

### 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, March 18, 2025

7:30 PM

City Hall 1140 Terex Road

#### **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; Ms. Wheeler, Clerk of Council; Mr. Ersing, Assistant IT Director; Mr. Gerbracht, Station Manager; Mr. Griffith, Assistant City Manager; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Leedham, Innovation & Technology Director; Mr. Leiter, HCTV Production Assistant; Mr. Powell, Public Works Director; and Mr. Wash, Assistant Public Works Director.

- 4. Approval of the Minutes
- A. <u>25-0035</u> Minutes of Previous Council Meetings

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

**Attachments:** March 4, 2025 Council Meeting Minutes - Draft

March 11, 2025 Council Workshop Minutes - Draft

A motion was made by Mr. Banweg, seconded by Mrs. Heater, 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. Honorary Resolutions

## A. 25-46 A RESOLUTION THANKING KAREN FARKAS FOR HER SERVICE TO THE COMMUNITY.

**Brief Description:** This Resolution provides recognition and thanks to Karen Farkas for her dedicated service as a member of the Environmental Awareness Committee.

Attachments: Honorary Resolution No. 25-46

Mrs. Kowalski thanked Ms. Farkas for her service.

A motion was made by Mrs. Kowalski, seconded by Mr. Foster, that Resolution No. 25-46 be adopted. The motion carried by the following vote:

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

#### 6. Public Comments

Mr. Anthony Ravida, 1746 Edgar Dr., spoke about the process of having his fence installed.

Ms. Tracey Mackay, League of Women Voters, 5230 Knollshire Dr., spoke about Sunshine Week, which takes place March 16-22, 2025.

#### 7. Correspondence and Council Comments

Mrs. Kowalski thanked staff and members of the Fire/EMS subcommittee, which met on Saturday, March 15th and stated it was a very productive meeting. She also mentioned her spring Council forum at the Hudson Library on April 30th from 6:30-8:00 p.m.

Dr. Goetz stated that AHBR is starting to review the townhouse project and praised fourth graders who made a presentation entitled, "Ohio History: Is Conflict Always Bad?"

Mr. Banweg also thanked Fire/EMS study members for obtaining information on cost, staffing, and next steps, which included improved response time, hiring, direct fire response from station, and expanding coverage. He also requested a timeline of Mr. Ravida's case to inform the public.

Dr. Bird stated that the Tax Incentive Review Committee met and all companies except one met their payroll commitment. The committee asked for additional information on how they will meet commitment in 2025, which will be reviewed prior to making a recommendation.

Mayor Anzevino noted that a marijuana dispensary opened in Streetsboro; spoke to several mayors about the

Eastern Power & Gas contract issue; has information on becoming a member of NOPEC if Council is interested; and will attend a Mayors Association of Portage, Stark & Summit Counties meeting.

#### 8. Report of Manager

Mr. Sheridan stated that Council is on recess the next two Tuesdays, March 25th and April 1st; the City is speaking with the owner of Eastern Power and Gas and will update Council in April; and that the City did not receive some funding for the inclusive playground and will come back to Council with options and cost estimates.

In response to Mr. Banweg's Council comment, Mr. Hannan provided Council with a timeline of Mr. Ravida's fence issue.

#### 9. Appointments

None.

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

A motion was made by Mr. Sutton, seconded by Mr. Banweg, to suspend the rule requiring three readings for the Consent Agenda, except Resolution No. 25-52. The motion carried by the following vote:

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

#### Approval of the Consent Agenda

A motion was made by Mr. Sutton, seconded by Mrs. Heater, to approve the Consent Agenda, except Resolution No. 25-52. The motion carried by the following vote:

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

## A. 25-0036 A Motion to Acknowledge the Timely Receipt of the February 2025 Monthly Financial Report

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

Attachments: February 2025 Financial Report

Motion No. 25-0036 was approved on the Consent Agenda.

# B. 25-47 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PROCUREMENT AND PROFESSIONAL SERVICES WITH CALIX, INC TO UPGRADE THE VELOCITY FIBER DISTRIBUTION EQUIPMENT; AND DECLARING AN EMERGENCY.

**<u>Brief Description:</u>** This contract would involve the purchasing of equipment and professional services from Calix to upgrade and replace the current Calix distribution equipment used by Velocity Broadband to provide service to

customers.

Attachments: Resolution No. 25-47

Resolution No. 25-47 was approved on the Consent Agenda.

C. 25-48 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR CUSTOMER FIBER INSTALLATION SERVICES WITH THE LOWEST AND BEST BIDDER.

**Brief Description:** This contract would involve the installation of customer connections between the main fiber line and the residence, commonly referred to the drop install along with the installation of the customer facing equipment at the premise.

Attachments: Resolution No. 25-48

Resolution No. 25-48 was approved on the Consent Agenda.

D. 25-49 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE 2025 VELOCITY FIBER PILOT PROJECT WITH THE LOWEST AND BEST BIDDER.

**Brief Description:** This project involves installing approximately 18,000 total feet of overhead and underground fiber conduit, pull boxes and fiber optic cable in two neighborhoods that are part of Phase 1 of the City's Fiber to the Home (FTTH) project.

Attachments: Resolution No. 25-49

Resolution No. 25-49 was approved on the Consent Agenda.

E. 25-50

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR FIBER CONSTRUCTION MATERIAL AND PROCUREMENT SERVICES FOR THE FIBER TO THE HOME PILOT PROJECT WITH THE LOWEST AND BEST BIDDER.

**<u>Brief Description:</u>** This contract would involve the procurement of fiber and related material for use in the construction of the fiber to the home network pilot project.

Attachments: Resolution No. 25-50

Resolution No. 25-50 was approved on the Consent Agenda.

F. 25-51 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER A CONTRACT WITH THE AUDITOR OF STATE FOR FINANCIAL AUDIT SERVICES FOR THE CITY OF HUDSON FOR THE 2024 AUDIT; AND DECLARING AN EMERGENCY.

**Brief Description:** This legislation authorizes the City Manager to enter into a

contract for the City's annual audit for 2024.

**Attachments:** City of Hudson FY24 Engagement Letter

Resolution No. 25-51

Resolution No. 25-51 was approved on the Consent Agenda.

G. <u>25-0037</u> A Motion Authorizing the City Staff to Move Forward with the Design Recommendations by our Consultant (GAI Consultants) for a New Sidewalk along Stow Road from SR 303 to Ravenna Street.

**Brief Description:** City staff presented the proposed alignment of the new sidewalk along Stow Road from SR 303 to Ravenna Street at January 14 and February 25, 2025, Council workshops. Staff recommended that a 5' concrete sidewalk be placed on the west side of Stow Road. This motion would provide authorization for the City's consultant, GAI Consultants, to proceed with the design of a 5' concrete sidewalk along the west side of Stow Road from SR 303 to Ravenna Street.

Motion No. 25-0037 was approved on the Consent Agenda.

I. 25-53 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS AND TO ENTER INTO A CONTRACT FOR RAVENNA STREET SIDEWALK INSTALLATION PROJECT FROM S. HAYDEN PARKWAY TO STOW ROAD.

**Brief Description:** The project includes the installation of a new sidewalk along Ravenna Street from S. Hayden Parkway to Stow Road.

<u>Attachments:</u> Exhibit Ravenna St Sidewalk

Resolution No. 25-53

Resolution No. 25-53 was approved on the Consent Agenda.

J. 25-54

A RESOLUTION APPROVING A THREE-YEAR CONTRACT FOR SUMMER FIREWORKS IN 2025, 2026, AND 2027, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE CONTRACT WITH AMERICAN FIREWORKS; AND DECLARING AN EMERGENCY

**Brief Description:** To approve a three-year contract for summer fireworks in 2025, 2026, and 2027, and authorize the City Manager to enter into a service contract with American Fireworks for an annual cost of \$26,750.

**Attachments:** 2025 AMERICAN FIREWORKS HUDSON JULY 4TH CONTRACT

**PACKET** 

Resolution No. 25-54

Resolution No. 25-54 was approved on the Consent Agenda.

K. 25-55 AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED

ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.

**<u>Brief Description:</u>** This Ordinance authorizes revisions to Hudson's Codified Ordinances to incorporate various ordinances and resolutions of a general and permanent nature that have been passed by Council.

Attachments: Ordinance No. 25-55

Ordinance No. 25-55 was approved on the Consent Agenda.

#### Removed from the Consent Agenda

H. 25-52 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF BOSTON HEIGHTS FOR COOPERATION AND COST SHARING FOR THE RESURFACING OF WALTERS ROAD BETWEEN HINES HILL ROAD AND CORPORATION LINE.

**<u>Brief Description:</u>** This project is for the resurfacing of Walters Road from Hines Hill Road to the Corporation Line.

Attachments: Resolution No. 25-52

A motion was made by Mrs. Kowalski, seconded by Mr. Banweg, to suspend the rule requiring three readings for Resolution No. 25-52. The motion carried by the following vote:

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

A motion was made by Mr. Banweg, seconded by Mr. Foster, to pass Resolution No. 25-52.

A motion was made by Mrs. Kowalski, seconded by Dr. Goetz, to postpone Resolution No. 25-52 to the April 8, 2025, Council meeting. The motion failed by the following vote:

Aye: 3 - Dr. Bird, Dr. Goetz and Mrs. Kowalski

Nay: 4 - Mr. Sutton, Mr. Banweg, Mr. Foster and Mrs. Heater

Mrs. Kowalski asked why this project is happening now and asked about a project that occurred in the area last year. Mr. Sheridan responded that the project is in the asphalt program.

Mr. Foster stated that the project Mrs. Kowalski referred to was a private culvert project for a veterinary clinic, and added that he was not interested in entering into an agreement with the Village of Boston Heights while there is a pending lawsuit against the City of Hudson. Mr. Sutton and Mr. Banweg echoed Mr. Foster's comments.

Mr. Sheridan provided four options to move forward: 1.) postpone the project until 2026; 2.) the City can do half the road; 3.) the City can ask for the Village of Boston Heights' portion of the roadwork upfront; or 4.) resurface as-is. He further stated that his opinion would be to patch the road and wait.

The motion to pass Resolution No. 25-52 failed by the following vote:

Aye: 2 - Mrs. Kowalski and Dr. Goetz

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

Mayor Anzevino recessed the meeting at 8:19 p.m. to address the audio. He reconvened the meeting at 8:22 p.m.

#### 11. Legislation

#### **A.** 25-29

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 BROWN FARMS ONE, LLC, BROWN FARMS TWO, LLC, AND SHERYL J. BROWN, TRUSTEE, 34 WELLGATE DRIVE, HUDSON, OHIO; AND DECLARING AN EMERGENCY.

**Brief Description:** The Brown family has submitted a renewal Application for Placement of Farmland in an Agricultural District for five (5) properties, totaling approximately 63.02 acres, located off of Barlow Road and Seasons Road in Hudson.

Attachments: Staff Memo 3.13.25

Property owner submittal 3.13.25

Agricultural Use exemption application - Brown Farms

Brown Farms - subject parcels

Brown Farms CD Inspection 2.3.25

Resolution No. 25-29

A motion was made by Mr. Banweg, seconded by Dr. Bird, to pass Resolution No. 25-29 on third reading. The motion carried by the following vote:

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

#### **B.** 25-44

A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR CHARLES P. AND SUSAN ROBINSON, 7936 RAVENNA ROAD, HUDSON, OHIO; AND DECLARING AN EMERGENCY.

**<u>Brief Description:</u>** Mr. and Mrs. Robinson have submitted the attached Application for Placement of Farmland in an Agricultural District for property located at 7936 Ravenna Road in Hudson.

Attachments: Application - Robinson, 7936 Ravenna Rd

7936 Ravenna Rd CD Inspection 2.12.25

Resolution No. 25-44

A motion was made by Mr. Sutton, seconded by Mr. Foster, to suspend the rule requiring three readings for Resolution No. 25-44. The motion carried by the following vote:

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

Mr. Sutton explained to residents the reason for suspending the rules was to adhere to Ohio Revised Code timelines for this type of legislation.

A motion was made by Mr. Banweg, seconded by Mr. Foster, that Resolution No. 25-44 be adopted with rule suspension. The motion carried by the following vote:

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

C. 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

Mayor Anzevino read the title of Resolution No. 25-45, which constituted its second reading.

D. 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 first reading.

E. 25-57 AN ORDINANCE AMENDING CHAPTERS 1205, 1206, AND 1213 OF THE LAND DEVELOPMENT CODE TO ESTABLISH A PERMANENT PROHIBITION RELATED TO MARIJUANA FACILITIES.

**<u>Brief Description:</u>** A proposed ordinance to establish a permanent ban on marijuana facilities within the City of Hudson.

Attachments: Ordinance No. 25-57

Mayor Anzevino read the title of Ordinance No. 25-57, which constituted its first reading.

A motion was made by Mr. Banweg, seconded by Dr. Goetz, to refer Ordinance No. 25-57 to the Planning Commission. The motion carried by the following vote:

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

Nay: 2 - Mrs. Kowalski and Mr. Sutton

#### 12. Executive Session

A motion was made by Mr. Foster, seconded by Mrs. Heater, to enter into executive session for the transfer of public property and pending litigation. Invited to the executive session were all members of Council, the Mayor, the City Solicitor, the Assistant City Manager, and the City Manager. The motion carried by the following roll call vote:

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

Mayor Anzevino recessed the regular meeting at 8:30 p.m. He resumed the regular meeting at 9:05 p.m.

#### 13. Adjournment

There being no further business, Mayor Anzevino adjourned the Council meeting at 9:05 p.m.

#### **Regular Workshop:**

#### 14. Call to Order

Mayor Anzevino called to order the workshop of Hudson City Council at 9:15 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. Ersing, Assistant IT Director; Mr. Gerbracht, Station Manager; Mr. Griffith, Assistant City Manager; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Leedham, Innovation & Technology Director; Mr. Leiter, HCTV Production Assistant; Mr. Powell, Public Works Director; Mr. Tabak, Police Chief; and Mr. Wash, Assistant Public Works Director.

#### 15. Correspondence and Council Comments

Mr. Foster addressed some misinformation that he has heard regarding the Inclusive Playground Park. Mrs. Kowalski requested clarification about concerns with the proposed location of Middleton Road Park, and Mr. Sheridan discussed alternative options in case grant funding is not secured and stated that he will put a memo together for Council.

#### 16. Discussion Items

#### A. <u>25-0038</u> Discussion of Owen Brown Street Traffic Signal

**Brief Description:** The City Manager and Council President would like to discuss public comment and status of the traffic signal installation on Owen Brown Street.

Mr. Foster shared feedback he received from residents, noting that some support the installation of a traffic signal at the railroad underpass, while others are opposed. Mr. Sheridan then provided background on the project and explained the purpose of the signal. The Council discussion that followed addressed resident input, the need for the signal, and the addition of height bollards. There was general agreement to proceed with the traffic light installation as planned.

This matter was discussed.

**B.** 25-0039

Extension of Melody and 365-Kindness Garden on the Park Lane Green *Brief Description:* Mayor Anzevino will present to City Council a request to extend Melody and the 365-Kindness Garden on the Park Lane Green for an additional 18 months.

Attachments: Melody & 365 Day Kindness Rock Garden Memo

Mayor Anzevino shared background information about Melody and the 365-Kindness Garden. He explained that Melody was part of a larger initiative called the Bird Song Project, which featured smaller bird sculptures that were hung from the trees at the Gazebo Green, and stated that these smaller bird sculptures have been displayed in other cities. Additionally, he noted that Door 2 Art Studio would like to display the birds one final time in Hudson, send some to be displayed in Landsberg am Lech, Germany, and organize an auction, with proceeds going toward public art projects in Hudson. He stated that the current display is set to end at the end of April, and he is requesting an 18-month extension. There was consensus to proceed with the extension and to include it on the agenda for the Council workshop on April 8, 2025.

This matter was discussed.

TMP-7826

A.

#### 17. Proposed Consent Agenda for April 8, 2025, Council Meeting

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

**Draft Resolution** 

Mr. Sheridan noted that this study was discussed following the August 8th flood last year and that it will examine various areas within the Tinkers Creek Watershed.

This Resolution was forwarded for further consideration at the April 8, 2025, Council meeting.

B. TMP-7825 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

**Draft Resolution** 

Mr. Foster provided an explanation on why this item was on the consent agenda. Responding to a question, Mr. Sheridan provided the reason for the easements.

This Resolution was forwarded for further consideration at the April 8, 2025, Council meeting.

#### **C.** TMP-7797

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.

**Attachments:** Staff Report - EMHT Cultural Resources Study

EMHT Proposal for Hines Hill CRM Survey

**Draft Resolution** 

Responding to a question, Mr. Hannan provided the reason for this study.

This Resolution was forwarded for further consideration at the April 8, 2025, Council meeting.

#### **D.** <u>TMP-7794</u>

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:** Draft Resolution

This Resolution was forwarded for further consideration at the April 8, 2025, Council meeting.

E. TMP-7831 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.

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

This Resolution was forwarded for further consideration at the April 8, 2025, Council meeting.

F. TMP-7834 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.

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

This Resolution was forwarded for further consideration at the April 8, 2025, Council meeting.

G. TMP-7807 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.

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

Dr. Gotez requested clarification regarding the leasing of City buildings to external organizations. Mr. Sutton and Mr. Banweg explained that the legislation previously passed concerning leases specifies certain approved types, and this particular lease fits within those categories.

This Resolution was forwarded for further consideration at the April 8, 2025, Council meeting.

- 18. Proposed Legislation for April 8, 2025, Council Meeting
- A. 25-44

  A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR CHARLES P. AND SUSAN ROBINSON, 7936 RAVENNA ROAD, HUDSON, OHIO; AND DECLARING AN EMERGENCY.

**Brief Description:** Mr. and Mrs. Robinson have submitted the attached

Application for Placement of Farmland in an Agricultural District for property located at 7936 Ravenna Road in Hudson.

Attachments: Application - Robinson, 7936 Ravenna Rd

7936 Ravenna Rd CD Inspection 2.12.25

Resolution No. 25-44

Resolution No. 25-44 was passed at the Council meeting, that was held prior to this workshop.

Resolution No. 25-44 was removed from the workshop agenda.

B. 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.

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

<u>Attachments:</u> Staff Memo regarding state law allowances for moratorium and info on

dispensary regulations 2.27.25

Resolution No. 25-45

Resolution No. 25-45 was forwarded for further consideration at the April 8, 2025, Council meeting.

C. 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

Ordinance No. 25-56 was forwarded for further consideration at the April 8, 2025, Council meeting.

D. TMP-7833 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

**Draft Resolution** 

This Resolution was forwarded for further consideration at the April 8, 2025, Council meeting.

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

Mrs. Kowalski asked for discussion at a future workshop regarding a policy on lighting of the Clock Tower.

Mr. Sutton requested discussion regarding the Inclusive Park.

Mr. Banweg stated that he is putting together a Resolution 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 9:54 p.m.

| effrey L. Anzevino, May  | yor                  |
|--------------------------|----------------------|
| Aparna Wheeler, Clerk o  | of Council           |
| Christopher W. Foster, F | 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 for Council Meetings, and Section 220.031 (a), Rules for Workshop Meetings.