

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, Acting City Solicitor & Special Counsel Aparna Wheeler, Clerk of Council

Tuesday, April 9, 2024 7:30 PM Town Hall
27 East Main Street

Regular Meeting to begin at 7:30 p.m., followed by Regular Workshop

Regular Council Meeting:

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. Roll Call
- 4. Approval of the Minutes
- A. <u>24-0032</u> Minutes of Previous Council Meetings

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

Attachments: March 19, 2024 Combined Council Meeting & Workshop - Draft

- 5. Proclamation
- A. 24-0033 Special Recognition of the 100th Anniversary of the American Legion Auxiliary of Ohio Hudson Unit #464

<u>Brief Description:</u> Mayor Anzevino will recognize the 100th Anniversary of the American Legion Auxiliary of Ohio - Hudson Unit #464.

Attachments: American Legion Auxiliary 100th Anniversary

- 6. Public Comments
- 7. Correspondence and Council Comments
- 8. Report of Manager
- 9. Discussion Items
- A. 24-37 A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH AKRON CHILDREN'S HOSPITAL FOR A SAFE HAVEN BABY BOX.

Brief Description: In October 2023, City Communication and Fire Staff presented research for the Council discussion on Safe Haven Baby Boxes, which are devices provided for under the State of Ohio Safe Haven Law and legally permit birth parent(s) in crisis to safely, securely, and anonymously surrender if they are unable to care for their newborn. In lieu of installing a box at the Hudson Safety Center, Council indicated it would consider donating up to \$10,000 toward installation of a box at Akron Children's Hospital pending a mutually acceptable agreement with the other party.

<u>Attachments:</u> MOU between Hudson and Akron Childrens Hosp for Safe Haven Baby Box

<u>Draft Resolution on 3/19/24 Workshop</u> Resolution No. 24-37 (updated for 4-9-24)

Legislative History

3/19/24 City Council discussed

3/19/24 City Council item forwarded to the City Council

- 10. Appointments
- 11. Consent Agenda
- A. 24-36 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. Approval required for: Cresco Real Estate- Broker Fee Jan-Dec '23 Arlington Farms, \$7,200.00

Attachments: Resolution No. 24-36

Legislative History

3/19/24 City Council item forwarded to the City Council

12. Legislation

A. 23-154

AN ORDINANCE AMENDING CHAPTERS 1205 "ZONING DISTRICTS-CITY OF HUDSON MAP" AND 1206 "USE REGULATIONS" OF THE LAND DEVELOPMENT CODE RELATIVE TO THE REGULATION OF VAPE SHOPS, PAWN SHOPS, TATTOO PARLORS, AND MARIJUANA FACILITIES.

<u>Brief Description:</u> Proposed Land Development Code text amendment relative to the regulation of Vape Shops, Pawn Shops, Tattoo Parlors, and Marijuana Facilities.

Attachments:

City Council Memo - LDC Update Vape, Pawn, and Tatoo Shops (discussed at

9-26-23 workshop)

TMP-6920 Ord Amending LDC Text re Vape Shops (Draft on 11/14/23

Workshop)

Public Hearing Notice: Ordinance No. 23-154
PC Signed Decision 23-1087 Vape Pawn etc_

City Council Memo LDC Amendment Tattoo, Vape, Marijuana Facility 3.5.24

Ordinance No. 23-154 (updated for 11/21/23)

Ordinance No. 23-154 LDC Text Amendment (updated 2.8.24 for third

reading and action)

Ordinance No. 23-154 has had three readings and is actionable.

Legislative History

11/14/23	City Council	discussed
11/14/23	City Council	item forwarded to the City Council
11/21/23	City Council	first reading & referral to the Planning Commission
1/23/24	City Council Workshop	item forwarded to the City Council
2/6/24	City Council	public hearing held
2/6/24	City Council	second reading
2/13/24	City Council Workshop	item forwarded to the City Council Workshop
3/12/24	City Council Workshop	discussed
3/12/24	City Council Workshop	item forwarded to the City Council
3/19/24	City Council	third reading
3/19/24	City Council	postponed to a date certain to the City Council

B. 24-35

A RESOLUTION APPROVING THE RENEWAL APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOSEPH STRIBRNY, 5578 SHAWNEE TRAIL AND 896 TEREX ROAD, HUDSON, OHIO; AND DECLARING AN EMERGENCY.

Brief Description: Mr. Joseph Stribrny has submitted a renewal Application for Placement of Farmland in an Agricultural District for property located at 5578 Shawnee Trail and 896 Terex Road in Hudson.

Attachments: Application

CD Inspection 2.28.24

Notice of Public Hearing Stribrny 3-19-24

Resolution No. 24-35

Second Reading

Legislative History

3/12/24	City Council Workshop	item forwarded to the City Council
3/19/24	City Council	public hearing held
3/19/24	City Council	first reading
3/19/24	City Council	item forwarded to the City Council

C. 24-37

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH AKRON CHILDREN'S HOSPITAL FOR A SAFE HAVEN BABY BOX.

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<u>Attachments:</u> MOU between Hudson and Akron Childrens Hosp for Safe Haven Baby Box

<u>Draft Resolution on 3/19/24 Workshop</u> Resolution No. 24-37 (updated for 4-9-24)

First Reading

Legislative History

3/19/24	City Council	discussed
3/19/24	City Council	item forwarded to the City Council

D. 24-38 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH CHRIST COMMUNITY CHAPEL AND ITS THE MEN OF THE WORD BIBLE STUDY FOR SPACE AT CITY HALL.

<u>Brief Description:</u> The Men of the Word Bible Study group would like to secure a space in City Hall.

Attachments: Men of the Word Bible Study cabinet

Exhibit A: Rental Agreement: The Men of the Word Bible Study

Resolution No. 24-38

First Reading

Legislative History

3/19/24 City Council discussed

3/19/24 City Council item forwarded to the City Council

13. Adjournment

(5 minute recess followed by workshop)

Regular Workshop:

- 14. Call to Order
- 15. Correspondence and Council Comments
- 16. Discussion Items
- A. 24-0036 Right to Life of Northeast Ohio

 Brief Description: A representative from Right to Life of Northeast Ohio will be present to speak with Council.
- B. 24-0034 Hudson Cemetery Board Annual Update 2024

<u>Brief Description:</u> Members of the Hudson Cemetery Board will attend to present annual goals and future cemetery services update for 2024.

Attachments: Cemetery Board 2024 goals

C. 24-0035 Downtown Directory Signage

<u>Brief Description:</u> City staff have prepared brief summary information

regarding pedestrian and vehicular business directory signage.

Attachments: Staff Memo - Business Directory Signs

Business Directory Signs Proposed Map - Provided by Councilor Kowalski

D. 24-0013 Downtown Master Plan

Brief Description: Discussion regarding the proposed scope of services and request for proposals for the Downtown Master Plan (Placemaking).

<u>Attachments:</u> Staff Memo DT Master Plan Update April 2024

Downtown Needs and Opportunities

Comparison Matrix - DART Visit & Master Plan

DART VIisit Agenda

Staff Memo - January 30, 2024

Downtown Master Plan RFP Final Draft

Legislative History

2/13/24 City Council Workshop discussed

17. Proposed Consent Agenda Items for April 16, 2024, Council Meeting

A. <u>TMP-7202</u> A Motion to Acknowledge the Timely Receipt of the March 2024 Monthly Financial Report

Brief Description: Financial summaries are provided each month for

Council's review.

Attachments: March 2024 Financial Report

B. TMP-7181 A Motion Directing the Clerk to Send Notice to the Ohio Division of Liquor Control Indicating No Request for a Hearing Regarding a New Permit to Sell Alcoholic Beverages for KVD Hudson LLC DBA Barrio, Hudson.

Brief Description: The Clerk is in receipt of the attached Notice to Legislative Authority dated March 19, 2024, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding this permit. The City's response must be postmarked no later than April 12, 2024, however, due to Council's schedule, an extension was granted until May 13, 2024.

Attachments: Police record check for KVD Hudson LLC DBA Barrio

Notice to Legislative Authority - KVD Hudson LLC DBA Barrio

ODLC Extension to 5/13/24

C. TMP-7183 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.

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

Attachments: 1st Appropriation Exhibit A

Draft Ordinance

D. TMP-7180 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. Approval required for: Weston Hurd - Legal Services, \$3,676.50.

Attachments: Draft Resolution

E. TMP-7168

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH QUALITY CONTROL INSPECTION, INC. FOR CONSTRUCTION ADMINISTRATION SUPPORT SERVICES FOR THE VALLEY VIEW ROAD RESURFACING PROJECT (PID 116932); AND DECLARING AN EMERGENCY.

Brief Description: The project includes the resurfacing of Valley View Road from the North Corporation line, southeast to 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: Draft Resolution

F. <u>TMP-7179</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE N. OVIATT STREET PHASE 1 IMPROVEMENTS TO THE COLLECTION SYSTEM WITH THE LOWEST AND BEST BIDDER.

Brief Description: Residents on N. Oviatt Street notified the city that during a 2022 heavy rain, flows caused overland flooding near their homes. The N. Oviatt Street Storm Improvement Project involves increasing the number of access points for water to get into an existing storm box culvert. The improvements will reduce the overland flooding, with an estimated project cost of \$100,000 including a 10% contingency.

Attachments: Exhibit A: N. Oviatt Storm Improvements - Phase 1

Draft Resolution

G. TMP-7178

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE ALISA COURT DRAINAGE DITCH PROJECT WITH THE LOWEST AND BEST BIDDER.

Brief Description: Residents on Alisa Court off of Nicholson Drive notified the City that during heavier rains, flows along the drainage ditch adjacent to their property are causing erosion. The Alisa Court Drainage Ditch Project involves adding channel protection along a sharp bend in the ditch and removing obstructions and minor regrading to reduce ditch flooding and sediment transport, with an estimated project cost of \$250,000 including a 10% contingency.

Attachments: Alisa Court Drainage Improvements

Draft Resolution

H. TMP-7188

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH GAI CONSULTANTS, INC. FOR THE DESIGN OF THE STOW ROAD SIDEWALK IMPROVEMENT PROJECT BETWEEN SR 303 AND RAVENNA STREET.

Brief Description: The purpose of this request for proposal (RFP) was to solicit proposals from professional design, engineering and surveying consultants (Consultant) for the analysis, engineering, and design of a 5-ft. pedestrian sidewalk along Stow Road from E. Streetsboro Road (SR 303) to Ravenna Street, including storm design, retaining walls, crosswalks, traffic signage, pedestrian signals, street lighting, pavement striping, and other miscellaneous design items as described in the formal Request for Proposals (RFP).

<u>Attachments:</u> <u>Draft Resolution</u>

I. TMP-7185

A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO SENATOR SHERROD BROWN'S CONGRESSIONALLY DIRECTED SPENDING (CDS) REQUESTS FOR FISCAL YEAR 2025 FOR THE NICHOLSON DRIVE WATER TRANSMISSION LINE PROJECT; AND DECLARING AN EMERGENCY.

Brief Description: The City of Hudson continues to seek funding sources for the Nicholson Water Transmission Line Project for the betterment of the Hudson Water System in Summit County, Ohio.

Attachments: Staff Report - Sherrod Brown CDS

Nicholson Drive Water Transmission Line Map Exhibit 3.8.2023

Draft Resolution

J. TMP-7192

A RESOLUTION AFFIRMING THE APPLICATION SUBMITTED BY THE CITY MANAGER'S DESIGNEE TO THE OHIO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MEDICAL SERVICES, FOR AN EMS PRIORITY ONE TRAINING AND EQUIPMENT GRANT ON BEHALF OF HUDSON EMERGENCY MEDICAL SERVICES.

Brief Description: The Ohio Department of Public Safety, Division of Emergency Medical Services, provides a grant to assist EMS with purchase of approved training and equipment. Estimated funding is determined in June, based on the amount of funding available for the program. No matching funds are required.

Attachments: Draft Resolution

K. TMP-7199

A RESOLUTION RETROACTIVELY APPROVING THE TERMS AND CONDITIONS OF A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (FULL-TIME DISPATCHERS BARGAINING UNIT) FOR THE YEARS 2024 THROUGH 2026 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO SAID AGREEMENT, AND DECLARING AN EMERGENCY.

Brief Description: This legislation seeks approval of the terms and conditions of the collective bargaining agreement that was negotiated by the City Manager with the Ohio Patrolmen's Benevolent Association and authorization for the City Manager to enter into said agreement.

Attachments: Draft Resolution

18. Proposed Legislation for April 16, 2024, Council Meeting

A. 24-35

A RESOLUTION APPROVING THE RENEWAL APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR JOSEPH STRIBRNY, 5578 SHAWNEE TRAIL AND 896 TEREX ROAD, HUDSON, OHIO; AND DECLARING AN EMERGENCY.

Brief Description: Mr. Joseph Stribrny has submitted a renewal Application for Placement of Farmland in an Agricultural District for property located at 5578 Shawnee Trail and 896 Terex Road in Hudson.

Attachments: Application

CD Inspection 2.28.24

Notice of Public Hearing Stribrny 3-19-24

Resolution No. 24-35

Resolution No. 24-35 is scheduled for a third reading on April 16, 2024.

Legislative History

3/12/24	City Council Workshop	item forwarded to the City Council
3/19/24	City Council	public hearing held
3/19/24	City Council	first reading

3/19/24 City Council

item forwarded to the City Council

B. 24-37 A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH AKRON CHILDREN'S HOSPITAL FOR A SAFE HAVEN BABY BOX.

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Attachments: MOU between Hudson and Akron Childrens Hosp for Safe Haven Baby Box

<u>Draft Resolution on 3/19/24 Workshop</u> Resolution No. 24-37 (updated for 4-9-24)

Resolution No. 24-37 is scheduled for a second reading on April 16, 2024.

Legislative History

3/19/24 City Council discussed

3/19/24 City Council item forwarded to the City Council

C. 24-38 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH CHRIST COMMUNITY CHAPEL AND ITS THE MEN OF THE WORD BIBLE STUDY FOR SPACE AT CITY HALL.

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Attachments: Men of the Word Bible Study cabinet

Exhibit A: Rental Agreement: The Men of the Word Bible Study

Resolution No. 24-38

Resolution No. 24-38 is scheduled for a second reading on April 16, 2024.

Legislative History

3/19/24 City Council discussed

3/19/24 City Council item forwarded to the City Council

D. TMP-7167

AN ORDINANCE AMENDING SECTION 410.01, SCHEDULE I, "EXISTING POSTED SPEED LIMITS," OF THE TRAFFIC CODE TO LOWER THE SPEED LIMIT FROM 35 MILES PER HOUR TO 30 MILES PER HOUR ON E. STREETSBORO STREET (SR 303) BETWEEN COLLEGE STREET AND N. HAYDEN PARKWAY; AND DECLARING AN EMERGENCY.

Brief Description: Based upon the results of a recent Speed Zone Study submitted to the Ohio Department of Transportation, it has been determined that the speed limit along E. Streetsboro Street (SR 303) from College Street to N. Hayden Parkway should be lowered from 35 mph to 30 mph.

Attachments: Exhibit - SR 303 Speed Limit Lowering

Draft Ordinance

This Ordinance is scheduled for a first reading on April 16, 2024.

E. <u>TMP-7149</u>

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL TO CONTINUE COMMUNITY REINVESTMENT AREA AGREEMENTS AND JOB CREATION GRANT PROGRAM AGREEMENTS 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 March 5, 2024, reviewed each CRA and Job Creation Grant Agreement and made certain recommendations to City Council.

Attachments: TIRC Minutes 3.5.2024

Draft Resolution

This Resolution is scheduled for a first reading on April 16, 2024.

19. Items to be Added to Future Agendas

The following items will appear on the April 16, 2024, Council meeting agenda:

- 1.) Proclamations:
 - Arbor Day 2024
 - Week of the Young Child
 - Lemonade Day
- 2.) City Flag discussion

20. 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.