



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

Tuesday, April 15, 2014

6:30 PM

Town Hall - Conference Room

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: 4 - Mr. DeSaussure, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

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

3. Appointments

In the absence of Mrs. Slagle, Clerk of Council, Mr. DeSaussure appointed Mr. Wooldredge as Clerk of Council pro tempore.

4. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that Council enter into executive session to interview applicants for the Tree Commission and the Personnel Advisory and Appeals Board. Mr. DeSaussure recessed the special meeting at 6:31 p.m. after the motion carried by the following vote:

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

Mr. Basil entered the special meeting at 6:50 p.m.

Present: 5 - Mr. Basil, Mr. DeSaussure, Mr. Kelemen, Dr. Williams and Mr. Wooldredge

Absent: 2 - Mr. Hanink and Mr. Smith

A motion was made by Dr. Williams, seconded by Mr. Basil, that Council go out of executive session and into the special meeting. Mr. DeSaussure reconvened the special meeting at 7:55 p.m. after the motion carried by the following vote:

Aye: 5 - Mr. Kelemen, Dr. Williams, Mr. Wooldredge, Mr. Basil and Mr. DeSaussure

5. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the special Council meeting at 7:58 p.m.

Hamilton DeSaussure, Jr., President of Council

William D. Wooldredge, Council Member, 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.