



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

Thursday, June 19, 2014

8:00 AM

Town Hall

Special Meeting - Executive Session

1. Call to Order

Mayor Currin called to order the special meeting of Hudson City Council at 8:00 a.m.

2. Roll Call

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

Others attending: Catherine Tuck Parish, Consultant

3. Appointments

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

4. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, to enter into executive session to consider a personnel matter regarding the appointment of a public employee. Mayor Currin recessed the special meeting at 8:01 a.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

Mr. Smith left the meeting at 12:30 p.m.

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to go out of executive session and into the special meeting. Mayor Currin reconvened the special meeting at 12:45 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

5. Adjournment

There being no further business, Mayor Currin adjourned the special Council meeting at 12:46 p.m.

William A. Currin, Mayor

Hamilton DeSaussure, Jr., President of Council, Clerk of Council Pro Tempore

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.