



City of Hudson, Ohio

Meeting Minutes - Draft

City Council

David A. Basil, Mayor

William D. Wooldredge, President of Council (At-Large)

Beth A. Bigham, Council Member (Ward 4)

Hamilton DeSaussure, Jr., Council Member (At-Large)

Dennis N. Hanink, Council Member (Ward 1)

Alex D. Kelemen, Council Member (Ward 3)

J. Daniel Williams, Council Member (At-Large)

Vacant (Ward 2)

Jane Howington, City Manager

Matthew J. Vazzana, City Solicitor

R. Todd Hunt, Special Counsel

Elizabeth A. Slagle, Clerk of Council

Monday, February 11, 2019

6:30 PM

Municipal Services Center
115 Executive Parkway, Suite 400

Special Meeting

1. Call to Order

In the absence of Mayor Basil, President of Council Wooldredge called to order the special meeting of Hudson City Council at 6:34 p.m., in accordance with the Sunshine Laws of the State of Ohio, O.R.C. Section 121.22.

2. Roll Call

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

Mayor Basil entered the special meeting at 6:45 p.m.

Staff in Attendance: Mrs. Slagle, Clerk of Council.

3. Executive Session

A motion was made by Mr. Hanink, seconded by Mr. DeSaussure, to enter into executive session to interview applicants for the Ward 2 Council position and to consider an appointment. The motion carried by the following vote:

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

Mayor Basil reconvened the special meeting at 8:44 p.m.

4. Appointment

Mr. Wooldredge announced that City Council will make an appointment for the vacant Ward 2 Council position at the regular Council meeting on February 19, 2019.

5. Adjournment

There being no further business, Mayor Basil adjourned the special Council meeting at 8:45 p.m.

David A. Basil, Mayor

Elizabeth Slagle, Clerk of Council

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.