

# **City of Gahanna**

*200 South Hamilton Road  
Gahanna, Ohio 43230*



## **Meeting Minutes**

**Monday, July 9, 2012**

**Immediately Following Committee of the Whole**

**City Hall**

## **Finance & Development**

*David L. Samuel, Chair  
Karen J. Angelou  
Ryan P. Jolley*

**Members Present:** David L. Samuel, Karen J. Angelou and Ryan P. Jolley

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**Additional Attendees:**

Jennifer Teal, Anthony Jones, Shane Ewald, Isobel Sherwood.

**PENDING LEGISLATION:**

**ORD-0146-2012**

TO AUTHORIZE THE RELEASE OF A MASTER LEASE AGREEMENT AND A CITY LEASE AGREEMENT BETWEEN THE COMMUNITY URBAN REDEVELOPMENT CORPORATION AND THE CITY OF GAHANNA; AND TO AUTHORIZE THE MAYOR TO SIGN A GENERAL WARRANTY DEED TO TRANSFER PROPERTY KNOWN AS 1181 CLAYCRAFT ROAD (LOT 30 OF THE TIZ) TO WOOD WERKS SUPPLY, LLC.

Samuel called the meeting for Monday, July 9, 2012, to order; our agenda item is ORD-0146-2012 which is the property transfer of 1181 Claycraft.

Sherwood said she handed out a copy with slight corrections.

Jones said that the corrections are in bold type; this is a standard process; the correction was the lease transfer terminology; the language was modified to include the information that the title was adopted and transferred on August 7, 2002; Section 7 adds the acknowledgement and approves the First Amendment to Ground Lease; Section 8 authorizes the release; all other terms are the same; when done and transferred, there will be no outstanding lease in place; the City Attorney has done the City's due diligence with the title company.

Samuel asked for questions.

Angelou said will this be amended.

Sherwood said we could do 2nd reading with substitution on the consent agenda.

Recommendation: 2nd Reading with language substitution; Consent Agenda.

**Recommended for Substitution and Adoption**

**Miscellaneous:**

Samuel said with the past week's power outages, will we take a hit for overtime. Teal said the individual departments that had an active role, like Parks or Public Service, have a tracking code for overtime that took place to isolate the additional cost; then we hope to apply for reimbursement of funds; have no information now but hope to by next committee; we will work with General Williams to identify funding sources. Samuel said those are from the state. Teal said mostly; some from the county. Angelou said there was a State of Emergency declared.

**Della Brandenberger, Reporting**