



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

William A. Currin, Mayor

Hamilton DeSaussure, Jr., City Council President (At-Large)

David A. Basil, City Council Member (Ward 2)

Dennis N. Hanink, City Council Member (Ward 1)

Alex D. Kelemen, City Council Member (Ward 3)

Keith W. Smith, City Council Member (Ward 4)

J. Daniel Williams, City Council Member (At-Large)

William D. Wooldredge, City Council Member (At-Large)

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, January 29, 2014

7:30 PM

Town Hall Conference Room

Special Meeting - Executive Session

1. Call to Order

Mayor Currin called to order the special meeting of Hudson City Council at 7:30 p.m.

2. Roll Call

Present: 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

Appointment of Clerk Pro Tempore

In the absence of Mrs. Slagle, Clerk of Council, Mayor Currin appointed Mr. DeSaussure as Clerk of Council pro tempore.

3. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, that Council enter into executive session to consider a personnel matter concerning the appointment of a public official, pursuant to Ohio Revised Code 121.22(G)(1). Mayor Currin recessed the special meeting at 7:31 p.m. after the motion carried by the following vote:

Aye: 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, that Council go out of executive session and into the special meeting. Mayor Currin reconvened the special meeting at 8:39 p.m. after the motion carried by the following vote:

Aye: 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge and Mr. Basil

4. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the special meeting of Council at 8:40 p.m.

William A. Currin, Mayor

Hamilton DeSaussure, Clerk of Council Pro Tempore

Special meeting minutes prepared by Elizabeth Slagle, Clerk of Council.

Upon approval by City Council, this official written summary of the meeting minutes shall become a permanent record in accordance with Codified Ordinances, Section 220.03(d), Rules. An audio/video recording was not established for this meeting, which was called exclusively for an executive session.