



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

Saturday, June 7, 2014

9:00 AM

Municipal Services Center
Hudson Conference Room

Special Meeting - Executive Session

1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 9:00 a.m.

2. Roll Call

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

Staff in Attendance: Mr. Schroyer, Interim City Manager; Mr. Comeriato, Public Works Director.

3. Appointments

In the absence of Mrs. Slagle, Clerk of Council, Mr. DeSaussure appointed himself 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 consider the purchase of property for public purposes, the sale of property, and a personnel matter concerning the employment of a public employee. Mayor Currin recessed the special meeting at 9:01 a.m. after the motion carried by the following vote:

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

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that Council go out of executive session and into the special meeting. Mayor Currin reconvened the special meeting at 12:07 p.m. after the motion carried by the following vote:

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

5. Adjournment

There being no further business, Mayor Currin adjourned the special Council meeting at 12:08 p.m.

William A. Currin, Mayor

Hamilton DeSaussure, Jr., President of Council / Clerk of Council Pro Tempore

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.