



# 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*

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Tuesday, January 27, 2015

7:00 PM

Town Hall

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### Special Meeting

#### 1. Call to Order

Mayor Currin called to order the meeting of Hudson City Council at 7:00 p.m.

#### 2. Roll Call

**Present:** 5 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams, and Mr. Wooldredge

**Absent:** 2 - Mr. Basil, and Mr. Smith

*Staff in Attendance: Ms. Howington, City Manager.*

#### 3. Executive Session

A motion was made by Mr. DeSaussure, seconded by Mr. Hanink, that Council enter into executive session to consider a personnel matter concerning citizen appointments to the City's Boards, Commissions, and Committees. Mayor Currin recessed the special meeting at 7:01 p.m. after the motion carried by the following vote:

**Aye:** 5 - Mr. DeSaussure, Mr. Hanink, Mr. Kelemen, Dr. Williams, and Mr. Wooldredge

*Mr. Basil and Mr. Smith entered the special meeting during the executive session.*

*Mayor Currin reconvened the special meeting at 7:25 p.m.*

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

#### 4. Consent Agenda

- A. [15-7](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE OHIO STATE HISTORIC PRESERVATION OFFICE FOR A CERTIFIED LOCAL GOVERNMENT GRANT; AND DECLARING AN EMERGENCY.**

**Executive Summary:** The Certified Local Government Program offers grants to carry out a wide range of historic preservation activities. Staff seeks Council's authorization to submit a grant application for potential grant funding through this program to assist with the Public Lobby and Restroom Renovation of Town Hall.

**Attachments:** [Resolution No. 15-7](#)

**A motion was made by Mr. DeSaussure, seconded by Mr. Wooldredge, to suspend the rules as provided in Section 220.03 of the Codified Ordinances to allow for passage of Resolution No. 15-7. The motion carried by the following vote:**

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

**A motion was made by Mr. Basil, seconded by Mr. DeSaussure, that this Resolution be adopted. 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, Mayor Currin adjourned the Council meeting at 7:31 p.m.**

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**William A. Currin, Mayor**

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**Jane Howington, City Manager/Clerk of Council Pro Tempore**

*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.*