



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)

Scott N. Schroyer, Interim City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Wednesday, April 2, 2014

6:15 PM

Town Hall Conference Room

Special Meeting - Executive Session

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 6:15 p.m.

2. Roll Call

Present: 5 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Smith and Mr. Wooldredge

Absent: 2 - Mr. Kelemen and Dr. Williams

3. Appointments

In the absence of Mrs. Slagle, Clerk of Council, Mr. DeSaussure appointed Mr. Smith as Clerk of Council pro tempore.

4. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that Council enter into executive session to interview applicants for the Park Board. Mr. DeSaussure recessed the meeting at 6:16 p.m. after the motion carried by the following vote:

Aye: 5 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Smith and Mr. Wooldredge

Mr. Kelemen and Dr. Williams arrived at 6:20 p.m.

Present: 7 - Mr. Basil, Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams and Mr. Wooldredge

A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, that Council go out of executive session and into the special meeting. Mr. DeSaussure reconvened the special meeting at 7:23 p.m. after the motion carried by the following vote:

Aye: 7 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Mr. Smith, Dr. Williams, Mr. Wooldredge and Mr. Basil

5. Adjournment

There being no further business, Mr. DeSaussure adjourned the special Council meeting at 7:24 p.m.

Hamilton DeSaussure, Jr., President of Council

Keith W. Smith, Clerk of Council Pro Tempore

Special meeting minutes prepared by Elizabeth Slagle, Clerk of Council.

Upon approval by City Council, this official written summary of the special 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.