



# 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*

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Tuesday, April 8, 2014

7:00 PM

Town Hall

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### 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 7:00 p.m.

#### 2. Roll Call

**Present:** 6 - Mr. Basil, Mr. DeSaussure, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

**Absent:** 1 - Mr. Hanink

#### 3. Appointments

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

#### 4. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, that Council enter into executive session to consider appointments to the Park Board. Mr. DeSaussure recessed the special meeting at 7:01 p.m. after the motion carried by the following vote:

**Aye:** 6 - Mr. Basil, Mr. DeSaussure, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

**A motion was made by Mr. DeSaussure, seconded by Mr. Basil, to go out of executive session and into the special meeting. Mr. DeSaussure reconvened the special meeting at 7:26 p.m. after the motion carried by the following vote:**

**Aye:** 6 - Mr. DeSaussure, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge and Mr. Basil

## **5. Adjournment**

**There being no further business, Mr. DeSaussre adjourned the special Council meeting at 7:27 p.m.**

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**Hamilton DeSaussure, Jr., President of Council**

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**David A. Basil, 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 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.*