

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

Monday, July 14, 2014 6:30 PM Town Hall

Special Meeting - Executive Session

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 6:30 p.m.

2. Roll Call

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

Williams

Absent: 1 - Mr. Wooldredge

3. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, to discuss a personnel matter concerning the appointment of public officials. Mr. DeSaussure recessed the special meeting at 6:30 p.m. after the motion carried by the following vote:

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

A motion was made by Mr. Basil, seconded by Mr. DeSaussure, to go out of executive session and into the special meeting. Mr. DeSaussure reconvened the special meeting at 8:35 p.m. after the motion carried by the following vote:

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

4. Adjournment

There being no further business, at 8:35 p.m.	Mr. DeSaussure adjourned the special Council meeting
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Hamilton DeSaussure, Jr., Presid	ent of Council
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Elizabeth Slagle, Clerk of Counci	I

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.