



City of Hudson, Ohio

Meeting Minutes - Draft

City Council Workshop

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

Wednesday, October 1, 2014

8:00 PM

Town Hall

Special Work Session

(to commence immediately following the regular meeting)

1. Call to Order

Mayor Currin called to order the special workshop meeting of Hudson City Council at 9:46 p.m. and turned the meeting over to President of Council DeSaussure.

Present 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, and Mr. Wooldredge

Staff in Attendance: Ms. Howington, City Manager; Mr. Hunt, City Solicitor; Mr. Leiter, Production Assistant.

2. Correspondence and Council Comments

None.

3. Other Discussion Items

A. [14-0069](#)

Discussion: Major Initiatives Priorities

Executive Summary: City Council has identified several major project initiatives in their strategic planning process. The purpose of this workshop is to discuss these projects, the steps necessary for implementation and the associated costs.

Attachments: [Major Capital Projects Memo 10-1-14](#)

[Major Capital Budget Items](#)

[Project Schedule \(Gantt Chart\)](#)

[SWOT Analysis](#)

Ms. Howington presented information, including a plan for implementing the initial phases of

Council's four major capital projects, along with scheduling, budget and financing considerations, and a preliminary SWOT analysis.

This matter was considered and forwarded for additional discussion at the workshop on October 7, 2014.

4. Items to be Added to Future Agendas

None.

5. Adjournment

There being no further discussion, Mr. DeSaussure adjourned the special Council workshop meeting at 10:00 p.m.

Hamilton DeSaussure, Jr., President of Council

Jane Howington, City Manager, Clerk of Council Pro Tempore

Workshop 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 in accordance with Codified Ordinances, Section 220.031 (a), Rules for Workshop Meetings.