



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

Wednesday, June 18, 2014

8:30 AM

Town Hall

Special Meeting - Executive Session

1. Call to Order

In Mayor Currin's absence, Mr. DeSaussure called to order the special meeting of Hudson City Council at 8:30 a.m.

2. Roll Call

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

Absent: 1 - Mr. Hanink

Others attending: Catherine Tuck Parish, Consultant

Mayor Currin entered the meeting at 8:45 a.m.

3. Appointments

In the absence of Mrs. Slagle, Clerk of Council, Mr. DeSaussure appointed Dr. Williams as Clerk of Council pro tempore.

4. Executive Session

A motion was made by Mr. DeSaussure, seconded by Dr. Williams, to enter into executive session to consider a personnel matter regarding the appointment of a public employee. Mr. DeSaussure recessed the special meeting at 8:31 a.m. after the motion carried by the following vote:

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

A motion was made by Mr. DeSaussure, seconded by Dr. Williams, to go out of executive session and into the special meeting. Mayor Currin reconvened the special meeting at 6:10 p.m. after the motion carried by the following vote:

Aye: 6 - Mr. DeSaussure, 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 6:10 p.m.

William A. Currin, Mayor

J. Daniel Williams, 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.