



# City of Hudson, Ohio

## Meeting Agenda - Final City Council

*David A. Basil, Mayor*

*William D. Wooldredge, President of Council (At-Large)*

*Beth A. Bigham, Council Member (Ward 4)*

*Hamilton DeSaussure, Jr., Council Member (At-Large)*

*Dennis N. Hanink, Council Member (Ward 1)*

*Alex D. Kelemen, Council Member (Ward 3)*

*Casey M. Weinstein, Council Member (Ward 2)*

*J. Daniel Williams, Council Member (At-Large)*

*Jane Howington, City Manager*

*Matthew J. Vazzana, City Solicitor*

*R. Todd Hunt, Special Counsel*

*Elizabeth A. Slagle, Clerk of Council*

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Tuesday, December 11, 2018

7:00 PM

Town Hall

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### Special Meeting & Workshop

#### Special Council Meeting - 7:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Appointment of Jane Howington as Clerk of Council Pro Tempore**
4. **Legislation**
  - A. [18-187](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO BOTH A PURCHASE AND SALE AGREEMENT WITH THE HUDSON CITY SCHOOL DISTRICT AND RELATED DONATION AGREEMENT WITH AN ANONYMOUS DONOR TO ACQUIRE AND IMPROVE REAL PROPERTY LOCATED AT 34 NORTH OVIATT STREET (PERMANENT TAX PARCEL NO. 32-00118) IN THE CITY OF HUDSON FOR PUBLIC PURPOSES AND ALSO AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR COMPETITIVE BIDS FOR THE PURPOSE OF IMPROVING THE PROPERTY LOCATED AT 34 NORTH OVIATT STREET; AND DECLARING AN EMERGENCY.

**Council Workshop - 7:30 p.m.****5. Correspondence and Council Comments****6. Discussion Items****A. [18-0116](#) Downtown Phase II Discussion**

Attachments: [Downtown Phase II Resource Information - DRAFT 12042018](#)

**7. Items to be Added to Futures Agendas****8. Executive Session - 8:30 p.m.**

*To interview applicants for the Ward 2 Council position.*

**9. Adjournment**

*The mission of the Hudson City Government is to serve, promote and support, in a fiscally responsible manner, an outstanding community that values quality of life, a well-balanced tax base, historic preservation, with a vision to the future, and professionalism in volunteer and public service.*