



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, July 8, 2014

6:45 PM

Town Hall

Special Meeting

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 6:46 p.m.

2. Roll Call

Present: 5 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Wooldredge

Absent: 2 - Mr. Smith and Dr. Williams

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

3. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, to enter into executive session to discuss personnel matters concerning the appointment of a public official, the appointment of a public employee, and the compensation of a public employee. Mr. DeSaussure recessed the meeting at 6:47 p.m. after the motion carried by the following vote:

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

Mr. Smith entered the special meeting at 7:25 p.m.

Mr. DeSaussure reconvened the special meeting at 7:25 p.m.

Present: 6 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith and Mr. Wooldredge

Absent: 1 - Dr. Williams

4. Appointments

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, that Ms. Rachel Czyzak be appointed to serve on the Architectural and Historic Board of Review for a full term, expiring June 20, 2018. The motion carried by the following vote:

Aye: 6 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Mr. Wooldredge and Mr. Basil

5. Legislation

A. 14-83 A RESOLUTION AUTHORIZING THE COUNCIL PRESIDENT TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH JANE MAHONY HOWINGTON AS CITY MANAGER; AND DECLARING AN EMERGENCY.

Executive Summary: City Council will take action on a Resolution authorizing the Council President to enter into an employment agreement appointing Jane Howington as City Manager.

Attachments: [Resolution No 14-83](#)

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: 6 - Mr. Hanink, Mr. Kelemen, Mr. Smith, Mr. Wooldredge, Mr. Basil and Mr. DeSaussure

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

Aye: 6 - Mr. Kelemen, Mr. Smith, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure and Mr. Hanink

B. 14-84 A RESOLUTION AMENDING RESOLUTION NO. 14-80 TO AMEND THE NAME OF THE VENDOR FOR THE PURCHASE AGREEMENT AUTHORIZED THEREBY; AND DECLARING AN EMERGENCY.

Executive Summary: The City seeks to purchase two Pierce pumper trucks for the Fire Department through the State of Ohio Cooperative Purchasing Program (STS Contract #800180). Resolution No. 14-80 authorized a Purchase Agreement with Finley Fire Equipment, the broker/dealer; however, the Purchase Agreement is with Pierce Manufacturing, Inc.

Attachments: [Resolution No 14-84](#)

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: 6 - Mr. Smith, Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink and Mr. Kelemen

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

Aye: 6 - Mr. Wooldredge, Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen and Mr. Smith

6. Adjournment

There being no further business, Mr. DeSaussure adjourned the special Council meeting at 7:30 p.m.

Hamilton DeSaussure, Jr., President of Council

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.