

City of Gahanna Meeting Minutes Charter Review

200 S. Hamilton Road Gahanna, Ohio 43230

Sheila P. Vitale- Chair Ellen T. Zehner- Vice Chair Ross Beckmann Bill Dutton Shane W. Ewald Alvin J. McKenna Isobel L. Sherwood

Tuesday, June 8, 2021 6:00 PM VIRTUAL MEETING

Meeting Call-in Details: Tel- (513) 306-4583 Conf. ID- 866 064 038#

A. CALL TO ORDER

Chair Sheila Vitale called the meeting to order at 6:11 p.m.

Present 5 - Alvin J. McKenna, Sheila P. Vitale, Shane W. Ewald, Ellen T. Zehner, and Isobel Sherwood

Absent 2 - Ross Beckmann, and Bill Dutton

B. MEETING MINUTES FOR APPROVAL:

Motion was made by Zehner, seconded by Sherwood, to approve the minutes from June 1, 2021 meeting. Motion carried with the following vote:

Yes: 5 - McKenna, Vitale, Ewald, Zehner and Sherwood

Absent: 2 - Beckmann and Dutton

2021-0102 Charter Review Meeting Minutes for June 1, 2021.

C. ITEMS FOR DISCUSSION & APPROVAL:

Chair Vitale asked if everyone had the chance to review the proposed changes; Sherwood stated that prior discussion was to combine 3.01 and 3.02, 5.13, 5.14 and 5.15, and 11.05 and 11.06; discussion was to present separately 4.03, 4.18, and 5.02. Vitale stated it makes since to combine 3.01 and 3.02.

Vitale asked if there were questions or comments on 4.03; Ewald directed a comment to Mularski; the Board of Elections will refer generically to the General Election as the November Election, does it make a difference, should Municipal be added prior to General

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"Municipal General Election"; Mularski stated that the Commission needs to be as precise as possible; if what you mean is the next Municipal General Election that's what 4.03 should say.

Vitale asked for any questions or comments on 4.18.

Vitale asked for any questions or comments on 5.02.

Vitale stated that sections 5.13, 5.14 and 5.15 will be combined and asked for any questions or comments.

Vitale asked for any questions or comments on 11.05.

Vitale asked for any questions or comments on 11.06.

Ewald will get with the Clerk for a description of the reason for the changes and the format of the document to be presented.

Vitale stated the Commission will meet on June 15, 2021 to review the final language and the description of the reason for changes. The changes will then be presented to Council for approval and a Resolution to submit to the Board of Elections.

Vitale thanked the Commission for taking the time to read and review all of the changes presented.

2021-0043 Proposed Charter Amendments

A motion was made by Zehner, seconded by Sherwood, to Approve the proposed Charter changes to Sections 3.01 and 3.02 and to submit to the electors at the next regular General Election.

A motion was made by Zehner, seconded by Sherwood, to Approve the proposed Charter changes with the addition of the wording Municipal to Section 4.03 and to submit to the electors at the next regular General Election.

A motion was made by McKenna seconded by Ewald to Approve the proposed Charter changes to Section 4.18 and to submit to the electors at the next regular General Election.

A motion was made by Zehner, seconded by Ewald to Approve the proposed Charter changes to Section 5.02 and to submit to the electors at the next regular General Election.

A motion was made by Ewald seconded by McKenna to Approve the proposed Charter changes to Sections 5.13, 5.14 and 5.15 and to submit to the electors at the next regular General Election.

A motion was made by Sherwood seconded by Zehner to Approve the proposed Charter changes to Section 11.05 and to submit to the electors at the

next regular General Election.

A motion was made by Ewald seconded by Sherwood to Approve the proposed Charter changes to Section 11.06 and to submit to the electors at the next regular General Election.

The motions carried by the following vote:

Yes: 5 - McKenna, Vitale, Ewald, Zehner and Sherwood

Absent: 2 - Beckmann and Dutton

D. ADJOURNMENT

Meeting adjourned at 6:48 p.m.

Pam Ripley
Deputy Clerk of Council

APPROVED by the Charter Review, this day of 2021.

Sheila P. Vitale