



# City of Hudson, Ohio

## Meeting Minutes - Draft City Council Workshop

*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)*

*Jane Howington, City Manager*  
*R. Todd Hunt, City Solicitor*  
*Elizabeth A. Slagle, Clerk of Council*

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Monday, November 23, 2015

7:00 PM

Municipal Services Center

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### Special Joint School / City Workshop - Executive Session

#### 1. Call to Order

President of Council DeSaussure called to order the special joint work session of the Hudson Board of Education and Hudson City Council at 7:00 p.m.

#### 2. Roll Call

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

*Others in Attendance:*

*City Elected Officials:* Mayor Currin; and Mr. Weinstein (elect).

*City Staff:* Ms. Howington, City Manager; Mr. Comeriato, Assistant City Manager for Operations; and Mr. Knoblauch, Finance Director.

*Board of Education Members:* Mr. DiMauro; Mrs. Engelman; Mr. Field; Mr. Mushock; Mr. Zuro; and Mr. Tobin (elect).

*Schools Staff:* Mr. Herman, Superintendent; Ms. Osmun, Assistant Superintendent; Ms. Sines, Treasurer, and Mr. Cluse, Business Manager.

#### 3. Executive Session

A motion was made by Mr. Basil, seconded by Dr. Williams, that Council enter into executive session pursuant to Ohio Revised Code Section 121.22(G)(8) to consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance and per ORC 121.22(G)(2) to consider the purchase or sale of property for public purposes. The motion passed by the following vote:

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

A similar motion was passed unanimously by Board of Education members, and Mr. DeSaussure recessed the special joint work session at 7:02 p.m.

*Mr. DeSaussure reconvened the special joint work session at 9:09 p.m.*

#### **4. Adjournment**

There being no further discussion, Mr. DeSaussure adjourned the special joint work session at 9:10 p.m.

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

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**Jane Howington, City Manager, Clerk of Council Pro Tempore**

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