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)

Jane Howington, City Manager
R. Todd Hunt, City Solicitor
Elizabeth A. Slagle, Clerk of Council

Wednesday, December 17, 2014	**7:15 PM**	**Town Hall**

Special Meeting - Executive Session

1.   Call to Order

In the absence of Mayor Currin, President of Council DeSaussure called to order the special meeting of Hudson City Council at 7:15 p.m.

2.   Roll Call

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

Appointments

Mr. DeSaussure appointed Mr. Basil as Clerk of Council Pro Tempore.

3.   Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that Council enter into executive session To discuss a personnel matter concerning the appointment of public officials to various boards, commissions, and committees. The motion carried by the following vote:

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

Mr. DeSaussure reconvened the special meeting at 7:28 p.m.

4.   Adjournment

There being no further business, Mr. DeSaussure adjourned the special Council meeting at 7:28 p.m.

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Hamilton DeSaussure, Jr., President of Council

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David A. Basil, Council Member, Clerk of Council Pro Tempore

Special Council Meeting Minutes prepared by Elizabeth Slagle, Clerk of Council.

Upon approval by City Council, this official written summary of the special 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.