

City of Hudson, Ohio

Meeting Minutes - Draft

City Council Workshop

David A. Basil, Mayor William D. Wooldredge, President of Council (At-Large) Beth A. Bigham, Council Member (Ward 4) Hamilton DeSaussure, Jr., Council Member (At-Large) Dennis N. Hanink, Council Member (Ward 1) Alex D. Kelemen, Council Member (Ward 3) Casey M. Weinstein, Council Member (Ward 2) J. Daniel Williams, Council Member (At-Large)

> Jane Howington, City Manager Matthew J. Vazzana, City Solicitor R. Todd Hunt, Special Counsel Elizabeth A. Slagle, Clerk of Council

Saturday, November 10, 20188:45 AMDay Keterrer Office581 Boston Mills Road, Suite 400

Special Workshop / Retreat

1. Call to Order

President of Council Wooldredge called to order the special workshop of Hudson City Council at 8:45 a.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

Although not present, Mrs. Bigham joined by speaker phone.

Present 5 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge
Excused 1 - Mrs. Bigham
Absent 1 - Mr. Weinstein

2. Executive Session

A motion was made by Mr. Wooldredge, seconded by Mr. DeSaussure, to enter into executive session to consider a personnel matter concerning the employment of a public employee. Mr. Wooldredge recessed the special workshop after the motion carried by the following vote:

Aye: 5 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

Excused: 1 - Mrs. Bigham

Mr. Wooldredge reconvened the special workshop at 11:45 a.m.

3. Adjournment

There being no further discussion, Mr. Wooldredge adjourned the Council workshop meeting at 11:45 p.m.

William D. Wooldredge, President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop Minutes prepared by Melissa Raber, Operations Manager - Professional Services.

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 in accordance with Codified Ordinances, Section 220.031 (a), Rules for Workshop Meetings.