

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.

WHEREAS, the City of Hudson, through Hudson Public Power and Water, requires access to certain infrastructure for the purposes of maintenance and repair; and

WHEREAS, 5698 Hudson LLC, also known as ShopCo, is the owner of the property located at the southwest corner of Terex Road and Hudson Drive and has agreed to grant the City a Water and Electric Access Easement to allow routine maintenance and operation of City infrastructure; and

WHEREAS, a 4-foot Sidewalk Easement is also necessary to facilitate the installation of a 5-foot sidewalk along the south side of Terex Road, extending west to the City of Hudson City Hall property, thereby enhancing pedestrian access and public safety; and

WHEREAS, it is in the best interest of the City and its residents to secure these easements to ensure the proper maintenance of public utilities and pedestrian infrastructure; and,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hudson, Summit County, Ohio, that:

Section 1. The City Manager is hereby authorized to enter a Water and Electric Access Easement Agreement and a Sidewalk Easement Agreement with 5698 Hudson LLC, in a form substantially similar to the agreements on file with the City Engineer, to allow for maintenance access to City infrastructure and the installation of a sidewalk along Terex Road.

Section 2. The City Manager, the City Solicitor, and other appropriate City officials are hereby authorized and directed to take all necessary and proper actions to implement the terms of this Resolution, including the execution and filing of said easements.

Section 3. That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5. That this Resolution is hereby declared to be an emergency measure necessary for the timely submission of the necessary paperwork in order to allow for the timely closing of the property, to promote safety and/or immediate preservation of the public peace, health, safety and welfare of the community and to allow for the continued operations of the City administration and, shall, therefore, take effect and be in full force and effect immediately upon its passage, provided it receives an affirmative vote of at least six (6) members of the Council for its enactment if seven (7) are present, or an affirmative vote of at least five (5) members if only five (5) or six (6) members are present at the meeting at which it is passed; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

Jeffrey L. Anzevino, Mayor

ATTEST:

Aparna Wheeler, Clerk of Council

I certify that the foregoing Resolution No. 25-59 was duly passed by the Council of said Municipality on _____, 2025.

Aparna Wheeler, Clerk of Council