



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 J. Sheridan, City Manager
Marshal Pitchford, City Solicitor
R. Todd Hunt, Special Counsel
Aparna Wheeler, Clerk of Council

Wednesday, December 28, 2022

7:30 PM

Town Hall
27 East Main Street

Special Meeting

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Approval of the Minutes**
- A. [22-0107](#) **Minutes of Previous Council Meetings**
Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [December 6, 2022 Council Meeting Minutes - Draft](#)
[December 13, 2022 Council Workshop Minutes - DRAFT](#)
5. **Public Comments**
6. **Correspondence and Council Comments**
7. **Report of Manager**
8. **Discussion Items**
A.) Council approval of the cancellation of the January 3, 2023 Meeting

9. Appointments*A.) Cemetery Board***10. Consent Agenda**

- A. [22-0108](#) **A Motion to Acknowledge the Timely Receipt of the November 2022 Monthly Financial Report**
Brief Description: Financial summaries are provided each month for Council's review.
Attachments: [November 2022 Financial Report](#)
Legislative History
12/13/22 City Council Workshop item forwarded to the City Council
- B. [22-166](#) **AN ORDINANCE AMENDING ORDINANCE NO. 21-125, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE FOURTH QUARTER OF 2022.**
Brief Description: This Ordinance will amend the 2022 budget for additional and/or amended appropriations as listed in the attached Exhibit A.
Attachments: [Exhibit A - 4th quarter appropriations](#)
[Ordinance No. 22-166](#)
Legislative History
12/13/22 City Council Workshop item forwarded to the City Council
- C. [22-167](#) **A RESOLUTION APPROVING THE CITY MANAGER'S APPOINTMENT OF DR. CATHERINE COOK TO SERVE AS THE CITY OF HUDSON'S REPRESENTATIVE TO THE SUMMIT COUNTY PUBLIC HEALTH BOARD OF HEALTH FOR A FOUR-YEAR TERM COMMENCING ON JANUARY 1, 2023; AND DECLARING AN EMERGENCY.**
Brief Description: Pursuant to Ohio Revised Code, Section 3709.07, City Council must approve the City Manager's appointment of a City of Hudson representative to serve on the Summit County Public Health (SCPH) Board of Health.
Attachments: [Resolution No. 22-167](#)
Legislative History
12/13/22 City Council Workshop item forwarded to the City Council

- D. [22-168](#) **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 2023.
Attachments: [Exhibit A: Summit Legal Defenders Hudson City Contract 2023](#)
[Resolution No. 22-168](#)
Legislative History
12/13/22 City Council Workshop item forwarded to the City Council
- E. [22-169](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO CONTRACTS FOR THE 2023 SIDEWALK IMPROVEMENT PROJECTS.**
Brief Description: The projects include new sidewalk installations along the following roadways in Hudson as described in the 2023 Capital Budget: Stow Road (Hudson Springs Park to SR 303); SR 303 (N. Hayden Parkway to Stow Road); SR 303 (Stow Road to Stone Road); Middleton Road (Valley View Road to SR 91), Owen Brown Street (Lennox to Morse) and Franklin Street (Aurora Road to School Property).
Attachments: [2023 Sidewalk Projects Map](#)
[Resolution No. 22-169](#)
Legislative History
12/13/22 City Council Workshop item forwarded to the City Council
- F. [22-170](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER’S DESIGNEE TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF PARKS AND WATERCRAFT FOR A PADDLING ENHANCEMENT GRANT ON BEHALF OF HUDSON PARKS.**
Brief Description: The Ohio Department of Natural Resources awards the Paddling Enhancement Grant funding for the purpose of improving and developing recreational boating access for hand-powered watercraft at public facilities. The City could receive 100% of the cost of an ADA compliant boat launch at Hudson Springs Park. No match is required.
Attachments: [Sample Resolution](#)
[BoardSafe Quotation - Hudson Ohio 11-21-22](#)
[Resolution No. 22-170](#)
Legislative History
12/13/22 City Council Workshop item forwarded to the City Council

- G. [22-171](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO INCREASE FUNDING FOR CHEMICALS AND FERTILIZER FOR GOLF COURSE USE; AND DECLARING AN EMERGENCY.**
Brief Description: Authorization for the City Manager to increase funding for the purchase of golf course chemicals and fertilizer.
Attachments: [Resolution No. 22-171](#)
Legislative History
 12/13/22 City Council Workshop item forwarded to the City Council
- H. [22-172](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH CENTURY EQUIPMENT FOR AN AERIFIER FOR GOLF COURSE USE; AND DECLARING AN EMERGENCY.**
Brief Description: Authorization for the City Manager to enter into contract with Century Equipment to replace an aerifier for Ellsworth Meadows Golf Club.
Attachments: [Sourcewell 031121-TTC - Price Information](#)
[Aerifyer Quote 2022](#)
[Pro Core](#)
[Resolution No. 22-172](#)
Legislative History
 12/13/22 City Council Workshop item forwarded to the City Council

11. Legislation

- A. [22-154](#) **AN ORDINANCE AMENDING SECTION 230.01 OF THE CODIFIED ORDINANCES SETTING FORTH THE MONTHLY FINANCIAL REPORT FROM THE CITY MANAGER.**
Brief Description: The ordinance will clarify the monthly finance reporting requirements as directed in the City code.
Attachments: [Ordinance No. 22-154](#)

Third Reading

Legislative History

11/15/22	City Council	item forwarded to the City Council
11/15/22	City Council	first reading
11/22/22	City Council Workshop	item forwarded to the City Council
12/6/22	City Council	second reading
12/13/22	City Council Workshop	item forwarded to the City Council

- B. [22-164](#) AN ORDINANCE ESTABLISHING THE CITY OF HUDSON MILITARY AND VETERANS’ COMMISSION, ADDING A NEW CHAPTER 297 TO PART TWO - ADMINISTRATION CODE, TITLE EIGHT OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON.**

Brief Description: The ordinance would establish the Hudson Military and Veterans’ Commission, due to the significant United States Armed Forces population of veterans, active-duty members, reservist members, and young military families.

Attachments: [Ordinance No. 22-164](#)

Second Reading

Legislative History

11/22/22	City Council Workshop	item forwarded to the City Council
12/6/22	City Council	first reading
12/13/22	City Council Workshop	item forwarded to the City Council

- C. [22-165](#) AN ORDINANCE RE-DESIGNATING THE TITLE “FINANCE DIRECTOR” IN ALL RELEVANT PORTIONS OF THE CODIFIED ORDINANCES.**

Brief Description: The legislation corrects discrepancies in the Codified Ordinances, where terms other than “Finance Director” are utilized.

Attachments: [Ordinance No. 22-165](#)

Second Reading

Legislative History

11/22/22	City Council Workshop	item forwarded to the City Council
12/6/22	City Council	first reading
12/13/22	City Council Workshop	item forwarded to the City Council

12. 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.