



# City of Gahanna

## Meeting Minutes

### Finance Committee

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

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

*Kimberly McWilliams, CMC, Clerk of Council*

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Monday, June 22, 2015

Council Committee Rooms

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#### Immediately Following Committee of the Whole

#### CALL TO ORDER

ADDITIONAL ATTENDEES: Jennifer Teal, Mayor Stinchcomb, Shane Ewald, Kim McWilliams, Dottie Franey, Rob Priestas, Niel Jurist, Troy Euton, Sue Wadley, Jeannie Hoffman, Press.

Schnetzer opened meeting at 8:08 p.m.

**Present** 6 - Brian D. Larick, Jamie Leeseberg, Ryan P. Jolley, Stephen A. Renner, Thomas R. Kneeland, and Michael Schnetzer

**Absent** 1 - Karen J. Angelou

#### ITEMS FROM THE DIRECTOR OF FINANCE -

[2015-0129](#) Supporting Documents from Finance

#### 1. 2016 Tax Budget

Teal said they are requesting a Motion Resolution authorizing and approving the Tax Budget to submit to the County; is used to validate property tax that the county will collect on our behalf; intend to use all of it; they will collect all of it on our behalf; reaffirms for them where we will be starting off the budget process in terms of resources; in our world it is the beginning of the annual budget process; starting the budget for the remainder of this year and onto next year; will begin working in short order with senior staff; look forward to bringing this before Council in a few short months; Schnetzer asked about what items fall under other; Teal said Hotel Motel and previously Estate Tax.

**RECOMMENDATION: Consent Agenda.**

**2. Strategic Plan Update**

Teal said they have identified three firms as finalists for the Strategic Planning Facilitation; will be bringing them to Council for a brief presentation and allow Council to ask a few questions; inviting them to come to the July 13th meeting; will be providing an electronic package to Council with finalists' proposals, examples of their previous work, and a note-taking template; will get in touch with those firms tomorrow; Renner may not be present on July 13th.

**ADJOURNMENT: 8:12 p.m.**

**Kayla Holbrook, Reporting**