

# **City of Gahanna**

*200 South Hamilton Road  
Gahanna, Ohio 43230*



## **Meeting Minutes**

**Monday, October 27, 2008**

**8:15 PM**

**200 S. Hamilton Road, Gahanna, OH 43230**

## **City Council - Special**

*Nancy R. McGregor, President of Council  
Thomas C. Evers, Vice President of Council  
Beryl D. Anderson  
Shane Ewald  
Thomas R. Kneeland  
John R. McAlister  
David L. Samuel  
Isobel L. Sherwood, MMC, Clerk of Council*

**A. CALL MEETING TO ORDER - Roll Call:**

*Gahanna City Council met in Special Session on Monday, October 27, 2008, in Council Committee Rooms of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Nancy McGregor called the meeting to order at 8:20 p.m. The meeting was called to give first reading to ORD-0247-2008 and to go into Executive Session under authority of Section 5.40(b) of the Council Rules of Procedure to discuss purchase of property for public purposes or the sale of public property through competitive bidding or public auction. Agenda for this meeting was published on October 24, 2008.*

**Members Absent:** Shane W. Ewald and David L. Samuel

**Members Present:** Nancy R. McGregor, Thomas C. Evers, Thomas R. Kneeland, John McAlister and Beryl D. Anderson

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**FIRST READING OF ORDINANCES:****ORD-0247-2008**

TO ACCEPT AN AWARD IN THE AMOUNT OF \$115,000 FROM THE 2007 URBAN AREA SECURITY INITIATIVE GRANT AND ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF COMMISSIONERS FOR THE PURPOSE OF PURCHASING MOTOROLA 800 MHZ INTEROPERABLE RADIO COMMUNICATIONS EQUIPMENT; AND TO DECLARE AN EMERGENCY.

*Ordinance introduced, by title. by Evers.*

**Introduced, to Regular Agenda**

**B. EXECUTIVE SESSION:**

**A motion was made by Vice President of Council Evers, seconded by Anderson, to go into Executive Session under authority of Section 5.40(b) of the Council Rules of Procedure to discuss purchase of property for public purposes or the sale of public property through competitive bidding or public auction. The motion carried by the following vote:**

**Absent        2     Ewald and Samuel**

**Yes        5     President of Council McGregor, Vice President of Council Evers, Kneeland, McAlister and Anderson**

*Council rose to Executive Session at 8:22 p.m. Council rose to report from Executive Session, with all members in attendance returning to the dais, at 8:35 p.m.*

**C. ADJOURNMENT: 8:36 p.m. - Motion by Evers.**

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**Donna L. Jernigan, CMC  
Senior Deputy Clerk of Council**

*APPROVED by the City Council - Special, this  
day of 2008.*

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**Nancy R. McGregor**  
**President of Council**