



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

Tuesday, March 11, 2014

8:15 PM

Town Hall

Special Meeting (Refer to 3/11/2014 Council Workshop Video)

1. Call to Order

Mayor Currin called to order the special meeting of Hudson City Council at 8:15 p.m.

2. Roll Call

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

Staff in Attendance: Mr. Schroyer, Interim City Manager; Ms. Roberts, Communications Manager; Mrs. Slagle, Clerk of Council; Ms. Weisberg, Legal Counsel.

3. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, that Council enter into executive session to consider the employment of a public employee. Mayor Currin recessed the meeting at 8:16 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 8:38 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. Appointments

- A. 14-0012 **A MOTION TO APPOINT SCOTT N. SCHROYER, INTERIM CITY MANAGER, TO SERVE AS THE CITY OF HUDSON'S REPRESENTATIVE TO THE SUMMIT COUNTY PUBLIC HEALTH BOARD FOR THE CURRENT TERM, EXPIRING ON DECEMBER 31, 2014.**

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, that this Motion be approved. The motion carried by the following vote:

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

5. Legislation

- A. 14-39 **A RESOLUTION AUTHORIZING A SEPARATION AGREEMENT FROM EMPLOYMENT WITH THE EMS DIRECTOR; AND DECLARING AN EMERGENCY.**

Attachments: [Resolution No 14-39](#)

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of this Resolution. The motion carried by the following vote:

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

A motion was made by Mr. Basil, seconded by Dr. Williams, that this Resolution be adopted by suspending the rules. The motion carried by the following vote:

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

6. Adjournment

There being no further business, Mayor Currin adjourned the special Council meeting at 8:41 p.m.

William A. Currin, Mayor

Elizabeth Slagle, Clerk of Council

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, excluding executive sessions, in accordance with Codified Ordinances, Section 220.03(d), Rules.