

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 16, 2024 7:30 PM Town Hall
27 East Main Street

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. Roll Call
- 4. Approval of the Minutes
- A. 24-0037 Minutes of Previous Council Meetings

Brief Description: Draft minutes of previous meetings are provided for City

Council's review and approval.

<u>Attachments:</u> April 9, 2024 Combined Council Meeting & Workshop - Draft

- 5. Proclamations
- A. 24-0038 Special Recognition of Arbor Day 2024

Brief Description: Mayor Anzevino will proclaim April 20, 2024 as "Arbor

Day" in Hudson.

Attachments: Arbor Day 2024

B. <u>24-0039</u> Special Recognition of Lemonade Day

Brief Description: Mayor Anzevino will proclaim May 4-5, 2024 as

"Lemonade Day" in Hudson, recognizing Seton Catholic School's

participation in the program.

Attachments: Lemonade Day 2024

C. <u>24-0040</u> Special Recognition of Week of the Young Child

<u>Brief Description:</u> Mayor Anzevino will proclaim the week of April 22-27, 2024 in Hudson, recognizing Week of the Young Child. Members of Hudson Preschool Parents will be in attendance to accept this Proclamation.

Attachments: Week of the Young Child 2024

D. 24-0041 Special Recognition of Public Service Recognition Week

Brief Description: Mayor Anzevino will proclaim the week of May 5-11,

2024, as "Public Service Recognition Week" in Hudson.

Attachments: Public Service Recognition 2024

- 6. Public Comments
- 7. Correspondence and Council Comments
- 8. Report of Manager
- 9. Discussion Item
- A. <u>23-0074</u> Continued discussion of a new City Flag

Brief Description: Mayor Anzevino and City Council will continue to discuss a new City flag. Kent State University School of Visual Communication Design have submitted flag designs for City Council consideration.

Attachments: 17-46 Ordinance repealing CO 204.01 City Flag (02299419x9EF3B)

City Flag Designs

Legislative History

8/15/23	City Council	discussed
11/14/23	City Council	postponed to a date certain to the City Council Workshop
11/28/23	City Council Workshop	item forwarded to the City Council Workshop
12/12/23	City Council	discussed

10. Appointments

Upcoming Full Term Vacancies:

- -Two (2) vacancies on the Architectural & Historic Board of Review
- -Two (2) vacancies on Park Board
- -One (1) vacancy on Tree Commission

Applications due April 19, 2024

11. Consent Agenda

A. 24-0042 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

Legislative History

4/9/24 City Council

forwarded to the City Council

B. 24-0043 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.

<u>Attachments:</u> Police record check for KVD Hudson LLC DBA Barrio

Notice to Legislative Authority - KVD Hudson LLC DBA Barrio

ODLC Extension to 5/13/24

Legislative History

4/9/24 City Council

forwarded to the City Council

C. 24-39 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: 1st Appropriation Exhibit A

Ordinance No. 24-39

Legislative History

4/9/24 City Council

item forwarded to the City Council

D. <u>24-40</u> 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: Resolution No. 24-40

Legislative History

4/9/24

City Council

item forwarded to the City Council

E. <u>24-41</u>

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: Resolution No. 24-41

Legislative History

4/9/24 City Council

item forwarded to the City Council

F. <u>24-42</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

Resolution No. 24-42

Legislative History

4/9/24 City Council

item forwarded to the City Council

G. 24-43

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.

<u>Attachments:</u> <u>Alisa Court Drainage Improvements</u>

Resolution No. 24-43

Legislative History

4/9/24 City Council item forwarded to the City Council

H. <u>24-44</u>

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).

Attachments: Resolution No. 24-44

Legislative History

4/9/24 City Council

item forwarded to the City Council

I. <u>24-45</u>

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.

<u>Brief Description:</u> 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

Resolution No. 24-45

Legislative History

4/9/24 City Council

item forwarded to the City Council

J. 24-46

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: Resolution No. 24-46

Legislative History

4/9/24

City Council

item forwarded to the City Council

K. 24-47 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: Hudson Dispatchers CBA 2024-2026

Hudson Dispatchers 2024-2026 (redlined)

Resolution No. 24-47

Legislative History

4/9/24

City Council

item forwarded to the City Council

L. 24-48 AN ORDINANCE AMENDING ORDINANCE 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 RELATED TO LEGAL **EXPENSES**

Brief Description: This Ordinance amends appropriations for legal services for the acting City Solicitor and union negotiations/fact finding.

Attachments:

1st Appropriation Exhibit A - Legal Only - FINAL REVISED

Ordinance No. 24-48 - FINAL REVISED

12. Legislation

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

Third 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
4/9/24	City Council	second reading
4/9/24	City Council	item forwarded to the City Council

B. 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.

<u>Attachments:</u> Men of the Word Bible Study cabinet

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

Resolution No. 24-38

Second Reading

Legislative History

3/19/24	City Council	discussed
3/19/24	City Council	item forwarded to the City Council
4/9/24	City Council	first reading
4/9/24	City Council	item forwarded to the City Council

C. 24-49

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.

<u>Attachments:</u> Exhibit - SR 303 Speed Limit Lowering

Ordinance No. 24-49

First Reading

Legislative History

4/9/24 City Council item forwarded to the City Council

D. <u>24-50</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

Resolution No. 24-50

First Reading

Legislative History

4/9/24 City Council

item forwarded to the City Council

13. Executive Session

To discuss pending litigation, the purchase of property, and the employment of a public employee.

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.