



City of Hudson, Ohio

Meeting Minutes - Draft City Council

*Jeffrey L. Anzevino, Mayor
Michael W. Bird, President of Council (Ward 4)
Kyle Brezovec, Council Member (At-Large)
Samantha D'Eramo, Council Member (At-Large)
Patricia L. Goetz, Council Member (Ward 1)
Skylar J. Sutton, Council Member (Ward 3)
Amanda Weinstein, Council Member (At-Large)
Dan White, Council Member (Ward 2)*

*Thomas J. Sheridan, City Manager
Marshal Pitchford, City Solicitor & Special Counsel
Aparna Wheeler, Clerk of Council*

Tuesday, December 16, 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 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. Oath of Office for Ward 2 Councilmember White

Mayor Anzevino performed the oath of office for Dan White.

4. Roll Call

Present: 7 - Dr. Bird, Mr. Brezovec, Ms. D'Eramo, Dr. Goetz, Mr. Sutton, Dr. Weinstein and Mr. White

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

5. Election of President of Council

Mr. Brezovec nominated Dr. Bird to Council President. A motion was made by Ms. D'Eramo, seconded by Dr. Weinstein, to elect Dr. Bird to Council President. The motion carried by the

following vote:

Aye: 6 - Dr. Bird, Mr. Brezovec, Ms. D'Eramo, Dr. Goetz, Dr. Weinstein and Mr. White

Nay: 1 - Mr. Sutton

6. Approval of the Minutes

A. [25-0141](#)

Minutes of Previous Council Meetings

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

Attachments: [December 6, 2025 Special Meeting Minutes - Draft](#)

[December 8, 2025 Special Meeting Minutes - Draft](#)

[December 9, 2025 Special Meeting & Workshop Minutes - Draft](#)

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

Aye: 6 - Mr. Brezovec, Ms. D'Eramo, Dr. Goetz, Mr. Sutton, Dr. Weinstein and Dr. Bird

Abstain: 1 - Mr. White

7. Public Hearing

A. [25-167](#)

AN ORDINANCE AMENDING APPENDIX A OF THE LAND DEVELOPMENT CODE RELEVANT TO SUBMITTAL REQUIREMENTS.

Brief Description: Proposed amendment to the Land Development Code regarding the submittal requirements of Appendix A

Attachments: [Planning Commission Recommendation Submittal Requirements](#)

[Exhibit A: Redline Changes to Council](#)

[Planning Commission Decision](#)

[Memo to Council 2025 from Sarah Norman](#)

[Ordinance No. 25-167](#)

Mr. Hannan provided background on the Ordinance.

Ms. Sarah Norman, 2212 Edgeview Dr., Chair of the Planning Commission, explained the changes to Appendix A proposed by the Planning Commission.

Mayor Anzevino swore in all speakers before their testimonies.

A public hearing was held on Ordinance No. 25-167.

B. [25-168](#)

AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE REGARDING THE TRANSFER OF LAND WHERE A CONDITIONAL USE PERMIT HAS BEEN RECENTLY ISSUED.

Brief Description: This ordinance will amend the Land Development Code to

reasonably and temporarily limit the transfer (sale) of land where a conditional use permit has recently been issued.

Attachments: [PC Decision](#)

[Draft amendment as recommended the Planning Commission 11.10.25](#)

[Ordinance No. 25-168 \(as introduced\)](#)

[Ordinance No. 25-168 \(with Planning Commission redlines\)](#)

Mr. Hannan provided background on the Ordinance.

Ms. Sarah Norman, 2212 Edgeview Dr., Chair of the Planning Commission, stated that the proposal would equitably balance competing interests when plans are abandoned.

Responding to a question, Ms. Norman stated that there is no effective enforcement of the development other than a staff person overseeing the work.

A public hearing was held on Ordinance No. 25-168.

8. Public Comments

Mr. Jim Squyres, 157 Elm St., thanked Council for its service to the City and gave reasons why there should be lighting on the Green, for the purposes of image, economic development, and community spirit.

Mrs. Kathleen Eitel, 28 Thirty Acres, requested that Council postpone Resolution No. 25-185 to late spring of 2026 since two new residents have moved in since the agreement was first discussed.

Mr. Greg Janik, 36 Thirty Acres, stated his concerns about Resolution No. 25-185 and asked Council to table it to the spring of 2026.

Ms. Katrina Kelling, 15 Thirty Acres, stated her concerns about Resolution No. 25-185, noting that the codes were not explained and parking was not discussed.

Mr. Anthony Ravida, 1746 Edgar Dr., asked Council to postpone the vote on the City Manager contract.

Ms. Kristin Kelling, 15 Thirty Acres, stated that the terms in Resolution No. 25-185 keep shifting, there are substantive issues with the request and not ready to sign as-is.

9. Correspondence and Council Comments

Dr. Goetz congratulated Mr. White on his appointment to Council, thanked Public Works for the snow removal, and stated that she is working with the City Manager on a plan for sidewalk snow removal.

Mr. White thanked Council for his appointment and staff for getting him set up, and encouraged Ward 2 residents to reach out with any concerns.

Dr. Bird thanked Council for electing him as Council President and hopes to continue to build on moving Hudson forward. He also noted that four new members joined Council in less than a month and acknowledged staff for all the onboarding that has taken place.

10. Report of Manager

Mr. Sheridan congratulated Mr. White and Dr. Bird; announced the last Merry on Main will take place on December 18 and Santa's mailbox will be on the Green until December 19; updated Council on bids that are out for the Public Works building, Fire/EMS renovations, and inclusive playground; and stated that City offices will

be closed on December 24, December 25, December 31, and January 1.

A. [25-0139](#)

Discussion: Ravenna Street Sidewalk Contract Award

Brief Description: A discussion on the Ravenna Street Sidewalk Project and the award of the contract.

Attachments:

[Ravenna Street Exhibit \(Full Project\)](#)
[Sidewalk Comments from Residents](#)
[Ravenna Street- UTL EXTENSION #1](#)
[Ravenna Street- UTL EXTENSION #2](#)
[Ravenna Street- UTL EXTENSION #3](#)

Mr. Sheridan reviewed what was discussed the previous week and wanted to provide options due to the potential development nearby. He stated that he does not need Council's approval but asked if they had direction on this bid. He then explained the best option as designed by the Engineering Department.

Mayor Anzevino read a letter into record submitted by Rhonda Grainger.

Responding to a question, Mr. Sheridan stated that this proposal would not require a 120 day delay.

Further discussion included whether there would be a change to the proposed location of the sidewalks, change in cost, design of sewer and water lines, and the legal issues around the sidewalk. There was consensus to move forward with the design and timeline presented by Mr. Sheridan.

This matter was discussed.

11. Appointments

Dr. Bird made appointments for Council liaisons to boards and commissions:

*Architectural & Historic Board of Review - Dr. Goetz
Cemetery Board - Dr. Goetz
Community TV Advisory Committee (HCTV) - Mr. Brezovec
Environmental Awareness Committee - Mr. White
Military and Veterans' Commission - Dr. Weinstein
Park Board - Mr. Brezovec
Personnel Advisory & Appeals Board - Dr. Bird
Planning Commission - Dr. Weinstein
Tree Commission - Mr. Sutton*

Other boards that were not assigned will be appointed on January 6, 2026.

12. Suspension of the Rules for the Consent Agenda

A motion was made by Dr. Bird, seconded by Dr. Goetz, to suspend the rule requiring three readings for the Consent Agenda, except Resolution No. 25-185 and 25-190. The motion carried by the following vote:

Aye: 7 - Ms. D'Eramo, Dr. Goetz, Mr. Sutton, Dr. Weinstein, Mr. White, Dr. Bird and Mr. Brezovec

Approval of the Consent Agenda

A motion was made by Dr. Bird, seconded by Dr. Goetz, to approve the Consent Agenda, except Resolution No. 25-185 and 25-190. The motion carried by the following vote:

Aye: 7 - Dr. Goetz, Mr. Sutton, Dr. Weinstein, Mr. White, Dr. Bird, Mr. Brezovec and Ms. D'Eramo

A. [25-0142](#) A Motion to Acknowledge the Timely Receipt of the November 2025 Monthly Financial Report

Brief Description: Financial summaries are provided each month for Council's review.

Attachments: [November 2025 Financial Report](#)

Motion No. 25-0142 was approved on the Consent Agenda.

C. [25-186](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH HURRICANE LABS FOR A VULNERABILITY ASSESSMENT AND NETWORK SECURITY ARCHITECTURE REVIEW FOR THE WATER AND ELECTRIC UTILITIES IN AN AMOUNT NOT TO EXCEED \$46,150; AND DECLARING AN EMERGENCY

Brief Description: This contract is to assess the current network and security architecture of the city's water and electric utilities, identify vulnerabilities and potential threats, and provide actionable recommendations to improve security and operational efficiencies.

Attachments: [Resolution No. 25-186](#)

Resolution No. 25-186 was approved on the Consent Agenda.

D. [25-187](#) 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: [2025 3rd Appropriations Exhibit A - 12.9.25](#)

[Ordinance No. 25-187](#)

Ordinance No. 25-187 was approved on the Consent Agenda.

E. [25-188](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH PFUND SUPERIOR SALES CO., INC. FOR A NEW AMBULANCE VEHICLE FOR USE BY THE EMERGENCY MEDICAL SERVICE; AND DECLARING AN EMERGENCY.

Brief Description: EMS is replacing their 2018 Ambulance # 4012. Our vehicle replacement committee has evaluated similar models from four major

ambulance manufacturers and have unanimously chosen the 2027 Ford, Life Line Type 1 “Custom Superliner” as the lowest priced and best option.

Attachments: [Purchase Agreement](#)

[Resolution No. 25-188](#)

Resolution No. 25-188 was approved on the Consent Agenda.

F. [25-189](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE HUDSON COMMUNITY FOUNDATION FOR THE PURPOSE OF DEVELOPING A COMMUNITY CALENDAR; AND DECLARING AN EMERGENCY.

Brief Description: This Resolution authorizes the City Manager to enter into an agreement with Hudson Community Foundation (HCF) in order to participate in the agency's community calendar.

Attachments: [Calendar Memo to Mayor-City Council 10-28-2025](#)

[Resolution No. 25-189](#)

Resolution No. 25-189 was approved on the Consent Agenda.

H. [25-191](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS TO LEASES FOR SPACE AT 1769 AND 1566 GEORGETOWN ROAD FOR USE BY THE CITY PUBLIC WORKS DEPARTMENT THROUGH AUGUST 31, 2027; AND DECLARING AN EMERGENCY.

Brief Description: The City currently leases space at 1769 and 1566 Georgetown Road, Hudson, Ohio, for use as administrative offices and operational space for the Public Works Department. While the City completes construction of its new Public Works facility, it is necessary to extend the leases on these spaces to ensure that the City maintains the minimal office and operational space required to carry out the responsibilities and services of the Public Works Department.

Attachments: [Resolution No. 25-191](#)

Resolution No. 25-191 was approved on the Consent Agenda.

Removed from the Consent Agenda

B. [25-185](#)

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SHARED ACCESS AGREEMENT/EASEMENT ALONG THIRTY ACRES DRIVE AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTATION.

Brief Description: The City of Hudson would be a beneficiary of an amended and restated Driveway Agreement/Easement for all official business and/or safety purposes along a private drive known as Thirty Acres Drive.

Attachments:

[Carse and Thirty Acres - Amended and Reinstated Driveway Easement - DRAFT](#)
[Map of Easement](#)
[Resolution No. 25-185](#)

A motion was made by Dr. Goetz, seconded by Dr. Bird, to suspend the rule requiring three readings on Resolution No. 25-185. The motion carried by the following vote:

Aye: 7 - Mr. Sutton, Dr. Weinstein, Mr. White, Dr. Bird, Mr. Brezovec, Ms. D'Eramo and Dr. Goetz

A motion to pass was made by Mr. Brezovec, seconded by Dr. Bird.

A motion was made by Dr. Goetz, seconded by Dr. Weinstein, to postpone Resolution No. 25-185 to a date certain of April 7, 2026. The motion carried by the following vote:

Aye: 7 - Dr. Weinstein, Mr. White, Dr. Bird, Mr. Brezovec, Ms. D'Eramo, Dr. Goetz and Mr. Sutton

G. [25-190](#)**A RESOLUTION TO REPEAL AND RESCIND RESOLUTION 25-143
ADOPTED OCTOBER 7, 2025 REGARDING THE ESTABLISHMENT
OF 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: Repealing and rescinding the moratorium will provide City Council the opportunity to evaluate development activity in the community and review Planning Commission recommendations before prioritizing future Land Development Code amendments.

Attachments: [Resolution No. 25-190](#)

A motion was made by Dr. Goetz, seconded by Mr. White, to suspend the rule requiring three readings on Resolution No. 25-190. The motion carried by the following vote:

Aye: 6 - Mr. White, Dr. Bird, Mr. Brezovec, Ms. D'Eramo, Dr. Goetz and Dr. Weinstein

Nay: 1 - Mr. Sutton

A motion was made by Dr. Bird, seconded by Dr. Goetz, that Resolution No. 25-190 be adopted with rule suspension. The motion carried by the following vote:

Aye: 6 - Dr. Bird, Mr. Brezovec, Ms. D'Eramo, Dr. Goetz, Dr. Weinstein and Mr. White

Nay: 1 - Mr. Sutton

13. Legislation**A. [25-110](#)****AN ORDINANCE AMENDING CHAPTER 1206 OF THE LAND
DEVELOPMENT CODE RELEVANT TO REMOVE ASSISTED
LIVING, CONTINUING CARE RETIREMENT COMMUNITIES, AND
INSTITUTIONAL RESIDENTIAL FROM ALLOWED USES WITHIN**

THE COMMERCIAL-FOCUSSED 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](#)

[City Council memo July 8 2025 workshop](#)

[EMS One Mile Buffer](#)

[Signed PC Decision](#)

[Map of Existing Facilities](#)

[LDC draft 10.24.25 with PC Recommendation](#)

[Ordinance No. 25-110](#)

Dr. Weinstein stated that postponing the Ordinance would give new members the opportunity to review the code, and stated that the real issue seems to be with retirement facilities and EMS but this is not currently being addressed.

Dr. Bird stated that he has a conflict of interest and will abstain.

Mayor Anzevino read the title of Ordinance No. 25-110. A motion was made by Dr. Weinstein, seconded by Mr. Brezovec, to postpone Ordinance No. 25-110 to a date certain of February 3, 2026. The motion carried by the following vote:

Aye: 5 - Mr. Brezovec, Ms. D'Eramo, Dr. Goetz, Dr. Weinstein and Mr. White

Nay: 1 - Mr. Sutton

Abstain: 1 - Dr. Bird

B. [25-167](#)**AN ORDINANCE AMENDING APPENDIX A OF THE LAND DEVELOPMENT CODE RELEVANT TO SUBMITTAL REQUIREMENTS.**

Brief Description: Proposed amendment to the Land Development Code regarding the submittal requirements of Appendix A

Attachments: [Planning Commission Recommendation Submittal Requirements](#)

[Exhibit A: Redline Changes to Council](#)

[Planning Commission Decision](#)

[Memo to Council 2025 from Sarah Norman](#)

[Ordinance No. 25-167](#)

Mayor Anzevino read the title of Ordinance No. 25-167, which constituted its second reading.

C. [25-168](#)**AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE REGARDING THE TRANSFER OF LAND WHERE A CONDITIONAL USE PERMIT HAS BEEN RECENTLY ISSUED.**

Brief Description: This ordinance will amend the Land Development Code to reasonably and temporarily limit the transfer (sale) of land where a conditional use permit has recently been issued.

Attachments: [PC Decision](#)[Draft amendment as recommended the Planning Commission 11.10.25](#)[Ordinance No. 25-168 \(as introduced\)](#)[Ordinance No. 25-168 \(with Planning Commission redlines\)](#)

Mayor Anzevino read the title of **Ordinance No. 25-168**, which constituted its second reading.

D. [25-169](#) **A RESOLUTION AUTHORIZING THE CITY COUNCIL PRESIDENT TO ENTER INTO A RETROACTIVE AMENDMENT TO THE CITY MANAGER EMPLOYMENT CONTRACT WITH THOMAS J. SHERIDAN; AND DECLARING AN EMERGENCY.**

Brief Description: City Council will take action pertaining to City Manager Thomas Sheridan's Employment Agreement and his annual review.

Attachments: [Exhibit A: Sheridan Employment Contract Amendment - 2025](#)
[Resolution No. 25-169](#)

Dr. Bird stated that Council planned to postpone this item to February 3, 2026 and it was not a reflection of public comments made, but to give new members more time to review.

Mayor Anzevino read the title of **Resolution No. 25-169**. A motion was made by Dr. Bird, seconded by Dr. Goetz, to postpone Resolution No. 25-169 to a date certain of February 3, 2026. The motion carried by the following vote:

Aye: 6 - Ms. D'Eramo, Dr. Goetz, Dr. Weinstein, Mr. White, Dr. Bird and Mr. Brezovec

Nay: 1 - Mr. Sutton

E. [25-174](#) **A RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2026.**

Brief Description: The City is not removing the Growth Management Allocation System; however, because of no appreciable population change, the system would not be implemented for 2026.

Attachments: [GM Report memo to Council for YR2026](#)
[Resolution No. 25-174](#)

Mayor Anzevino read the title of **Resolution No. 25-174**, which constituted its second reading.

F. [25-180](#) **A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF THE RENEWAL OF AN EXISTING 2.9 MILL TAX LEVY AND AN INCREASE OF 0.6 MILL, FOR A TOTAL OF 3.5 MILLS IN EXCESS OF THE TEN-MILL LIMITATION, FOR THE PURPOSE OF SUPPORTING THE FREE PUBLIC LIBRARY OF THE HUDSON LIBRARY AND HISTORICAL SOCIETY; AND DECLARING AN EMERGENCY.**

Brief Description: This legislation formally refers the Hudson Library's request for the renewal of the 2.9 mill and an increase of an additional 0.6

mill, for a total of a 3.5 mill levy, to the Summit County Board of Elections to be placed on the May 5, 2026 ballot. If adopted, the levy would last five years.

Attachments: [Hudson Library Certificate of Estimated Property Tax Revenue](#)

[Resolution No. 25-180](#)

[Resolution No. 25-180 \(revised for 11-25-25\)](#)

Mayor Anzevino read the title of Resolution No. 25-180, which constituted its third reading.

Mr. White stated that he would abstain due to a conflict of interest with a family member on the library board.

Mr. Brezovec clarified that Council is acting in its capacity as the taxing authority by placing the matter on the ballot for voter consideration, and that this action does not reflect his personal opinion on how electors should vote.

A motion was made by Dr. Bird, seconded by Dr. Goetz, that Resolution No. 25-180 be approved as amended and substituted with the version dated 11-25-25. The motion carried by the following vote:

Aye: 6 - Dr. Goetz, Mr. Sutton, Dr. Weinstein, Dr. Bird, Mr. Brezovec and Ms. D'Eramo

Abstain: 1 - Mr. White

14. Executive Session

A motion was made by Dr. Bird, seconded by Dr. Goetz, to enter into executive session to discuss pending and imminent court action. Invited to the executive session were all members of Council, the Mayor, the City Solicitor, the Community Development Director, the Assistant City Manager, and the City Manager. The motion carried by the following roll call vote:

Aye: 7 - Mr. Sutton, Dr. Weinstein, Mr. White, Dr. Bird, Mr. Brezovec, Ms. D'Eramo and Dr. Goetz

Mayor Anzevino recessed the regular meeting to enter executive session at 9:08 p.m. He resumed the regular meeting at 10:05 p.m.

Executive Session

A motion was made by Dr. Bird, seconded by Dr. Goetz, to enter into executive session to discuss pending and imminent court action. Invited to the executive session were the Mayor, Mr. White, Dr. Weinstein, Ms. D'Eramo, Mr. Brezovec, Dr. Bird, Dr. Goetz, the City Solicitor, the City Manager, the Community Development Director, and the Assistant City Manager. The motion carried by the following roll call vote:

Aye: 6 - Dr. Weinstein, Mr. White, Dr. Bird, Mr. Brezovec, Ms. D'Eramo and Dr. Goetz

Abstain: 1 - Mr. Sutton

Mayor Anzevino recessed the regular meeting at 10:07 p.m. to enter into executive session. He resumed the

regular meeting at 11:01 p.m.

15. **Adjournment**

There being no further business, Mayor Anzevino adjourned the regular meeting at 11:01 p.m.

Regular Workshop:

16. **Call to Order**

Mayor Anzevino called to order the workshop of Hudson City Council at 11:01 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 Bird, in accordance with Council Rules.

Present: 7 - Dr. Bird, Mr. Brezovec, Ms. D'Eramo, Dr. Goetz, Mr. Sutton, Dr. Weinstein and Mr. White

Others & 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; and Mr. Leiter, HCTV Production Assistant.

17. **Correspondence and Council Comments**

None.

18. **Discussion Items**

None.

19. **Proposed Consent Agenda for January 6, 2026, Council Meeting**

A. [TMP-8385](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR THE BARLOW COMMUNITY CENTER UPPER LAKE DAM EMBANKMENT REPAIR PROJECT.**

Brief Description: This project will repair a settled area along the upper dam at the Barlow Community Center, in accordance with the Ohio Department of Natural Resources' Dam Safety requirements.

Attachments: [BCC Exhibit](#)

[Draft Resolution](#)

Mr. Sheridan provided an explanation on the reason for this project.

This Resolution was forwarded for further consideration at the January 6, 2026, Council meeting.

B. [TMP-8407](#) **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: Auburn Career Center, Firefighter One Class, 7 students, \$17,500.00.

Attachments: [Draft Resolution](#)

Mr. Knoblauch provided an explanation on what a Then and Now is.

This Resolution was forwarded for further consideration at the January 6, 2026, Council meeting.

20. Proposed Legislation for January 6, 2026, Council Meeting

A. [25-167](#)

AN ORDINANCE AMENDING APPENDIX A OF THE LAND DEVELOPMENT CODE RELEVANT TO SUBMITTAL REQUIREMENTS.

Brief Description: Proposed amendment to the Land Development Code regarding the submittal requirements of Appendix A

Attachments: [Planning Commission Recommendation Submittal Requirements](#)
[Exhibit A: Redline Changes to Council](#)
[Planning Commission Decision](#)
[Memo to Council 2025 from Sarah Norman](#)
[Ordinance No. 25-167](#)

Ordinance No. 25-167 was forwarded for further consideration at the January 6, 2026, Council meeting.

B. [25-168](#)

AN ORDINANCE AMENDING THE LAND DEVELOPMENT CODE REGARDING THE TRANSFER OF LAND WHERE A CONDITIONAL USE PERMIT HAS BEEN RECENTLY ISSUED.

Brief Description: This ordinance will amend the Land Development Code to reasonably and temporarily limit the transfer (sale) of land where a conditional use permit has recently been issued.

Attachments: [PC Decision](#)
[Draft amendment as recommended the Planning Commission 11.10.25](#)
[Ordinance No. 25-168 \(as introduced\)](#)
[Ordinance No. 25-168 \(with Planning Commission redlines\)](#)

Ordinance No. 25-168 was forwarded for further consideration at the January 6, 2026, Council meeting.

C. [25-174](#)

A RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2026.

Brief Description: The City is not removing the Growth Management Allocation System; however, because of no appreciable population change, the system would not be implemented for 2026.

Attachments: [GM Report memo to Council for YR2026](#)

[Resolution No. 25-174](#)

Mr. Hannan provided an explanation on the Growth Management Residential Development Allocation System.

Resolution No. 25-174 was forwarded for further consideration at the January 6, 2026, Council meeting.

21. Items to be Added to Future Agendas

None.

22. Adjournment

There being no further discussion, Dr. Bird adjourned the Council workshop meeting at 11:08 p.m.

Jeffrey L. Anzevino, Mayor

Aparna Wheeler, Clerk of Council

Dr. Michael Bird, 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.