



# 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*

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Tuesday, June 18, 2013

6:30 PM

Town Hall Conference Room

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### 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. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

**Absent:** 1 - Mr. DeSaussure

#### 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 meeting at 6:31 p.m.*

A motion was made by Mr. Hanink, seconded by Dr. Williams, that Council enter into executive session to interview and consider applications for vacancies on the following: Architectural & Historic Board of Review, Cable Television Advisory Committee, Environmental Awareness Committee, Park Board, Planning Commission, and Tree Commission. The motion carried by the following vote:

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

*Mr. Basil reconvened the meeting at 9:33 p.m.*

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

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

## **5. Adjournment**

**There being no further business, Mayor Currin adjourned the Council meeting at 9:33 p.m.**

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**David A. Basil, President of Council**

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**William D. Wooldredge, Clerk of Council Pro Tempore**