



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes

City Council

*Karen J. Angelou
Brian D. Larick
Jamie Leeseberg
Nancy R. McGregor
Brian Metzbower
Stephen A. Renner
Michael Schnetzer*

Kimberly Banning, Clerk of Council

Saturday, January 2, 2016

7:00 PM

City Hall

Organizational Meeting

A. INTRODUCTION AND ADMINISTRATION OF OATH OF OFFICE:

THOMAS R. KNEELAND, Mayor: Oath administered by Rebecca Kneeland, Notary Public

Mayor Becky Stinchcomb (retired) to pass the Mayor's Honorary Badge to Mayor Thomas R. Kneeland

DIRECTOR OF PUBLIC SAFETY: Oath administered by Mayor Thomas R. Kneeland

SHANE W. EWALD, City Attorney: Oath administered by Thomas Weber, Esq.

KAREN J. ANGELOU, Council At Large: Oath administered by Mifflin Township Trustee Joseph Spanovich

NANCY MCGREGOR, Council At Large: Oath administered by Mifflin Township Trustee Joseph Spanovich

BRIAN METZBOWER, Council At Large: Oath administered by Franklin County Auditor Clarence E. Mingo, II

B. CALL TO ORDER by Mayor Kneeland - Invocation, Pledge of Allegiance, Roll Call

Mayor Kneeland called the meeting to order at 7:10 p.m.

Present 7 - Karen J. Angelou, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer, Brian D. Larick, Brian Metzbower, and Nancy R. McGregor

C. ELECTION OF PRESIDENT

A nomination was made by Schnetzer, seconded by Leeseberg, to appoint Stephen Renner as President of Council. The nomination carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

Mayor Kneeland turned the meeting over to President Renner.

D. ELECTION OF VICE PRESIDENT

A nomination was made by McGregor, seconded by Schnetzer, to appoint Brian Larick as Vice President of Council. The nomination carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

Renner marked the occasion of the Oath of Office; said it is a very moving event; congratulated everyone who took the Oath.

E. COUNCIL APPOINTMENTS

- **Community Improvement Corporation: Larick**
- **Board of Zoning & Building Appeals: Timothy W. Pack**
- **Civil Service Commission: Stephen Patterson**
- **Community Urban Redevelopment Council: TBD**
- **Income Tax Board of Review: John Rosan**
- **Landscape Board: Matt Winger**
- **Parks & Recreation Board: Vince Tremante**

- Planning Commission: Joe Keehner

Adoption of Council Appointments

A motion was made by Schnetzer, seconded by Leeseberg, to approve the Council appointments. The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

F. MAYORAL APPOINTMENTS

Mayor Kneeland introduced the Mayor's appointments to City Council.

- Board of Zoning & Building Appeals: Asa Winkler

- Civil Service Commission: Beryl Piccolantonio

- Parks & Recreation Board: Jan Ross

- Planning Commission: Jennifer Price

G. MAYORAL APPOINTMENTS TO BE CONFIRMED BY COUNCIL

[MR-0056-2015](#) MOTION RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF CID CANTER TO THE COMMUNITY IMPROVEMENT CORPORATION FOR A THREE YEAR TERM EXPIRING DECEMBER 31, 2018.

A motion was made by Angelou, seconded by Schnetzer, that this Motion Resolution be Approved. The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

[MR-0057-2015](#) MOTION RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF JEFF KESSLER TO THE COMMUNITY IMPROVEMENT CORPORATION FOR A THREE YEAR TERM EXPIRING DECEMBER 31, 2018.

A motion was made by Angelou, seconded by Larick, that this Motion Resolution be Approved. The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

[MR-0058-2015](#) MOTION RESOLUTION TO CONFIRM THE MAYOR'S

APPOINTMENT OF RON WOLFINGER TO THE COMMUNITY IMPROVEMENT CORPORATION FOR A THREE YEAR TERM EXPIRING DECEMBER 31, 2018.

A motion was made by Larick, seconded by Schnetzer, that this Motion Resolution be Approved. The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

H. ESTABLISH TIME AND DAY OF REGULAR CITY COUNCIL MEETINGS AND COMMITTEE MEETINGS:

- Regular City Council Meetings to be held at 7:00 p.m. on the 1st and 3rd Monday each month, unless Monday falls on a holiday, then on the next Tuesday.
- Council Committee Meetings to be held at 7:00 p.m. on the 2nd and 4th Monday each month, unless Monday falls on a holiday, then on the next Tuesday.

A motion was made by Larick, seconded by Leeseberg, to establish the time and day for City Council meetings and Council Committee meetings. The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

I. ADOPTION OF RULES OF CITY COUNCIL

[RULES-0001](#) City Council Rules of Procedure

A motion was made by Larick, seconded by Schnetzer, that these Rules of Procedure be adopted. The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

J. COUNCIL REPRESENTATIVES (TO BE ASSIGNED BY THE PRESIDENT):

- Community Improvement Corporation

Renner assigned himself as President of Council to the Corporation.

- Mid-Ohio Regional Planning Commission

Renner assigned Karen Angelou.

- Convention & Visitors Bureau

Renner assigned Brian Metzbower.

- Gahanna Jefferson Board of Education

Renner said the assignment will be determined at a later date.

- Office & Industrial Incentive Program

Renner said the assignment will be determined at a later date.

- Tax Incentive Review Council

Renner said the assignment will be determined at a later date.

- Economic Development Community Engagement Committee

Renner assigned Karen Angelou.

K. COMMITTEE ASSIGNMENTS: to be determined by incoming Council President

Renner requested Nancy McGregor chair the Development and Parks Committee; said Brian Metzbower and Michael Schnetzer will sit on the Development and Parks Committee.

Renner requested Jamie Leeseberg to chair the Service and Safety Committee; said Karen Angelou and Brian Larick will sit on the Service and Safety Committee.

L. ADJOURNMENT OF ORGANIZATIONAL MEETING

A motion was made by Larick, seconded by McGregor, to adjourn the organizational meeting. The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

M. CALL REGULAR MEETING TO ORDER

Gahanna City Council met in Regular Session on Saturday, January 2, 2016, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Stephen Renner called the

meeting to order at 7:21 p.m. Vice President of Council Brian Larick delivered an Invocation followed by the Pledge of Allegiance. Agenda for this meeting was published on Thursday, December 31, 2015.

N. ADDITIONS OR CORRECTIONS TO THE AGENDA.

None.

O. HEARING OF VISITORS.

None.

P. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE: None.

Q. CONSENT AGENDA:

Minutes - To Approve:

[2015-0413](#) Council Minutes - December 21, 2015

These Minutes were Approved and Filed on the Consent Agenda.

Ordinances on Second Reading:

[ORD-0154-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SEAN H. MAXFIELD TO SERVE AS MAGISTRATE FOR THE CITY OF GAHANNA MAYOR'S COURT.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0157-2015](#) TO ACCEPT DEEDS OF EASEMENT FOR THE STORM SEWER EXTENSION FOR THE LUDWIG DRIVE STORM SEWER; LOT 38 EASEMENT AND LOT 39 EASEMENT.

This Ordinance was Adopted on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Schnetzer, seconded by Larick, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbowler and McGregor

End of the Consent Agenda

R. PUBLIC HEARINGS: None.

S. STANDING COMMITTEES:

Nothing to report.

Committee of the Whole

Finance

Service & Safety

Development & Parks

T. CORRESPONDENCE AND ACTIONS:

Clerk

Banning welcomed everyone and said Happy New Year.

Council

No report.

U. SECOND READING OF ORDINANCES: None.

V. FIRST READING OF ORDINANCES: None.

W. MOTIONS/RESOLUTIONS: None.

X. OFFICIAL REPORTS:

Mayor

Mayor Kneeland looking forward to working with everyone; excited about Monday coming; will be sending out a ten-point plan; please let him know if there are any questions; the most major point is economic development and job growth; that will be the number one goal this year; congratulated Mr. President.

City Attorney

Ewald congratulated everyone this evening; said he sent out a yearly report from the City Attorney's office; said Happy New Year.

Y. COUNCIL COMMENT

Renner noted we will not have the regular meeting on Monday, January 4th 2016.

Angelou welcomed Mayor Kneeland; said it's her eleventh Oath of Office; she's happy to be here; thanked everyone who voted in the past election; it made tonight happen.

Metzbower thanked everyone for being welcoming and supportive; welcomed Mayor Kneeland and his fellow Council members.

McGregor thanked everyone for attending tonight's meeting; congratulated all incoming.

Leeseberg said Happy New Year and congratulated everyone.

Schnetzer echoed the comments; said Mayor Kneeland has a nice ring to the name; welcomed everyone and looking forward to working with everyone in 2016.

Larick welcomed incoming and congratulated everyone.

Renner said Happy New Year and congratulated everyone; looking forward to Gahanna 2.0.

Z. ADJOURNMENT

7:31 p.m. by Schnetzer