



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)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Saturday, December 6, 2014

8:00 AM

Town Hall

Special Meeting - Executive Session

1. Call to Order

In the absence of Mayor Currin and President of Council DeSaussure, Mr. Basil called to order the special meeting of Hudson City Council at 9:17 a.m.

2. Roll Call

Present: 4 - Mr. Basil, Mr. Kelemen, Dr. Williams, and Mr. Wooldredge

Absent: 3 - Mr. DeSaussure, Mr. Hanink, and Mr. Smith

Staff in Attendance: Mrs. Slagle, Clerk of Council.

3. Executive Session

A motion was made by Dr. Williams, seconded by Mr. Wooldredge to enter into executive session to discuss a personnel matter concerning the appointment of public officials. Mr. Basil recessed the special meeting at 9:18 a.m. after the motion carried by the following vote:

Aye: 4 - Mr. Basil, Mr. Kelemen, Dr. Williams, and Mr. Wooldredge

Mr. Basil reconvened the special meeting of Council at 12:20 p.m.

4. Adjournment

There being no further business, Mr. Basil adjourned the special Council meeting at 12:20 p.m.

David A. Basil, President of Council Pro Tempore

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.