



# City of Hudson, Ohio

## Meeting Agenda - Final-revised 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*

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Tuesday, February 10, 2015

7:00 PM

Town Hall

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### Special Meeting

1. **Call to Order**

2. **Roll Call**

3. **Executive Session**

*To consider a personnel matter concerning citizen appointments to the City's boards, commissions and committees.*

4. **Consent Agenda**

A. [15-19](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT FOR A FIRE DEPARTMENT VEHICLE; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The Fire Department is requesting the purchase of a new vehicle per the 2015 Approved Budget, and in accordance with the approved fleet replacement schedule.

**Attachments:** [Quotes for Ford Explorer Interceptor](#)

[Resolution No. 15-19](#)

**B. [15-20](#) AN ORDINANCE AUTHORIZING THE SALE OF EIGHT USED FIRE DEPARTMENT GARAGE DOOR UNITS NO LONGER NEEDED FOR MUNICIPAL PURPOSES; AND DECLARING AN EMERGENCY.**

**Executive Summary:** Hudson Fire Department has replaced the eight (8) garage door openers in the apparatus bays. Medina Township has expressed interest in purchasing these door openers. Staff wishes City Council to consider Medina Township's request to purchase the eight (8) door openers for \$500.00.

**Attachments:** [Medina Twp Bid for Door Openers](#)  
[Ordinance No. 15-20](#)

**5. Adjournment**

*The mission of the Hudson City Government is to serve, promote and support, in a fiscally responsible manner, an outstanding community that values quality of life, a well-balanced tax base, historic preservation, with a vision to the future, and professionalism in volunteer and public service.*