City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



Meeting Minutes

Monday, May 12, 2008

8:15 PM

200 S. Hamilton Road, Gahanna, OH 43230

City Council - Special

Nancy R. McGregor, President of Council
Thomas C. Evers, Vice President of Council
Beryl D. Anderson
Shane Ewald
Thomas R. Kneeland
John R. McAlister
David L. Samuel
Isobel L. Sherwood, MMC, Clerk of Council

A. CALL MEETING TO ORDER - Roll Call:

Gahanna City Council met in Special Session on Monday, May 12, 2008, in Council Committee Rooms of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Nancy McGregor called the meeting to order at 8:15 p.m. Agenda for this meeting was published on May 9, 2008.

Members Present: Nancy R. McGregor, Thomas C. Evers, Thomas R. Kneeland, John McAlister, Beryl D. Anderson,

Shane W. Ewald and David L. Samuel

B. RESOLUTIONS:

RES-0010-2008

A RESOLUTION AUTHORIZING THE CITY OF GAHANNA TO FILE AN APPLICATION TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, TO SUPPORT AN APPLICATION FOR ASSISTANCE UNDER THE OHIO JOB READY SITES PROGRAM.

A motion was made by Vice President of Council Evers, seconded by Ewald, that this matter be Withdrawn. The motion carried by the following vote:

Yes 7 President of Council McGregor, Vice President of Council Evers, Kneeland, McAlister, Anderson, Ewald and Samuel

C. FIRST READING OF ORDINANCES:

ORD-0113-2008

AUTHORIZING THE CITY OF GAHANNA TO FILE AN APPLICATION TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, TO SUPPORT AN APPLICATION FOR ASSISTANCE UNDER THE OHIO JOB READY SITES PROGRAM; AND DECLARING AN EMERGENCY.

Ordinance introduced, by title, by Evers.

Introduced

A motion was made by Vice President of Council Evers, seconded by Samuel, that this matter be Introduced, Second Reading Waived. The motion carried by the following vote:

Yes 7 President of Council McGregor, Vice President of Council Evers, Kneeland, McAlister, Anderson, Ewald and Samuel

A motion was made by Vice President of Council Evers, seconded by Anderson, that this matter be Introduced, Second Reading Waived, and Adopted as an Emergency. The motion carried by the following vote:

No 1 McAlister

Yes 6 President of Council McGregor, Vice President of Council Evers, Kneeland, Anderson, Ewald and Samuel

D. ADJOURNMENT: 8:19 p.m. - Motion by Evers.

Donna L. Jernigan, CMC Senior Deputy Clerk of Council APPROVED by the City Council - Special, this day of 2008.

Chair Signature