



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 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 16, 2024

6:45 PM

Town Hall
27 East Main Street

1. **Call to Order**

2. **Executive Session**

To interview applicants for boards and commissions.

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

4. **Roll Call**

5. **Approval of the Minutes**

- A. [24-0066](#) **Minutes of Previous Council Meetings**
Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [July 9, 2024 Combined Meeting and Workshop Minutes - Draft](#)

6. **Proclamation**

- A. [24-0067](#) **Special Recognition of Together Women Rise Day**
Brief Description: Mayor Anzevino proclaimed July 12, 2024 as "Together Women Rise Day" in Hudson.
Attachments: [Together Women Rise 2024](#)

7. **Public Comments**

8. Correspondence and Council Comments**9. Report of Manager****10. Appointments**

City Council will begin accepting applications for the 2025 Charter Review Commission on Wednesday, July 17th through Friday, August 30th. The Commission is made up of 7 to 11 members.

11. Consent Agenda**A. [24-0068](#) A Motion to Acknowledge the Timely Receipt of the June 2024 Monthly Financial Report**

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

Attachments: [June 2024 Financial Report](#)

Legislative History

7/9/24 City Council forwarded to the City Council

B. [24-80](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH BRANDSTETTER CARROLL INC. FOR THE DESIGN OF THE PUBLIC WORKS & HUDSON PUBLIC POWER FACILITY AND SITE DESIGN PROJECT; AND DECLARING AN EMERGENCY.

Brief Description: This project involves the design and professional services for the new Public Works and Hudson Public Power Facility, including but not limited to: Site design, structural, mechanicals, traffic, surveying, civil engineering, interior, environmental, sound/audio, wetland, fire suppression, landscaping, and architecture design. The consultant will also review solar, geothermal, bio retention swales, brush facilities, electric charging stations and other environmental opportunities prior to the 30% design completion.

Attachments: [BCI 2024-07-03 Revised fee proposal](#)

[Hudson Public Works - FEE PROPOSAL - COMPLETE BCI](#)

[Public Works Site and Building RFP - FINAL 5-24-24](#)

[Draft Resolution](#)

[Resolution No. 24-80](#)

Legislative History

7/9/24 City Council discussed

7/9/24 City Council item forwarded to the City Council

- C. [24-81](#) **AN ORDINANCE AMENDING ORDINANCE NO. 23-134, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.**

Brief Description: This Ordinance will amend the 2024 budget for additional and/or amended appropriations as listed in the attached Exhibit A.

Attachments: [2nd Appropriation Exhibit A](#)
 [2024 General Fund Carryover](#)
 [Draft Ordinance](#)
 [Ordinance No. 24-81](#)

Legislative History

7/9/24 City Council item forwarded to the City Council

- D. [24-82](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR AND, IF AWARDED, ENTER INTO AN AGREEMENT WITH THE OHIO RAIL DEVELOPMENT COMMISSION FOR THE HINES HILL ROAD GRADE SEPARATION PROJECT THROUGH THE OHIO GRADE CROSSING ELIMINATION PROGRAM.**

Brief Description: The City is partnering with the Ohio Rail Development Commission (ORDC) for a grant application to the Federal Railroad Administration (FRA) Grade Crossing Elimination Program. If awarded, the ORDC will contribute \$8,580,000 towards the total estimated project of \$14,300,000.

Attachments: [Draft Resolution](#)
 [Resolution No. 24-82](#)

Legislative History

7/9/24 City Council item forwarded to the City Council

- E. [24-83](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LAKE FOREST COUNTRY CLUB FOR THE SALE AND PURCHASE OF REAL PROPERTY FOR THE BOSTON MILLS ROAD TRAIL PROJECT.**

Brief Description: Due to the future installation of the new trail along Boston Mills Road, permanent right-of-way acquisition is required for the project. The property to be acquired is adjacent to the Summit County Bridge, west of Lake Forest Drive, currently owned by Lake Forest Country Club.

Attachments: [Exhibit Boston Mills Rd Trail Property Acquisition](#)
 [Draft Resolution](#)
 [Resolution No. 24-83](#)

Legislative History

7/9/24 City Council item forwarded to the City Council

- F. [24-84](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE RESIDENTIAL DRIVEWAY PLOWING PROGRAM; AND DECLARING AN EMERGENCY.**

Brief Description: This project involves a residential driveway plowing program for eligible residents during the 2024/2025 snow season.

Attachments: [Draft Resolution](#)
 [Resolution No. 24-84](#)

Legislative History

7/9/24 City Council item forwarded to the City Council

- G. [24-85](#) **A RESOLUTION ACCEPTING THE DONATION OF FOUR BASEBALL SCORE BOARDS AT BARLOW FARM PARK FROM THE KIWANIS CLUB OF HUDSON AND EXPRESSING APPRECIATION THEREFOR; AND DECLARING AN EMERGENCY.**

Brief Description: Hudson Kiwanis Baseball has been facilitating baseball for Hudson youth for 47 years. The Kiwanis Club of Hudson has been instrumental with the league and the park facilities. The Kiwanis Club of Hudson wishes to supply four scoreboards, materials and installation to be located at Barlow Farm Park under the supervision of the Parks Department.

Attachments: [Scoreboard Image](#)
 [Draft Resolution](#)
 [Resolution No. 24-85](#)

Legislative History

7/9/24 City Council item forwarded to the City Council

12. Legislation

- A. [24-86](#) **AN ORDINANCE PERMITTING FUNDS-IN-LIEU OF SIDEWALKS CITYWIDE AND REAFFIRMING THE CITY'S COMMITMENT TO NON-VEHICULAR CONNECTIVITY IN THE CITY OF HUDSON.**

Brief Description: The Council of the City of Hudson seeks to clarify conflicting variance precedents granted by the Board of Zoning & Building Appeals.

Attachments: [Ordinance No. 24-86 \(as revised 7-16-2024\)](#)

First Reading and referral to Planning Commission

Legislative History

7/9/24 City Council item forwarded to the City Council

13. Executive Session

To discuss pending litigation.

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.*