



City of Hudson, Ohio

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)

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Monday, November 25, 2013

6:00 PM

Town Hall

Special Meeting - Executive Session

1. Call to Order

Due to scheduling conflicts, the start time was delayed.

In the absence of Mayor Currin, President of Council Basil called to order the special meeting of Hudson City Council at 6:17 p.m.

2. Roll Call

Present: 4 - Mr. Basil, Mr. Hanink, Mr. Smith and Dr. Williams

Absent: 3 - Mr. DeSaussure, Mr. Kelemen and Mr. Wooldredge

3. Appointment of Clerk of Council Pro Tempore

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

4. Executive Session

A motion was made by Mr. Basil, seconded by Mr. Hanink, that Council enter into executive session to interview for volunteer positions on the following: Board of Zoning and Building Appeals, Cable Television Advisory Committee, Cemetery Board, and Planning Commission. Mr. Basil recessed the meeting at 6:23 p.m. after the motion carried by the following vote:

Aye: 4 - Mr. Basil, Mr. Hanink, Mr. Smith and Dr. Williams

A motion was made by Mr. Hanink, seconded by Mr. Smith, that Council go out of executive session and into the special meeting. Mr. Basil reconvened the special meeting at 8:02 p.m. after the motion carried by the following vote:

Aye: 4 - Mr. Hanink, Mr. Smith, Dr. Williams and Mr. Basil

5. Adjournment

There being no further business, Mr. Basil adjourned the special Council meeting at 8:02 p.m.

David A. Basil, President of Council

J. Daniel Williams, Clerk of Council Pro Tempore

Workshop Minutes prepared by Elizabeth Slagle, Clerk of Council.