



# 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*

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Tuesday, October 15, 2024

7:30 PM

Town Hall  
27 East Main Street

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### 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. Hannan, Community Development Director; Mr. Knoblauch, Assistant City Manager - Financial/Special Projects; and Mr. Leiter, HCTV Production Assistant.*

### 4. Approval of the Minutes

#### A. [24-0097](#)

#### **Minutes of Previous Council Meetings**

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

**Attachments:** [October 1, 2024 Council Meeting Minutes - Draft](#)  
[October 8, 2024 Council Workshop Minutes - Draft](#)

A motion was made by Mr. Foster, seconded by Mr. Banweg, 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. Proclamations

- A. [24-0098](#) **Special Recognition of the Clayton Rakes Fundraiser and the National Day of Raking**  
**Brief Description:** Mayor Anzevino will proclaim November 2, 2024, as “The National Day of Raking” in Hudson, recognizing the Yozwiak family.  
**Attachments:** [Clayton Rakes 2024](#)

*Dr. Goetz noted that ALS occurs in veterans at twice the rate of the general public and more research is needed. Mr. Foster stated that the City is blessed to have families who give back to the community, especially in times of tremendous loss.*

*The Yozwiak family accepted the proclamation and made comments.*

**Mayor Anzevino read the proclamation in its entirety.**

- B. [24-0099](#) **Special Recognition of the “Take a Second, Make a Difference” Initiative**  
**Brief Description:** Mayor Anzevino will proclaim October 24, 2024, as “Take a Second, Make a Difference” Day in Hudson, Ohio.  
**Attachments:** [Take a Second Make a Difference 2024](#)

*Ms. Laura Jones, representing Hudson Community First, accepted the proclamation and made comments.*

**Mayor Anzevino read the proclamation in its entirety.**

- C. [24-0100](#) **Special Recognition of World Singing Day**  
**Brief Description:** Mayor Anzevino will proclaim Saturday, October 19, 2024, in Hudson, recognizing World Singing Day.  
**Attachments:** [World Singing Day 2024](#)

*Ms. Kathy Sluzewski accepted the proclamation on behalf of Hudson Community Chorus and made comments.*

**Mayor Anzevino read the proclamation in its entirety.**

- D. [24-0101](#) **Special Recognition of the Comprehensive Plan Steering Committee**  
**Brief Description:** Mayor Anzevino will recognize and thank members of the Comprehensive Plan Steering Committee.  
**Attachments:** [Comprehensive Plan Steering Committee Recognition 2024](#)

*Several Councilmembers voiced their gratitude towards the Comprehensive Plan Steering Committee members for the time spent on the Plan. Mr. Sheridan also thanked them on behalf of the administration.*

*Steering Committee members Ms. Rebecca Leiter, Mr. Bob Kahrl, Mr. Brian Hetrick, and Mr. Todd Zedak, thanked staff, Council, and the community, as well as stating it was an honor to participate on the Plan.*

**Mayor Anzevino read the proclamation in its entirety.**

## 6. Public Comments

*Mr. Todd Zedak, 16 Hudson Common, reminded residents that this is the 40th anniversary of the Sister City partnership with Landsberg and encouraged everyone to participate in the upcoming events.*

*Ms. Roseanne Thomas, 2573 Brunswick Ln., asked for an explanation for the Discussion Item header on the agenda as there was no subject listed.*

*Mr. Ron Brubaker, 7593 Partridge Meadows Dr. East, representing Trail Advocates of Summit County, thanked Mr. Kosco, Mr. Hannan, and Mr. Sugar for meeting with the Rails to Trails Conservancy Group to discuss the purchase of a one mile section from Norfolk Southern.*

## 7. Correspondence and Council Comments

*Dr. Goetz provided a Cemetery Board update and said the group will try to do the tour of the Old Township Burial Ground in the spring.*

*Mr. Banweg thanked the community for supporting the Landsberg student exchange program, thanked staff for the Fire/EMS Open House, and stated that the Military and Veterans' Commission is finalizing the Veterans' Day ceremony for November 11th at 11:00 a.m. at the Boy Scout Cabin.*

*Mrs. Kowalski reminded residents about the HCTV open house on October 17th at Hudson High School, Door M.*

*Mr. Sutton thanked safety forces for the open house and Ace Hardware for the fire extinguisher exchange. He also stated that the Fiber to the Home subcommittee reviewed the survey results and staff will create financial models to see what an expansion would look like.*

*Dr. Bird also thanked staff for the safety services open house and recognized Kevin Nelson who got kids excited about fire safety.*

*Mr. Foster provided a Planning Commission update, stating that Ordinance Nos. 24-104 and 24-105 would be coming back to Council, with a request from several Planning Commission members to not be sent anymore Land Development Code changes until a full review of the Land Development Code could be performed.*

*Mr. Foster then summarized the timeline of events that led Council to censure Mrs. Kowalski on December 6, 2022. He stated that following the 2022 censure, Mrs. Kowalski forwarded privileged documents to Mr. Don Reed, which he said was improper and illegal. He further provided explanation for why this action was improper and illegal, citing a verified email from Don Reed and a court order holding that a portion of the records that had been forwarded to Mr. Reed were covered by the attorney-client privilege. He then made a motion to censure Mrs. Kowalski, invoking the Council's legislative authority to express its opinion that Mrs. Kowalski had acted improperly and should be verbally rebuked. Mr. Banweg seconded the motion and requested a recess.*

*Dr. Goetz called for a point of order, asking whether Council Comments was an appropriate place for this type of motion. Mr. Pitchford responded affirmatively and stated it could be done in other places on the agenda as well.*

*Mayor Anzevino recessed the regular meeting at 8:20 p.m. to allow Councilmembers to review the documents provided by Mr. Foster. Mayor Anzevino resumed the regular meeting at 8:36 p.m.*

*Dr. Goetz called for a point of order, stating that the censure was in violation of the Ohio Open Meetings Act because it did not appear on the agenda. Mr. Pitchford responded that the meeting was a regularly scheduled Council meeting and bringing forth the motion to censure was not a violation of the Open Meetings Act.*

*Mr. Foster stated that the court found the documents to be privileged and while there are several routes Council could take, it was Council's duty to convey that this type of behavior will not be tolerated.*

*Mrs. Kowalski responded that it took the court two years to rule on the lawsuit because it was not clear whether there was a partial or full waiver of privilege. She further stated that she has not been afforded due process for any of the attempts to censure, how she upheld her oath of office, and filed a lawsuit in an effort to clear her professional reputation.*

*Dr. Bird questioned why Council was discussing this now and if any new information had been uncovered.*

*Mr. Banweg reasoned that the present motion for censure did not move forward because the 2022 censure was in litigation, stating that the two parts of the case were whether Council had the authority to censure and that documents were privileged. He continued, saying that the judge ruled that Council does have the authority and that the privileged documents were released by Mrs. Kowalski. Mr. Banweg further addressed Dr. Bird's question about timing, stating that the judge's ruling was released in July.*

*Mr. Sutton addressed Dr. Goetz's point of order regarding a motion during Council Comments, stating that any member can make a motion during this portion of the meeting. He further summarized his understanding of Mr. Foster's motion and different penalties, that this motion is only a verbal warning, and that he agrees that there was a violation of Ohio Revised Code concerning attorney-client privilege.*

*Mrs. Heater stated that elected officials have a duty to uphold the oath of office and while everyone makes mistakes, she has seen no remorse or accountability from Mrs. Kowalski and would support the censure.*

*Discussion followed concerning whether the documents were privileged and the subsequent actions taken by Councilmembers on receipt of the email forwarded by the resident.*

*Mr. Sutton called the question in order for a vote to be taken.*

**A motion was made by Mr. Foster, seconded by Mr. Banweg, to censure Mrs. Kowalski for sending privileged documents to a private citizen and attempting to defame the Council President. The motion carried by the following vote:**

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

**Nay:** 2 - Dr. Bird and Dr. Goetz

**Abstain:** 1 - Mrs. Kowalski

## **8. Report of Manager**

*Mr. Sheridan thanked the Mayor and Council for attending the safety services open house. He also stated that there would not be a storm update, but that consultants for storm recovery and the fire/EMS needs study would be present at the October 22nd workshop and answer questions.*

*Furthermore, Mr. Sheridan recognized student athletes from the boys high school soccer team who were in attendance, and noted that they also helped flood victims during the August 8th flood event.*

## **9. Discussion Item**

*None.*

## 10. Appointments

Mr. Foster announced the October 25, 2024, application deadline for full-term vacancies on Planning Commission, Board of Zoning and Building Appeals, Environmental Awareness Committee, and Cemetery Board. He also appointed Mr. Banweg, Mrs. Heater, and Dr. Bird to the ad hoc committee for a recreation center.

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

A motion was made by Mr. Sutton, seconded by Mrs. Heater, to suspend the rule requiring three readings. 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. Foster, seconded by Mrs. Heater, to approve the Consent Agenda. 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. [24-0102](#) **A Motion to Acknowledge the Timely Receipt of the September 2024 Monthly Financial Report**  
**Brief Description:** Financial summaries are provided each month for Council's review.  
**Attachments:** [September 2024 Financial Report](#)

Motion No. 24-0102 was approved on the Consent Agenda.

- B. [24-122](#) **A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO REPRESENT THE CITY OF HUDSON OHIO AS A MEMBER OF COMMITTEES OF THE BOARD OF TRUSTEES OF AMERICAN MUNICIPAL POWER, INC.**  
**Brief Description:** As a matter of record American Municipal Power (AMP) is requesting City of Hudson Council legislation formally authorizing the Director of Public Works to serve on AMP Board of Trustees sub-committees.  
**Attachments:** [Resolution No. 24-122](#)

Resolution No. 24-122 was approved on the Consent Agenda.

- C. [24-123](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CT CONSULTANTS, A VERDANTAS COMPANY, FOR ENGINEERING DESIGN SERVICES FOR THE WATER TREATMENT PLANT FACILITY SOFTENER REHABILITATION PROJECT.**  
**Brief Description:** The City solicited proposals for the rehabilitation of the water treatment plant facility softener tanks to improve inspection and

maintenance access and to promote higher flow rates.

Attachments: [Resolution No. 24-123](#)

Resolution No. 24-123 was approved on the Consent Agenda.

## 12. Legislation

- A. [24-86](#) **AN ORDINANCE PERMITTING FUNDS-IN-LIEU OF SIDEWALKS CITYWIDE AND REAFFIRMING THE CITY'S COMMITMENT TO NON-VEHICULAR CONNECTIVITY IN THE CITY OF HUDSON.**

**Brief Description:** The Council of the City of Hudson seeks to clarify conflicting variance precedents granted by the Board of Zoning & Building Appeals.

Attachments: [Ordinance No. 24-86 \(as revised 7-16-2024\)](#)  
[PC 24-842 Decision - LDC amendment - Sidewalk Funds-in-Lieu](#)

A motion was made by Mr. Sutton, seconded by Mr. Banweg, that Ordinance No. 24-86 be adopted on third reading. The motion carried by the following vote:

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

- B. [24-110](#) **AN ORDINANCE AMENDING CITY COUNCIL RULES TO ESTABLISH A PROCESS FOR THE REFERRAL OF MATTERS TO BOARDS AND COMMISSIONS EFFICIENTLY BY MOTION; AND DECLARING AN EMERGENCY.**

**Brief Description:** This ordinance simplifies the parliamentary procedure for City Council's referral of items or topics to City boards and commissions.

Attachments: [Ordinance No. 24-110](#)

A motion was made by Mr. Sutton, seconded by Mrs. Heater, that Ordinance No. 24-110 be adopted on third reading. The motion carried by the following vote:

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

- C. [24-111](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$740,000 OF TAXABLE ECONOMIC DEVELOPMENT NONTAX REVENUE BOND ANTICIPATION NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING APPROXIMATELY 4.0 ACRES OF REAL PROPERTY LOCATED NEAR THE SOUTHWEST CORNER OF OWEN BROWN STREET AND MORSE ROAD.**

**Brief Description:** This ordinance allows for the refinancing of existing financial obligations of the City. It allows for the rollover of note proceeds used to pay for the former Windstream property at 100 Owen Brown Street, purchased as part of the Downtown Phase II Project.

**Attachments:**     [Ordinance No. 24-111](#)

A motion was made by Mr. Foster, seconded by Mr. Banweg, that Ordinance No. 24-111 be adopted on third reading. The motion carried by the following vote:

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

- D.     [24-112](#)     **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$925,000 OF TAXABLE ECONOMIC DEVELOPMENT NONTAX REVENUE BOND ANTICIPATION NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING APPROXIMATELY 1.0 ACRE OF REAL PROPERTY LOCATED AT 94 OWEN BROWN STREET.**

**Brief Description:** This ordinance allows for the financing of the former Windstream property at 94 Owen Brown Street, purchased as part of the Downtown Phase II Project.

**Attachments:**     [Ordinance No. 24-112](#)

A motion was made by Mr. Foster, seconded by Dr. Bird, that Ordinance No. 24-112 be adopted 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

- E.     [24-113](#)     **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$7,300,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING CITY-OWNED PROPERTY LOCATED AT 5810 HUDSON DRIVE BY CONSTRUCTING, FURNISHING EQUIPPING AND OTHERWISE IMPROVING (i) A NEW SALT STORAGE FACILITY AND (ii) A NEW BUS MAINTENANCE AND STORAGE FACILITY AND CLEARING, IMPROVING AND EQUIPPING THE SITE.**

**Brief Description:** This ordinance allows for the refinancing of existing financial obligations of the City. It allows for the sale of notes to finance the cost of the new bus garage and salt storage facility.

**Attachments:**     [Fiscal Officer Certificate - 5810 Hudson Dr Salt Storage](#)  
                                 [Ordinance No. 24-113](#)

A motion was made by Dr. Bird, seconded by Mr. Banweg, that Ordinance No. 24-113 be adopted on third reading. The motion carried by the following vote:

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

- F.     [24-114](#)     **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$3,295,000 OF NOTES, IN ANTICIPATION OF**

**THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING REAL PROPERTY IDENTIFIED BY THE SUMMIT COUNTY FISCAL OFFICER AS PERMANENT PARCEL NOS. 30-01315 AND 30-01316 AND CONSISTING OF APPROXIMATELY 31 ACRES KNOWN AS 5431 HUDSON DRIVE IN THE CITY FOR THE PURPOSE OF PROVIDING A FACILITY HOUSING FUNCTIONS OF THE CITY'S DEPARTMENT OF PUBLIC WORKS AND CONSTRUCTING, FURNISHING AND EQUIPPING THAT FACILITY AND CLEARING, EQUIPPING AND IMPROVING THAT SITE**

**Brief Description:** This ordinance allows for the financing of the purchase of the Hudson Drive property that will be used for the new Public Works facility as well as financing the cost of design of the new facility.

**Attachments:** [Fiscal Officer Certificate - 5431 Hudson Drive Public Works Ordinance No. 24-114](#)

**A motion was made by Mr. Banweg, seconded by Mrs. Heater, that Ordinance No. 24-114 be adopted 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

- G. [24-115](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$2,700,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING AND EQUIPPING A NEW CLUBHOUSE AT THE CITY'S ELLSWORTH MEADOWS GOLF CLUB AND CLEARING, IMPROVING AND EQUIPPING ITS SITE.**

**Brief Description:** This ordinance allows for the financing a portion of the new clubhouse at Ellsworth Meadows Golf Club. The total cost is estimated at \$3.1 million. The balance of the project cost will be paid from the golf course fund balance.

**Attachments:** [Fiscal Officer Certificate - Ellsworth Meadows Golf Club Ordinance No. 24-115](#)

**A motion was made by Mrs. Heater, seconded by Mr. Banweg, that Ordinance No. 24-115 be adopted on third reading. The motion carried by the following vote:**

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

- H. [24-116](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,750,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S RECREATIONAL FACILITIES BY INSTALLING AND IMPROVING A**



**MULTIPURPOSE TRAIL ALONG BOSTON MILLS ROAD  
BETWEEN TIMBERLINE TRAIL AND LAKE FOREST DRIVE.**

**Brief Description:** This ordinance allows for the financing of the trail along Boston Mills Road from Timberline Trail (Reserve at River Oaks) to Lake Forest Drive as part of the connectivity plan.

**Attachments:** [Fiscal Officer Certificate - Boston Mills Rd Trail](#)  
[Ordinance No. 24-116](#)

A motion was made by Mr. Banweg, seconded by Mrs. Heater, that Ordinance No. 24-116 be adopted on third reading. The motion carried by the following vote:

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

- I. [24-117](#) **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S RECREATIONAL FACILITIES BY INSTALLING AND IMPROVING A MULTIPURPOSE TRAIL ALONG VALLEY VIEW ROAD BETWEEN STATE ROUTE 91 AND HUNTING HOLLOW DRIVE AND CONTINUING ON HUNTING HOLLOW DRIVE TO PROSPECT ROAD.**

**Brief Description:** This ordinance allows for the financing of the trail along Valley View Road between SR 91 and Hunting Hollow Drive and on Hunting Hollow Drive to Prospect Road as part of the connectivity plan.

**Attachments:** [Fiscal Officer Certificate - Valley View Rd Trail](#)  
[Ordinance No. 24-117](#)

A motion was made by Mrs. Heater, seconded by Dr. Bird, that Ordinance No. 24-117 be adopted on third reading. The motion carried by the following vote:

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

- J. [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.**

**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](#)

Mayor Anzevino read the title of Resolution No. 24-121, which constituted its second reading.

- K. [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.  
**Attachments:** [EAST HUDSON LOCATION RENDERINGS](#)  
[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](#)

Mayor Anzevino read the title of Resolution No. 24-124, which constituted its first reading.

- L. [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](#)

Mayor Anzevino read the title of Ordinance No. 24-125, which constituted its first reading.

A motion was made by Mr. Foster, seconded by Mrs. Heater, to suspend the rule requiring three readings for Ordinance No. 24-125. The motion failed by the following vote:

Aye: 3 - Dr. Bird, Mr. Foster and Mrs. Heater

Nay: 4 - Mr. Sutton, Mr. Banweg, Dr. Goetz and Mrs. Kowalski

- M. [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](#)

Mayor Anzevino read the title of Resolution No. 24-126, which constituted its first reading.

- N. [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.**

**Brief Description:** This Ordinance establishes the City's budget for 2025.

**Attachments:** [Ordinance No. 24-127](#)

Mayor Anzevino read the title of Ordinance No. 24-127, which constituted its first reading.

### 13. Executive Session

A motion was made by Mr. Foster, seconded by Mrs. Heater, to enter into executive session to discuss pending and imminent litigation. Invited to executive session were all members of Council, the Mayor, the City Manager, and legal counsel. The motion carried by the following roll call vote:

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

*Mrs. Kowalski left the meeting at 9:33 p.m.*

*Mayor Anzevino recessed the regular meeting at 9:33 p.m. and resumed the regular meeting at 10:03 p.m.*

### Executive Session

A motion was made by Mr. Foster, seconded by Mrs. Heater, to enter into executive session to discuss pending and imminent litigation. Invited to executive session were all members of Council, except those who have a conflict, the Mayor, the City Manager, and Mr. Pitchford. The motion carried by the following roll call vote:

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

**Excused:** 1 - Mrs. Kowalski

**Abstain:** 1 - Mr. Sutton

### 14. Adjournment

*Mayor Anzevino recessed the regular meeting at 10:05 p.m. and resumed the regular meeting at 10:19 p.m.*

**There being no further business, Mayor Anzevino adjourned the regular meeting at 10:19 p.m.**

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**Jeffrey L. Anzevino, Mayor**

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**Aparna Wheeler, Clerk of Council**

*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.*