

City of Hudson, Ohio

Meeting Agenda - Final-revised 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, June 11, 2024

7:30 PM

Town Hall 27 East Main Street

1. Call to Order

2. Correspondence and Council Comments

- 3. Discussion Items
- A. <u>24-0056</u> Environmental Awareness Committee recommendations regarding solar interconnection Brief Description: The Environmental Awareness Committee has prepared a

Brief Description: The Environmental Awareness Committee has prepared a memorandum of recommendations related to the Hudson Public Power Solar interconnection program.

<u>Attachments:</u> EAC Solar Interconnection Recommendations

EAC Solar Interconnection Recommendations Response

B. <u>TMP-7318</u> A RESOLUTION APPROVING AND ADOPTING THE SUMMIT COUNTY 9-1-1 PLAN; AND DECLARING AN EMERGENCY.

Brief Description: The Summit County 9-1-1 identifies each of the Public Safety Answering Points (PSAP's) in the County. It also indicates how they operate, and establishes processes for expending funds that the County receives from the State of Ohio 9-1-1 Government Assistance Fund.

 Attachments:
 Summit County 9-1-1 Plan Memo 2024

 2024 Summit County 9-1-1 Plan FINALpdf

Draft Resolution

| C. | <u>24-0057</u> | Future Budgeting of Hudson Community TelevisionBrief Description:At the request of City Council, HCTV and City staff will bepresent to discuss the HCTV budget.Attachments:HCTV 2024-2028 5yr plan update May 2024 |
|----|-----------------|--|
| D. | <u>24-0058</u> | Private Property Storm Project UpdateBrief Description:Staff would like to provide Council with an update on the2024-2028 Five Year Plan's Private Property Storm Sewer Projects with afocus on those projects that are currently shown in the budget as "Unfunded".Attachments:Exhibit-Terex RoadExhibit-Argyle DrExhibit-Stone RoadPrivate Storm Project Summary 5-28-24 |
| Е. | <u>24-0059</u> | Summit County Fiber Line through Cascade Park and Ellsworth Meadows Golf Course Brief Description: As part of the Summit County Fiber Loop, a new fiber line is anticipated to be installed through Cascade Park and the Ellsworth Meadows Golf Course. Attachments: Location Map Work Agreement - Draft |
| F. | <u>24-0060</u> | 2024/2025 Residential Driveway Plowing Program <u>Brief Description</u> : In January of 2024, staff introduced a residential driveway plowing program for eligible residents. Staff will recap the program and discuss the program for the 2024/2025 snow season. <u>Attachments:</u> <u>Municipal Snow Removal Program Comparison Chart</u> |
| G. | <u>TMP-7314</u> | AN ORDINANCE ADOPTING THE 2024 COMPREHENSIVE PLAN Brief Description: The ordinance would adopt the City's update to the Comprehensive Plan. Attachments: Exhibit A: Hudson Comprehensive Plan 2024 - Draft Plan Hudson Comprehensive Plan 2024 - Draft Appendix Draft Ordinance |
| 4. | Proposed C | onsent Agenda for June 18, 2024, Council Meeting |
| А. | <u>TMP-7330</u> | A Motion to Acknowledge the Timely Receipt of the May 2024 Monthly Financial Report |

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

Attachments: May 2024 Financial Report

B. <u>TMP-7318</u> A RESOLUTION APPROVING AND ADOPTING THE SUMMIT COUNTY 9-1-1 PLAN; AND DECLARING AN EMERGENCY.

<u>Brief Description</u>: The Summit County 9-1-1 identifies each of the Public Safety Answering Points (PSAP's) in the County. It also indicates how they operate, and establishes processes for expending funds that the County receives from the State of Ohio 9-1-1 Government Assistance Fund.

Attachments: Summit County 9-1-1 Plan Memo 2024

2024 Summit County 9-1-1 Plan FINALpdf

Draft Resolution

C. <u>TMP-7317</u> A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT WITH AECOM TECHNICAL SERVICES INC. FOR ADDITIONAL DESIGN SERVICES FOR THE VALLEY VIEW ROAD AND HINES HILL ROAD SIDEWALK IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.

<u>Brief Description</u>: This Resolution would authorize an increase of \$161,469.39 to the original \$250,890 contract with AECOM.

Attachments: Exhibit A

Draft Resolution

D. TMP-7315 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY DEPARTMENT OF SANITARY SEWER SERVICES FOR A SANITARY SEWER EASEMENT THROUGH THE CITY OWNED PARKING LOT ADJACENT TO HEINEN'S GROCERY STORE LOCATED AT 19 CLINTON STREET

Brief Description: This Resolution authorizes the City Manager to enter into a Sanitary Sewer Easement Agreement with Summit County Department of Sanitary Sewer Services to allow for a new sanitary sewer installation and future maintenance through the City's parking lot adjacent to Heinen's grocery store located at 19 Clinton Street.

Attachments: Sanitary Sewer Map Exhibit

Draft Resolution

5. **Proposed Legislation for June 18, 2024, Council Meeting**

A. <u>24-64</u> AN ORDINANCE ADOPTING A HUDSON CITY FLAG, AND DECLARING AN EMERGENCY.

Brief Description: This Ordinance would adopt a Hudson City Flag. Staff have been working with KSU to develop a final design for consideration. Based on Council comment and recommendations, Staff has a final design for Council consideration.

Attachments: Exhibit A: City Flag (for 5-21-24)

Ordinance No. 24-64

Ordinance No. 24-64 is scheduled for a third reading on June 18, 2024. <u>Legislative History</u>

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B. 24-65 A RESOLUTION REPEALING RESOLUTION NO. 08-147 AND WITHDRAWING THE AUTHORIZATION GRANTED TO THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE VILLAGE OF BOSTON HEIGHTS FOR JOINT PLANNING AND ECONOMIC PURPOSES.

Brief Description: A memorandum of understanding was signed by former Hudson Mayor William Currin and former Boston Heights Mayor Bill Goncy.

Attachments: Resolution No. 08-147

Resolution No. 24-65

Resolution No. 24-65 is scheduled for a third reading on June 18, 2024. Legislative History

| 5/14/24 | City Council Workshop | discussed |
|-------------------|---------------------------------------|---|
| 5/14/24 | City Council Workshop | item forwarded to the City Council |
| 5/21/24 | City Council | first reading |
| 5/28/24 6/4/24 | City Council Workshop City Council | item forwarded to the City Council second reading |

| С. | 24-69 | INTO A CO SUMMIT O DISABILIT EQUIPME PARK. Brief Descri approached all-inclusive outside fund and the infra the Summit early 2024. T equipment, s reimburse th purchase. Th and can be u | JTION AUTHORIZING THE CITY MANAGER TO ENTER DST REIMBURSEMENT AGREEMENT WITH THE COUNTY DEPARTMENT OF DEVELOPMENTAL TIES (DODD) FOR PURCHASING PLAYGROUND NT FOR AN INCLUSIVE PLAYGROUND AT MIDDLETON interpresent and City Council in regard to constructing an e playground in 2023. The HIP and the Park Board were to seek ling to aid in the expense of the project regarding the playground astructure for the playground. The HIP submitted an application to DODD and HIP has been awarded \$430,000.00 by the DODD in The DODD has asked that the city purchase the playground since HIP is not a governmental agency, and the DODD will he City of Hudson per the agreement up to \$430,000 for the he equipment will be owned and maintained by the City of Hudson used at any existing parks playgrounds, in case the inclusive is not constructed. | | |
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| | | <u>Attachments:</u> | | <u>PA Summit DD Grant Application 12-2023</u> Playground Grant Contract - Cost Reimbursement Agmt | |
| | | | Resolution No. 24-69 | Shract - Cost Reinbursement Agnit | |
| | Resolution No | 24-69 is scheduled for a second reading on June 18, 2024. Legislative History | | | |
| | | 5/28/24 | City Council Workshop | - | |
| D | 24.70 | 6/4/24 | City Council | first reading | |
| D. | <u>24-70</u> | CODIFIED ESTABLIS FOR THE A ON CITY H Brief Descrit qualification | NANCE AMENDING CHAPTER 296 OF THE O ORDINANCES OF THE CITY OF HUDSON, SHING THE QUALIFICATIONS AND PROCEDURES APPOINTMENT TO, MEMBERSHIP AND SERVICE BOARDS AND COMMISSIONS. <i>ription:</i> This ordinance is intended to establish uniform ns for the appointment to and ongoing service upon all City commissions. <u>Ordinance No. 24-70</u> | | |

Ordinance No. 24-70 - Revised 6-11-2024

Ordinance No. 24-70 is scheduled for a second reading on June 18, 2024. <u>Legislative History</u>

| 5/28/24 | City Council Workshop | discussed |
|---------|-----------------------|------------------------------------|
| 5/28/24 | City Council Workshop | item forwarded to the City Council |
| 6/4/24 | City Council | first reading |

| E. | <u>24-71</u> | PURCHAS CONTROJ AMENDIN CODIFIEI <u>Brief Desci</u> | SE, SALE, OR LEASE LLED REAL ESTATE NG SECTIONS 206.02 O ORDINANCES OF T | NEW POLICIES REGARDING THE OF CITY OWNED OR C AND CREATING CHAPTER 214 AND (b) AND 220.05(b)(2) OF THE THE CITY OF HUDSON. is intended to establish a new process for City-owned land. | |
|----|--|---|--|--|--|
| | | Attachments: | Ordinance No. 24-71 | | |
| | Ordinance N | Ordinance No. 24-71 is scheduled for a second reading on June 18, 2024. <u>Legislative History</u> | | | |
| | | 5/28/24 | City Council Workshop | discussed | |
| | | 5/28/24 | City Council Workshop | item forwarded to the City Council | |
| | | 6/4/24 | City Council | first reading | |
| F. | <u>24-72</u> | | OLUTION OF HUDSON ADOPTING THE 2024 SUMMIT TY HAZARD MITIGATION PLAN. | | |
| | | responsible thirty-one c Mitigation Plan provid hazards and funding ass describes ri implementa disasters. M | f Description:The Summit County Emergency Management Agency is onsible for adopting a revised mitigation plan every five years. The y-one communities in Summit County worked on a revised Multi-Hazard gation Plan over the past year, which included the City of Hudson. The provides a guide for decisionmakers to help reduce risks from natural rds and serves as a basis for the State of Ohio to provide technical and ing assistance. The mitigation plan is a stakeholder-driven document that ribes risks and vulnerabilities, and long-term strategies and ementation approaches for reducing loss of life and property from natural sters. Mitigation plans are vital to breaking the cycle of disaster damage, nstruction, and repeated damage.Imments:FEMA Approval Letter 4.19.24 Summit County Council Resolution No. 2024-078 2019 Community and Organization Hazard Mitigation Resolutions Resolution No. 24-72 | | |
| | Resolution No. 24-72 is scheduled for a second reading on June 18, 2024. <u>Legislative History</u> | | | | |
| | | 5/28/24 6/4/24 | City Council Workshop City Council | item forwarded to the City Council first reading | |
| G. | <u>TMP-7314</u> | TMP-7314AN ORDINANCE ADOPTING THE 2024 COMPREHENSIVE Brief Description:Brief Description: Comprehensive Plan.Attachments:Exhibit A: Hudson Comprehensive Plan 2024 - Draft Plan | | | |
| | | | Hudson Comprehensive Pl | | |
| | | | Draft Ordinance | | |
| | This Ordinan 18, 2024. | ice is schedul | | referral to Planning Commission on June | |

Items to be Added to Future Agendas 6.

The following item will appear on the June 18, 2024, Council Meeting agenda: - Proclamation: David Hudson Days for City's 225th Anniversary

Adjournment 7.

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.