



City of Gahanna

Meeting Minutes

Planning Commission

Office of the Clerk of Council
200 South Hamilton Road
Gahanna, Ohio 43230

Jennifer Tisone Price, Chair

David B. Thom, Vice Chair

David K. Andrews

Joe Keehner

Kristin Rosan

Donald R. Shepherd

Thomas J. Wester

Donna L. Jernigan, Sr. Deputy Clerk of Council

Wednesday, January 11, 2012

7:00 PM

City Hall

ORGANIZATIONAL MEETING

A. CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE

Mayor called the meeting to order at 7:00 p.m. with the Pledge of Allegiance led by Commission member Kristin Rosan.

B. SWEARING IN OF NEWLY APPOINTED AND RE-APPOINTED MEMBERS.

Mayor Stinchcomb gave the oath of office to Tom Wester for appointment to a three year term and Dave Thom and Kristin Rosan for re-appointment to a three year term to the Planning Commission.

C. ROLL CALL

Present 5 - Jennifer Tisone Price, David K. Andrews, David B. Thom, Donald R. Shepherd, and Joe Keehner

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D. ELECTION OF CHAIRMAN-Chairman takes Chair

A motion was made by Shepherd, seconded by Thom, to nominate Jennifer Price as Chair. The motion carried by the following vote:

Yes: 7 - Price, Rosan, Andrews, Thom, Shepherd, Wester and Keehner

Yes: 7 - Price, Rosan, Andrews, Thom, Shepherd, Wester and Keehner

E. ELECTION OF VICE CHAIR

A motion was made by Shepherd, seconded by Rosan, to nominate Dave Thom as Vice Chair. The motion carried by the following vote:

Yes: 7 - Price, Rosan, Andrews, Thom, Shepherd, Wester and Keehner

Yes: 7 - Price, Rosan, Andrews, Thom, Shepherd, Wester and Keehner

F. ESTABLISHMENT OF REGULAR PLANNING COMMISSION MEETING:

A motion was made by Rosan, seconded by Keehner, Planning Commission will meet on Wednesdays as stated in the Rules of Procedure whereby regular meetings shall be held at 7:00 p.m. during the second and fourth weeks of each month except for November and December when they shall be held during the first and third weeks of the months; workshops to be held as stated in the Rules of Procedure whereby committee meetings and/or work sessions will be held the first and third weeks of the month as necessary; except for November and December when they shall be held during the second and fourth weeks of the month as necessary. to establish the Regular Planning Commission meeting as stated. The motion carried by the following vote:

Yes: 7 - Price, Rosan, Andrews, Thom, Shepherd, Wester and Keehner

Yes: 7 - Price, Rosan, Andrews, Thom, Shepherd, Wester and Keehner

G. SPECIAL COMMITTEES-Establish and/or Assign:

Andrews was appointed to the Hamilton Road Corridor Committee.

H. ADOPTION OF RULES DATED FEBRUARY 27, 2008

A motion was made by Rosan, seconded by Thom, to adopt the Rules of Procedure dated February 27, 2008. The motion carried by the following vote:

Yes: 7 - Price, Rosan, Andrews, Thom, Shepherd, Wester and Keehner

Yes: 7 - Price, Rosan, Andrews, Thom, Shepherd, Wester and Keehner

I. ADJOURNMENT

Adjourned at 7:07 p.m.