



City of Hudson, Ohio

Meeting Agenda - Final City Council

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

Marshal Pitchford, City Solicitor

R. Todd Hunt, Special Counsel

Aparna Wheeler, Clerk of Council

Tuesday, June 7, 2022

6:00 PM

Town Hall
27 East Main Street

Early start for Executive Session at 6:00pm; Regular Meeting to follow at 7:30 pm.

1. Call to Order

2. Executive Session

To interview an applicant for the position of City Manager.

3. Pledge of Allegiance to the Flag

4. Roll Call

5. Approval of the Minutes

A. [22-0053](#)

Minutes of Previous Council Meetings

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

Attachments:

[May 17, 2022 Council Meeting Minutes - Draft](#)

[May 24, 2022 Council Workshop Minutes- Draft](#)

[May 27, 2022 Council Special Meeting Minutes - Draft](#)

6. Proclamations

- A. [22-0054](#) **Special Recognition of Ms. Ashton Swinford**
Brief Description: Mayor Anzevino will recognize Ms. Ashton Swinford for winning the Women's Division of the Cleveland Marathon on May 22, 2022. Ms. Swinford will be in attendance to accept this Proclamation.

Attachments: [Ashton Swinford Proclamation](#)

- B. [22-0055](#) **Special Recognition of Hudson Festival Days, June 17th-June 18th, 2022**
Brief Description: This Proclamation recognizes the annual celebration of Hudson's Festival Days and the special events organized by the Hudson Garden Club, Hudson Society of Artists, Hudson League for Service, Leadership Hudson, Destination Hudson, and the Hudson Fire Department Association.

Attachments: [Hudson Festival Days - 2022](#)

7. Public Comments**8. Correspondence and Council Comments****9. Report of Manager****10. Appointments****11. Consent Agenda**

- A. [22-72](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ANSER ADVISORY FOR CONSTRUCTION ADMINISTRATION SUPPORT SERVICES FOR THE STATE ROUTE 91 SOUTH SAFETY IMPROVEMENT PROJECT (PID 106445); AND DECLARING AN EMERGENCY.**

Brief Description: The SR 91 South Safety Improvement Project design limits are on SR 91 (S. Main Street) from Barlow Road to the Stoney Hill Drive intersection. The project will include adding a center two-way turn lane, resurfacing, and adding 5-foot-wide bike lanes and sidewalks on both the east and west sides of SR 91. Staff is requesting permission to hire a professional construction management firm to provide supporting services for the construction management and inspection needs for the project.

Attachments: [Resolution No. 22-72](#)

Legislative History

5/24/22

City Council Workshop

item forwarded to the City Council

- B.** [22-73](#) **A RESOLUTION AMENDING RESOLUTION NO. 21-152 TO AUTHORIZE THE CITY MANAGER TO RE-ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO CONTRACTS FOR THE STATE ROUTE 91 SOUTH SAFETY IMPROVEMENT PROJECT (PID 106445); AND DECLARING AN EMERGENCY.**
Brief Description: The SR91 South Safety Improvement Project design limits are on SR 91 (S. Main Street) from Barlow Road to the Stoney Hill Drive intersection. The project will include adding a center two-way turn lane, resurfacing, and adding 5-foot-wide bike lanes and sidewalks on both east and west sides of SR 91.
Attachments: [Resolution No. 22-73](#)
Legislative History
5/24/22 City Council Workshop item forwarded to the City Council
- C.** [22-74](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH EUTHENICS FOR FINAL ENGINEERING DESIGN FOR THE BOSTON MILLS ROAD TRAIL PROJECT.**
Brief Description: The Boston Mills Road Trail Project design limits are on Boston Mills Road from 100 Executive Parkway to Lake Forest Drive. Project improvements include the 8' asphalt trail, a pedestrian bridge and boardwalk, storm sewer improvements, parking lot improvements, and other incidental work.
Attachments: [Boston Mills Sidewalk Exhibit](#)
 [Resolution No. 22-74](#)
Legislative History
5/24/22 City Council Workshop item forwarded to the City Council
- D.** [22-75](#) **A RESOLUTION AFFIRMING THE ACCEPTANCE BY THE CITY MANAGER'S DESIGNEE OF A SUSTAINABILITY GRANT DISBURSEMENT THROUGH THE ECOSMART CHOICE PROGRAM FROM AMERICAN MUNICIPAL POWER.**
Brief Description: As a participant in the EcoSmart Choice program, the City of Hudson has received \$468.00 in grant funding. The funding is the result of money remaining after the purchase of renewable energy credits have been made and the cost to fulfill program needs have been incurred. Eligible grant-funded projects must promote balancing environmental, economic, and community interests.
Attachments: [Resolution No. 22-75](#)
Legislative History
5/24/22 City Council Workshop item forwarded to the City Council

- E. [22-76](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ARCADIS U.S., INC. FOR PROFESSIONAL SERVICES FOR THE TEREX ROAD DRAINAGE STUDY.**
- Brief Description:** City staff is seeking permission to enter into a professional services contract with Arcadis U.S., Inc. to perform an additional hydraulic study to analyze and identify solutions to overland flooding occurring near properties located at 726, 730, 736, 776, 786 and 896, located along the south side of Terex Road, upstream of the Summit Metroparks Hike near Bike Trail.

Attachments: [Terex Road Drainage Study Map](#)
[Resolution No. 22-76](#)

Legislative History

5/24/22 City Council Workshop item forwarded to the City Council

- F. [22-77](#) **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: [Resolution No. 22-77](#)

Legislative History

5/24/22 City Council Workshop item forwarded to the City Council

- G. [22-78](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH VIRTUAL DATAWORKS FOR THE MIGRATION TO THE MICROSOFT GOVERNMENT COMMUNITY CLOUD (GCC) AND ANNUAL SUBSCRIPTION RENEWAL FOR THE CITYWIDE USE OF MICROSOFT 365, AND DECLARING AN EMERGENCY.**
- Brief Description:** This Resolution is for approval to the service agreement with Virtual Dataworks to enter a 3-year contract committing the City of Hudson to subscribe to Office 365 Government Community Cloud (GCC) and migrate existing Microsoft 365 users to the new environment.

Attachments: [Virtual Dataworks GCC 365 Migration and Setup](#)
[City Memo Information Technology - Month-to-Month Microsoft 365](#)
[Resolution No. 22-78](#)

Legislative History

5/24/22 City Council Workshop item forwarded to the City Council

12. Legislation

- A. [22-62](#) **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL TO CONTINUE COMMUNITY REINVESTMENT AREA AGREEMENTS AND A JOB CREATION GRANT PROGRAM AGREEMENT 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](#)
[Resolution No. 22-62](#)

*Third Reading***Legislative History**

4/26/22	City Council Workshop	item forwarded to the City Council
5/3/22	City Council	first reading
5/10/22	City Council Workshop	item forwarded to the City Council
5/17/22	City Council	second reading
5/24/22	City Council Workshop	item forwarded to the City Council

- B. [22-63](#) **A RESOLUTION TO CREATE A STEERING COMMITTEE TO UPDATE THE CITY'S COMPREHENSIVE PLAN; AND DECLARING AN EMERGENCY.**

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 \(as introduced on 4.26.22\)](#)
[Resolution No. 22-63 \(as revised for 5.3.22\)](#)
[Resolution No. 22-63 \(as revised for 5.17.22\)](#)

*Third Reading***Legislative History**

4/26/22	City Council Workshop	item forwarded to the City Council
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5/10/22	City Council Workshop	item forwarded to the City Council
5/17/22	City Council	second reading
5/24/22	City Council Workshop	item forwarded to the City Council

- C. [22-70](#) **AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTIONS 660.08(c)(4)(D) AND 672.12(f)(2) AND REGULATING THE USE OF CONSUMER GRADE FIREWORKS; AND DECLARING AN EMERGENCY.**

Brief Description: The legislation seeks to change the local ordinance regarding fireworks to match the State of Ohio law that will go into effect on July 1, 2022.

Attachments: [Ordinance No. 22-70](#)

Second Reading

Legislative History

5/17/22	City Council	first reading
5/24/22	City Council Workshop	item forwarded to the City Council

- D. [22-79](#) **AN ORDINANCE AMENDING SECTIONS 220.03, 220.031, AND 220.06 OF THE CODIFIED ORDINANCES TO ADD PROVISIONS GOVERNING THE INTRODUCTION OF ORDINANCES AND RESOLUTIONS ON REGULAR AND SPECIAL CITY COUNCIL AGENDAS.**

Brief Description: The ordinance intends to clarify the process of the introduction of ordinances and resolutions that are placed on a regular or special City Council meeting agenda.

Attachments: [Ordinance No. 22-79](#)

First Reading

- E. [22-80](#) **A RESOLUTION AMENDING THE STORM WATER WORK POLICY IN ITS ENTIRETY; AND DECLARING AN EMERGENCY.**

Brief Description: An Ad Hoc Storm Water Committee which included both City Council members and City staff were appointed to review and update the current Storm Water Policy.

Attachments: [Storm Water Policy - DRAFT](#)
[Storm Water Scoring Sheet - DRAFT](#)
[Private Property Storm Water Issues Analyzed](#)
[Resolution No. 22-80](#)

First Reading

- F. [22-81](#) **AN ORDINANCE AMENDING SECTION 660.22, “OBSTRUCTING SEWERS AND WATERCOURSES”, OF THE GENERAL OFFENSES CODE AND DECLARING AN EMERGENCY.**
Brief Description: This ordinance amendment would update the City’s General Offenses Code at Section 660.22, “Obstructing Sewers and Watercourses” to better protect private property owners and public infrastructure from flooding and diversion of storm water caused by adjacent property owners.
Attachments: [Current C.O. 660 \(compared with Revised C.O. 660.22, Obstructing Ditches, etc\)](#)
[Ordinance No. 22-81](#)

First Reading

- G. [22-82](#) **A RESOLUTION REPEALING RESOLUTION NO. 21-149 AND WITHDRAWING THE AUTHORIZATION GRANTED TO THE CITY MANAGER TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH FAIRMOUNT PROPERTIES, LLC FOR THE SALE OF THE REAL PROPERTY LOCATED IN THE DOWNTOWN AREA ADJACENT TO THE FIRST & MAIN DEVELOPMENT IN THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.**
Brief Description: City Council and the City administration have considered and discussed the sale of the Property, the terms thereof, and certain development proposals for the Property submitted by Fairmount and determined that it is not appropriate to move forward with the consummation of the sale of the Property to Fairmount and the development thereof as currently proposed by Fairmount.
Attachments: [Resolution No. 22-82](#)

First Reading

13. Executive Session

To discuss the purchase and sale of public property.

14. 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.