City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



Meeting Minutes

Monday, January 28, 2008

7:45 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, January 28, 2008, in Committee Rooms of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Nancy McGregor called the meeting to order at 7:47 p.m. The meeting was called to give second reading to legislation. Agenda for this meeting was published January 24, 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. SECOND READING OF ORDINANCES:

ORD-0029-2008

TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO LEASE AGREEMENT WITH THE GAHANNA-JEFFERSON CHAMBER OF COMMERCE, NOW KNOWN AS THE GAHANNA AREA CHAMBER OF COMMERCE; AND TO DECLARE EMERGENCY.

A motion was made by Vice President of Council Evers, seconded by Kneeland, that this matter be Amended by Substitution. 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 Kneeland, that this matter be Adopted, as Amended, as an Emergency. 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. ADJOURNMENT: 7:50 p.m. - Motion by McAlister.

Isobel L. Sherwood, MMC
Clerk of Council

APPROVED by City Council, this
4th day of February, 2008.

Nancy R. McGregor, President Gahanna City Council