

City of Hudson, Ohio

Meeting Minutes - Draft

City Council Workshop

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, October 22, 2024

7:30 PM

Town Hall 27 East Main Street

1. Call to Order

Mayor Anzevino called to order the workshop 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, and he handed the workshop over to President of Council Pro Tempore Sutton, in accordance with Council Rules.

Present: 6 - Mr. Banweg, Dr. Bird, Dr. Goetz, Mrs. Heater, Mrs. Kowalski and Mr. Sutton
 Absent: 1 - Mr. Foster

Others & Staff in Attendance: Mr. Sheridan, City Manager; Ms. Fernandez, Community Project Planner; Mr. Griffith, Management/Budget Director; Mr. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; Mr. Kosco, City Engineer; Mr. Leiter, HCTV Production Assistant; Mr. Powell, Assistant Public Works Director; Mr. Tabak, Police Chief; and Mr. Varnes, Fire/EMS Chief.

2. Correspondence and Council Comments

Mrs. Heater provided an update on the Board of Zoning & Building Appeals meeting that was held on October 17, 2024.

Dr. Goetz read a letter from Mr. Andrew Myers regarding the Fiber to the Home survey he received.

Mrs. Kowalski stated that she will be holding an Open Forum on October 30, 2024 at 6:00 p.m. at the Hudson Library in the North Flood Room. She further read a statement regarding Parliamentary Procedures, Council Rules, and Robert's Rules of Order in connection with the censure that occurred at the October 15, 2024, Council meeting.

Mr. Banweg stated that the Military and Veterans Commission will be hosting a Veterans Day event on November 11, 2024 at 11:00 a.m. on the Boy Scout Cabin green. He further made remarks regarding Mrs. Kowalski's statement.

Mayor Anzevino shared that over the weekend, he toured the renovated Baldwin-Buss House and today visited the new Peg's Foundation Headquarters, encouraging residents to explore both. He also reminded the community about upcoming events, including the Merchant Trick-or-Treat on Thursday, October 24, from 4:00 to 6:00 p.m., with Hudson Drama Club performing Thriller every 15 minutes, City-wide Halloween will take place on October 31, 2024, from 6:00 to 8:00 p.m., and the Hudson Community First Foundation's "Take a Second, Make a Difference" Award Recognition Event is scheduled for October 24. He also presented a flag from Hudson's sister city, Landsberg am Lech, Germany, which will be displayed at Town Hall, and congratulated the Hudson Middle School Girls Cross Country Team for winning the state championship. Lastly, he addressed the statement that Mrs. Kowalski read related to Roberts Rules of Orders and Process and Procedures followed at the October 15, 2024, Council meeting.

Mr. Sutton also congratulated the Hudson Middle School Girls Cross County team for winning the state championship.

Mrs. Kowalski made a motion to continue the debate regarding the October 15, 2024, Council meeting, which was seconded by Dr. Goetz. However, Mayor Anzevino clarified that no votes or motions can be processed during a Workshop meeting. Mr. Sutton added that while motions can be made at workshops, this was not a debate but part of Correspondence and Council Comments, and he moved on to Section 3, Discussion Items. Mrs. Kowalski objected to Mr. Sutton's decision.

3. Discussion Items

A. <u>24-0103</u> Fire and EMS Staffing and Facility Needs Study Project Update and Discussion

Brief Description: The K2M staff will be available for an in-person discussion with City Council and the Mayor to review the needs study projected timeline, outline the established goals, answer any questions or receive any comments or direction from Council members on this project.

Mr. Vaughn Miller from K2M and Chief Varnes presented the Fire and EMS Staffing and Facility Needs Study, outlining a two-part process. Part 1 will focus on a comprehensive staffing and data analysis, future growth projections, and surface demand assessment. Part 2 will address facility and equipment needs, public input, gap analysis, cost estimates, a draft implementation schedule, and the final master plan. Chief Varnes mentioned that a questionnaire survey will be sent to all EMS and Fire members by next week, and that a website has been created for the public to submit questions or comments that are not able to attend the Public Open House that will be held on October 30 from 12:00 pm. to 1:30 p.m. and 6:00 p.m. to 7:30 p.m. Council discussion followed, addressing the data analysis, current building deficiencies, comparisons with other Fire and EMS departments, and the phasing of the plans.

This matter was discussed.

B. 24-0104 Overnight Parking in Hudson B. Brief Description: As requested by Council, Chief Tabak will be present to discuss Overnight Parking in Hudson.

Chief Tabak explained that this issue is being addressed due to an increase in resident complaints about overnight parking. He noted that, according to the Codified Ordinances, on-street parking is prohibited from 2:00 a.m. to 6:00 a.m., a rule in place since 1973. He added that patrol officers had observed more vehicles parked on the streets and had issued warnings to help educate residents. A brief discussion followed, during which Mr. Sheridan suggested the Traffic Safety Committee review regulations on the hours landscape vehicles can park on streets or have them obtain a permit. There was Council consensus to keep the current parking ordinance unchanged, have Community Development provide the rules to Short-Term Rental permit applicants, and have staff explore regulations for landscape vehicle parking.

This matter was discussed.

C. <u>24-0105</u> Preliminary Flood Review Report of August 8, 2024, Flooding Event <u>Brief Description:</u> Staff and a hydraulic engineer from ms Consultants will provide an overview of the August 8 flood event and recommendations for future flood studies. <u>Attachments:</u> ms consultants presentation

Mr. Kosco introduced *Mr.* Anil Tangirala, ms consultants, Inc., who presented an overview of the August 8th flood event that included amount of rainfall that occurred and storm event recurrence based off of NOAA Atlas 14, benefits of upgrading the standards for storm water management, resilience strategies other City and states are incorporating, higher standards that could be considered and potential costs associated, and ways to improve resiliency for storm events. Discussion followed. Staff will update the City's standards and bring those

back to Council the end of November, which will include adding a percentage above the NOAA Atlas 14.

This matter was discussed.

D. <u>TMP-7497</u> A RESOLUTION ADOPTING IN CONCEPT THE 2026-2030 WALK AND BIKE HUDSON PLAN.

<u>Brief Description</u>: The draft Walk and Bike Hudson Plan has been prepared for Council discussion.

Attachments:Staff MemoWalk & Bike Plan Update - October 2024Walk and Bike Plan 2026-2030 - DraftAppendices A_B_CDraft Resolution

Mr. Kosco and Ms. Fernandez presented an overview of the changes made in response to Council's feedback from September. Discussion followed regarding the updates and financial impact. Council was in agreement with the conceptual plan.

This matter was discussed.

 E.
 24-0106
 Termination of the Diebold Nixdorf, Inc. Job Creation Agreement

 Brief Description:
 Discussion to determine if the Job Creation Grant

 Agreement executed with Diebold Nixdorf, Inc. should be terminated as a result of the entity vacating the project site at 50 Executive Parkway.

 Attachments:
 Job Creation Grant Agreement Executed Diebold Nixdorf, Inc

 Diebold Nixdorf Request for Grant Repayment 3.5.2024

 Staff Report - Diebold Nixdorf Grant Agreement Termination

Mr. Hannan provided information on the reason to terminate the agreement.

This matter was discussed.

F.24-0107Preliminary 2025 - 2029 Five-Year Plan ReviewBrief Description:Staff will present 2025-2029 Five Year Plan Assumptions,
Personnel Costs and Operating Costs for all funds.

Attachments:2025 - 2029 Operating Expense Discussion2025 - 2029 Personnel Expense Discussion2025 - 2029 Five Year Plan - Original Draft 10-08-24Changes to 2025-2029 Five Year Plan

Mr. Griffith provided various changes that were made to the budget since the last discussion on October 8, 2024 and reviewed the assumptions, personnel costs and operating costs.

This matter was discussed.

4. Proposed Consent Agenda for November 12, 2024, Council Meeting

A. <u>TMP-7550</u> A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A DISPATCH SERVICE AGREEMENT WITH THE VILLAGE OF PENINSULA, OHIO.

Brief Description: A resolution authorizing the City Manager to enter into a contract with the Village of Peninsula to provide dispatch services to the Peninsula Police Department.

 Attachments:
 Exhibit A: DISPATCH SERVICE AGREEMENT Peninsula 2024

Draft Resolution

Responding to a question, Chief Tabak stated that this is a renewal with no changes.

This Resolution was forwarded for further consideration at the November 12, 2024, Council meeting.

B. <u>TMP-7551</u> A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE VALLEY FIRE DISTRICT TO PROVIDE DISPATCH SERVICES.

<u>Brief Description</u>: A resolution authorizing the City Manager to enter into a contract with the Valley Fire District to provide dispatch services to the Valley Fire District.

Attachments: Exhibit A: DISPATCH SERVICE AGREEMENT Valley Fire 2024

Draft Resolution

This Resolution was forwarded for further consideration at the November 12, 2024, Council meeting.

C. <u>TMP-7552</u> A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF SUMMIT.

Brief Description: A resolution authorizing the City Manager to enter into an intergovernmental agreement with the County of Summit to move two (2) console positions to the County's AT&T Vesta Master Service Agreement.

Attachments: Exhibit A: AT&T Intergovernmental 9.25.24

Draft Resolution

This Resolution was forwarded for further consideration at the November 12, 2024, Council meeting.

5. Proposed Legislation for November 12, 2024, Council Meeting

A. 24-121 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH NORFOLK SOUTHERN RAILWAY COMPANY FOR THE PURCHASE OF APPROXIMATELY 10.77 ACRES LOCATED AT PARCEL NO. 30-04145 IN THE CITY OF HUDSON, OHIO, FOR PUBLIC PURPOSES. Briaf Description: The City Manager is requesting City Council authorize

Brief Description: The City Manager is requesting City Council authorize him to enter into an agreement for the Purchase of Property for future rails to trail project. (See the attached map.) The cost of the property is \$510,000 for a portion of Summit County, Ohio parcel 30-04145, currently owned by Norfolk Southern Railway Company, located at 650 W. Peachtree Street NW, Atlanta, Georgia 30308, and an additional \$30,000 for abandonment of the railroad, for a total cost of \$540,000.

 Attachments:
 Exhibit A: Map of RR Purchase Area Sept 2024

 Resolution No. 24-121

Resolution No. 24-121 was forwarded for further consideration at the November 12, 2024, Council meeting.

B. 24-124 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO LICENSE AGREEMENTS FOR EAST HUDSON HILLS SIGNS TO BE PLACED WITHIN THE PUBLIC RIGHT OF WAY. Brief Description: The East Hudson Hills Homeowners Association has requested to install a replacement subdivision sign that was previously located at the NE corner of Evergreen Dr and East Streetsboro Street. Additionally, the Homeowners Association would like to replace the existing sign at the NW corner of Harland Drive and East Streetsboro Street. <u>Attachments:</u> EAST HUDSON LOCATION RENDERINGS Exhibit A: License Agmt Between Hudson and Hudson Hills HOA sign -

Exhibit A: License Agmt Between Hudson and Hudson Hills HOA sign -Evergreen Dr Exhibit B: License Agmt Between Hudson and Hudson Hills HOA sign -Harland Dr Resolution No. 24-124

Mr. Sutton stated that the exhibits as noted in the License Agreements were missing.

Resolution No. 24-124 was forwarded for further consideration at the November 12, 2024, Council meeting.

C. 24-125 AN ORDINANCE VACATING A PORTION OF THE UNIMPROVED RIGHT-OF-WAY KNOWN AS HARDING BOULEVARD WITHIN THE BOSTON PARK SUBDIVISION. Brief Description: Request to vacate a 380 foot long section of the unimproved Harding Boulevard adjacent to Barlow Road and within the Boston Park Subdivision.

 Attachments:
 Exhibit A: Map of Harding Vacation

 Requested Vacation Consolidation with Legal Descriptions

 PC Decision - Harding Blvd

 PC Staff Report

 Original Boston Park Subdivision Plat

 Reference Maps

 Ordinance No. 24-125

Ordinance No. 24-125 was forwarded for further consideration at the November 12, 2024, Council meeting.

D. 24-126 A RESOLUTION ADOPTING IN CONCEPT THE CITY OF HUDSON FIVE-YEAR PLAN 2025-2029. Brief Description: This resolution adopts in concept the City's Five-Year Plan. Attachments: Exhibit A: 2025 - 2029 Five Year Plan - Original Draft 10-08-24 Council Memo - Five Year Plan Highlights Resolution No. 24-126

Resolution No. 24-126 was forwarded for further consideration at the November 12, 2024, Council meeting.

E. 24-127 AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON, COUNTY OF SUMMIT, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2025. <u>Brief Description:</u> This Ordinance establishes the City's budget for 2025. <u>Attachments:</u> Ordinance No. 24-127

Ordinance No. 24-127 was forwarded for further consideration at the November 12, 2024, Council meeting.

F. <u>TMP-7559</u> A RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION NOT TO IMPLEMENT THE GROWTH MANAGEMENT RESIDENTIAL DEVELOPMENT ALLOCATION SYSTEM DURING CALENDAR YEAR 2025. Brief Description: The City is not removing the Growth Management

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 2025.

Attachments: GM Report memo to Council for YR2025

Draft Resolution

This Resolution was forwarded for further consideration at the November 12, 2024, Council

meeting.

G. <u>TMP-7497</u> A RESOLUTION ADOPTING IN CONCEPT THE 2026-2030 WALK AND BIKE HUDSON PLAN. <u>Brief Description:</u> The draft Walk and Bike Hudson Plan has been prepared for Council discussion. <u>Attachments:</u> <u>Staff Memo</u> Walk & Bike Plan Update - October 2024 Walk and Bike Plan 2026-2030 - Draft Appendices A_B_C

Draft Resolution

This Resolution was forwarded for further consideration at the November 12, 2024, Council meeting.

6. Items to be Added to Future Agendas

A proclamation for America Recycles Day will appear on the November 12, 2024, Council meeting agenda.

7. Adjournment

There being no further discussion, Mr. Sutton adjourned the Council workshop meeting at 9:47 p.m.

Skylar Sutton, President of Council Pro Tempore

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 220.031 (a), Rules for Workshop Meetings.