

#### 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, April 8, 2025

7:30 PM

Town Hall 27 East Main Street

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

#### **Regular Council Meeting:**

#### 1. Call to Order

Mayor Anzevino called to order the 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

Staff in Attendance: Mr. Sheridan, City Manager; Mr. Pitchford, City Solicitor & Special Counsel; Mr. Marcum, Assistant City Solicitor; Ms. Wheeler, Clerk of Council; Mrs. Behnke, Economic Development Manager; Mr. Griffith, Assistant City Manager; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leiter, HCTV Production Assistant; and Mr. Powell, Public Works Director.

#### 4. Approval of the Minutes

#### A. 25-0040 Minutes of Previous Council Meetings

**Brief Description:** Draft minutes of previous meetings are provided for City Council's review and approval.

**Attachments:** March 18, 2025 Combined Council Meeting and Workshop Minutes - Draft

A motion was made by Mr. Banweg, seconded by Dr. Bird, that the minutes be approved as submitted. The motion carried by the following vote:

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

#### 5. Public Hearing

#### **A.** 25-65

A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. SECTION 929.02 FOR JOANN POULTON, 5457 STOW ROAD, HUDSON, OHIO; AND DECLARING AN EMERGENCY.

**Brief Description:** Joann Poulton has submitted a renewal Application for Placement of Farmland in an Agricultural District for an alpaca farm operation on 14.37 acre parcel at 5457 Stow Road in Hudson.

Attachments: Application - 5457 Stow Rd

5457 Stow Road CD Inspection 3.10.25

Map of 5457 Stow Road
Resolution No. 25-65

Mayor Anzevino opened the public hearing at 7:32 p.m. There being no comments, Mayor Anzevino closed the public hearing at 7:33 p.m.

A public hearing was held for Resolution No. 25-65.

#### 6. Public Comments

Mr. Anthony Ravida, 1746 Edgar Dr., made comments about Mr. Foster and the amount of money spent on litigation.

#### 7. Correspondence and Council Comments

Mr. Sutton provided a Tree Commission update and stated that Home and Garden Tour is looking for volunteers, specifically parking attendants.

Mr. Banweg stated that the Military and Veterans' Commission is preparing for the Memorial Day, thanked Councilmembers and staff for their work on subcommittee meetings and the Economic Growth Board, and noted that the Summer Job Fair would be taking place on Wednesday.

Mrs. Kowalski reminded residents about her and Dr. Goetz's Spring open forum on April 30th at 6:30 pm in the library's North Flood Room, and announced Earth Day celebrations on April 19th at the Clocktower and Gazebo Greens.

Dr. Goetz thanked Public Works for the daily updates.

Mr. Foster responded to Mr. Ravida's public comments.

Mayor Anzevino announced the Rubber Duck Dash on April 27th in Munroe Falls, noted a property tax relief of \$32 per \$100,000 in valuation, congratulated new firefighters and others who were promoted, stated that the old Norwood Inn in the Village of Boston Heights is currently being demolished, congratulated Justin Bell on the

opening of his new barber shop, and announced the Hudson High School production of "Hadestown: Teen Edition".

#### 8. Report of Manager

Mr. Sheridan stated that Hudson Public Power was the recipient of the American Public Power Association's Safety Award of Excellence for safe operating practices in 2024, provided a storm update after the flash flood last week, praised Council's quick response to flood mitigation efforts, and responded to Mr. Ravida's comments about Mr. Foster's driveway apron.

#### 9. Appointments

Mr. Foster appointed Dr. Bird, Mr. Sutton, and himself to a newly created Council subcommittee to evaluate the Land Development Code for D7 and D8.

#### 10. Suspension of the Rules of the Consent Agenda

A motion was made by Mr. Sutton, seconded by Mrs. Heater, to suspend the rule requiring three readings, except Resolution No. 25-60 and Resolution No. 25-64. The motion carried by the following vote:

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

#### Approval of the Consent Agenda

A motion was made by Mr. Sutton, seconded by Mrs. Heater, to approve the Consent Agenda, except Resolution No. 25-60 and Resolution No. 25-64. The motion carried by the following vote:

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

# A. 25-58 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH MS CONSULTANTS FOR THE TINKERS CREEK WATERSHED STUDY.

**Brief Description:** The Tinkers Creek Watershed study will evaluate the trunk storm water infrastructure within the Tinkers Creek Watershed, and other local critical storm water system areas to identify future improvements to mitigate flooding.

<u>Attachments:</u> Exhibit- Tinkers Creek Watershed Study

Resolution No. 25-58

Resolution No. 25-58 was approved on the Consent Agenda.

# B. 25-59 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A WATER AND ELECTRIC ACCESS EASEMENT AGREEMENT AND A SIDEWALK EASEMENT AGREEMENT WITH 5698 HUDSON LLC. FOR THE PROPERTY AT THE SOUTHWEST CORNER OF TEREX ROAD AND HUDSON DRIVE; AND DECLARING AN EMERGENCY.

**Brief Description:** This Resolution authorizes the City Manager to enter into a Water and Electric Access Easement Agreement and a Sidewalk Easement Agreement with the 5698 Hudson LLC., also known as ShopCo, to permit Hudson Public Power and Water to enter the site for routine maintenance of City Infrastructure and for a 4' Sidewalk Easement that allows for the installation of a 5' sidewalk along the south side of Terex Road from Hudson Drive west to City of Hudson City Hall property.

**Attachments:** Utility Easement

Sidewalk Easement
Resolution No. 25-59

Resolution No. 25-59 was approved on the Consent Agenda.

D. 25-61 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR PROVISION OF SOFT DRINKS AND RELATED BEVERAGES AT THE ELLSWORTH MEADOWS GOLF CLUB; AND DECLARING AN EMERGENCY.

**Brief Description:** This Resolution would authorize the advertisement, receipt of bids and award of a contract for the pouring rights for soft drinks and related beverages (non-alcoholic) at the Ellsworth Meadows Golf Club. The pouring rights contract period will commence April 19, 2025 and conclude December 31, 2029.

Attachments: Resolution No. 25-61

Resolution No. 25-61 was approved on the Consent Agenda.

E. 25-62 A RESOLUTION AFFIRMING THE CITY MANAGER'S APPLICATION FOR AN ECOSMART CHOICE SUSTAINABILITY GRANT TO PROVIDE FUNDING FOR TREE PLANTING PROGRAMS AND ENERGY AND ENVIRONMENTAL EDUCATION PROGRAMS.

**Brief Summary:** American Municipal Power has notified the City of Hudson of an opportunity to apply for an ECOSMART Choice Sustainability Grant for its participation in the ECOSMART Choice Program.

Attachments: Resolution No. 25-62

Resolution No. 25-62 was approved on the Consent Agenda.

F. 25-63 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF GOLF SIMULATORS AT THE ELLSWORTH MEADOWS GOLF CLUB.

**Brief Description:** This Resolution would authorize the advertisement, receipt of bids and award of the purchase of up to four (4) golf simulators at the Ellsworth Meadows Golf Club.

**Attachments:** Resolution No. 25-63

Resolution No. 25-63 was approved on the Consent Agenda.

#### Removed from the Consent Agenda

C. 25-60 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH EMH&T, INC. FOR A CULTURAL RESOURCES STUDY OF 996 HINES HILL ROAD.

**Brief Description:** This legislation would retain EMH&T, Inc. for Cultural Resources Study required in pursuit of SiteOhio Authentication.

<u>Attachments:</u> <u>Staff Report - EMHT Cultural Resources Study</u>

EMHT Proposal for Hines Hill CRM Survey

Resolution No. 25-60

Council Memo - JobsOhio Site Authentication Executive Summary Final

Council Memo - JobsOhio Site Authentication

SiteOhio Authentication Project Timeline Visual Summary

InSite Action Items Report for Authentication 11.2024

A motion was made by Mr. Banweg, seconded by Mrs. Heater, to suspend the rule requiring three readings for Resolution No. 25-60. The motion carried by the following vote:

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

Mrs. Behnke responded to questions regarding JobsOhio, the \$600,000 to move the salt barn, and the timing of the legislation.

A motion was made by Dr. Bird, seconded by Mr. Banweg, that Resolution 25-60 be adopted with rule suspension. The motion carried by the following vote:

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

G. 25-64 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER A LEASE AGREEMENT WITH THE HUDSON FIRE MUSEUM AND HISTORICAL EDUCATION SOCIETY, LTD.; AND DECLARING AN EMERGENCY.

**Brief Description:** The Hudson Fire Museum and Historical Education Society, Ltd. requested to enter into a new lease agreement at Town Hall.

**Attachments:** Hudson Fire Museum Lease Plan

Resolution No. 25-64

A motion was made by Dr. Goetz, seconded by Dr. Bird, to suspend the rule requiring three readings for Resolution No. 25-64. The motion carried by the following vote:

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

Responding to a question about the term of the lease, Mr. Sheridan stated that the term of the previous lease was 10 years so it was kept the same in this resolution but could be amended by Council.

A motion was made by Dr. Bird, seconded by Mr. Banweg, that Resolution No. 25-64 be adopted with rule suspension. The motion carried by the following vote:

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

#### 11. Legislation

#### **A.** 25-45

A RESOLUTION DECLARING A 3-MONTH MORATORIUM ON ACCEPTING FOR FILING AND CONSIDERATION, REVIEW AND APPROVAL OF ALL NEW APPLICATIONS FOR MARIJUANA RELATED ACTIVITIES IN THE CITY OF HUDSON; AND DECLARING AN EMERGENCY.

**Brief Description:** A proposed resolution to extend a moratorium regarding marijuana related activities.

Attachments:

Staff Memo regarding state law allowances for moratorium and info on

dispensary regulations 2.27.25

Resolution No. 25-45

A motion was made by Dr. Bird, seconded by Mr. Banweg, that Resolution No. 25-45 be adopted on third reading. The motion carried by the following vote:

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

Nay: 2 - Mrs. Kowalski and Mr. Sutton

Mayor Anzevino noted that since Resolution No. 25-45 was written as emergency but only received five votes in favor of passage, it becomes effective in 30 days instead of immediately.

#### **B.** 25-56

AN ORDINANCE AMENDING PART TEN, "STREETS, UTILITIES AND PUBLIC SERVICES CODE" OF THE CODIFIED ORDINANCES, TO AMEND CHAPTER 1016 USE OF PUBLIC WAYS BY SERVICE PROVIDERS AND CABLE TELEVISION PROVIDERS.

**Brief Description:** This Ordinance will amend the City's Codified Ordinances relating to regulations applying to use of public ways by service providers and cable television providers in the City's public right-of-way, found in Chapter 1016, "Use Of Public Ways by Service Providers and Cable Television Providers," of the Streets, Utilities, and Public Services Code of the Codified Ordinances of the City of Hudson.

**Attachments:** Exhibit A - Ordinance Amending CO Chapter 1016

Ordinance No. 25-56

Mayor Anzevino read the title of Ordinance No. 25-56, which constituted its second reading.

**C.** 25-65

A RESOLUTION APPROVING THE APPLICATION FOR

PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. SECTION 929.02 FOR JOANN POULTON, 5457 STOW ROAD, HUDSON, OHIO; AND DECLARING AN EMERGENCY.

**Brief Description:** Joann Poulton has submitted a renewal Application for Placement of Farmland in an Agricultural District for an alpaca farm operation on 14.37 acre parcel at 5457 Stow Road in Hudson.

Attachments: Application - 5457 Stow Rd

5457 Stow Road CD Inspection 3.10.25

Map of 5457 Stow Road
Resolution No. 25-65

Mayor Anzevino read the title of Resolution No. 25-65, which constituted its first reading.

#### 12. Executive Session

A motion was made by Mr. Foster, seconded by Mr. Banweg, to enter into executive session to consider the purchase of real estate for public purposes and to discuss imminent litigation. Invited to the executive session were all members of Council, the City Solicitor, the Assistant City Solicitor, the City Manager, the Assistance City Manager, and the Community Development Director. The motion carried by the following roll call vote:

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

Mayor Anzevino recessed the regular meeting at 8:19 p.m. to enter executive session. He resumed the regular meeting at 8:57 p.m.

A motion was made by Mr. Sutton, seconded by Mr. Banweg, to authorize and direct the City Solicitor and his office to commence civil legal proceedings against the owner of 1746 Edgar Drive and others as may be deemed proper so that the encroaching fence can be removed from City property and brought into compliance with City law and its permitting process. The motion carried by the following roll call vote:

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

Nay: 1 - Mrs. Kowalski

#### 13. Adjournment

There being no further business, Mayor Anzevino adjourned the meeting at 8:59 p.m.

#### **Regular Council Workshop:**

#### 14. Call to Order

Mayor Anzevino called to order the workshop of Hudson City Council at 9:00 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; Mrs. Behnke, Economic Development Manager; Mr. Griffith, Assistant City Manager; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leiter, HCTV Production Assistant; Mr. Powell, Public Works Director; and Mr. Varnes, Fire/EMS Chief.

#### 15. Correspondence and Council Comments

None.

#### 16. Discussion Items

#### **A.** 25-0041

Follow-up: High-Intensity Activated Crosswalk (HAWK) Signal Brief Description: This is a follow-up discussion from November 26, 2024, Council Workshop. During the workshop, Council requested staff further investigate the potential installation of a Pedestrian Hybrid Beacon (PHB, also known as a High-Intensity Activated Crosswalk, or "HAWK" signal) on Aurora Street at East Main Street or Church Street at North Main Street. Council also requested a review of the potential removal of the mid-block crossing on North Main Street and possible improvements to the existing flashing beacon system. Staff will present an updated study evaluating these options.

<u>Attachments:</u> Pedestrian Hybrid Beacon Follow Up Study 031925

Walking Route Exhibit

FHWA Hybrid Signal Fact Sheet

Mr. Kosco presented follow-up information related to the justification of the installation of a HAWK signal at Church Street and SR 91, East Main Street and Aurora Street or a combination of installing one at Church Street and SR 91 with the removal of the mid-block crosswalk. He further stated that the study showed the best location for a HAWK signal is at Church Street and SR 91 with the removal of the mid-block crosswalk. This signal would talk with the adaptive signals. Mr. Kosco recommended budgeting this item for 2026, obtain traffic counts this summer, and begin public input and education. Council discussion followed with staff moving forward with traffic counts this summer and public input and further discussion during the 2026 budget meetings.

#### This matter was discussed.

#### B. 25-0042 South Darrow Rd Corridor - LDC Amendment

**Brief Description:** Review of the South Darrow Corridor and request for a Council Subcommittee to establish a vision and development framework for the district. Staff will then prepare a draft LDC amendment to implement that vision and framework.

**Attachments:** City Council memo April 8 2025 workshop

5455-5555 Darow Rd and S Darrow Rd Focus Area

Mr. Hannan noted that Mr. Foster appointed three members to a subcommittee that will be tasked with establishing a vision and creating a framework for the South Darrow Road Corridor. The subcommittee will also collaborate with the property owner at 5455 Darrow Road to develop a concept framework that will guide potential amendments to the Land Development Code in support of that vision. He further stated that he will follow-up with the subcommittee with the timeline.

#### This matter was discussed.

#### **C.** TMP-7863

# A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE AN AGREEMENT FOR RETAIL NATURAL GAS SUPPLY: AND DECLARING AN EMERGENCY.

**Brief Description:** The City's current natural gas provider Eastern P&G has notified the city of its desire to amend the terms of their agreement to provide natural gas services.

**Attachments:** Memo - Natural Gas Aggregation

**Draft Resolution** 

Mr. Sheridan provided information on the amendment that Eastern P&G has proposed to the City for the current natural gas agreement. Mr. Bellish, Buckeye Energy, provided an opt-out option and mentioned that he may have a company that will be submitting a price for an opt-in option. Mr. Sheridan stated that he would like Council to consider terminating the current agreement with Eastern P&G. Council discussion followed that included Eastern P&G terminating the contract in-lieu of the City and continuing with an opt-in program. There was overall consensus to remove this item from the agenda.

#### This matter was discussed.

#### **D.** 25-0043

### Discussion on the Lighting of the Hudson Clocktower for Special Groups and Events.

**Brief Description:** A discussion was requested as to whether the City should permit the lighting of the Hudson Clocktower in the center of downtown Hudson for specific groups and events.

Mrs. Kowalski gave background information on the purpose of the discussion. A brief discussion followed, during which concerns were raised regarding the lighting of the Clocktower and the possibility of organizations placing banners on light posts. Mr. Sheridan inquired whether the Council wished to have a policy drafted. Mr. Foster responded that a draft policy could be prepared and presented to the Council for further discussion.

#### This matter was discussed.

#### **E.** <u>25-0044</u>

## Discussion on the Inclusive Park and the Park Locations for this Playground.

**Brief Description:** With the delay in funding from the Federal Government's Budget, the City staff began looking at alternative locations and parks in Hudson that will provide the necessary amenities to support the playground and at the request of the Park Board.

**Attachments:** Barlow Farm Park Inclusive Playground Exhibit

Hudson Springs Park Inclusive Playground Exhibit

**Inclusive Playground Matrix** 

Mr. Sheridan stated that due to the City not receiving the \$800,000 through the appropriations at the Federal level, the Park Board asked staff to look at alternative locations for the Inclusive Playground, which included Hudson Springs Park and Barlow Farm Park. He went on to present schematic designs and cost estimates for each location. Discussion followed that included size of the park, timeline, and parking and water hazard concerns with Hudson Springs Park. Mr. Sheridan stated that he plans to present this information to the subcommittee of the Park Board and HIP Group and bring this back to Council on April 22, 2025.

#### This matter was discussed.

## F. <u>25-0045</u> Discussion on the Fire & EMS Recommendations of the Council Subcommittee

**Brief Description:** The Council Subcommittee and the City Administration will present to the City Council, Mayor and the public the recommendations for staffing and improvements for the Fire and EMS Departments.

<u>Attachments:</u> <u>Hudson Response to Questions</u>

Hudson Fire EMS K2M Response to Council Questions

Hudson Proposed Remodel Plan-2025-02-18

Memorandum - Fire and EMS Subcommittee Findings and

Recommendations

<u>Hudson Fire/EMS Remodel Plan</u> <u>Safety Center floor plan with Phases</u>

Mr. Banweg provided an explanation regarding the proposed recommendations for improvements to the Fire and EMS Departments. Mr. Sheridan outlined the proposed staffing phases, timeline and equipment needs, while Mr. Vaughn Miller of K2M Design, presented information concerning the suggested building updates and associated costs. Council discussion followed. Mr. Sheridan stated that they will return to Council on April 22, 2025, with the updated capital budget.

#### This matter was discussed.

#### 17. Proposed Consent Agenda for April 15, 2025, Council Meeting

## A. TMP-7879 A Motion to Acknowledge the Timely Receipt of the March 2025 Monthly Financial Report

**Brief Description:** Financial summaries are provided each month for

Council's review.

Attachments: March 2025 Financial Report

This Motion was forwarded for further consideration at the April 15, 2025, Council meeting.

# B. TMP-7856 AN ORDINANCE AMENDING ORDINANCE NO. 24-127, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2025 BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS.

**Brief Description:** This Ordinance will amend the 2025 budget for additional and/or amended appropriations as listed in the attached Exhibit A.

**Attachments:** 1st Appropriation Exhibit A

**Draft Ordinance** 

1st Appropriation Exhibit A (revised for 4-15-25)

Draft Ordinance (revised for 4-15-25)

Mr. Knoblauch stated that one correction needs to be made to remove the \$540,000 for the purchase of the Norfolk Southern Railroad right-of-way, as this was included in the 2025 approved budget.

This Ordinance was forwarded for further consideration at the April 15, 2025, Council meeting.

# C. TMP-7860 A RESOLUTION AMENDING RESOLUTION NO. 24-106 TO INCREASE FUNDING FOR THE DILLMAN DRIVE BRIDGE REHABILITATION PROJECT (PID 119823).

**Brief Description:** Work will include new bridge structure, guardrail replacement and roadway replacement at the Dillman Drive bridge. The bridge is located on a tributary to Tinkers Creek named the Wagar Ditch within the Dillman Estates subdivision. Staff is requesting an increase in funding in the amount of \$28,340.80.

**Attachments:** Draft Resolution

This Resolution was forwarded for further consideration at the April 15, 2025, Council meeting.

# D. TMP-7863 A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE AN AGREEMENT FOR RETAIL NATURAL GAS SUPPLY; AND DECLARING AN EMERGENCY.

**Brief Description:** The City's current natural gas provider Eastern P&G has notified the city of its desire to amend the terms of their agreement to provide natural gas services.

**Attachments:** Memo - Natural Gas Aggregation

**Draft Resolution** 

This Resolution was removed from consideration by Council.

# E. TMP-7843 A RESOLUTION AMENDING RESOLUTION NO. 24-22 EXTENDING THE INSTALLATION OF "MELODY" FOR AN ADDITIONAL 18 MONTHS.

**Brief Description:** The Mayor and staff wish to extend Melody's (large bird sculpture) and the 365-Day Kindness Garden stay on the Park Lane/Merino Green by 18 months, alongside the return of 150 smaller birds art exhibit in Spring/Summer 2026. The project continues to promote a sense of community through kindness.

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

TMP-7843 Melody Extension (revised for 4-15-25)

This Resolution was forwarded for further consideration at the April 15, 2025, Council meeting.

F. TMP-7842 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER

INTO AN AGREEMENT WITH THE OWNERS OF A PROPERTY LOCATED AT PARCEL #3001552, FOR THE EXCHANGE OF APPROXIMATELY .14405 ACRES WITH A CITY PROPERTY LOCATED AT PARCEL #3001315; AND DECLARING AN EMERGENCY.

**Brief Description:** The City of Hudson is interested in exchanging approximately .14405 acres of parcel located at 5431 Hudson Dr., identified by the Summit County Auditor as Parcel #3001315 with the Owner of a parcel located at 5411 Hudson Dr., identified by the Summit County Auditor as Parcel 3001552. The land is currently owned by Rebecca Fischer and Jacob Fischer.

<u>Attachments:</u> <u>Land Swap Exhibit</u>

**Draft Resolution** 

Mr. Sheridan provided an explanation on this agreement.

This Resolution was forwarded for further consideration at the April 15, 2025, Council meeting.

**G.** <u>TMP-7844</u>

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 AND ACCEPTING, IF AWARDED.

**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.

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

This Resolution was forwarded for further consideration at the April 15, 2025, Council meeting.

- 18. Proposed Legislation for April 15, 2025, Council Meeting
- A. 25-21 AN ORDINANCE CODIFYING THE ORDER AND RULES OF A PUBLIC HEARING.

**Brief Description:** The Codified Ordinances of the City of Hudson make reference to, but do not define "Public Hearing." This ordinance establishes an order of business and reasonable limitations on discussion for all public hearings before any official City body, whether it be City Council or any other board, committee or commission.

<u>Attachments:</u> Ordinance No. 25-21 - Planning Commission Report and Recommendations

Ordinance No. 25-21 (as introduced)

Mr. Sutton outlined draft amendments, based on Planning Commission recommendations, which he intends to

submit before the third reading.

Ordinance No. 25-21 was forwarded for further consideration at the April 15, 2025, Council meeting.

B. 25-56 AN ORDINANCE AMENDING PART TEN, "STREETS, UTILITIES AND PUBLIC SERVICES CODE" OF THE CODIFIED ORDINANCES, TO AMEND CHAPTER 1016 USE OF PUBLIC WAYS BY SERVICE PROVIDERS AND CABLE TELEVISION PROVIDERS.

**Brief Description:** This Ordinance will amend the City's Codified Ordinances relating to regulations applying to use of public ways by service providers and cable television providers in the City's public right-of-way, found in Chapter 1016, "Use Of Public Ways by Service Providers and Cable Television Providers," of the Streets, Utilities, and Public Services Code of the Codified Ordinances of the City of Hudson.

<u>Attachments:</u> Exhibit A - Ordinance Amending CO Chapter 1016

Ordinance No. 25-56

Ordinance No. 25-56 was forwarded for further consideration at the April 15, 2025, Council meeting.

C. 25-65 A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. SECTION 929.02 FOR JOANN POULTON, 5457 STOW ROAD, HUDSON, OHIO; AND DECLARING

**Brief Description:** Joann Poulton has submitted a renewal Application for Placement of Farmland in an Agricultural District for an alpaca farm operation on 14.37 acre parcel at 5457 Stow Road in Hudson.

Attachments: Application - 5457 Stow Rd

AN EMERGENCY.

5457 Stow Road CD Inspection 3.10.25

Map of 5457 Stow Road
Resolution No. 25-65

Resolution No. 25-65 was forwarded for further consideration at the April 15, 2025, Council meeting.

D. TMP-7845

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 14, 2025, reviewed each CRA and Job Creation Grant Agreement and made certain recommendations to City

Council.

**Attachments:** TIRC Minutes 3.14.2025

**Draft Resolution** 

This Resolution was forwarded for further consideration at the April 15, 2025, Council meeting.

#### 19. Items to be Added to Future Agendas

Mr. Foster noted that the following Proclamations will appear on the April 15, 2025, Council agenda: 1.) Lemonade Day Month - May 2025; 2.) Arbor Day; and 3.) Senator Weinstein for Inclusive Playground Grant funding.

Mayor Anzevino requested discussion at the next workshop regarding expanding senior services to include gutter cleaning.

Mr. Banweg stated that he will have an Honorary Resolution, later in May, for John Niemczura for his service on the Military and Veterans Commission.

#### 20. Adjournment

There being no further discussion, Mr. Foster adjourned the Council workshop meeting at 10:33 p.m.

Jeffrey L. Anzevino, Mayor	
Aparna Wheeler, Clerk of Council	
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), Rules and Section 220.031 (a), Rules for Workshop Meetings.