

# City of Gahanna Meeting Agenda City Council

200 South Hamilton Road Gahanna, Ohio 43230

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
- C. ELECTION OF PRESIDENT
- D. ELECTION OF VICE PRESIDENT

### 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

#### F. MAYORAL APPOINTMENTS

Mayor Kneeland to announce the following appointments:

- Board of Zoning & Building Appeals: Asa Winkler

- Civil Service Commission: Beryl Piccolantonio

- Parks & Recreation Board: Jan Ross

- Planning Commission: Jennifer Price

### MAYORAL APPOINTMENTS TO BE CONFIRMED BY COUNCIL G.

MR-0056-2015 MOTION RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT TO CANTER OF CID THE COMMUNITY **IMPROVEMENT** CORPORATION FOR A THREE YEAR TERM EXPIRING DECEMBER

31, 2018.

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

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.

- 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.
- I. ADOPTION OF RULES OF CITY COUNCIL

RULES-0001 City Council Rules of Procedure

- J. COUNCIL REPRESENTATIVES (TO BE ASSIGNED BY THE PRESIDENT):
- Community Improvement Corporation
- Mid-Ohio Regional Planning Commission
- Convention & Visitors Bureau
- Gahanna Jefferson Board of Education
- Office & Industrial Incentive Program
- Tax Incentive Review Council
- Economic Development Community Engagement Committee
- K. COMMITTEE ASSIGNMENTS: to be determined by incoming Council President
- L. ADJOURNMENT OF ORGANIZATIONAL MEETING
- M. CALL REGULAR MEETING TO ORDER
- N. ADDITIONS OR CORRECTIONS TO THE AGENDA.

- O. HEARING OF VISITORS.
- P. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE: None.
- Q. CONSENT AGENDA:

### Minutes - To Approve:

<u>2015-0413</u> Council Minutes - December 21, 2015

# **Ordinances on Second Reading:**

- 1. 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.
- 2. 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.

### **End of the Consent Agenda**

- R. PUBLIC HEARINGS: None.
- S. STANDING COMMITTEES:

Committee of the Whole

**Finance** 

Service & Safety

**Development & Parks** 

T. CORRESPONDENCE AND ACTIONS:

Clerk

Council

- U. SECOND READING OF ORDINANCES: None.
- V. FIRST READING OF ORDINANCES: None.

- W. MOTIONS/RESOLUTIONS: None.
- X. OFFICIAL REPORTS:

Mayor

**City Attorney** 

Y. COUNCIL COMMENT

# Z. ADJOURNMENT

Upcoming Organizational meetings are as follows:

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January 5, 2016 (Tuesday) - 6:30 p.m. - Civil Service Commission January 6, 2016 (Wednesday) - 6:00 p.m. - Landscape Board January 6, 2016 (Wednesday) - 7:00 p.m. - Parks & Recreation Board January 12, 2016 (Tuesday) - 4:00 p.m. - Records Commission January 13, 2015 (Wednesday) - 6:30 p.m. - Planning Commission January 21, 2015 (Thursday) - 6:30 p.m. - Board of Zoning Appeals
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The City Council organizational meeting on January 2, 2016 at 7:00 p.m., held per Charter, is also classified as a regular meeting and to waive Section 5.20 of the Council Rules of Procedure to dispense with a meeting on January 4, 2016 at 7:00 p.m.