



City of Gahanna

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

Meeting Minutes Committee of the Whole

*Stephen A. Renner, Chair, Karen J. Angelou, Ryan P. Jolley, Thomas R. Kneeland
Brian D. Larick, Jamie Leeseberg, Michael Schnetzer*

Kimberly McWilliams, CMC, Clerk of Council

Monday, January 12, 2015

7:00 PM

Council Committee Rooms

Members -

Present 6 - Thomas R. Kneeland, Brian D. Larick, Jamie Leeseberg, Karen J. Angelou, Michael Schnetzer, and Stephen A. Renner
Absent 1 - Ryan P. Jolley

Additional Attendees -

Mayor Becky Stinchcomb, City Attorney Shane Ewald, Chief of Police Dennis Murphy, Dottie Franey, Matt Holdren, Rob Priestas, Rory Gaydos, Tony Collins, Sue Wadley, Jennifer Teal, General Williams, Clerk of Council Kim McWilliams, Press.

Renner called the Committee of the Whole to order at 6:58 p.m.

PENDING LEGISLATION:

TO AMEND THE ADOPTED DEVELOPMENT FEE SCHEDULE AS REFERENCED IN CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT; TO INCLUDE REVISIONS TO THE BUILDING FEES; AND TO DECLARE AN EMERGENCY.

Jones noted Council inquiry into ORD-0185-2014; does the Ordinance change Park Fees; clarified the Ordinance does not affect Park Fees; Park Fee language was changed previously in the year; Angelou originally thought gray area was present in the language; after speaking with Jones no longer has a problem with Ordinance.

RECOMMENDATION: Consent Agenda

Development Supporting Documents

ITEMS - From Council

1. Supplemental Appropriation - Assistant City Administrator

Stinchcomb noted reading draft; would like an opportunity to bring an alternate proposal to Council to be considered alongside original draft; would like more time to draft proposal; could bring at next Committee; Renner concurred taking item up in two weeks will work; all agreed.

RECOMMENDATION: Stinchcomb will bring forth accompanying proposal at the next Committee Meeting.

2. **Governance Commission Update**

Renner noted Council will put up an ad in the Rocky Fork Enterprise; targeted to Gahanna citizens; if interested, residents should submit resume and cover letter stating why they are interested in being a part of the Commission; Council will evaluate and select seven members once the applications are gathered.

RECOMMENDATION: Governance Commission will be advertised, applications will be reviewed by Council, and members will be selected by Council.

ITEMS - From the Clerk of Council

Clerk of Council Supporting Documents

1. **Records Management Software Update**

McWilliams gave an update on records management software; currently using software to search back filing from film; training will begin on 2nd week of February; will include Police Department; also ready to move forward with records management software.

RECOMMENDATION: Training to begin 2nd week of February

2. **Liquor Transfer - Local Cantina**

McWilliams noted no objections to liquor permit transfer from Police Department; requesting Council approve transfer.

RECOMMENDATION: Motion Resolution on the Consent Agenda

Adjournment

Renner adjourned the Committee of the Whole at 7:05 p.m.

