



City of Gahanna

Meeting Minutes

Finance Committee

Office of the Clerk of Council
200 South Hamilton Road
Gahanna, Ohio 43230

*Michael Schnetzer, Chair, Karen J. Angelou, Ryan P. Jolley,
Thomas R. Kneeland, Brian D. Larick, Jamie Leeseberg, Stephen A. Renner*

Kimberly McWilliams, CMC, Clerk of Council

Monday, May 12, 2014

7:00 PM

Council Committee Rooms

ROLL CALL:

Council member Karen Angelou arrived at 7:30 p.m.

Present 6 - Brian D. Larick, Jamie Leeseberg, Michael Schnetzer, Ryan P. Jolley, Stephen A. Renner, and Thomas R. Kneeland

Absent 1 - Karen J. Angelou

ADDITIONAL ATTENDEES:

Dottie Franey, Sue Wadley, Matt Holdren, Karl Wetherholt, Gen. Williams, Anthony Jones, Chief Murphy, Lt. Spence, Jennifer Teal, Clerk McWilliams, Niel Jurist, Rory Gaydos, Mayor Stinchcomb, Michael Blackford, Tony Collins, Press.

DISCUSSION ITEM -

2014-0047 Sustainable Operating Model Documents

1. Financial Sustainability Planning

Teal distributed Sustainable Operating Model Discussion Questions/Timeline, Sustainable Operating Model detail and the Sustainable Operating Model; all documents attached and included as a part of the minutes. Teal detailed each document.

Items from the Sustainable Operating Model Discussion Questions/Timeline that had answers were decided to be closed and will be filtered down in an updated document provided for next Finance Committee meeting.

Council and Mayor Stinchcomb discussed the need/desire for a strategic or master plan. An expert will be brought in at the next Finance Committee meeting to discuss the potential benefits and costs associated with a plan. Chair Larick suggested some discussion items could take place concurrently if handled by smaller groups or committees and then brought back to the Finance Committee.

Jayme Maxwell, CMC, Reporting