



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

William A. Currin, Mayor

David A. Basil, City Council President (Ward 2)

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

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)

Anthony J. Bales, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, August 13, 2013

6:30 PM

Town Hall

Special Meeting - Executive Session

1. Call to Order

In the absence of Mayor Currin, President of Council Basil 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, Dr. Williams and Mr. Wooldredge

Absent: 1 - Mr. Smith

3. Appointment of Clerk Pro Tempore

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

4. Executive Session

Mr. Basil recessed the special meeting at 6:35 p.m.

A motion was made by Mr. Hanink, seconded by Mr. DeSaussure, that Council enter into executive session to interview and consider applications for a vacancy on the Park Board. The motion carried by the following vote:

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

Mr. Basil reconvened the special meeting at 6:59 p.m.

A motion was made by Mr. Hanink, seconded by Mr. DeSaussure, that Council go out of executive session and into the special meeting. The motion carried by the following

vote:

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

5. Adjournment

There being no further business, Mr. Basil adjourned the special Council meeting at 7:00 p.m.

David A. Basil, President of Council

William D. Wooldredge, Clerk of Council Pro Tempore