



# City of Hudson, Ohio

## Meeting Agenda - Final-revised 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*

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Tuesday, July 8, 2014

6:45 PM

Town Hall

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### Special Meeting

1. **Call to Order**

2. **Roll Call**

3. **Executive Session**

*To discuss personnel matters concerning the appointment of a public official, the appointment of a public employee, and the compensation of a public employee.*

4. **Appointments**

5. **Legislation**

- A. [14-83](#) **A RESOLUTION AUTHORIZING THE COUNCIL PRESIDENT TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH JANE MAHONY HOWINGTON AS CITY MANAGER; AND DECLARING AN EMERGENCY.**  
**Executive Summary:** City Council will take action on a Resolution authorizing the Council President to enter into an employment agreement appointing Jane Howington as City Manager.

**Attachments:** [Resolution No 14-83](#)

**B.      [14-84](#)                    A RESOLUTION AMENDING RESOLUTION NO. 14-80 TO AMEND THE  
NAME OF THE VENDOR FOR THE PURCHASE AGREEMENT  
AUTHORIZED THEREBY; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The City seeks to purchase two Pierce pumper trucks for the Fire Department through the State of Ohio Cooperative Purchasing Program (STS Contract #800180). Resolution No. 14-80 authorized a Purchase Agreement with Finley Fire Equipment, the broker/dealer; however, the Purchase Agreement is with Pierce Manufacturing, Inc.

**Attachments:**        [Resolution No 14-84](#)

**6.            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.*