



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)

Jane Howington, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, February 24, 2015

7:30 PM

Town Hall

Special Meeting

1. Call to Order

In the absence of Mayor Currin, President of Council DeSaussure called to order the special meeting of Hudson City Council at 7:30 p.m.

2. Roll Call

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

Absent: 1 - Mr. Smith

Staff in Attendance: Ms. Howington, City Manager; Ms. Andrus, Production Technician; Mr. Comeriato, Public Works Director; Mr. Knoblauch, Finance Director; Mr. Richardson, Community Development Director; Ms. Roberts, Communications Manager; Mr. Sheridan, City Engineer

3. Suspension of the Rules for the Consent Agenda

A motion was made by Dr. Williams, seconded by Mr. Hanink, to suspend the rules as provided in Section 220.03 of the Codified Ordinances. The motion carried by the following vote:

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

Approval of the Consent Agenda

A motion was made by Mr. Basil, seconded by Mr. Wooldredge, to approve the Consent Agenda. The motion carried by the following vote:

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

- A. [15-0025](#) **A MOTION DIRECTING THE CLERK TO SEND NOTICE TO THE OHIO DIVISION OF LIQUOR CONTROL INDICATING NO REQUEST FOR A HEARING REGARDING A NEW PERMIT TO SELL ALCOHOLIC BEVERAGES FOR THE COUNTRY CLUB OF HUDSON, 2155 MIDDLETON ROAD, HUDSON.**

Executive Summary: The Clerk is in receipt of a Notice to Legislative Authority dated February 13, 2015, from the Ohio Division of Liquor Control concerning the opportunity to request a hearing regarding a new Class D5I Permit for the Country Club of Hudson.

Attachments: [Notice to Legislative Authority - Liquor Permit for Country Club of Hudson](#)
[Hyperlink - Ohio Dept. of Commerce Liquor Permit Classes](#)

This motion was approved on the Consent Agenda.

4. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Basil, that Council enter into executive session after the regularly scheduled Council workshop to consider a personnel matter concerning the hiring of a public employee. Mr. DeSaussure recessed the special meeting at 7:33 p.m. after the motion carried by the following vote:

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

The regularly scheduled Council workshop immediately followed, and Council entered into executive session at 8:23 p.m. after the workshop adjournment.

Mr. DeSaussure reconvened the special meeting of City Council at 8:50 p.m.

5. Adjournment

There being no further business, Mr. DeSaussure adjourned the special Council meeting at 8:50 p.m.

Hamilton DeSaussure, Jr., President of Council

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.