



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 3, 2015

6:30 PM

Town Hall

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

Absent: 1 - Dr. Williams

Staff in Attendance: Mrs. Slagle, Clerk of Council.

3. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, 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 6:31 p.m. after the motion carried by the following vote:

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

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

4. Adjournment

There being no further business, Mr. DeSaussure adjourned the special Council meeting at 7:29 p.m.

Hamilton DeSaussure, Jr. President of Council

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.