



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

Tuesday, February 10, 2015

7:00 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 7:00 p.m.

2. Roll Call

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

Absent: 1 - Dr. Williams

Staff in Attendance: Ms. Howington, City Manager.

3. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, that Council enter into executive session to consider a personnel matter concerning citizen appointments to the City's boards, commissions, and committees. Mr. DeSaussure recessed the meeting at 7:01 p.m. after the motion carried by the following vote:

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

Mr. DeSaussure reconvened the special meeting at 7:28 p.m.

4. Suspension of the Rules for the Consent Agenda

A motion was made by Mr. Wooldredge, seconded by Mr. Hanink, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of items on the Consent Agenda. The motion carried by the following vote:

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

Approval of the Consent Agenda

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, to approve the Consent Agenda. The motion carried by the following vote:

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

A. [15-19](#)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR A FIRE DEPARTMENT VEHICLE; AND DECLARING AN EMERGENCY.

Executive Summary: The Fire Department is requesting the purchase of a new vehicle per the 2015 Approved Budget, and in accordance with the approved fleet replacement schedule.

Attachments: [Quotes for Ford Explorer Interceptor](#)
[Resolution No. 15-19](#)

This Resolution was approved on the Consent Agenda.

B. [15-20](#)

AN ORDINANCE AUTHORIZING THE SALE OF EIGHT USED FIRE DEPARTMENT GARAGE DOOR UNITS NO LONGER NEEDED FOR MUNICIPAL PURPOSES; AND DECLARING AN EMERGENCY.

Executive Summary: Hudson Fire Department has replaced the eight (8) garage door openers in the apparatus bays. Medina Township has expressed interest in purchasing these door openers. Staff wishes City Council to consider Medina Township's request to purchase the eight (8) door openers for \$500.00.

Attachments: [Medina Twp Bid for Door Openers](#)
[Ordinance No. 15-20](#)

This Ordinance was approved on the Consent Agenda.

5. Adjournment

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

Hamilton DeSaussure, Jr., President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

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, excluding executive sessions, in accordance with Codified Ordinances, Section 220.03(d), Rules.