

City of Hudson, Ohio

Meeting Minutes - Draft 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, September 23, 2025

7:30 PM

Town Hall 27 East Main Street

Special Council Meeting to begin at 7:30 p.m.; followed by Regular Workshop

Special Meeting:

1. Call to Order

Mayor Anzevino called to order the special meeting of Hudson City Council at 7:30 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

- 2. Pledge of Allegiance to the Flag
- 3. Roll Call

Present: 7 - Mr. Banweg, Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski and Mr. Sutton

4. Appointment of Thomas Sheridan as Clerk of Council Pro Tempore

A motion was made by Mr. Banweg, seconded by Mrs. Heater, to appoint Thomas Sheridan as Clerk of Council Pro Tempore. The motion carried by unanimous acclimation:

Aye: 7 - Mr. Banweg, Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski and Mr. Sutton

Staff in Attendance: Mr. Sheridan, City Manager; Mr. Griffith, Assistant City Manager; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Ms. Fernandez, Community Project Planner; and Mr. Leiter, HCTV Production Assistant.

5. Public Comments

None.

6. Correspondence and Council Comments

Dr. Goetz stated that she did not feel that Resolution No. 25-143 needed to be fast-tracked and could instead wait until a new Council is seated.

Dr. Bird said he attended the Trike and Bike Event in the Hudson Park Estates neighborhood, which raised tens of thousands of dollars for pediatric cancer research.

Mrs. Kowalski stated that she explained her position on the 90-day moratorium and changes to the Land Development Code. Mr. Sutton and Mr. Banweg responded to her statements.

Discussion included the use of an emergency clause, the legislative process, code changes originating from boards and commissions, and removing items from the Consent Agenda.

A motion was made by Mr. Sutton, seconded by Mr. Banweg, to return with the regular order of business. The motion carried by the following roll call vote:

Aye: 5 - Mr. Banweg, Dr. Bird, Mr. Foster, Mrs. Heater and Mr. Sutton

Nay: 2 - Dr. Goetz and Mrs. Kowalski

7. Legislation

A. 25-143

A RESOLUTION ESTABLISHING A 90-DAY MORATORIUM ON THE ACCEPTANCE OF PRIVATE APPLICATIONS TO THE PLANNING COMMISSION WHICH ARE SUBJECT TO A PUBLIC HEARING; AND DECLARING AN EMERGENCY.

Brief Description: Planning Commission approved a motion to forward the attached list of Land Development Code recommendations for review by City Council. Along with the list, the Planning Commission requests City Council enact a 90-day moratorium on all private (non-government) applications to the Planning Commission that would require a public hearing.

<u>Attachments:</u> <u>PC Request to City Council</u>

Resolution No. 25-143

Mayor Anzevino read the title of Resolution No. 25-143, which constituted its second reading.

8. Adjournment

There being no further business, Mayor Anzevino adjourned the Special Council meeting at 7:52 p.m.

Aye: 6 - Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mr. Sutton and Mr. Banweg

Nay: 1 - Mrs. Kowalski

Regular Workshop:

9. Call to Order

Mayor Anzevino called to order the workshop of Hudson City Council at 7:53 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22, and he handed the workshop over to President of Council Foster, in accordance with Council Rules.

Present: 7 - Mr. Banweg, Dr. Bird, Mr. Foster, Dr. Goetz, Mrs. Heater, Mrs. Kowalski and Mr. Sutton

Others & Staff in Attendance: Mr. Sheridan, City Manager; Mr. Griffith, Assistant City Manager; Mr. Hannan, Community Development Director; Ms. Fernandez, Community Project Planner; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; and Mr. Leiter, HCTV Production Assistant.

10. Correspondence and Council Comments

Mrs. Kowalski expressed her disappointment over the earlier vote by Council Members that prevented her from continuing her remarks during the Correspondence and Council Comments portion of the special meeting.

Mr. Banweg responded that Council members continued with the meeting in order to get effective work done for the residents.

11. Discussion Items

A. <u>25-0116</u> Downtown Development Project Update Brief Description:

Staff will provide an update on the previously requested RFP seeking firms to support a City-led preliminary site plan, preliminary market analysis, and project name/identity.

Attachments: Staff Memo - Downtown Development RFP and Site Identity

Market Analysis Report
RFP with Appendices

Site Identity

Mr. Hannan stated that staff has been working on a detailed market analysis and a draft RFP to send out to design firms. Ms. Fernandez reviewed a summary of the draft market analysis that included single-family and town home housing values, semi-public space, household discretionary spending, value of an event facility, and value of a co-working space; draft RFP, and project name. Council discussion included re-branding of site, price point of homes, focus on public space to bring community together; and creation of a sub-committee consisting of Dr. Goetz, Mrs. Heater, Mr. Foster, and Planning Commission members Sarah Norman and Jessi Obert, to work with staff.

This matter was discussed.

B. <u>25-0117</u> A Discussion on the Abraham Lincoln Historical Plaque on City Property.

Brief Description: A discussion on the historical plaque located just south of

the intersection of Maple Drive and College Street on the Hudson property parcel #32-02112.

Attachments: Abraham Lincoln Plaque

Existing Site Location Map

Map A
Map B

Route of Abraham Lincoln's 1861 Inauguration train trip

Village of Hudson 1856 Map

Mr. Sheridan shared historical context regarding the Abraham Lincoln Memorial and noted that staff had been unable to locate any documentation confirming its official memorialization. He then asked the Council whether they wished to formally recognize it through a Resolution. Council was in favor of moving forward with a Resolution.

This matter was discussed.

- 12. Proposed Consent Agenda for October 7, 2025, Council Meeting
- A. TMP-8132 AN ORDINANCE ACCEPTING THE DEDICATION OF THE PUBLIC STREET AND EASEMENTS ALONG FRANKLIN STREET, ENTERING INTO EASEMENT AGREEMENTS WITH PROPERTY OWNERS, AND VACATING A PORTION OF FRANKLIN STREET.

Brief Description: Staff is requesting to formally dedicate Franklin Street as a public right-of-way. This ordinance also includes a request to vacate an eight-foot-wide section of the proposed right-of-way along the west side of Franklin Street and a reservation of five-foot-wide sidewalk and utility easements. These new easements, which will be provided by adjacent property owners, will accommodate the construction of a new sidewalk and the installation of underground utilities.

Attachments: Exhibit A: Franklin Street Dedication

Draft Resolution

This Ordinance was forwarded for further consideration at the October 7, 2025, Council meeting.

B. TMP-8223 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR STATE ROUTE 91/TEREX ROAD TURN LANE IMPROVEMENTS (PID #116929).

<u>Brief Description:</u> This project will include the lengthening of the eastbound, Terex Road left turn lane and a new left turn lane along westbound Terex Road into the former JoAnn Stores parking lot.

Attachments: Exhibit - 91/Terex Improvement

Draft Resolution

This Resolution was forwarded for further consideration at the October 7, 2025, Council meeting.

C. TMP-8221 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR E. BARLOW ROAD RESURFACING (PID #116925).

Brief Description: This project includes the resurfacing of E. Barlow Road from the Norfolk Southern Railroad Tracks, east to Stow Road.

Attachments: Draft Resolution

This Resolution was forwarded for further consideration at the October 7, 2025, Council meeting.

D. TMP-8234 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE DOWNTOWN PEDESTRIAN PHASE 2 PROJECT (PID# 120285)

<u>Brief Description:</u> This project includes new curb ramps and sidewalk along S. Main Street between Bard Drive and Stoney Hill Drive.

Attachments: Draft Resolution

This Resolution was forwarded for further consideration at the October 7, 2025, Council meeting.

E. TMP-8224 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE 2026 CAPITAL MAINTENANCE PROGRAMS OF THE CITY OF HUDSON.

Brief Description: This Resolution would authorize the advertisement, receipt of bids and award of contracts for the annual road programs that will comprise the 2026 Annual Capital Maintenance Program. The program includes Line Striping, Crack Sealing, Concrete Replacement/Repair, Catch Basin Repair Program, and Asphalt Resurfacing and Patching Program. Award of these projects will be based upon the approved 2026 capital budget.

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

This Resolution was forwarded for further consideration at the October 7, 2025, Council meeting.

F. TMP-8222 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE DIVISION STREET CULVERT REPLACEMENT WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY.

Brief Description: In June, City workers investigated a sink hole on Division Street. An inspection of the utility infrastructure under the road identified that the storm water "box culvert" was deteriorating and starting to fail. Consequently, staff closed this section of Division Street and temporarily placed steel plates over the failing section of culvert. Staff evaluated alternative solutions to repair the culvert and identified that a portion of the lid

Attachments: Exhibit - Division St Box Culvert Repair

Draft Resolution

This Resolution was forwarded for further consideration at the October 7, 2025, Council meeting.

G. <u>TMP-8230</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADOPT A PROJECT NAME AND DEVELOP SITE BRANDING FOR THE CITY-OWNED DOWNTOWN DEVELOPMENT SITE.

Brief Description: Staff is requesting Council support to rebrand the property with a name that separates it from prior development concepts, which are no longer relevant, and draws attention to interesting local features. Upon selection of a name, City staff could re-introduce the site to the community through a strategic communications plan.

<u>Attachments:</u> <u>Site Identity</u>

Draft Resolution

This Resolution was forwarded for further consideration at the October 7, 2025, Council meeting.

H. <u>TMP-8231</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSAL FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DOWNTOWN DEVELOPMENT PRELIMINARY PLAN AND TO AWARD TO THE MOST QUALIFIED CONSULTANT; AND DECLARING AN EMERGENCY.

Brief Description: Request for Proposals is to obtain proposals from qualified individuals or firms, interested in contributing technical services to a City-led preliminary site plan for the approximate 21-acre property located immediately west of the existing First and Main downtown development in Hudson, Ohio.

Attachments: RFP with Appendices

RFP Updated for Concept Site Plan - 10.07.25

Draft Resolution

This Resolution was forwarded for further consideration at the October 7, 2025, Council meeting.

I. <u>TMP-8233</u>

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF THE HUDSON PUBLIC WORKS FACILITY PROJECT; AND DECLARING AN EMERGENCY.

Brief Description: This project involves comprehensive site preparation, infrastructure development, and the construction of the Hudson Public Works Facility, along with new storage facilities.

Attachments: **Draft Resolution**

This Resolution was forwarded for further consideration at the October 7, 2025, Council meeting.

13. Proposed Legislation for October 7, 2025, Council Meeting

A. **25-92** AN ORDINANCE AMENDING CHAPTER 1205 AND 1206 OF THE LAND DEVELOPMENT CODE RELEVANT TO REGULATIONS APPLICABLE TO BOARDING KENNELS AND VETERINARY FACILITIES.

> **Brief Description:** Ordinance to revise the districts which permit boarding kennels and veterinary facilities and to incorporate a 300 foot setback to adjacent residentially zoned parcels for boarding kennels.

Attachments: Council Memo 8.15.25 LDC Amendment Vet Clinic and Boarding Kennels

Existing Vet Clinics and Boarding Kennels

PC Decision 25-755 - LDC amendment - Boarding Kennels and Vet Clinics

Ordinance No. 25-92 (as introduced)

Draft Ordinance (7.17.25) with PC Recommendation

Ordinance No. 25-92 (9.16.25) Sutton Proposed Changes

Mr. Foster encouraged everyone to review the proposed changes dated September 16th by Mr. Sutton.

Ordinance No. 25-92 was forwarded for further consideration at the October 7, 2025, Council meeting.

В. AN ORDINANCE AMENDING CHAPTER 1206 OF THE LAND 25-110 DEVELOPMENT CODE RELEVANT TO REMOVE ASSISTED LIVING, CONTINUING CARE RETIREMENT COMMUNITIES, AND INSTITUTIONAL RESIDENTIAL FROM ALLOWED USES WITHIN THE COMMERCIAL-FOCUSED DISTRICTS.

> **Brief Description:** Proposed amendment to the Land Development Code to remove Assisted Living, Continuing Care Retirement Communities, and Institutional Residential from allowed uses within the commercial focused districts.

Attachments: Exhibit A and B

Map of Existing Facilities

City Council memo July 8 2025 workshop

Ordinance No. 25-110

Ordinance No. 25-110 was forwarded for further consideration at the October 7, 2025, Council meeting.

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF C. 25-127 \$740.000 OF TAXABLE ECONOMIC DEVELOPMENT NONTAX REVENUE BOND ANTICIPATION NOTES, IN ANTICIPATION OF

Brief Description: This ordinance allows for the refinancing of existing financial obligations of the City. It allows for the rollover of note proceeds used to pay for the former Windstream property at 100 Owen Brown Street, purchased as part of the Downtown Phase II Project.

Attachments: Ordinance No. 25-127

Ordinance No. 25-127 was forwarded for further consideration at the October 7, 2025, Council meeting.

D. 25-128 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$925,000 OF TAXABLE ECONOMIC DEVELOPMENT NONTAX REVENUE BOND ANTICIPATION NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING

COSTS OF ACQUIRING APPROXIMATELY 1.0 ACRE OF REAL PROPERTY LOCATED AT 94 OWEN BROWN STREET.

Brief Description: This ordinance allows for the financing of the former Windstream property at 94 Owen Brown Street, purchased as part of the Downtown Phase II Project.

Attachments: Ordinance No. 25-128

Ordinance No. 25-128 was forwarded for further consideration at the October 7, 2025, Council meeting.

E. <u>25-129</u> AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$7,100,000 OF NOTES, IN ANTICIPATION OF

THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY-OWNED PROPERTY LOCATED AT 5810 HUDSON DRIVE BY CONSTRUCTING, FURNISHING EQUIPPING AND OTHERWISE IMPROVING (i) A NEW SALT STORAGE FACILITY AND (ii) A NEW BUS MAINTENANCE AND STORAGE FACILITY AND CLEARING, IMPROVING AND EQUIPPING THE SITE.

Brief Description: This ordinance allows for the refinancing of existing financial obligations of the City. It allows for the sale of notes to finance the cost of the new bus garage and salt storage facility.

Attachments: Fiscal Officer's Certificate

Ordinance No. 25-129

Ordinance No. 25-129 was forwarded for further consideration at the October 7, 2025, Council meeting.

F. 25-130 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$3,295,000

FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING REAL PROPERTY IDENTIFIED BY THE SUMMIT COUNTY FISCAL OFFICER AS PERMANENT PARCEL NOS. 30-01315 AND 30-01316 AND CONSISTING OF APPROXIMATELY 31 ACRES KNOWN AS 5431 HUDSON DRIVE IN THE CITY FOR THE PURPOSE OF PROVIDING A FACILITY HOUSING FUNCTIONS OF THE CITY'S DEPARTMENT OF PUBLIC WORKS AND CONSTRUCTING, FURNISHING AND EQUIPPING THAT FACILITY AND CLEARING, EQUIPPING AND IMPROVING THAT SITE.

Brief Description: This ordinance allows for the financing of the purchase of the Hudson Drive property that will be used for the new Public Works facility as well as financing the cost of design of the new facility.

Fiscal Officer's Certificate Attachments:

Ordinance No. 25-130

Ordinance No. 25-130 was forwarded for further consideration at the October 7, 2025, Council meeting.

G. 25-131 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$31,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING AND EQUIPPING A FACILITY HOUSING FUNCTIONS OF THE CITY'S DEPARTMENT

OF PUBLIC WORKS AND CLEARING, EQUIPPING AND IMPROVING THAT SITE THEREOF

Brief Description: This ordinance allows for the financing of the construction of the new Public Works facility.

Attachments: Fiscal Officer's Certificate

Ordinance No. 25-131

Ordinance No. 25-131 was forwarded for further consideration at the October 7, 2025, Council

meeting.

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,700,000 FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING AND EQUIPPING A NEW CLUBHOUSE AT THE CITY'S ELLSWORTH MEADOWS GOLF CLUB AND CLEARING, IMPROVING AND EQUIPPING ITS SITE.

Brief Description: This ordinance allows for the financing the new clubhouse at Ellsworth Meadows Golf Club. The total cost is estimated at \$3.1 million. The balance of the project cost will be paid from the golf course fund balance.

Attachments: Fiscal Officer's Certificate

Ordinance No. 25-132

H.

25-132

Ordinance No. 25-132 was forwarded for further consideration at the October 7, 2025, Council meeting.

I. 25-133

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,700,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S RECREATIONAL FACILITIES BY INSTALLING AND IMPROVING A MULTIPURPOSE TRAIL ALONG BOSTON MILLS ROAD BETWEEN OMNI LAKE PARKWAY AND LAKE FOREST DRIVE AND WITHIN BOSTON MILLS PARK, RENOVATING AND IMPROVING PARKING FACILITIES WITHIN THE PARK AND CONSTRUCTING RELATED BRIDGE IMPROVEMENTS OVER LAKE FOREST.

Brief Description: This ordinance allows for the multi-purpose trail along Boston Mills Road between Omni Lake Parkway and Lake Forest Drive.

Fiscal Officer's Certificate Attachments:

Ordinance No. 25-133

Ordinance No. 25-133 was forwarded for further consideration at the October 7, 2025, Council meeting.

J. 25-134

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,000,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S RECREATIONAL FACILITIES BY INSTALLING AND IMPROVING A MULTIPURPOSE TRAIL ALONG VALLEY VIEW ROAD BETWEEN STATE ROUTE 91 AND HUNTING HOLLOW DRIVE AND CONTINUING ON HUNTING HOLLOW DRIVE TO PROSPECT ROAD.

Brief Description: This ordinance allows for the financing of the trail along Valley View Road between SR 91 and Hunting Hollow Drive and on Hunting Hollow Drive to Prospect Road as part of the connectivity plan.

Attachments: Fiscal Officer's Certificate

Ordinance No. 25-134

Ordinance No. 25-134 was forwarded for further consideration at the October 7, 2025, Council meeting.

K. 25-135

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$5,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF REMODELING, RENOVATING, ENLARGING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING THE CITY'S FIRE/EMS FACILITY INCLUDING CONSTRUCTING A NEW DETACHED GARAGE BUILDING ON, AND CLEARING,

IMPROVING AND EQUIPPING, THE SITE.

<u>Brief Description:</u> This ordinance allows for the financing of the remodeling/renovation of the Fire/EMS facility.

<u>Attachments:</u> <u>Fiscal Officer's Certificate</u>

Ordinance No. 25-135

Ordinance No. 25-135 was forwarded for further consideration at the October 7, 2025, Council meeting.

L. <u>25-136</u>

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$7,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING AND EXPANDING THE CITY'S VELOCITY BROADBAND FIBEROPTIC SYSTEM BY ACQUIRING AND INSTALLING INFRASTRUCTURE EQUIPMENT TO ENABLE PROVISION OF RESIDENTIAL INTERNET SERVICE.

<u>Brief Description:</u> This Ordinance authorizes borrowing for the installation of the expanded residential broadband services.

<u>Attachments:</u> <u>Fiscal Officer's Certificate</u>

Ordinance No. 25-136

Ordinance No. 25-136 was forwarded for further consideration at the October 7, 2025, Council meeting.

M. 25-143

A RESOLUTION ESTABLISHING A 90-DAY MORATORIUM ON THE ACCEPTANCE OF PRIVATE APPLICATIONS TO THE PLANNING COMMISSION WHICH ARE SUBJECT TO A PUBLIC HEARING; AND DECLARING AN EMERGENCY.

Brief Description: Planning Commission approved a motion to forward the attached list of Land Development Code recommendations for review by City Council. Along with the list, the Planning Commission requests City Council enact a 90-day moratorium on all private (non-government) applications to the Planning Commission that would require a public hearing.

Attachments: PC Request to City Council

Resolution No. 25-143

Resolution No. 25-143 was forwarded for further consideration at the October 7, 2025, Council meeting.

N. 25-144

A RESOLUTION AUTHORIZING THE CITY MANAGER TO RECORD PROTECTIVE COVENANTS FOR THE CITY-OWNED PARCEL AT 996 HINES HILL ROAD.

Brief Description: The Community Development Department is pursuing JobsOhio's SiteOhio program for 996 Hines Hill Road with the goal of generating more high-quality leads for the acreage. One of the requirements for a site to become authenticated in the program is to record protective covenants.

Attachments: Council Memo - 996 Hines Hill Road Protective Covenants

996 Hines Hill Road Protective Covenants Draft

Resolution No. 25-144

Resolution No. 25-144 was forwarded for further consideration at the October 7, 2025, Council meeting.

O. 25-145

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADOPT THE SITE NAME "HUDSON INNOVATION PARK" AND DEVELOP SITE BRANDING FOR THE CITY-OWNED PARCEL AT 996 HINES HILL ROAD.

Brief Description: The Community Development Department is pursuing JobsOhio's SiteOhio program authentication for 996 Hines Hill Road with the goal of generating more high-quality leads for the acreage. One of the recommendations for authentication is to develop a site name and branding.

Attachments: Council Memo - 996 Hines Hill Road Branding

Resolution No. 25-145

Resolution No. 25-145 was forwarded for further consideration at the October 7, 2025, Council meeting.

P. 25-147

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 2.9 MILL TAX LEVY AND INCREASE IT BY 0.6 MILL FOR THE PURPOSE OF SUPPORTING THE FREE PUBLIC LIBRARY OF THE HUDSON LIBRARY AND HISTORICAL SOCIETY, AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY; AND DECLARING AN EMERGENCY.

Brief Description: This resolution is a declaration of necessity that will allow the Library levy to be placed on the May 5, 2026 ballot.

Attachments: Resolution No. 25-147

Resolution No. 25-147 (revised for 10-7-25)

Resolution No. 25-147 was forwarded for further consideration at the October 7, 2025, Council meeting.

Q. TMP-8198 AN ORDINANCE ESTABLISHING A RULE TO ALLOW THE EFFICIENT POSTPONEMENT OF A LEGISLATIVE ITEM; AND DECLARING AN EMERGENCY.

<u>Brief Description:</u> City Council seeks to streamline and clarify its parliamentary process for postponing items to a date certain.

Attachments: Draft Legislation

Mr. Sutton provided an explanation on the reason for this change.

This Ordinance was forwarded for further consideration at the October 7, 2025, Council meeting.

14. Items to be Added to Future Agendas

None.

15. Adjournment

There being no further discussion, Mr. Foster adjourned the Council workshop meeting at 8:35 p.m.

Jeffrey L. Anzevino, Mayor

Christopher W. Foster, President of Council

Thomas J. Sheridan, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Business Operations Manager - Professional Services.

Upon approval by City Council, this official written summary of the meeting minutes shall become a permanent record, and the official minutes shall also consist of a permanent audio and video recording, excluding executive sessions, in accordance with Codified Ordinances, Section 220.03(d), Council Rules, and Section 220.031 (a), Rules for Workshop Meetings.