

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, February 14, 2011

8:00 PM

200 S. Hamilton Road, Gahanna, OH 43230

City Council - Special

*David L. Samuel, President of Council
Briand D. Larick, Vice President of Council
Beryl D. Anderson
Shane Ewald
John R. McAlister
Nancy McGregor
Andre Porter
Isobel L. Sherwood, MMC, Clerk of Council*

A. CALL MEETING TO ORDER - Roll Call:

Gahanna City Council met in Special Session on Tuesday, February 14, 2011, in Committee Rooms of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council David L. Samuel called the meeting to order at 8:00 p.m. The meeting was called to consider ORD-0012-2011. Agenda for this meeting was published on February 11, 2011.

Members Present: David L. Samuel, Brian Larick, John McAlister, Nancy R. McGregor, Beryl D. Anderson, Shane W. Ewald and Andre Porter

B. SECOND READING OF ORDINANCES:**ORD-0012-2011**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2011.

Porter stated that based on the advice of the City Attorney and the Ohio Ethics Commission, as he worked on this agreement while he was President of CIC, he will be abstaining on the vote on this legislation.

A motion was made by Anderson, seconded by Ewald, that this matter be Amended by Substitution. The motion carried by the following vote:

Abstain, COI	1	Porter
Yes	6	President of Council Samuel, Vice President of Council Larick, McGregor, McAlister, Anderson and Ewald

A motion was made by Anderson, seconded by Ewald, that this matter be Adopted, as Amended, as an Emergency. The motion carried by the following vote:

Abstain, COI	1	Porter
Yes	6	President of Council Samuel, Vice President of Council Larick, McGregor, McAlister, Anderson and Ewald

C. ADJOURNMENT: 8:02 p.m. - Motion by McGregor.

Donna L. Jernigan, MMC
Senior Deputy Clerk of Council

*APPROVED by the City Council - Special, this
day of 2011.*

David L. Samuel
President of Council