

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, February 11, 2002

SPECIAL MEETING

6:55 PM

City Hall

City Council

Michael O'Brien, President of Council

Robert W. Kelley, Vice President of Council

Karen J. Angelou

L. Nicholas Hogan

John McAlister

Debra A. Payne

David B. Thom

Isobel L. Sherwood, CMC/AEE, Clerk of Council

A. CALL MEETING TO ORDER/ROLL CALL.

Gahanna City Council met in Special Session on Monday, February 11, 2002 in Council Committee Rooms of City Hall, 200 S. Hamilton Road, Gahanna, Ohio. President of Council Michael O'Brien called the meeting to order at 6:55 p.m. stating the purpose of the special meeting was to hold second reading on ORD-0038-2002. Agenda for said meeting was published on February 7, 2002.

Members Absent: L. Nicholas Hogan

Members Present: David B. Thom, Michael O'Brien, Karen J. Angelou, Debra A. Payne, Robert W. Kelley and John McAlister

ADDITIONS AND CORRECTIONS TO THE AGENDA:

O'Brien stated that under authority of Section 5.40(a) of the Rules of Procedure he would like to call an Executive Session. In response to question from Angelou, Weber stated he was called and asked about this earlier today; legally you can an executive session at a special meeting. Angelou stated that special meetings can only be held for the stated purpose and we can never add anything. Weber stated that an executive session is not necessarily an agenda item; if you wanted to you could have an executive without 24 hour notice if you have already called a special meeting. Angelou stated that she understood we could add it to a regular meeting but don't agree that we can do it at a special meeting; a regular meeting we discuss many things and we can bring up whatever we want; a special meeting is called for a specific purpose. Weber reiterated that on his reading of the Council Rules of Procedure you may have an executive session at a special meeting called for another purpose.

Kelley stated he wasn't aware of this possibility for tonight; am not prepared for an executive session; not as familiar with the Rules of Council as some. Weber stated he was called about it today; O'Brien stated that because of the sensitive nature of what might be discussed think it may be prudent to move quickly.

A motion was made by Council Member Thom, seconded by Council Member Payne, to adjourn into Executive Session under authority of Section 5.40(a) of Council Rules of Procedure to discuss personnel. The motion failed by the following vote:

Yes	2	President of Council O'Brien and McAlister
No	4	Council Member Thom, Council Member Angelou, Council Member Payne and Vice President of Council Kelley
Absent	1	Council Member Hogan

B. SECOND READING OF ORDINANCES:

[ORD-0038-2002](#)

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH JAMES R. MUSTARD, SUBCONTRACTOR FOR L. ROBERT KIMBALL & ASSOCIATES, TO PERFORM GRANT RESEARCH AND WRITING SERVICES FOR THE DISPATCHING OPERATIONS; AND TO DECLARE AN EMERGENCY.

Angelou stated she had a question concerning the compensation; states that if client does not receive a grant award the company will receive no compensation; what would happen if we turned down an award; would be liable for payment. Stinchcomb stated she did not believe so. Weber stated that if they tried to procure a grant in good faith

and we don't want it they did their job and may be entitled to payment; hope there would be better communication. Angelou asked if we knew what grants they are applying for; other question is where we are talking between 5 and 10% of the value of the grant, do they have a scale based on the size of the grant; is this a carte blanche. Mazeau stated he spoke with L. Robert Kimball Associates today; have a conference call tomorrow morning also; they explained to me today that some grants limit how much a grant writer can get; also the greater the amount of the grant the less he will ask for; for example, if there was a \$75 million grant, would not ask for 10%; he would ask for lesser amount; if he goes for those that may be less money he would ask for the 10%; again, in some grants it spells out a limit; that's where we might be stuck; we will get some in hand and see if we want to apply; we get to scrutinize; will provide us with a laundry list of grants he thinks might fit our needs; he works with us; on national homeland security he thinks we are pretty solid in our footing; the question if we would turn down would we have to pay is a unique question; don't have that information tonight. Discussion held on wording change for that section of the legislation.

Weber suggested changing Section 4, Compensation in the last sentence to read If Client does not receive a grant award, OR ELECTS NOT TO ACCEPT A GRANT TO WHICH IT IS ENTITLED, the Company will receive no compensation.

A motion to amend was made at this point to add in Section 4, Compensation, in the last sentence OR ELECTS NOT TO ACCEPT A GRANT TO WHICH IT IS ENTITLED after If Client does not receive a grant award and before the Company will receive no compensation.

A motion was made by Council Member Angelou, seconded by Council Member Thom, that this matter be Amended. The motion carried by the following vote:

Absent	1	Council Member Hogan
Yes	6	Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Vice President of Council Kelley and McAlister

A motion was made at this point to amend ORD-0038-2002 to add the contract as exhibit A and to reference this exhibit in Section 1 of the ordinance.

A motion was made by Council Member Thom, seconded by Vice President of Council Kelley, that this matter be Amended. The motion carried by the following vote:

Yes	6	Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Vice President of Council Kelley and McAlister
Absent	1	Council Member Hogan

A motion was made by Council Member Angelou, seconded by Council Member Thom, that this matter be Adopted, as Amended, as an Emergency. The motion carried by the following vote:

Yes	6	Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Vice President of Council Kelley and McAlister
Absent	1	Council Member Hogan

C. ADJOURNMENT: 7:14 p.m. - Motion by Kelley.

Isobel L. Sherwood, MMC
Clerk of Council

APPROVED by the City Council, this
day of 2012.

Chair Signature