



City of Hudson, Ohio

Meeting Agenda - Final City Council

Jeffrey L. Anzevino, Mayor
Christopher W. Foster, President of Council (Ward 2)
Christopher A. Banweg, Council Member (At-Large)
Karen E. Heater, Council Member (At-Large)
Nicole V. Kowalski, Council Member (At-Large)
Scott Ruffer, Council Member (Ward 4)
Katherine R. Schlademan, Council Member (Ward 1)
Skylar J. Sutton, Council Member (Ward 3)

Thomas J. Sheridan, City Manager
John Kolesar, City Solicitor
Aparna Wheeler, Clerk of Council

Tuesday, April 18, 2023

7:30 PM

Town Hall
27 East Main Street

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of the Minutes
 - A. [23-0030](#) Minutes of Previous Council Meetings
Brief Description: Draft minutes of previous meetings are provided for City Council's review and approval.
Attachments: [March 21, 2023 Council Meeting Minutes - Draft](#)
[April 11, 2023 Council Workshop Minutes - DRAFT](#)
5. Proclamations
 - A. [23-0031](#) Special Recognition of Arbor Day
Brief Description: Mayor Anzevino will proclaim April 28, 2023, as "Arbor Day" in Hudson.
Attachments: [Arbor Day 2023](#)
6. Public Comments
7. Correspondence and Council Comments

8. Report of Manager

A.) HPP Item: APPA Excellence in Reliability Award in 2022

9. Appointments**10. Consent Agenda****A. [23-0032](#) A Motion to Acknowledge the Timely Receipt of the March 2023 Monthly Financial Report**

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

Attachments: [March 2023 Financial Report](#)

Legislative History

4/11/23 City Council Workshop item forwarded to the City Council

B. [23-45](#) A RESOLUTION AMENDING RESOLUTION NO. 22-78, AUTHORIZING THE CITY MANAGER TO REVISE THE PROFESSIONAL SERVICES CONTRACT WITH VIRTUAL DATAWORKS FOR THE MIGRATION TO THE MICROSOFT GOVERNMENT COMMUNITY CLOUD (GCC) AND ANNUAL SUBSCRIPTION RENEWAL FOR THE CITYWIDE USE OF MICROSOFT 365, AND DECLARING AN EMERGENCY.

Brief Description: This Resolution is for approval to amend the service agreement with Virtual Dataworks to account for the upgrade of all city users to the G3 subscription level. This will be an amendment to the original contract with Virtual Dataworks but for the best pricing we intend to commit to another 3-year term. This will provide a discounted rate and fix the price for three more years. These changes are required to increase the baseline level of security for all city users.

Attachments: [Resolution No. 23-45 - as amended 4-12-2023](#)

Legislative History

4/11/23 City Council Workshop item forwarded to the City Council

- C. [23-46](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KARVO COMPANIES, INC. FOR THE STOW ROAD AND E. STREETSBORO STREET SIDEWALK INSTALLATION PROJECT; AND DECLARING AN EMERGENCY.**

Brief Description: The project will include the construction of approximately 2.38 miles of five (5) foot concrete sidewalk and other improvements along three sidewalk sections; along E. Streetsboro Street (303) between N. Hayden Pkwy and Stow Road, along E. Streetsboro Street (303) from Stow Road to Stone Road and on Stow Road between E. Streetsboro Street (303) and the entrance to Hudson Springs Park. Project bids were received and were in excess of the amount previously budgeted.

Attachments: [Connectivity Fund Summary 2021-2023](#)

[Resolution No. 23-46 as amended 4-12-2023](#)

- D. [23-47](#) **AN ORDINANCE AMENDING ORDINANCE NO. 22-143, MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF HUDSON DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023, BY MAKING ADDITIONAL AND/OR AMENDED APPROPRIATIONS RELATED TO THE FIRST QUARTER OF 2023.**

Brief Description: This Ordinance will amend the 2023 budget for additional and/or amended appropriations as listed in the attached Exhibit A.

Attachments: [1st Quarter Exhibit A](#)

[Ordinance No. 23-47](#)

Legislative History

4/11/23 City Council Workshop item forwarded to the City Council

- E. [23-48](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A STORM WATER EASEMENT AGREEMENT WITH FIRST CONGREGATIONAL CHURCH OF HUDSON, 47 AURORA STREET.**

Brief Description: The resolution would authorize the City Manager to enter into a Storm Water Easement agreement with First Congregational Church of Hudson, located at 47 Aurora Street, so that the existing storm system that runs through the property, from Baldwin Street southwest to N. Main Street, can be accessed for repairs in the future.

Attachments: [Easement Map](#)

[Easement](#)

[Resolution No. 23-48](#)

Legislative History

4/11/23 City Council Workshop item forwarded to the City Council

- F. [23-49](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO THE CONTRACT WITH CROWN CASTLE FIBER, LLC FOR INCREASING BANDWIDTH CAPABILITY.**

Brief Description: This request will enable Velocity Broadband to upgrade their existing internet circuit from Crown Castle to a higher bandwidth circuit and cover increasing service demand.

Attachments: [Crown Castle Quote](#)

[Resolution No. 23-49](#)

Legislative History

4/11/23 City Council Workshop item forwarded to the City Council

- G. [23-50](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT TO THE CONTRACT WITH EVERSTREAM SOLUTIONS, LLC FOR INCREASING BANDWIDTH CAPABILITY.**

Brief Description: This request will enable Velocity Broadband to upgrade their existing internet circuit from Everstream with a higher bandwidth circuit.

Attachments: [Everstream Quote](#)

[Resolution No. 23-50 - as amended 04-12-2023](#)

Legislative History

4/11/23 City Council Workshop item forwarded to the City Council

- H. [23-51](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH DEERE AND COMPANY FOR TWO AERIFIERS FOR GOLF COURSE USE.**

Brief Description: Authorization for the City Manager to change the supply vendor from Century Equipment to Deere and Company to replace 2 aerifiers for turf maintenance at the Ellsworth Meadows Golf Club.

Attachments: [Deere and Company Aercore 800s Quote](#)

[Resolution No. 23-51](#)

Legislative History

4/11/23 City Council Workshop item forwarded to the City Council

- I. [23-52](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH PERSPECTUS ARCHITECTURE FOR THE DESIGN OF THE ELLSWORTH MEADOWS GOLF COURSE CLUBHOUSE.**

Brief Description: This project involves the design and professional services for the new Ellsworth Meadows Golf Course Clubhouse including site design, structural design, mechanicals, fire suppression, and architecture design.

Attachments: [2023 5 yr plan - amended capital cost](#)

[2023 5 yr plan - Golf w amend clubhouse cost](#)

[Resolution No. 23-52](#)

Legislative History

- 4/11/23 City Council Workshop item forwarded to the City Council
- J. [23-53](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LAW FIRM OF DiCAUDO, PITCHFORD & YODER, LLP FOR SPECIAL COUNSEL SERVICES; AND DECLARING AN EMERGENCY.**
Brief Description: To enter into an agreement with DiCaudo, Pitchford & Yoder, LLP for special counsel services.
Attachments: [Hudson - DPY Agreement for Special Counsel - FINAL](#)
 [Resolution No. 23-53](#)
Legislative History
- 4/11/23 City Council Workshop item forwarded to the City Council
- K. [23-54](#) **A RESOLUTION RETROACTIVELY AUTHORIZING THE SUBMISSION OF AN APPLICATION BY THE CITY MANAGER'S DESIGNEE TO THE DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY FOR A FIRE PREVENTION AND SAFETY GRANT ON BEHALF OF THE HUDSON FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.**
Brief Description: The purpose of the Fire Prevention & Safety Grant Program is to enhance the safety of the public and firefighters with respect to the fire and fire-related hazards by assisting prevention programs. Approximately \$20,000 is being requested to continue the Fire Safe Seniors program. A 5% match of approximately \$1,000 is required.
Attachments: [Resolution No. 23-54](#)
Legislative History
- 4/11/23 City Council Workshop item forwarded to the City Council
- L. [23-55](#) **A RESOLUTION RETROACTIVELY AUTHORIZING AND RATIFYING THE CITY MANAGER'S DESIGNEE'S SUBMISSION OF AN APPLICATION TO THE OHIO BUREAU OF WORKERS' COMPENSATION FOR A SAFETY INTERVENTION GRANT ON BEHALF OF HUDSON EMERGENCY MEDICAL SERVICES.**
Brief Description: The Ohio Bureau of Workers' Compensation awards Safety Intervention Grant funding for the purpose of substantially reducing or eliminating injuries associated with a particular task or operation. The City could receive up to \$40,000 in grant funding for the purchase of two stair chairs for Hudson Emergency Medical Services. The funding is based on a 3 to 1 match.
Attachments: [Resolution No. 23-55](#)
Legislative History
- 4/11/23 City Council Workshop item forwarded to the City Council

M. [23-56](#)

AN ORDINANCE AMENDING CHAPTER 254 OF THE CODIFIED ORDINANCES ENTITLED “EMPLOYEE HANDBOOK AND PERSONNEL RULES”, AS INITIALLY ADOPTED AND AS SUBSEQUENTLY AMENDED FROM TIME TO TIME BY CITY COUNCIL.

Brief Description: This ordinance authorizes amendments to the Employee Handbook and Personnel Rules, as approved by the Personnel Advisory and Appeals Board (PAAB) on February 28, 2023.

Attachments: [Exhibit A: Summary of Employee Handbook](#)

[EE Handbook - FINAL DRAFT](#)

[Ordinance No. 23-56](#)

Legislative History

4/11/23 City Council Workshop item forwarded to the City Council

N. [23-57](#)

A RESOLUTION EXPRESSING THE INTENT OF THE CITY OF HUDSON TO SELL BY INTERNET AUCTION PERSONAL PROPERTY, INCLUDING OFFICE FURNITURE AND OTHER PROPERTY REFERENCED IN REVISED CODE §721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH THEY WERE ACQUIRED DURING THE PURCHASE OF 94 OWEN BROWN STREET.

Brief Description: Staff is requesting permission to use an online auction to dispose of unneeded, obsolete, or unfit equipment. These items were acquired during the purchase of 94 Owen Brown Street and cannot be repurposed for other City usage.

Attachments: [Exhibit A: Auction Items Located at 94 Owen Brown](#)

[Resolution No. 23-57](#)

Legislative History

4/11/23 City Council Workshop item forwarded to the City Council

11. Legislation

- A. [23-35](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR KENNETH AND JOYCE KURLA, 1975 & 1983 NORTON RD AND 1936-1940 GEORGETOWN, HUDSON, OHIO.**

Brief Description: Kenneth and Joyce Kurla have submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 36.51 acres of property located at 1975 and 1983 Norton Road and 1936-1940 Georgetown Road in Hudson.

Attachments: [Application](#)
[1975 Norton Road CD Inspection 2.22.23](#)
[Site location Map](#)
[Public Hearing Notice - Kurla](#)
[Resolution No. 23-35](#)

*Third Reading***Legislative History**

2/28/23	City Council	item forwarded to the City Council
3/7/23	City Council	first reading
3/7/23	City Council	public hearing held
3/14/23	City Council Workshop	item forwarded to the City Council
3/21/23	City Council	second reading
4/11/23	City Council Workshop	item forwarded to the City Council

- B. [23-36](#) **A RESOLUTION APPROVING THE APPLICATION FOR PLACEMENT OF LAND IN A CURRENT AGRICULTURAL USE DISTRICT FOR PURPOSES OF O.R.C. 929.02 FOR VINCENT ROMAN, 7005 WALTERS ROAD, HUDSON, OHIO.**

Brief Description: Mr. Vincent Roman has submitted the attached renewal Application for Placement of Farmland in an Agricultural District for approximately 10.03 acres of property located at 7005 Walters Road in Hudson.

Attachments: [7005 Walters Rd Application](#)
[7005 Walters Road CD Inspection 2.22.23](#)
[7005 Walters Site Location Map](#)
[Public Hearing Notice - Roman](#)
[Resolution No. 23-36](#)

*Third Reading***Legislative History**

2/28/23	City Council	item forwarded to the City Council
3/7/23	City Council	first reading
3/7/23	City Council	public hearing held

3/14/23	City Council Workshop	item forwarded to the City Council
3/21/23	City Council	second reading
4/11/23	City Council Workshop	item forwarded to the City Council

C. [23-43](#)**A RESOLUTION AMENDING THE CITY OF HUDSON'S VOLUNTEER FIRE AND EMS DEPARTMENT LENGTH OF SERVICE AWARD PROGRAM (LOSAP)**

Brief Description: The Resolution amends the Length of Service Award Program (LOSAP) by increasing the amount of contributions for the volunteer EMS personnel. This request is being requested at this time in order to make the EMS personnel equal with the volunteer Fire Firefighters, and the change requires a formal adoption of the amendment by City Council.

Attachments: [Resolution No. 23-43](#)

*Second Reading***Legislative History**

3/14/23	City Council Workshop	item forwarded to the City Council
3/21/23	City Council	first reading
4/11/23	City Council Workshop	item forwarded to the City Council

D. [23-44](#)**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH TRC ENVIRONMENTAL CORPORATION FOR THE DEMOLITION AND HAZARDOUS MATERIAL MITIGATION OF 94 OWEN BROWN STREET.**

Brief Description: This project authorizes a professional services contract with TRC Environmental, Inc. to perform technical support to the City including review of existing information, preparation of demolition specifications and drawings for bidding as well as bidding and bid evaluation assistance.

Attachments: [94 Owen Brown Phase I ESA_DRAFT_FINAL](#)

[City of Hudson Owen brown demo 02222023](#)

[Standard Consultant Agreement - Final 8.10.22](#)

[Resolution No. 23-44](#)

*Second Reading***Legislative History**

3/14/23	City Council Workshop	item forwarded to the City Council
3/21/23	City Council	first reading
4/11/23	City Council Workshop	item forwarded to the City Council

- E. [23-58](#) **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL TO CONTINUE COMMUNITY REINVESTMENT AREA AGREEMENTS AND A JOB CREATION GRANT PROGRAM AGREEMENT WITH THE CITY OF HUDSON, COUNTY OF SUMMIT.**

Brief Description: The City has established a Tax Incentive Review Council (TIRC) to periodically review each existing Community Reinvestment Area (CRA) and Job Creation Grant Agreement for compliance and to make recommendations to continue, modify or terminate each of the agreements. The duly appointed TIRC met on March 7, 2023, reviewed each CRA and Job Creation Grant Agreement and made certain recommendations to City Council.

Attachments: [TIRC Minutes 3.7.2023](#)
 [Resolution No. 23-58](#)

First Reading

Legislative History

4/11/23 City Council Workshop item forwarded to the City Council

- F. [23-59](#) **A RESOLUTION RETROACTIVELY AMENDING RESOLUTION NO. 22-27 TO INCORPORATE RECITALS AND FINDINGS; AND DECLARING AN EMERGENCY.**

Brief Description: A resolution to retroactively amend the purchase and sale agreement for Hudson Community Living.

Attachments: [Resolution No. 23-59](#)

First Reading

Legislative History

4/11/23 City Council Workshop item forwarded to the City Council

12. Executive Session

To consider the purchase and sale of public property and to confer with legal counsel regarding pending litigation.

13. Adjournment

To view staff reports for agenda items, click on the corresponding file numbers (blue underlined links) next to the titles.

* * * * *

The mission of the Hudson City Government is to serve, promote and support, in a fiscally responsible manner, an outstanding community that values quality of life, a well-balanced tax base, historic preservation, with a vision to the future, and professionalism in volunteer and public service.