

City of Gahanna Meeting Minutes City Council - Special

200 South Hamilton Road Gahanna, Ohio 43230

Stephen A. Renner, President
Merisa K. Bowers, Vice President
Karen J. Angelou
Nancy R. McGregor
Kaylee Padova
Michael Schnetzer
Trenton I. Weaver

Jeremy A. VanMeter, Clerk of Council

Monday, December 19, 2022

6:00 PM

City Hall, Council Chambers

A. CALL MEETING TO ORDER - Roll Call

Gahanna City Council met in Special Session on Monday, December 19, 2022, in Council Chambers. President of Council Stephen A. Renner called the meeting to order at 6:05 p.m. The agenda for this meeting was published on December 16, 2022 and republished on December 18, 2022 with an updated time and Executive Session reason.

Present 6 - Karen J. Angelou, Merisa K. Bowers, Nancy R. McGregor, Kaylee Padova, Stephen A. Renner, and Trenton I. Weaver

Absent 1 - Michael Schnetzer

B. **EXECUTIVE SESSION:**

A motion was made by Padova, seconded by Weaver, to 1) go into Executive Session under authority of Section 5.40(d) of the Council Rules of Procedure to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment AND 2) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

- 1. that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.
- 2. A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

The motion carried by the following vote:

Yes: 6 - Angelou, Bowers, McGregor, Padova, Renner and Weaver

Absent: 1 - Schnetzer

President Renner announced that the Council would meet in the Committee Room for Executive session with no action to follow. Mayor Jadwin and Miranda Vollmer, Director of Administrative Services were invited to attend the executive session. Vollmer participated in the first part. Sean McCarter, outside legal counsel, participated in the second part. Attorney Mularski was not available to attend the Executive Session.

Council rose to report to Executive Session at 6:08 p.m.

Councilmember Schnetzer arrived at approximately 6:12 p.m. and joined the Executive Session.

Council rose to report from Executive Session at 7:02 p.m. with no further action.

C. ADJOURNMENT:

With no further business before the Council, President Renner adjourned the meeting at 7:02 p.m.

Clerk of Council

APPROVED by the City Council - Special, this day of January, 2023.

City of Gahanna