  
*Patricia 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, Special Counsel*  
*Aparna Wheeler, Clerk of Council*

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Tuesday, December 19, 2023

6:30 PM

Town Hall  
27 East Main Street

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**Special Meeting (Workshop) to begin at 6:30 p.m., Executive Session to begin at 6:45 p.m.,  
followed by Regular Meeting at 7:30 p.m.**

### **Special Workshop:**

- 1. Call to Order**
- 2. Public Comment**
- 3. New Proposed Consent Agenda Item for December 19, 2023, Council Meeting**  
*An emergency necessitates the inclusion of a newly proposed Consent Agenda item.*

- A. [23-178](#)      **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FABRIZI TRUCKING AND PAVING COMPANY, INC. FOR EMERGENCY ROAD REPAIRS ON WEST STREETSBORO STREET; AND DECLARING AN EMERGENCY.**

**Brief Description:** A water main break severely damaged four lanes of asphalt on West Streetsboro Street at Lennox Road. Damaged asphalt and sub-base will be removed and replaced. Costs for the emergency roadway repairs will exceed the City Manager's limit of \$25,000 expenditure threshold and City Manager seeks authorization from Council on this emergency expenditures.

**Attachments:**    [Fabrizi quote](#)  
[Cardinal Asphalt quote](#)  
[Rt. 303 water Main Break Road Damage Photos](#)  
[Resolution No. 23-178](#)

4.      **Adjournment**

**Regular Council Meeting:**

5.      **Call to Order**

6.      **Executive Session**

*To interview applicants for the Community TV Advisory Committee.*

7.      **Pledge of Allegiance to the Flag**

8.      **Roll Call**

9.      **Approval of the Minutes**

A.      [23-0129](#)      **Minutes of Previous Council Meetings**

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

**Attachments:**    [December 12, 2023 Combined Meeting & Workshop Minutes - Draft](#)

10.     **Public Comments**

11.     **Correspondence and Council Comments**

12.     **Report of Manager**

**13. Appointments**

*1.) Council liaisons to boards & commissions*

*2.) Upcoming Vacancies:*

*One (1) vacancy for the Military and Veterans' Commission*

- *For a full 3-year term beginning on March 1, 2024*
- *Applications are due by Friday, January 12, 2024*

*One (1) vacancy for the Park Board*

- *For a partial term through July 5, 2025*
- *Applications are due by Wednesday, December 27, 2023*

**14. Consent Agenda**

**A. [23-0130](#) A Motion to Acknowledge the Timely Receipt of the November 2023 Monthly Financial Report**

**Brief Description:** Financial summaries are provided each month for Council's review.

**Attachments:** [November 2023 Financial Report](#)

**Legislative History**

12/12/23 City Council forwarded to the City Council

**B. [23-172](#) AN ORDINANCE AMENDING ORDINANCE 23-138 AMENDING VARIOUS SECTIONS OF TITLE FOUR - TAXATION, CHAPTER 891 - EARNED INCOME TAX REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON, AND DECLARING AN EMERGENCY.**

**Brief Description:** This Ordinance corrects a reference within the previously approved legislation that was passed by City Council on November 14, 2023. Ordinance 23-138 amended various sections of the City's income tax code to comply with State of Ohio House Bill 33.

**Attachments:** [Ord 23-138 Corrected pages only](#)

[Ord 23-138 Complete Document](#)

[Ordinance No. 23-172](#)

**Legislative History**

12/12/23 City Council item forwarded to the City Council

C. [23-173](#)

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO TWO STORM WATER ACCESS EASEMENT AGREEMENTS, AN ELECTRIC EASEMENT AGREEMENT AND A UTILITY EASEMENT AGREEMENT WITH THE BOARD OF EDUCATION OF THE HUDSON CITY SCHOOL DISTRICT FOR THE HUDSON MIDDLE SCHOOL PROPERTY AT 77 N. OVIATT STREET.**

**Brief Description:** This Resolution authorizes the City Manager to enter into two storm water Access Easement Agreements, an Electric Easement Agreement and a Utility Easement Agreement with the Board of Education of the Hudson City School District for 77 N. Oviatt Street.

**Attachments:** [Access Easement Agreement from Board to City \(East Campus Stormwater Management 3.7390 acres\)](#)  
[Access Easement Agreement from Board to City \(West Campus Stormwater Management 2.6036 acres\)](#)  
[Electrical Easement Agreement from Board to City \(0.04295 acres\)](#)  
[Utility Easement Agreement from Board to City \(1.1059 acres\)](#)  
[Board of Education Minutes - 9-28-2023](#)  
[Resolution No. 23-173](#)

**Legislative History**

12/12/23      City Council      item forwarded to the City Council

D. [23-174](#)

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE ADAPTIVE TRAFFIC SIGNAL PROJECT (PID 116924).**

**Brief Description:** The Adaptive Traffic Signal Project includes upgrading fifteen (15) signalized intersections along SR 91 and SR 303 and upgrades to signal's emergency preemption system at a total of 28 signals throughout the City. The project also includes the installation of a new traffic signal at the Owen Brown Street railroad overpass and the installation of additional fiber network and upgrades to the traffic signal at 303 & Hayden Parkway for inclusion into the new adaptive signal system.

**Attachments:** [Adaptive Signal Map](#)  
[Resolution No. 23-174](#)

**Legislative History**

12/12/23      City Council      item forwarded to the City Council

E. [23-175](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR DEFENSE OF INDIGENT DEFENDANTS IN THE STOW MUNICIPAL COURT; AND DECLARING AN EMERGENCY.**

**Brief Description:** The City enters into an annual agreement with the Summit County Public Defender's Commission for the defense of indigent defendants. This Resolution authorizes such an agreement during the year 2024.

**Attachments:** [Letter to Hudson for 2024 contract](#)  
[Exhibit A: Hudson contract for 2024](#)  
[Resolution No. 23-175](#)

**Legislative History**

12/12/23      City Council      item forwarded to the City Council

F. [23-176](#)**A RESOLUTION TO PROVIDE LEGAL SERVICES FOR THE CITY OF HUDSON AND APPOINTING MARSHAL M. PITCHFORD AS THE ACTING CITY SOLICITOR AND SPECIAL COUNSEL; AND DECLARING AN EMERGENCY.**

**Brief Description:** This legislation seeks approval of the terms and conditions of the Agreement for Legal Services as Acting Solicitor and/or Special Counsel regarding Marshal M. Pitchford and DiCaudo, Pitchford & Yoder, LLC.

**Attachments:** [Exhibit A: DPY Agreement for Interim City Solicitor \(Dec 19 2023\)](#)  
[Resolution No. 23-176](#)

**Legislative History**

12/12/23      City Council      item forwarded to the City Council

G. [23-178](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FABRIZI TRUCKING AND PAVING COMPANY, INC. FOR EMERGENCY ROAD REPAIRS ON WEST STREETSBORO STREET; AND DECLARING AN EMERGENCY.**

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**Attachments:** [Fabrizi quote](#)  
[Cardinal Asphalt quote](#)  
[Rt. 303 water Main Break Road Damage Photos](#)  
[Resolution No. 23-178](#)

**15. Legislation****A. [23-156](#) A RESOLUTION AUTHORIZING THE EXECUTION OF THE 2023 MEMBER POWER POOL SCHEDULE WITH AMERICAN MUNICIPAL POWER INC (“AMP”).**

**Brief Description:** The Northern Power Pool (“NPP”) is an AMP resource that is utilized to purchase and sell power for each participating AMP member community based on short-term need. AMP has updated the pool agreement to align with the Pennsylvania-New Jersey-Maryland (PJM) regional transmission organization (RTO) rules and requirements. AMP is asking that all participating member communities pass Resolution for updates and continued program participation.

**Attachments:** [Exhibit 1 - Update 10.4.2023](#)  
[Resolution No. 23-156](#)

*Third Reading***Legislative History**

11/14/23	City Council	item forwarded to the City Council
11/21/23	City Council	first reading
11/28/23	City Council Workshop	item forwarded to the City Council
12/12/23	City Council	second reading
12/12/23	City Council	item forwarded to the City Council

**B. [23-157](#) AN ORDINANCE AMENDING THE JOB CREATION GRANT PROGRAM.**

**Brief Description:** The proposed amendments to the Job Creation Grant Program will align the program guidelines with the way we deploy the program in practice post-pandemic. The proposal also includes an increased year of eligibility for including certain defined, environmentally sustainable components to their projects to align with the goals outlined by the Environmental Awareness Committee.

**Attachments:** [Job Creation Grant Proposal Staff Report 10.24.2023](#)  
[Job Creation Grant Proposal Staff Report 11.14.2023](#)  
[Exhibit A: Hudson Job Creation Grant Program Guidelines - Redlined](#)  
[Exhibit A: Hudson Job Creation Grant Program Guidelines - Clean Copy](#)  
[13-122 Ordinance Amending Job Creation Grant Program](#)  
[05-39 Ordinance Adopting a Job Creation Grant Program](#)  
[JCG - Eligible Sustainable Projects Project Cost Estimates](#)  
[Ordinance No. 23-157](#)

*Third Reading***Legislative History**

9/12/23	City Council Workshop	item forwarded to the City Council
10/24/23	City Council Workshop	discussed
11/14/23	City Council	discussed
11/14/23	City Council	item forwarded to the City Council

11/21/23	City Council	first reading
11/28/23	City Council Workshop	item forwarded to the City Council
12/12/23	City Council	second reading
12/12/23	City Council	item forwarded to the City Council

**C. [23-171](#)****AN ORDINANCE AMENDING THE CODIFIED ORDINANCES SECTION 222.01, PUBLICATION, REGARDING PUBLIC NOTICE OF PASSED LEGISLATION.**

**Brief Description:** With recent changes to the Ohio Revised Code concerning publication requirements for passed legislation, Council will consider similar changes to the Codified Ordinances, Section 222.01. Newspaper publications have been problematic, and staff desires a more reliable, timely, and less costly method to provide public notices.

**Attachments:** [Ordinance No. 58-27, passed 4-1-58](#)  
[Ordinance No. 23-171](#)

*Second Reading***Legislative History**

11/28/23	City Council Workshop	item forwarded to the City Council
12/12/23	City Council	first reading
12/12/23	City Council	item forwarded to the City Council

**D. [23-177](#)****A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CITY MANAGER'S EMPLOYMENT AGREEMENT; AND DECLARING AN EMERGENCY.**

**Brief Description:** City Council will take action pertaining to City Manager Thomas Sheridan's Employment Agreement.

**Attachments:** [Resolution No. 23-177](#)

*First Reading; Staff requests that Council postpone to February 6, 2024.*

**Legislative History**

12/12/23	City Council	item forwarded to the City Council
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**16. Executive Session**

*To discuss pending court action.*

**17. 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.*