

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Minutes

Monday, December 9, 2013

6:30 PM

200 S. Hamilton Road, Gahanna, OH 43230

City Council - Special

Stephen A. Renner, President of Council

Ryan P. Jolley, Vice President of Council

Karen J. Angelou

Beryl D. Anderson

Brandon Wright

Brian D. Larick

Thomas R. Kneeland

Isobel L. Sherwood, MMC, Clerk of Council

A. CALL MEETING TO ORDER - Roll Call.

Gahanna City Council met in Special Session on Monday, December 9, 2013, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. Vice President of Council Ryan P. Jolley called the meeting to order at 6:30 p.m. The meeting was called to go into Executive Session under authority of Section 5.40(d) of the Council Rules of Procedure to prepare for, conduct or review negotiations or bargaining sessions with public employees concerning compensation or other terms and conditions of employment and under authority of Section 5.40(a) of the Council Rules of Procedures to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.

Present 6 - Ryan P. Jolley, Karen J. Angelou, Beryl D. Anderson, Brian D. Larick, Brandon Wright, and Thomas R. Kneeland

Absent 1 - Stephen A. Renner

B. EXECUTIVE SESSION:

Motion by Anderson, seconded by Angelou, to go into executive session under authority of Section 5.40(d) of the Council Rules of Procedure to prepare for, conduct or review negotiations or bargaining sessions with public employees concerning compensation or other terms and conditions of employment and under authority of Section 5.40(a) of the Council Rules of Procedures to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing. ROLL CALL: Voting yes: Anderson, Angelou, Jolley, Kneeland, Wright. Larick arrived at 6:32 p.m.

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Jolley requested that Mayor Stinchcomb, City Attorney Ewald, Sue Wadley, Jennifer Teal, Jamie Leeseberg, Michael Schnetzer, and outside counsel, Mike Underwood, attend the Executive Session. Council rose to Executive Session at 6:32 p.m. Council declared a recess at 7:00 p.m. and reconvened in Executive Session at 7:02 p.m. Kneeland exited the Executive Session at 7:55 p.m. Council rose to report from Executive Session at 8:13 p.m.

C. ADJOURNMENT: 8:14 p.m. - Motion by Larick.

Isobel L. Sherwood, MMC
Clerk of Council

APPROVED by the City Council - Special, this
day of 2013.

Stephen A. Renner