

# City of Gahanna Meeting Minutes Planning Commission

200 South Hamilton Road Gahanna, Ohio 43230

James Mako, Chair John Hicks, Vice Chair Michael Greenberg Sarah Pollyea Thomas W. Shapaka Michael Suriano Michael Tamarkin

Pam Ripley, Deputy Clerk of Council

Wednesday, January 10, 2024

7:00 PM

City Hall, Council Chambers

#### **ORGANIZATIONAL MEETING**

# A. OATH OF OFFICE: MAYOR LAURIE A. JADWIN

Mayor Laurie A. Jadwin administered the Oath of Office to James Mako, Sarah Pollyea and Michael Suriano who will serve a three year term of 1/1/2024 to 12/31/2026.

#### B. CALL TO ORDER: MAYOR LAURIE A. JADWIN

# Pledge of Allegiance, Roll Call

Gahanna Planning Commission met for their Organizational meeting on January 10, 2024. The agenda for this meeting was published on January 5, 2024. Mayor Laurie A. Jadwin called the meeting to order at 7:01 p.m. with the Pledge of Allegiance led by Greenberg.

**Present** 7 - Michael Greenberg, John Hicks, James Mako, Sarah Pollyea, Thomas W. Shapaka, Michael Suriano, and Michael Tamarkin

#### C. ELECTION OF CHAIR

Mayor Jadwin opened the floor to nominations for Chair.

A motion was made by Shapaka, seconded by Greenberg, to nominate James Mako as Chair.

Motion carried with the following vote:. The motion carried by the following vote:

Yes: 7 - Greenberg, Hicks, Mako, Pollyea, Shapaka, Suriano and Tamarkin

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Mayor Jadwin turned the meeting over to the chair.

## D. ELECTION OF VICE CHAIR

A motion was made by Shapaka, seconded by Greenberg, to nominate John Hicks as Vice Chair.

Motion carried with the following vote:. The motion carried by the following vote:

Yes: 7 - Greenberg, Hicks, Mako, Pollyea, Shapaka, Suriano and Tamarkin

## E. ESTABLISH DAY/TIME OF REGULAR MEETING

Mako stated Planning Commission Regular meetings are on the 2nd and 4th Wednesday, January through October, The 1st and 3rd Wednesday, November and December at 7:00 p.m. Workshops and Special meetings will be scheduled as needed.

#### F. PLANNING COMMISSION REPRESENTATION ASSIGNED BY CHAIR

Council Liaison - Planning Director, Michael Blackford

#### G. ADJOURNMENT

The Organizational meeting adjourned at 7:10 p.m.

City of Gahanna