



City of Hudson, Ohio

Council 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, May 7, 2013

6:00 PM

Town Hall

Special Meeting

1. Call to Order

Mayor Currin called to order the special meeting of Hudson City Council at 6:00 p.m.

2. Roll Call

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

Absent: 1 - Mr. Smith

Staff in Attendance: Mr. Bales, City Manager; Mr. Schroyer, Assistant City Manager; Mr. Varnes, Assistant Fire Chief (left meeting at 7:18 p.m.)

Additional Staff in Attendance at 7:32 p.m.: Mr. Carter, Fire Chief; Mr. Comeriato, Public Works Director; Mr. Graham, EMS Director; Mr. Hilbish, Information Systems Manager; Mr. Knoblauch, Finance Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer; Mrs. Slagle, Clerk of Council; Mr. Wiedie, Economic Development Director.

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

3. Appointment of a Public Official

Mayor Currin recessed the special meeting at 6:01 p.m.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, to enter into executive session to discuss personnel matters concerning the appointment of a public official.

The motion carried by the following vote:

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

Mayor Currin reconvened the special meeting at 7:32 p.m.

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, to 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

Mr. Bales recommended appointment of Mr. Jerry Varnes as the new Fire Chief, effective upon Chief Carter's retirement on May 15, 2013.

A motion was made by Mr. Basil, seconded by Dr. Williams, that City Council concur with the City Manager's recommendation to appoint Mr. Jerry Varnes as the new Fire Chief. The motion carried by the following vote:

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

4. Adjournment

There being no further business, Mayor Currin adjourned the special Council meeting at 7:34 p.m.

William A. Currin, Mayor

Anthony J. Bales, Clerk of Council Pro Tempore

Elizabeth Slagle, Clerk of Council